

- 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 7th 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 21st day of February, 2017

READ a THIRD and FINAL time and considered passed as such in open Council meeting this the 7th day of March, 2017. **Carried**
- 2017-103** Moved by: D. Britton Seconded by: T. Weiler
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
2. Mayor McIsaac
3. Councillor Wand (tentative) **Carried**
- 2017-105** Moved by: D. Britton Seconded by: T. Weiler
That the draft consolidated amendment to update Comprehensive Zoning By-law 2003-38

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

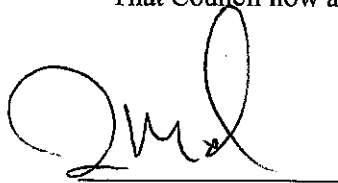
2017-110 Moved by: T.Weiler Seconded by: D. Britton
That the correspondence dated March 2, 2017, from the Ministry of Municipal Affairs regarding the 2017 Northeastern Ontario Planning Authorities Technical Workshop being held September 12-13, 2017 in Sudbury, be received, and further, that Deputy Clerk 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 *2017 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



Clerk-Treasurer