## Powaszan

Regular Council Meeting Tuesday, March 7, 2017 at 7:00 pm Council Chambers, Powassan

Present:

Ted Weiler, Deputy Mayor

Dave Britton, Councillor Roger Glabb, Councillor Peter McIsaac, Mayor

Absent:

Councillor Markus Wand, with regrets

Staff:

Susanne Phillips, Acting Deputy Clerk, Secretary

Maureen Lang, Clerk-Treasurer

Presentations: Doug Brisebois

Disclosure of Monetary Interest and General Nature Thereof:

Dave Britton Item 15

Wife employer North Bay District Health Unit

2017-88 Moved by: T. Weiler Seconded by: R. Glabb

That the agenda of the Council meeting of March 7, 2017, be approved as amended:

Add: 5.1 – Presentation – Doug Briseboise - movie

Carried

2017-89 Moved by: R. Glabb Seconded by: T. Weiler

That the minutes of the Regular meeting of Council of February 21, 2017, be adopted.

Carried

2017-90 Moved by: T. Weiler Seconded by: R. Glabb

That the minutes dated February 23, 2017, from the Emergency Management Committe,

be received.

Carried

2017-91 Moved by: R. Glabb Seconded by: T. Weiler

That the Source Water Protection Policy Implementation Update Report dated February

28, 2017, be received.

Carried

2017-92 Moved by: T. Weiler Seconded by: R. Glabb

That the Powassan & District Union Public Library Board budget for 2017, be received.

Carried

2017-93 Moved by: R. Glabb Seconded by: T. Weiler

That the Powassan & District Union Public Library Board minutes of January 23, 2017,

be received.

Carried

2017-94 Moved by: T. Weiler Seconded by: R. Glabb

That the Town of Parry Sound EMS Advisory Committee minutes of February 23, 2017,

be received.

Carried

2017-95 Moved by: R. Glabb Seconded by: T. Weiler

That the North Bay-Mattawa Conservation Authority (NBMC) minutes of January 25,

2017, be received.

Carried

2017-96 Moved by: T. Weiler Seconded by: R. Glabb That the Council Attendance Report for 2017, be received. Carried 2017-97 Moved by: R. Glabb Seconded by: T. Weiler That the correspondence dated February 22, 2017, from Deputy Clerk Kim Bester regarding the Road Allowance for Buckley/Syvret, Con. 3, Part 2, be received. **Deferred** 2017-98 Moved by: T. Weiler Seconded by: R. Glabb That the correspondence from the Ministry of Municipal Affairs and the Ministry of Housing regarding the Annual Northern Municipal Treasurers' Forum being held October 19 & 20. 2017, be received, and further, that Clerk-Treasurer Maureen Lang be authorized to attend. Carried 2017-99 Moved by: T. Weiler Seconded by: R. Glabb That the memorandum dated March 1, 2017 from Deputy Clerk Kim Bester regarding Almaguin Planning Board consent application (Ratz – 130 Young Dr.), be received. Carried 2017-100 Moved by: R. Glabb Seconded by: T. Weiler That the memorandum dated March 1, 2017 from Deputy Clerk Kim Bester regarding a marketing proposal from the Almaguin Regional Marketing Partnership, be received, and further, that Council contribute \$250.00 to the project. Carried 2017-101 Moved by: T. Weiler Seconded by: R. Glabb 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 READ a THIRD and FINAL time and considered passed as such in open Council meeting this the 7<sup>th</sup> day of March, 2017. Carried 2017-102 Moved by: D. Britton 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 under the Boarding Home Contract Program of the Ministry of Health, **READ** a **FIRST** and **SECOND** time this 21<sup>st</sup> day of February, 2017 **READ** a **THIRD** and **FINAL** time and considered passed as such in open Council meeting this the 7<sup>th</sup> day of March, 2017. Carried 2017-103 Seconded by: T. Weiler Moved by: D. Britton That the correspondence dated February 21, 2017 from the Ministry of Agriculture, Food and Rural Affairs regarding the Ontario Community Infrastructure Fund (OCIF) top-up application for Main Street rehabilitation, be received. Carried 2017-104 Moved by: T.Weiler Seconded by: D. Britton That the 2017 AMO Conference registration form be received, and further, that the following are authorized to attend: 1 Councillor Glabb Mayor McIsaac 2. 3. Councillor Wand (tentative)

2017-105 Moved by: D. Britton Seconded by: T.Weiler That the draft consolidated amendment to update Comprehensive Zoning By-law 2003-38

Carried

be received, and further, that staff circulate the draft for agency comment and review and schedule one informal open house (Afternoon and evening) to be attended by the Deputy Clerk, Chief Building Official and the municipal planning consultant.

Carried

2017-106

Moved by: T.Weiler

Seconded by: D. Britton

That the correspondence dated February 13, 2017, from Knight Piesold regarding the 2017 Powassan Landfill Services contract, be received, and further, that the Clerk-Treasurer be authorized to sign the agreement.

Carried

2017-107

Moved by: D. Britton

Seconded by: T.Weiler

That the correspondence from the Powassan Maple Syrup Festival Committee, be received. Carried

2017-108

Moved by: D. Britton

Seconded by: T. Weiler

That the Powassan Water & Wastewater Systems Quarterly Operations Report from the Ontario Clean Water Agency (OCWA) for the period of October 1-December 31, 2016, be received.

Recorded Vote: Requested by D. Britton

Councillor Ted Weiler

Yea

Councillor Markus Wand

Absent

Councillor Roger Glabb

Yea

Councillor Dave Britton

Yea

Mayor Peter McIsaac

Yea

Carried

2017-109

Moved by: T. Weiler

Seconded by: D. Britton

That the correspondence dated February 27, 2017, from OCWA regarding the Powassan 2016 Annual Report, be received.

Recorded Vote: Requested by R. Glabb

Councillor Ted Weiler

Yea

Councillor Markus Wand

Absent

Councillor Roger Glabb

Yea

Councillor Dave Britton

Yea

Mayor Peter McIsaac

Yea

Carried

2017-110

Moved by: T.Weiler

Seconded by: D. Britton

That the correspondence dated March 2, 2017, from the Ministry of Municipal Affairs regarding the 2017 Northeastern Ontario Planning Authorities Technical Workshop being held September 12-13, 2017 in Sudbury, be received, and further, that Deputy Clerk Kim Bester and Councillor Dave Britton be authorized to attend.

Carried

2017-111

Moved by: T. Weiler

Seconded by: D. Britton

That the correspondence dated February 15, 2017 from Natalie Bellehumeur, Administrator, Eastholme for the Aged. regarding the 2017 Municipal levy, be received.

Carried

2017-112

Moved by: D. Britton

Seconded by: T. Weiler

That the correspondence dated February 24, 2017 from Klaus Wand, regarding an unopened road allowance, be received, and further, that staff proceed with a By-law for this property request.

Carried

2017-113

Moved by: T.Weiler

Seconded by: D. Britton

That the correspondence dated March 2017 from the Minister of Seniors Affairs regarding 20178 Senior of the Year Award, be received.

Carried

2017-114 Moved by: D. Britton Seconded by: T. Weiler That the correspondence from Communities in Bloom Ontario regarding Canada's 150th Anniversary, be received. Carried 2017-115 Moved by: T.Weiler Seconded by: D. Britton That the correspondence from FONOM regarding Ontario's Fair Hydro Plan, be received. Carried 2017-116 Moved by: T. Weiler Seconded by: R. Glabb That the accounts payable listing reports dated February 24 and March 1, 2017, in the total amount of \$166,663.86 be approved for payment. Carried 2017-117 Moved by: D. Britton Seconded by: T.Weiler That Council now adjourns at 8:40 pm Carried Mayor