

The Municipality of  
**Powassan**

**Regular Council Meeting**  
**Tuesday, February 21, 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 8.3	Wife employer North Bay District Health Unit
	Item 8.4	Wife employer North Bay District Health Unit
	Item 15	Wife employer North Bay District Health Unit
Markus Wand	Item 12.5	I own neighbouring property to the festival grounds and I provide festival parking on my property

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|----------------|---|----------------------|----------------|
| <b>2017-34</b> | Moved by: D. Britton  | Seconded by: M. Wand |                |
|                | That the agenda of the Council meeting of February 21, 2017, be approved as amended:<br>Add: 11.5 - Library |                      | <b>Carried</b> |
| <b>2017-35</b> | Moved by: D. Britton  | Seconded by: M. Wand |                |
|                | That the minutes of the Regular meeting of Council of January 17, 2017, be adopted.                         |                      | <b>Carried</b> |
| <b>2017-36</b> | Moved by: D. Britton  | Seconded by: M. Wand |                |
|                | That the minutes dated January 18, 2017, from the Maple Syrup Festival Committee, be received.              |                      | <b>Carried</b> |
| <b>2017-37</b> | Moved by: D. Britton  | Seconded by: M. Wand |                |
|                | That the Powassan Recreation Committee minutes dated January 4, 2017, be received.                          |                      | <b>Carried</b> |
| <b>2017-38</b> | Moved by: D. Britton  | Seconded by: M. Wand |                |
|                | That the Powassan & District Union Library Board minutes dated December 19, 2016, be received.              |                      | <b>Carried</b> |
| <b>2017-39</b> | Moved by: D. Britton  | Seconded by: M. Wand |                |
|                | That the Trout Creek community Centre Board minutes dated January 11, 2017, be received.                    |                      | <b>Carried</b> |
| <b>2017-40</b> | Moved by: D. Britton  | Seconded by: M. Wand |                |
|                | That the Powassan Recreation Committee minutes dated February 1, 2017, be received.                         |                      | <b>Carried</b> |
| <b>2017-41</b> | Moved by: D. Britton  | Seconded by: M. Wand |                |
|                | That the 250 Clark Street Committee minutes dated January 31, 2017, be received.                            |                      | <b>Carried</b> |

- 2017-54** Moved by: D. Britton Seconded by: M. Wand  
That Council extends the HANDS Family Health Team lease for one year at the Powassan Medical Centre lower level. **Carried**
- 2017-55** Moved by: D. Britton Seconded by: M. Wand  
That the report from the Municipal Planning Services regarding proposed expansion to existing ARA License, be received. **Carried**
- 2017-56** Moved by: M. Wand Seconded by: D. Britton  
That the Statement of Remuneration and Expenses paid to/for members of Council for the period of January 1<sup>st</sup> to December 31<sup>st</sup>, 2016, be received. **Carried**
- 2017-57** Moved by: M. Wand Seconded by: D. Britton  
That By-law 2017-01, being a By-law to authorize borrowing for 2017,  
**READ a FIRST time and considered READ a SECOND and THIRD time, and adopted as such in open Council meeting this the 21<sup>st</sup> day of February, 2017.** **Carried**
- 2017-58** Moved by: D. Britton Seconded by: M. Wand  
That By-law 2017-02, being a by-law to provide for an interim Tax Levy for 2017,  
**READ a FIRST and SECOND time on February 21, 2017.**  
To be **READ a THIRD and FINAL time and considered passed as such in open Council on the 7<sup>th</sup> day of March, 2017.** **Carried**
- 2017-59** Moved by: T. Weiler Seconded by: R. Glabb  
That By-law 2017-03, being a by-law to close up the highways for the purpose of the 20<sup>th</sup> Anniversary of Powassan Maple Syrup Festival to be held on April 22, 2017,  
**READ a FIRST time and considered READ a SECOND and THIRD time, and adopted as such in open Council meeting this the 21<sup>st</sup> day of February, 2017.** **Carried**
- 2017-60** Moved by: R. Glabb Seconded by: T. Weiler  
That By-law 2017-04, being a by-law to authorize an agreement between the Corporation of the Municipality of Powassan and Steve Eide, Eides Residential Home, under the Board Home Contract Program of the Ministry of Health;  
**READ a FIRST and SECOND time on February 21, 2017.**  
To be **READ a THIRD and FINAL time and considered passed as such in open Council on the 7<sup>th</sup> day of March, 2017.** **Carried**
- 2017-61** Moved by: T. Weiler Seconded by: R. Glabb  
That the Spills Contingency Policy for Source Water Protection Policy THS1, be adopted. **Carried**
- 2017-62** Moved by: R. Glabb Seconded by: T. Weiler  
That the Pesticide Management Policy for Source Water Protection Policy PST3, be adopted. **Carried**
- 2017-63** Moved by: T. Weiler Seconded by: R. Glabb  
That the correspondence dated February 13, 2017, from Debbie Piekarski, be received. **Carried**

- for vet contract fees, be received, and further, that Council authorize the payment of \$550.00 as requested. **Carried**
- 2017-73** Moved by: R. Glabb Seconded by: T. Weiler  
That the Federation of Northern Ontario Municipalities – Call for Nominations, be received. **Carried**
- 2017-74** Moved by: T. Weiler Seconded by: R. Glabb  
That the correspondence from Rose Marie Rose regarding sale of tomato plants in the park, be received, and further that she be allowed to do so. **Defeated**
- 2017-75** Moved by: R. Glabb Seconded by: T. Weiler  
That the request for donation from the Powassan Farmers’ Market, be received, and further that \$500.00 be approved for donation. **Carried**
- 2017-76** Moved by: R. Glabb Seconded by: T. Weiler  
That the request for donation from the Powassan Girl Guides, be received, and further that \$500.00 be approved for donation. **Carried**
- 2017-77** Moved by: T. Weiler Seconded by: R. Glabb  
That the 2017 Landfill services – Contract Short Form – be received, and further, that it be approved and adopted, to be signed by the Mayor and/or Clerk-Treasurer. **Deferred**
- 2017-78** Moved by: R. Glabb Seconded by: T. Weiler  
That the Media Release for the First Public ARC meeting, be received. **Carried**
- 2017-79** Moved by: T. Weiler Seconded by: R. Glabb  
That the correspondence dated January 23, 2017, from the Canadian Postmasters and Assistants Association, be received. **Carried**
- 2017-80** Moved by: T. Weiler Seconded by: R. Glabb  
That the correspondence dated January 24, 2017, from the City of North Bay regarding their Resolution No. 2017-40 -- Energy Costs, be received. **Carried**
- 2017-81** Moved by: R. Glabb Seconded by: T. Weiler  
That the correspondence dated February 1, 2017, from Patrick Brown, MPP-Simcoe North regarding support for natural gas expansion in Ontario, be received. **Carried**
- 2017-82** Moved by: T. Weiler Seconded by: R. Glabb  
That the correspondence from the Ministry of Housing regarding *The Promoting Affordable Housing Act, 2016*, be received. **Carried**
- 2017-83** Moved by: R. Glabb Seconded by: T. Weiler  
That notice regarding the 54<sup>th</sup> Annual Northeastern Ontario Water Works Conference, be received. **Carried**
- 2017-84** Moved by: T. Weiler Seconded by: R. Glabb  
That the correspondence regarding Bill C-323, be received. **Carried**
- 2017-85** Moved by: R. Glabb Seconded by: T. Weiler  
That the correspondence from Kim Rose regarding a Regional Tourism Meeting, be received. **Carried**