

The Municipality of
Powassan

Regular Council Meeting
Tuesday, January 17, 2017 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: None

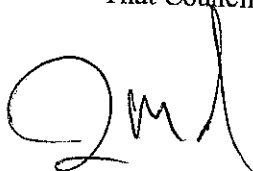
Disclosure of Monetary Interest and General Nature Thereof:

Dave Britton Item 8.1 Wife employer North Bay District Health Unit

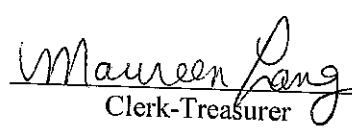
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|----------------|---|-------------------------|----------------|
| 2017-01 | Moved by: M.Wand | Seconded by: D.Britton | |
| | That the agenda of the Council meeting of January 17, 2017, be approved. | | Carried |
| 2017-02 | Moved by: D.Britton | Seconded by: M.Wand | |
| | That the minutes of the Regular meeting of Council of December 20, 2016, be adopted. | | Carried |
| 2017-03 | Moved by: M.Wand | Seconded by: D.Britton | |
| | That the Trout Creek Community Centre Board minutes dated December 14, 2016, be received. | | Carried |
| 2017-04 | Moved by: D.Britton | Seconded by: M.Wand | |
| | That the 250 Clark Street Committee minutes dated January 10, 2017, be received. | | Carried |
| 2017-05 | Moved by: M.Wand | Seconded by: D.Britton | |
| | That the Powassan Police Services Board minutes dated December 12, 2016, be received. | | Carried |
| 2017-06 | Moved by: T.Weiler | Seconded by: M. Wand | |
| | That the North Bay-Parry Sound District Health Unit 2017 Levy Information Package be received. | | Carried |
| 2017-07 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the District of Parry Sound Social Services Administration Board 2017 Budget and Levy be received. | | Carried |
| 2017-08 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the North Bay-Mattawa Conservation Authority request regarding support of the Laurentian Ski Hill and Snowboard Club be received and further that the Municipality approve the payment of \$25.00. | | Carried |
| 2017-09 | Moved by: M.Wand | Seconded by: D.Britton | |
| | That the Powassan and District Union Library Board minutes dated November 28, 2016, be received. | | Carried |

- 2017-10** Moved by: D.Britton Seconded by: M.Wand
That Council approves a cost of living increase to the 2017 Pay Grid in the amount of 1.2% **Carried**
- 2017-11** Moved by: M.Wand Seconded by: D.Britton
That the Memo from Fire Chief Bill Cox regarding the proposed Fire Hall drawing and specs be received and that the RFP for the design build be started. **Carried**
- 2017-12** Moved by: D. Britton Seconded by: M. Wand
That the Clerk be authorized to prepare the required documents and By-Law for the loan of Ministry of Health funds (\$50,000) to the Eides Residential Home. **Carried**
- 2017-13** Moved by: M.Wand Seconded by: D.Britton
That the Clerk and the Mayor are authorized to sign the Legion Lease Agreement and further, that a By-law be prepared for next meeting. **Carried**
- 2017-14** Moved by: D.Britton Seconded by: M.Wand
That the OCWA Report-Drinking Water Quality Management System-2016 Review, be received.
- Recorded Vote requested by Councillor R.Glabb:
Yeas: R. Glabb, M.Wand, T.Weiler, D.Britton, P.McIsaac
Nays: nil **Carried**
- 2017-15** Moved by: M.Wand Seconded by: D.Britton
That the FONOM 2017 Northeastern Municipal Conference information be received, and further, that the following persons are approved to attend May 10-12, 2017 in North Bay.
Council: T.Weiler, D.Britton, M.Wand, P.McIsaac
Clerk-Treasurer M.Lang **Carried**
- 2017-16** Moved by: D.Britton Seconded by: M.Wand
That the Nipissing and Area Food Roundtable Newsletter be received. **Carried**
- 2017-17** Moved by: M.Wand Seconded by: D.Britton
That the Bikers Battling Cancer Inc. request to use part of Fairview Lane and the end of the roundabout be approved for the weekend of June 29 to July 3, 2017. **Carried**
- 2017-18** Moved by: T.Weiler Seconded by: R.Glabb
That the MPAC Municipal payment for services update and 2017 Invoice estimate, be received. **Carried**
- 2017-19** Moved by: R.Glabb Seconded by: T.Weiler
That the MPAC 2016 Assessment update and Municipal Summary Report be received. **Carried**
- 2017-20** Moved by: T.Weiler Seconded by: R.Glabb
That the correspondence from June Keevil regarding the Powassan Horticultural Society, be received. **Carried**
- 2017-21** Moved by: R.Glabb Seconded by: T.Weiler
That the correspondence from Almaguin Adult Learning Centre be received. Further, that the request for \$0.45 per capita to support that program be approved. **Carried**

- 2017-22 Moved by: T.Weiler Seconded by: R.Glabb
That the correspondence from Anthony Rota, M.P. regarding Connect to Innovate Program,
be received. **Carried**
- 2017-23 Moved by: R.Glabb Seconded by: T.Weiler
That the request from Kathy Hogan and the Library to use the gym at 250 Clark Street for the Food
Summit be approved for April 8, 2017. **Carried**
- 2017-24 Moved by: T.Weiler Seconded by: R.Glabb
That the correspondence from LAS re Aging Sewer and Water Line Warranty Program
be received. **Carried**
- 2017-25 Moved by: R.Glabb Seconded by: T.Weiler
That the correspondence from the Ministry of Agriculture- Municipal Toolkit be received. **Carried**
- 2017-26 Moved by: T.Weiler Seconded by: R.Glabb
That the Federation of Canadian Municipalities membership information be received. **Carried**
- 2017-27 Moved by: R.Glabb Seconded by: T.Weiler
That the Ontario Trillium Fund notice of funding request be received. **Carried**
- 2017-28 Moved by: T.Weiler Seconded by: R.Glabb
That the correspondence from AMO re 2017 Strategic Objectives be received. **Carried**
- 2017-29 Moved by: R.Glabb Seconded by: T.Weiler
That the correspondence from Ernie Hardemann, M.P.P. re hydro challenges be received. **Carried**
- 2017-30 Moved by: T.Weiler Seconded by: R.Glabb
That the correspondence from the Ministry of Citizenship & Immigration re Ontario
Volunteer recognition programs be received. **Carried**
- 2017-31 Moved by: R.Glabb Seconded by: T.Weiler
That the correspondence from the Near North District School Board re notice of
Accommodation Review be received. **Carried**
- 2017-32 Moved by: T.Weiler Seconded by: R.Glabb
That the accounts payable listing reports dated December 15, 22, 30, 2016 and
January 10, 11, 2017, in the total amount of \$216,578.08 be approved for payment. **Carried**
- 2017-33 Moved by: R.Glabb Seconded by: T.Weiler
That Council now adjourns at 8:20 pm **Carried**



Mayor



Clerk-Treasurer