

The Municipality of
Powassan

Regular Council Meeting
Tuesday, May 16, 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

Presentations: BDO Dunwoody – Dean Decaire – 2016 Financial Statements
Powassan & District Union Public Library – Michel Parisien & Marie Rosset

Disclosure of Monetary Interest and General Nature Thereof:

Dave Britton	Item 8.3	Wife employer North Bay District Health Unit
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 13.3	Correspondence involving my employer
	Item 13.5	Correspondence to my employer

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| 2017-239 | Moved by: R. Glabb | Seconded by: T. Weiler | |
| | That the agenda of the Council meeting of May 16, 2017, be approved. | | Carried |
| 2017-240 | Moved by: T. Weiler | Seconded by: R. Glabb | |
| | That Council approves the 2016 Financial Statements as presented by B.D.O. Dunwoody, Auditors. | | Carried |
| 2017-241 | Moved by: R. Glabb | Seconded by: T. Weiler | |
| | That the minutes of the regular meeting of Council of May 2, 2017, be adopted. | | Carried |
| 2017-242 | Moved by: T. Weiler | Seconded by: R. Glabb | |
| | That the correspondence from Elaine Oshell tendering her resignation from the Powassan & District Union Public Library Board effective May 10, 2017, be received, with regrets. | | Carried |
| 2017-243 | Moved by: R. Glabb | Seconded by: T. Weiler | |
| | That the Public Works Committee minutes dated April 4, 2017, be received. | | Carried |
| 2017-244 | Moved by: T. Weiler | Seconded by: R. Glabb | |
| | That the Powassan & District Union Public Library Board minutes of March 27, 2017, be received. | | Carried |
| 2017-245 | Moved by: R. Glabb | Seconded by: T. Weiler | |
| | That the Trout Creek Community Centre Board minutes dated May 10, 2017, be received. | | Carried |
| 2017-246 | Moved by: T. Weiler | Seconded by: R. Glabb | |
| | That the minutes dated March 22, 2017 from the North Bay-Mattawa Conservation Authority, be received. | | Carried |

2017-247 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from the Golden Sunshine Municipal Non-Profit Housing Corp.,
be received. **Carried**

2017-248 Moved by: T. Weiler Seconded by: R. Glabb
That the minutes dated January 25, 2017 from the North Bay Parry Sound District Health
Unit, be received. **Carried**

2017-249 Moved by: R. Glabb Seconded by: T. Weiler
That the minutes dated April 20, 2017 from the Almaguin Highlands Economic Development
Committee, be received. **Carried**

2017-250 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated May 2, 2017, from the North Bay-Mattawa Conservation
Authority regarding *Ontario Building Code, Part 8 proposed changes*, be received. **Carried**

2017-251 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated May 8, 2017, from the Association of Municipalities of
Ontario (AMO) regarding delegations at the 2017 Conference, be received, and further,
that the following delegations be prepared by staff:
Fire Hall
Main St., North rehabilitation
@250 Clark St.
Powassan Legion
MNDN expansion on ongoing project **Carried**

2017-252 Moved by: T. Weiler Seconded by: R. Glabb
That the following bids were received for the Fire Hall RFP 2017-01:

1. Pronorth Construction	\$1,892,299.00
2. Descon Construction Ltd.	\$2,113,100.00
3. Yoder Brothers Construction/ Steenhof Building Service Corp.	\$1,664,296.60
4. Domm Construction Ltd.	\$1,481,654.81
5. 2555897 Ontario Inc./ Loxton Homes	\$1,503,119.68
6. Venasse Building Group	\$2,073,550.00

Council accepts the bid from Domm Construction Ltd. based on the recommendation of
the evaluation Committee. **Carried**

2017-253 Moved by: D. Britton Seconded by: R. Glabb
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,

READ a THIRD and FINAL time and considered passed as such in open Council
May 16, 2017. **Carried**

2017-254 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,

READ a THIRD and FINAL time and considered passed as such in open Council, May 16, 2017.

Carried

2017-255 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.

READ a THIRD and FINAL time and considered passed as such in open Council, May 16, 2017.

Carried

2017-256 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.

READ a THIRD and FINAL time and considered passed as such in open Council, May 16, 2017.

Carried

2017-257 Moved by: D. Britton Seconded by: M. Wand
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.

READ a THIRD and FINAL time and considered passed as such in open Council, May 16, 2017.

Carried

2017-258 Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated May 11, 2017, from Mayor McIsaac regarding Bikers Battling Cancer requests, be received, and further, that Council approve a banner for the event to be placed on the Powassan highway sign.

Carried

2017-259 Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated May 11, 2017, from Sue & Don Pearo regarding a proposal of land acquisition, be received, and that Council accepts this offer.

Carried

2017-260 Moved by: D. Britton Seconded by: M. Wand
That the Powassan Water & Wastewater Systems Quarterly Operations Report from OCWA, be received.

Recorded Vote: Requested by: Councillor Britton

Councillor Weiler	Yea
Councillor Wand	Yea
Councillor Glabb	Yea
Councillor Britton	Yea
Mayor McIsaac	Yea

Carried

2017-261 Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated May 11, 2017, from Minister Mauro with the Ministry of Municipal Affairs regarding a proposed change to the Building Code for septic system pump out, be received. **Carried**

2017-262 Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated May 8, 2017, from the Ministry of the Environment and Climate Change regarding revisions to Ontario's drinking water quality management standard, be received. **Carried**

Mayor McIsaac left the Chair – Deputy Mayor Weiler took Chair

2017-263 Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated May 5, 2017, from the Ontario Provincial Police regarding an update to access the Ministry of Transportation motor vehicle collision reports, be received. **Carried**

Mayor McIsaac returned to Chair

2017-264 Moved by: D. Britton Seconded by: M. Wand
That the correspondence from the Navy League of North Bay regarding an invitation to attend their 52nd Annual Inspection on June 2, 2017, be received. **Carried**

Mayor McIsaac left the Chair – Deputy Mayor Weiler took Chair

2017-265 Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated May 8, 2017, from the Ministry of Transportation regarding Ontario's cycling strategy, be received. **Carried**

Mayor McIsaac returned to Chair

2017-266 Moved by: D. Britton Seconded by: M. Wand
That the correspondence from the District of Parry Sound Social Services Administration Board regarding an invitation to the next H.O.M.E. Network meeting being held June 14, 2017, be received. **Carried**

2017-267 Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated May 1, 2017, from the Minister of Ontario Honours and Awards regarding an invitation to submit a nomination for the Lincoln N. Alexander Award, be received. **Carried**

2017-268 Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated May 9, 2017, from the Township of Carling regarding their Resolution #17-038 – Mayor's Monarch Pledge, be received. **Carried**

2017-269 Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated April 18, 2017, from CN Rail regarding their publication, *CN in Your Community*, be received. **Carried**

2017-270 Moved by: D. Britton Seconded by: M. Wand
That the accounts payable listing reports dated May 4, 5 & 10, 2017, in the total amount of \$219,244.53, be approved for payment. **Carried**

2017-271 Moved by: D. Britton Seconded by: M. Wand
That Council now adjourns to closed session at 9:35pm to discuss:

18.1 Adoption of Closed Session minutes of May 2, 2017

18.2 Proposed disposition-Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw. A proposed or pending acquisition or disposition of land for municipal or local board purposes.


Carried

2017-272 Moved by: D. Britton Seconded by: M. Wand
That Council now reconvenes to regular session at 9:45 pm.

Carried

2017-273 Moved by: M. Wand Seconded by: D. Britton
That Council now adjourns at 9:45 pm.

Carried



Mayor



Clerk-Treasurer