

**Regular Council Meeting**  
**Tuesday, February 2, 2016 at 7:00 pm**  
**Council Chambers, Powassan**

**Present:** Ted Weiler, Deputy Mayor  
 Markus Wand, Councillor  
 Roger Glabb, Councillor  
 Dave Britton, Councillor

**Absent:** Peter McIsaac, Mayor, with regrets

**Staff:** Maureen Lang, Clerk-Treasurer

**Presentations: Powassan & District Union Public Library – Kathy Hogan**

**Disclosure of Monetary Interest and General Nature Thereof:**

Councillor Dave Britton-Item 8.1	Wife employer North Bay District Health Unit
Item 13.5	Wife employer North Bay District Health Unit
Councillor Roger Glabb – Item 15	Employer named in accounts payable

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|-----------------|--|----------------------|----------------|
| <b>2016-52</b>  | Moved by: R. Glabb   | Seconded by: M. Wand |                |
|                 | That the agenda of the Council meeting of February 2, 2016 be approved as amended  |                      |                |
|                 | Additions: 14.1 Housing Application  |                      |                |
|                 | 18.5 Identifiable Individual   |                      | <b>Carried</b> |
|                 |  |                      |                |
| <b>2016-53</b>  | Moved by: R. Glabb   | Seconded by: M. Wand |                |
|                 | That the minutes of the meeting of Council of January 19, 2016, be adopted.  |                      | <b>Carried</b> |
|                 |  |                      |                |
| <b>2015-54</b>  | Moved by: R. Glabb   | Seconded by: M. Wand |                |
|                 | That the Maple Syrup Festival Committee minutes dated November 18, 2015, be received.  |                      | <b>Carried</b> |
|                 |  |                      |                |
| <b>2016-55</b>  | Moved by: R. Glabb   | Seconded by: M. Wand |                |
|                 | That the Public Works Committee minutes dated January 19, 2016 be received.  |                      | <b>Carried</b> |
|                 |  |                      |                |
| <b>2016-56</b>  | Moved by: R. Glabb   | Seconded by: M. Wand |                |
|                 | That the correspondence dated January 20, 2016 from the North Bay-Parry Sound District Health Unit regarding Smoke-Free Multi-Unit Housing, be received.           |                      | <b>Carried</b> |
|                 |  |                      |                |
| <b>2016-57</b>  | Moved by: R. Glabb   | Seconded by: M. Wand |                |
|                 | That correspondence from Municipal Law Enforcement Officer dated January 22, 2016, be received.  |                      | <b>Carried</b> |
|                 |  |                      |                |
| <b>2016- 58</b> | Moved by: R. Glabb   | Seconded by: M. Wand |                |
|                 | That information regarding the Red Dean webinar series be received, and further that one registration be permitted for Municipal Staff usage.                      |                      | <b>Carried</b> |
|                 |  |                      |                |
| <b>2016- 59</b> | Moved by: R. Glabb   | Seconded by: M. Wand |                |
|                 | That memo dated January 27, 2016 from Clerk-Treasurer Maureen Lang regarding surplus land be received, and further that the following lots be declared as surplus: |                      |                |
|                 | 4959-030-001-06200-0000 Plan M9 Lots 71 and 72   |                      |                |
|                 | 4959-030-001-06100-0000 Plan M9 Lot 67   |                      |                |
|                 | 4959-030-001-06000-0000 Plan M9 Lot 73 PCL 6620 N/S ( has a small cottage)   |                      |                |

	4959-030-001-05900-0000 Plan M9 Lot 74 PCL S/S Sweezy St PCL 16937 N/S	<b>Carried</b>
<b>2016-60</b>	Moved by: R. Glabb                      Seconded by: M. Wand That memo dated January 28, 2016 from Deputy Clerk Kim Bester regarding BR&E Program be received.	<b>Carried</b>
<b>2016-61</b>	Moved by: R. Glabb                      Seconded by: M. Wand That the Municipal health and Safety Policy be adopted for 2016.	<b>Carried</b>
<b>2016-62</b>	Moved by: R. Glabb                      Seconded by: M. Wand That the Statement of Remuneration and Expenses paid to/for Members of Council in 2015 be received.	<b>Carried</b>
<b>2016-63</b>	Moved by: R. Glabb                      Seconded by: M. Wand That By-law 2016-03, being a By-law to provide for an interim tax levy for 2016 Be considered read a FIRST and SECOND time February 2, 2016 To be read a THIRD and FINAL time and considered passed in open Council on the 16th day of February, 2016.	<b>Carried</b>
<b>2016-64</b>	Moved by: R. Glabb                      Seconded by: M. Wand That By-law 2016-04, Being a by-law to specify the clawback percentages, capping threshold parameters and the minimum tax level for capped properties within the Corporation of the Municipality of Powassan for 2016. Be considered read a FIRST and SECOND time February 2, 2016 To be read a THIRD and FINAL time and considered passed in open Council on the 16th day of February, 2016.	<b>Carried</b>
<b>2016- 65</b>	Moved by: R. Glabb                      Seconded by: M. Wand That By-law 2016-05, being a by-law to authorize an agreement between the Municipality of Powassan and the Ministry of Natural Resources for Forest Fire Management, Be considered read a FIRST and SECOND time February 2, 2016 To be read a THIRD and FINAL time and considered passed in open Council on the 16 <sup>th</sup> day of February, 2016.	<b>Carried</b>
<b>2016- 66</b>	Moved by: R. Glabb                      Seconded by: M. Wand That the Donation Request from the Powassan Girl Guides be received, and further that \$500 be donated for the 2016 year.	<b>Carried</b>
<b>2016- 67</b>	Moved: by: R. Glabb                      Seconded by: M. Wand That correspondence dated January 26, 2016 regarding the Northeastern Ontario Planning Authorities Technical Workshop be received, And further that Deputy Clerk Kim Bester and Councillor Dave Britton be approved to attend.	<b>Carried</b>
<b>2016- 68</b>	Moved by: M. Wand                      Seconded by: D. Britton That correspondence from East Nipissing – North Parry Sound Veterinary Services Committee be received, and further that Council support the \$450 fee.	<b>Carried</b>
<b>2016- 69</b>	Moved by: R. Glabb                      Seconded by: M. Wand That the correspondence dated January 13, 2016 from FireSmart Canada, be received.	<b>Carried</b>
<b>2016- 70</b>	Moved by: M. Wand                      Seconded by: D. Britton That the correspondence regarding the 2016 Northeastern Fire Conference, be received.	<b>Deferred</b>

- 2016- 71** Moved by: M. Wand Seconded by: D. Britton  
That correspondence dated January 26<sup>th</sup>, 2016 from Alan Spacek, President of FONOM,  
be received. **Carried**
- 2016- 72** Moved by: D. Britton Seconded by: M. Wand  
That correspondence dated January 27<sup>th</sup>, 2016 regarding utilization and review of integrated  
Risk management web tool, be received. **Carried**
- 2016- 73** Moved by: M. Wand Seconded by: D. Britton  
That the FONOM Winter Newsletter, 2016 be received. **Carried**
- 2016- 74** Moved by: D. Britton Seconded by: M. Wand  
That the Food Vendor Notice for the Maple Syrup Festival, be received. **Carried**
- 2016- 75** Moved by: M. Wand Seconded by: R.Glabb  
That the media release dated January 28<sup>th</sup>, 2016 from the North Bay-Parry Sound District  
Health Unit regarding Poverty Food Insecurity, be received. **Carried**
- 2016-76** Moved by: D. Britton Seconded by: M. Wand  
That the Municipality of Powassan supports, in principle, the submission of a SEED Funding  
Application to the CMHC to develop a proposal for an affordable housing project in the  
Municipality. **Carried**
- 2016-77** Moved by: M. Wand Seconded by: D. Britton  
That the Accounts Payable be approved for January 20, 21, 26, 2016 in the amount  
of \$241,122.82 **Carried**
- 2016- 78** Moved by: D. Britton Seconded by: M. Wand  
That Council now adjourn to closed session at 8:28 pm to discuss:  
18.1 Adoption of Closed Session minutes of January 19, 2016  
18.2 Disposition of Land -Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw- A  
proposed or pending acquisition or disposition of land for municipal or local board purposes.  
Verbal- Clerk M.Lang  
18.3 Identifiable Individual -Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw-  
matters regarding an identifiable individual, including municipal or local board employees Verbal-Clerk M.Lang  
18.4 Legal- Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw  
Advice that is subject to solicitor-client privilege. Quarry  
18.5 Identifiable Individual Section 239 (2)(b) **Carried**
- 2016- 79** Moved by: D. Britton Seconded by: M. Wand  
That Council now reconvenes to regular session at 9:10 pm. **Carried**
- 2016-80** Moved by: M. Wand Seconded by: D. Britton  
That Council now adjourns at 9:10 pm. **Carried**

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Mayor

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Clerk-Treasurer