

The Municipality of
Powassan

Regular Council Meeting
Tuesday, April 18, 2017 at 7:00 pm
Council Chambers, Powassan

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

Absent:

Staff: Maureen Lang, Clerk-Treasurer

Disclosure of Monetary Interest and General Nature Thereof:

Markus Wand Item 10.3 I am directly involved as a landowner with a request currently before Council regarding the purchase of a road allowance

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- 2017-179** Moved by: T. Weiler Seconded by: R. Glabb
That the agenda of the Council meeting of April 18, 2017, be approved with additions:
5.1 Municipal Affairs & Housing Presentation
11.1 Fire Hall RFP **Carried**
- 2017-180** Moved by: R. Glabb Seconded by: T. Weiler
That the minutes of the regular meeting of Council of April 4, 2017, be adopted. **Carried**
- 2017-181** Moved by: T. Weiler Seconded by: R. Glabb
That the Powassan Recreation Committee minutes dated March 9, 2017, be received. **Carried**
- 2017-182** Moved by: R. Glabb Seconded by: T. Weiler
That the minutes dated April 5, 2017 from the Maple Syrup Festival Committee, be received. **Carried**
- 2017-183** Moved by: T. Weiler Seconded by: R. Glabb
That the 250 Clark Street Committee minutes dated April 4, 2017, be received. **Carried**
- 2017-184** Moved by: R. Glabb Seconded by: T. Weiler
That the Powassan & District Union Public Library Board minutes of February 27, 2017, be received. **Carried**
- 2017-185** Moved by: T. Weiler Seconded by: R. Glabb
That the minutes dated January 25, 2017, from the North Bay-Mattawa Conservation Authority, be received. **Carried**
- 2017-186** Moved by: R. Glabb Seconded by: T. Weiler
That the minutes dated February 22, 2017, from the North Bay-Mattawa Conservation Authority, be received. **Carried**

2017-187 Moved by: T. Weiler Seconded by: R. Glabb
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

2017-188 Moved by: R. Glabb Seconded by: T. Weiler
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

2017-189 Moved by: T. Weiler Seconded by: D. Britton
That By-law 2017-05, being a by-law to establish Policies for the Sale and Disposition
of Land by the Corporation of the Municipality of Powassan,

READ a FIRST and SECOND time April 18, 2017,

To be **READ a THIRD and FINAL** time and considered passed as such in open Council
May 2, 2017.

Deferred

2017-190 Moved by: D. Britton Seconded by: M. Wand
That By-law 2017-09, being a by-law for the use, regulation and protection of Municipal
Parks and recreation areas.

READ a FIRST and SECOND time April 18, 2017.

To be **READ a THIRD and FINAL** time and considered passed as such in open Council
May 2, 2017.

Carried

Mayor McIsaac left Chair – Deputy Mayor Weiler took Chair

2017-191 Moved by: M. Wand Seconded by: D. Britton
That the submission date for the Fire Hall RFP be extended by 2 weeks.

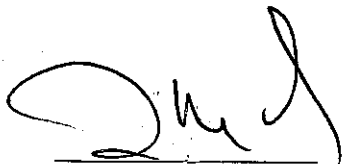
Carried

Mayor McIsaac returned to Chair

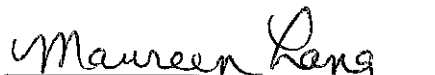
2017-192 Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated April 5, 2017, from the Ministry of Community Safety
and Correctional Services regarding Emergency Management Preparedness Week
being held May 7-13, 2017, be received.

Carried

- 2017-193** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated April 7, 2017, from the Association of Municipalities Ontario (AMO) regarding changes to the *Provincial Offences Act* beginning May 1, 2017, be received. **Carried**
- 2017-194** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated March 31, 2017, from the Stewardship Ontario regarding funding for Municipal Blue Box Recycling, be received. **Carried**
- 2017-195** Moved by: D. Britton Seconded by: M. Wand
That the correspondence from MP Francois Chaoquette, Official Languages Critic, regarding potential changes to Bill C-203, be received. **Carried**
- 2017-196** Moved by: M. Wand Seconded by: D. Britton
That the correspondence from the Municipality of East Ferris regarding their Resolution No. 2017-78 – Changes to Building Code B-08-09-03, be received. **Carried**
- 2017-197** Moved by: D. Britton Seconded by: M. Wand
That the accounts payable listing reports dated March 21, April 3, 4 & 13, 2017, in the total amount of \$188,333.58, be approved for payment. **Carried**
- 2017-198** Moved by: M. Wand Seconded by: D. Britton
That Council now adjourns at 8:48 pm **Carried**



Mayor



Clerk-Treasurer