

The Municipality of
Powassan

Regular Council Meeting
Tuesday, May 2, 2017 at 7:00 pm
Trout Creek Friendship Centre, Trout Creek

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 10.1	I am directly involved as a landowner with a request currently before Council regarding the purchase of a road allowance
Peter McIsaac	Item 13.7	Correspondence from my employer

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- 2017-199** Moved by: D. Britton Seconded by: M. Wand
That the agenda of the Council meeting of May 2, 2017, be approved with additions:
12.6 CIF Grant Application **Carried**
- 2017-200** Moved by: M. Wand Seconded by: D. Britton
That the minutes of the regular meeting of Council of April 18, 2017, be adopted. **Carried**
- 2017-201** Moved by: D. Britton Seconded by: M. Wand
That the Trout Creek Community Committee minutes dated April 12, 2017, be received. **Carried**
- 2017-202** Moved by: M. Wand Seconded by: D. Britton
That the minutes dated April 12, 2017 from the Maple Syrup Festival Committee, be received. **Carried**
- 2017-203** 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 May 2, 2017,

To be **READ a THIRD and FINAL** time and considered passed as such in open Council May 16, 2017. **Carried**
- 2017-204** Moved by: M. Wand Seconded by: D. Britton
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,

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

- 2017-205** Moved by: M. Wand Seconded by: D. Britton
That By-law 2017-10, being a by-law to set tax ratios for municipal purposes for the year 2017,
READ a FIRST and SECOND time May 2, 2017,
To be **READ a THIRD and FINAL** time and considered passed as such in open Council
May 16, 2017. **Carried**
- 2017-206** Moved by: D. Britton Seconded by: M. Wand
That By-law 2017-11, being a by-law to exit Capping,
READ a FIRST and SECOND time May 2, 2017.
To be **READ a THIRD and FINAL** time and considered passed as such in open Council
May 16, 2017. **Carried**
- 2017-207** Moved by: D. Britton Seconded by: M. Wand
That By-law 2017-12, being a by-law to provide for the adoption of tax rates and to further
provide for penalty and interest in default of payment thereof for 2017,
READ a FIRST and SECOND time May 2, 2017.
To be **READ a THIRD and FINAL** time and considered passed as such in open Council
May 16, 2017. **Carried**
- 2017-208** Moved by: M. Wand Seconded by: D. Britton
That By-law 2017-13, being a by-law to amend the User Fee By-law which imposes fees
or charges for services provided by the Corporation of the Municipality of Powassan,
READ a FIRST and SECOND time May 2, 2017.
To be **READ a THIRD and FINAL** time and considered passed as such in open Council
May 16, 2017. **Carried**
- 2017-209** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated April 20, 2017, from Dr. Terence Wong from the Powassan
Dental Centre, regarding extending his lease, be received. **Carried**
- 2017-210** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated April 18, 2017, from the Ministry of Citizenship and
Immigration regarding the *Summer Experience Program 2017*, be received. **Carried**
- 2017-211** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated April 18, 2017 from the Nipissing Canadian Mental Health
Association regarding the Powassan Drop-In Centre Program, be received, and further,
that Tag Day be approved for May 4th & 5th, 2017. **Carried**
- 2017-212** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated April 2017, from the Ministry Responsible for Seniors Affairs
regarding *Seniors' Month in Ontario*, be received, and further, that Council proclaims
June 1-20, 2017, as Seniors' Month. **Carried**

- 2017-213** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated April 27, 2017, from the Provincial Emergency Management Centre (PEOCC), be received. **Carried**
- 2017-214** Moved by: D. Britton Seconded by: M. Wand
In preparation of legislative changes to the recycling system, Council agrees to partner on an application to the CIF-EPR Grant (Continuous Improvement Fund 2017) with surrounding Municipalities to do a study on recycling. The application to be prepared by Antoine Boucher, Municipal Engineer. Signing authority approved for the Mayor and Clerk. **Carried**
- 2017-215** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated April 27, 2017, from the District of Parry Sound Social Services Administration Board (DSSAB) regarding an invitation to their upcoming Social Housing Innovations & Patnership Forum, be received. **Carried**
- 2017-216** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated April 5, 2017, regarding Tina McGill's request, be received. **Carried**
- 2017-217** Moved by: R. Glabb Seconded by: T. Weiler
That the Resolution No. 17-128 dated April 18, 2017, from the Township of McKellar regarding apportioned amount for Homes for the Aged, be received. **Carried**
- 2017-218** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated April 20, 2017, from the Township of Adjala-Tosorontio regarding a request to the Federal government to waive the HST on Canadian flags for Canada's 150th Anniversary, be received. **Carried**
- 2017-219** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated April 27, 2017, from the Ministry of the Environment and Climate Change regarding revisions to Ontario's Drinking Water Quality Management Standard (DWQMS), be received. **Carried**
- 2017-220** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from the Federation of Northern Ontario Municipalities (FONOM) regarding an announcement of FedNor funding, be received. **Carried**
- 2017-221** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from the Federation of Northern Ontario Municipalities (FONOM) regarding their Spring Newsletter, be received. **Carried**
- 2017-222** Moved by: T. Weiler Seconded by: T. Glabb
That the correspondence dated April 20, 2017, from the Township of Lake of Bays, be received. **Carried**
- 2017-223** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated April 20, 2017, from the AMO regarding a Provincial announcement for a Fair Housing Plan for Ontario, be received. **Carried**
- 2017-224** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated April 20, 2017, from the AMO regarding Bill C-45, the *Cannabis Act*, be received. **Carried**

- 2017-225 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated April 20, 2017, from the AMO regarding waste diversion, be received. **Carried**
- 2017-226 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated April 21, 2017, from the Municipality of West Nipissing regarding their Resolution 2017-108 – Ontario’s Fair Hydro Plan, be received. **Carried**
- 2017-227 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated April 21, 2017, from the Minister of Infrastructure regarding a new Provincial Natural Gas Grant Program, be received. **Carried**
- 2017-228 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from Doug Brisebois regarding completion of the movie, ‘A Song for Christmas’, be received. **Carried**
- 2017-229 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated April 2017, from the Ministry of Citizenship and Immigration regarding a call for nominations for the *Champion of Diversity Award*, be received. **Carried**
- 2017-230 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated March 30, 2017, from Forests Ontario, be received. **Carried**
- Mayor McIsaac left Chair – Deputy Mayor Weiler took Chair**
- 2017-231 Moved by: R. Glabb Seconded by: D. Britton
That the correspondence dated April 13, 2017, from the Ministry of Transportation regarding a province-wide network of cycling routes, be received. **Carried**
- Mayor McIsaac returned to Chair**
- 2017-232 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated April 27, 2017, from the AMCTO and AMO regarding a 2017 Federal and Provincial Budget update, be received. **Carried**
- 2017-233 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated April 27, 2017, from Lanark County regarding their Motion #CC-2017-67 – Request for Provincial Support for an Opioid Strategy, be received. **Carried**
- 2017-234 Moved by: T. Weiler Seconded by: R. Glabb
That the accounts payable listing reports dated April 19, 25 & 26, 2017, in the total amount of \$88,003.63, be approved for payment. **Carried**
- 2017-235 Moved by: R. Glabb Seconded by: T. Weiler
That Council now adjours to closed session at 8:06pm to discuss:
- 18.1 Adoption of Closed Session minutes of March 21, 2017
- 18.2 Legal Advice-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw. Advice that is subject to solicitor-client privilege, including communication necessary for that purpose. **Carried**

2017-236 Moved by: R. Glabb Seconded by: T. Weiler
That Council now reconvenes to regular session at 8:30 pm.

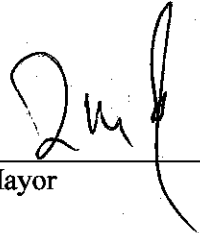
Carried

2017-237 Moved by: T. Weiler Seconded by: R. Glabb
That Mayor Peter McIsaac or Deputy Mayor Ted Weiler and Clerk Maureen Lang or Deputy Clerk Kim Bester, be the authorized signing authority for the lease agreement between Powassan Town Square and the Municipality of Powassan. Also, that the same persons are authorized to sign the Agreements with the Doctors of the Powassan Medical Centre.

Carried

2017-238 Moved by: R. Glabb Seconded by: T. Weiler
That Council now adjourns at 8:32pm.

Carried



Mayor



Clerk-Treasurer