

The Municipality of  
**Powassan**

**Regular Council Meeting**  
**Tuesday, March 21, 2017 at 7:00 pm**  
**Council Chambers, Powassan**

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

**Absent:**

**Staff:** Maureen Lang, Clerk-Treasurer

**Presentations:** Doug Brisebois


**Disclosure of Monetary Interest and General Nature Thereof:**

Dave Britton	Item 13.7	Wife employer North Bay District Health Unit
Markus Wand	Item 12.6	I am directly involved with this request as a landowner

- 
- |                 |  |                         |                 |
|-----------------|--|-------------------------|-----------------|
| <b>2017-122</b> | Moved by: D. Britton   | Seconded by: R. Glabb   |                 |
|                 | That the agenda of the Council meeting of March 21, 2017, be approved as amended:<br>Add: 5.1 – Presentation – Doug Brisebois – movie<br>10.1 – By-law 2017-06   |                         | <b>Carried</b>  |
| <b>2017-123</b> | Moved by: D. Britton   | Seconded by: R. Glabb   |                 |
|                 | That the minutes of the regular meeting of Council of March 7, 2017, be adopted.   |                         | <b>Carried</b>  |
| <b>2017-124</b> | Moved by: R. Glabb   | Seconded by: D. Britton |                 |
|                 | That the minutes of the Council budget meeting of March 14, 2017, be adopted.  |                         | <b>Carried</b>  |
| <b>2017-125</b> | Moved by: D. Britton   | Seconded by: R. Glabb   |                 |
|                 | That the minutes of the Council budget meeting of March 15, 2017, be adopted.  |                         | <b>Carried</b>  |
| <b>2017-126</b> | Moved by: R. Glabb   | Seconded by: D. Britton |                 |
|                 | That the Trout Creek Community Centre Board minutes dated March 8, 2017, be received.  |                         | <b>Carried</b>  |
| <b>2017-127</b> | Moved by: D. Britton   | Seconded by: R. Glabb   |                 |
|                 | That the 250 Clark Street Committee minutes dated March 7, 2017, be received.  |                         | <b>Deferred</b> |
| <b>2017-128</b> | Moved by: D. Britton   | Seconded by: R. Glabb   |                 |
|                 | That the Public Works Committee minutes dated February 21, 2017, be received.  |                         | <b>Carried</b>  |
| <b>2017-129</b> | Moved by: R. Glabb   | Seconded by: D. Britton |                 |
|                 | That the minutes dated March 8, 2017, from the Maple Syrup Festival Committee, be received.  |                         | <b>Carried</b>  |
| <b>2017-130</b> | Moved by: D. Britton   | Seconded by: R. Glabb   |                 |
|                 | That the correspondence from the North Bay-Mattawa Conservation Authority regarding their 2017 Municipal Conference being held April 12, 2017, be received, and further, that Councillor Britton is to attend. |                         | <b>Carried</b>  |

- 2017-131 Moved by: R. Glabb Seconded by: D. Britton  
That the North Bay-Mattawa Conservation Authority 2017 Budget, be received. **Carried**
- 2017-132 Moved by: D. Britton Seconded by: R. Glabb  
That the Source Water Protection Policy Implementation Update Report dated February 28, 2017, be received. **Carried**
- 2017-133 Moved by: R. Glabb Seconded by: D. Britton  
That By-law 2017-06, being a By-law to close-up highways for the purpose of safety while a movie is being filmed,  
  
**READ a FIRST, SECOND, THIRD and final time,**  
  
And adopted this 21<sup>st</sup> day of March, 2017, for the immediate well-being of the Municipality. **Carried**
- 2017-134 Moved by: D. Britton Seconded by: R. Glabb  
That the correspondence dated March 15, 2017 from Carol Cox regarding a nomination for *Senior of the Year* as per a nomination request from the Minister of Seniors Affairs, be received, and that Fire Chief Cox be nominated. **Carried**
- 2017-135 Moved by: R. Glabb Seconded by: T. Weiler  
That the correspondence dated March 3, 2017, from Marie Rosset, CEO, Powassan & District Union Public Library in regards to 250 Clark Street., be received. **Carried**
- 2017-136 Moved by: T. Weiler Seconded by: R. Glabb  
That the 2017 Municipal Budgets be approved by Council, and further, that a By-law to adopt the Municipal Budget plus a By-law for the Water & Wastewater Budgets be prepared for next Council meeting. **Carried**
- 2017-137 Moved by: R. Glabb Seconded by: T. Weiler  
That the memorandum dated March 6, 2017, regarding the upcoming District of Parry Sound Municipal Association meeting to be held April 28, 2017 in Sundridge, be received, and further, that Councillor Weiler and Mayor McIsaac will attend. **Carried**
- 2017-138 Moved by: T. Weiler Seconded by: M. Wand  
That the Municipality will purchase the alcohol for the bar at the *Bikers Battling Cancer* event. **Carried**
- 2017-139 Moved by: T. Weiler Seconded by: R. Glabb  
That the correspondence dated March 8, 2017, from the *Bikers Battling Cancer*, regarding an exemption from By-law 2001-09 – Noise, for the weekend of June 30 – July 2<sup>nd</sup>, be received, and further, that the Municipality approves the request for exemption. **Carried**
- 2017-140 Moved by: R. Glabb Seconded by: T. Weiler  
That Council agree to the immediate purchase of five (5) new Fire Department bunker gear, and further, that a Bunker Gear Replacement Policy is to be created. **Carried**
- 2017-141 Moved by: T. Weiler Seconded by: R. Glabb  
That the correspondence dated March 13, 2017 from the Ministry of Municipal Affairs regarding a consent and subdivision request by the Township of Nipissing, be received. **Carried**

- 2017-142** Moved by: R. Glabb Seconded by: T. Weiler  
That the correspondence dated March 6, 2017, from the Accessibility Directorate of Ontario regarding their *Community Accessibility Forum 2017*, be received. **Carried**
- 2017-143** Moved by: T. Weiler Seconded by: R. Glabb  
That the correspondence dated March 6, 2017, from the Ministry of Education regarding pupil accommodations, be received. **Carried**
- 2017-144** Moved by: R. Glabb Seconded by: T. Weiler  
That the correspondence dated March 7, 2017 from the Sudbury United Way regarding its annual *GenNext Volunteer Awards*, be received. **Carried**
- 2017-145** Moved by: T. Weiler Seconded by: R. Glabb  
That the correspondence dated March 3, 2017 from the Ontario Chamber of Commerce regarding the *Ontario Economic Report 2017*, be received. **Carried**
- 2017-146** Moved by: R. Glabb Seconded by: T. Weiler  
That the correspondence dated February 27, 2017 from the Ministry of Agriculture, Food and Rural Affairs regarding applications for the *2017 Premier's Award for Agri-Food Innovation Excellence*, be received. **Carried**
- 2017-147** Moved by: T. Weiler Seconded by: R. Glabb  
That the news release dated March 9, 2017 from the North Bay Parry Sound District Health Unit regarding *Nutrition Month*, be received. **Carried**
- 2017-148** Moved by: T. Weiler Seconded by: R. Glabb  
That the correspondence from the Township of Nipissing Museum regarding the grand opening of their 'Old Candy Shop' on June 17, 2017, be received. **Carried**
- 2017-149** Moved by: R. Glabb Seconded by: T. Weiler  
That the accounts payable listing reports dated March 8 & 15, 2017, in the total amount of \$140,635.83, be approved for payment. **Carried**
- 2017-150** Moved by: T. Weiler Seconded by: R. Glabb  
That Council now adjourns to closed session at 8:35 pm to discuss:
- 18.1 Adoption of Closed Session minutes of December 6, 2016  
18.2 Personnel-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-law. Matters regarding an identifiable individual, including municipal or local board employees. **Carried**
- 2017-151** Moved by: R. Glabb Seconded by: T. Weiler  
That Council now reconvenes to regular session at 9:10 pm. **Carried**
- 2017-152** Moved by: T. Weiler Seconded by: R. Glabb  
That Council now adjourns at 9:10 pm **Carried**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk-Treasurer