

The Municipality of  
**Powassan**

**Regular Council Meeting**  
**Tuesday, April 4, 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

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

Dave Britton	Item 8.2	Wife employer North Bay District Health Unit
Markus Wand	Item 9.4	I am directly involved as a landowner with a request currently before Council regarding the purchase of a road allowance
	Item 12.2	My father is on the Executive of the Agricultural Society

- 
- |                 |   |                        |                |
|-----------------|---|------------------------|----------------|
| <b>2017-153</b> | Moved by: T. Weiler   | Seconded by: R. Glabb  |                |
|                 | That the agenda of the Council meeting of April 4, 2017, be approved.   |                        | <b>Carried</b> |
| <b>2017-154</b> | Moved by: R. Glabb  | Seconded by: T. Weiler |                |
|                 | That the minutes of the regular meeting of Council of March 21, 2017, be adopted.   |                        | <b>Carried</b> |
| <b>2017-155</b> | Moved by: T. Weiler   | Seconded by: R. Glabb  |                |
|                 | That the minutes dated March 23, 2017, from the Emergency Management Committee, be received.  |                        | <b>Carried</b> |
| <b>2017-156</b> | Moved by: R. Glabb  | Seconded by: T. Weiler |                |
|                 | That the Emergency Management Committee is comprised of the following positions:<br>Chairperson – Mayor<br>CEMC – Certified Emergency Management Coordinator<br>Fire Chief<br>Chief Building Official<br>Clerk-Treasurer<br>Public Works Foreman<br>Recording Secretary |                        | <b>Carried</b> |
| <b>2017-157</b> | Moved by: T. Weiler   | Seconded by: R. Glabb  |                |
|                 | That the Powassan Police Service Board minutes dated March 20, 2017, be received.   |                        | <b>Carried</b> |
| <b>2017-158</b> | Moved by: R. Glabb  | Seconded by: R. Weiler |                |
|                 | That the correspondence dated March 8, 2017 from the North Bay Parry Sound District Health Unit regarding <i>The Cost of Healthy Eating 2016 Report</i> , be received.  |                        | <b>Carried</b> |
| <b>2017-159</b> | Moved by: T. Weiler   | Seconded by: R. Glabb  |                |
|                 | That the correspondence dated March 27, 2017 from the North East LHIN regarding the Nipissing/Temiskamaing Sub-Region Planning Area, be received.   |                        | <b>Carried</b> |

**2017-160** Moved by: R. Glabb Seconded by: T. Weiler  
That the memorandum dated March 29, 2017, from Clerk-Treasurer Maureen Lang regarding 250 Clark Street, be received. **Carried**

**2017-161** Moved by: T. Weiler Seconded by: R. Glabb  
That the memorandum dated March 29, 2017, from Clerk-Treasurer Maureen Lang regarding the RFP for the new Fire Hall, be received. **Carried**

**2017-162** Moved by: R. Glabb Seconded by: T. Weiler  
That the memorandum dated March 23, 2017, from Deputy Clerk Kim Bester regarding permitted uses in the municipal business park, be received. **Carried**

**2017-163** Moved by: T. Weiler Seconded by: R. Glabb  
That the memorandum dated March 23, 2017, from Deputy Clerk Kim Bester regarding a draft By-law 2017-05 – Policies for the Sale and Disposition of Municipal Lands, be received. **Carried**

**2017-164** Moved by: R. Glabb Seconded by: T. Weiler  
That By-law 2017-07, being a By-law to adopt the water and wastewater budgets for 2017,

**READ a FIRST and SECOND** time April 4, 2017,

**READ a THIRD and FINAL** time and considered passed as such in open Council April 18, 2017. **Carried**

Recorded Vote: Requested by Councillor Glabb

Councillor Ted Weiler	Yea
Councillor Markus Wand	Yea
Councillor Roger Glabb	Yea
Councillor Dave Britton	Yea
Mayor Peter McIsaac	Yea

**2017-165** Moved by: T. Weiler Seconded by: R. Glabb  
That By-law 2017-08, being a by-law to adopt the 2017 Municipal Budget,

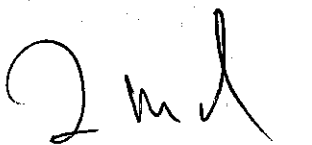
**READ a FIRST and SECOND** time April 4, 2017,

**READ a THIRD and FINAL** time and considered passed as such in open Council April 18, 2017. **Carried**

**2017-166** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence dated March 24, 2017, from Mike Heasman, Recreation & Facilities Manager, regarding direction from Council in dealing with the Maple Syrup Festival Trade Show/Voodoos facility conflict, be received, and further, that Council direct staff to move forward with renting boards from South River to cover the Sportsplex ice surface for April 22, 2017. **Carried**

**2017-167** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence dated March 22, 2017, from the Trout Creek Agricultural Society regarding a donation for their 2017 Fall Fair being held August 25-27, 2017 be received, and further, that Council donate \$500.00 to assist the fair. **Carried**

- 2017-168 Moved by: T. Weiler Seconded by: D. Britton  
That the correspondence dated March 22, 2017 from the Powassan Agricultural Society regarding a donatin request for their Fall Fair being held September 2-3, 2017, be received, and further, that Council donate \$500.00 to assist the fair. **Carried**
- 2017-169 Moved by: D. Britton Seconded by: M. Wand  
That the Annual Lagoon Operating Report for 2016 from OCWA dated March 16, 2017, be received. **Carried**
- 2017-170 Moved by: M. Wand Seconded by: D. Britton  
That the correspondence dated March 22, 2017, from the City of North Bay – Resolution No. 2017-120, regarding a request to the Minister of Health to provide hydro relief to hospitals and other health care facilities in Ontario, be received. **Carried**
- 2017-171 Moved by: D. Britton Seconded by: M. Wand  
That the correspondence dated March 20, 2017, from the Town of Ingersoll regarding development of a policy for automated external defibrillators in all Ontario schools, be received. **Carried**
- 2017-172 Moved by: M. Wand Seconded by: D. Britton  
That the correspondence dated March 15, 2017 from Ontario Parks regarding their 2017-2018 Annual Work Schedule for Algonquin Park Forest Management Unit, be received. **Carried**
- 2017-173 Moved by: D. Britton Seconded by: M. Wand  
That the correspondence dated March 9, 2017, from MPP Sylvia Jones, PC Critic for Infrastructure be received. **Carried**
- 2017-174 Moved by: M. Wand Seconded by: D. Britton  
That the correspondence from FONOM regarding an update from their Board of Directors' meeting held in Sudbury this past month, be received. **Carried**
- 2017-175 Moved by: D. Britton Seconded by: M. Wand  
That the correspondence from FONOM regarding the House of Kin tour, be received. **Carried**
- 2017-176 Moved by: M. Wand Seconded by: D. Britton  
That the correspondence from the Ontario Association of Fire Chiefs (O AFC) regarding their 2017 Municipal Officials Seminar being held May 6-7, 2017 in Toronto, be received. **Carried**
- 2017-177 Moved by: D. Britton Seconded by: M. Wand  
That the accounts payable listing reports dated March 20 & 28, 2017, in the total amount of \$125,833.91, be approved for payment. **Carried**
- 2017-178 Moved by: M. Wand Seconded by: D. Britton  
That Council now adjourns at 8:00 pm **Carried**

  
\_\_\_\_\_  
Mayor

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