



Regular Council Meeting
Tuesday, December 20, 2016 at 7:00 pm
Council Chambers, Powassan

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

Staff: Maureen Lang, Clerk-Treasurer

Presentations: Debbie Piekarski

Disclosure of Monetary Interest and General Nature Thereof:

| | | |
|--------------|--------------------------|----------------------------------------------|
| Roger Glabb | Items 9.1, 9.2 & 10.1 | Lives within the 100 m boundary |
| Dave Britton | Item 13.2 | Wife employer North Bay District Health Unit |

2016-649 Moved by: T. Weiler Seconded by: R. Glabb
That the agenda of the Council meeting of Decenber 20, 2016, be approved. **Carried**

2016-650 Moved by: R. Glabb Seconded by: T. Weiler
That the minutes of the Regular meeting of Council of December 6, 2016, be adopted. **Carried**

2016-651 Moved by: T. Weiler Seconded by: R. Glabb
That the Public Works Committee minutes dated December 6, 2016, be received. **Carried**

2016-652 Moved by: R. Glabb Seconded by: T. Weiler
That the Powassan Recreation Committee minutes dated December 7 2016, be received,
and that the Facility Operating Policy is adopted. **Carried**

2016-653 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated November 25, 2016, from the North Bay-Parry Sound
District Health Unit Board, regarding the *Cost of Healthy Eating 2016* resolution, be
received. **Carried**

2016-654 Moved by: D. Britton Seconded by: M. Wand
That the correspondence from the municipal MLEO, Ben Mousseau, regarding a
request for a Parks By-law, be received. **Carried**

2016-655 Moved by: M. Wand Seconded by: D. Britton
That By-law 2016-39, being a by-law to amend By-law No. 2003-38, as amended, the
Zoning By-law for the Municipality of Powassan with respect to lands legally
described as Pcl. 4441 NS, located in Part of Lot 15, Concession 13 (South Himsworth)
in the Municipality of Powassan,

READ a FIRST and SECOND time on the 6th day of December 2016.
READ a THIRD time and finally passed this 20th day of December 2016. **Carried**

- 2016-656** Moved by: D. Britton Seconded by: M. Wand
That By-law 2016-40 being a By-law to rescind By-law No. 55, Township of Himsworth.

READ a FIRST and SECOND time on the 6th day of December 2016.
READ a THIRD time and finally passed this 20th day of December 2016. **Carried**
- 2016-657** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated December 13, 2016 from the South Shore/Restoule Snowmobile Club regarding a request to access an unopened road allowand to maintain the trail network, be received. **Carried**
- 2016-658** Moved by: M. Wand Seconded by: D. Britton
That the correspondence from The Royal Canadian Legion Ontario Command regarding their 3rd Annual Military Service Recognition Book, be received. **Carried**
- 2016-659** Moved by: D. Britton Seconded by: M. Wand
That the correspondence from the Ministry of Natural Resources regarding the 2019-2029 Forest Management Plan (FMP), be received. **Carried**
- 2016-660** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated December 12, 2016, from MPAC regarding the 2017 Budget and Municipal Levy, be received. **Carried**
- 2016-661** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated December 2, 2016 from Ontario Power Generation regarding the Pickering nublear power station, be received. **Carried**
- 2016-662** Moved by: M. Wand Seconded by: D. Britton
That the accounts payable listing reports dated December 13, 14 & 15th, 2016 in the total amount of \$117,478.56 be approved for payment. **Carried**
- 2016- 663** Moved by: D. Britton Seconded by: M. Wand
That Council now adjourns at 8:12 pm **Carried**

Mayor

Clerk-Treasurer