

The Municipality of
Powassan

Regular Council Meeting
Tuesday, June 6, 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: Almaguin Regional Economic Development Committee – Dave Gray & Willie Hollett

Disclosure of Monetary Interest and General Nature Thereof:

Markus Wand Item 9.6 I am directly involved with this request as a landowner

- 2017-274** Moved by: D. Britton Seconded by: M. Wand
That the agenda of the Council meeting of June 6, 2017, be approved with the following addition:
18.3 Identifiable Individual **Carried**
- 2017-275** Moved by: M. Wand Seconded by: D. Britton
That Council agrees to partner with other Almaguin Highlands municipalities to form a Regional Economic Development Department for an initial three year term, May 2018-2020. **Carried**
- 2017-276** Moved by: D. Britton Seconded by: M. Wand
That the minutes of the regular meeting of Council of May 16, 2017, be adopted. **Carried**
- 2017-277** Moved by: M. Wand Seconded by: D. Britton
That the minutes dated April 24, 2017, from the Powassan & District Union Public Library Board, be received. **Carried**
- 2017-278** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated May 30, 2017, from the Powassan & District Union Public Library Board regarding the Township Funding Agreement, be received. **Carried**
- 2017-279** Moved by: D. Britton Seconded by: M. Wand
That the Powassan Recreation Committee minutes dated May 9, 2017, be received. **Carried**
- 2017-280** Moved by: M. Wand Seconded by: D. Britton
That the minutes dated April 26, 2017, from the North Bay-Mattawa Conservation Authority, be received. **Carried**
- 2017-281** Moved by: T. Weiler Seconded by: R. Glabb
That Lesley & Chris Marshall, and Terry Lang receive a one year Fitness Centre membership in appreciation of their great work getting the Fitness Centre running. **Defeated**

- 2017-282** Moved by: D. Britton Seconded by: M. Wand
That the memorandum dated June 1, 2017, from Clerk-Treasurer Maureen Lang regarding 250 Clark Street RFP for the roof and RFP for Architectural services, be received.
- Further that:
The Roof RFP be awarded to Blanchfield Roofing (\$252,950.50 inclusive)
The Architect RFP be awarded to Evans Bertrand Hill Wheeler (9.95% + HST) **Carried**
- 2017-283** Moved by: T. Weiler Seconded by: R. Glabb
That the memorandum from Acting Deputy Clerk Susanne Phillips regarding a summary of tenders that closed June 2, 2017, be received., and further, that Council adopt the recommendations as presented. **Carried**
- 2017-284** Moved by: R. Glabb Seconded by: T. Weiler
That the memorandum from Clerk-Treasurer Maureen Lang regarding the Golden Sunshine Club, be received. **Carried**
- 2017-285** Moved by: T. Weiler Seconded by: R. Glabb
That the memorandum from Deputy Clerk Kim Bester regarding an application for an unopened road allowance (Wand), be received; and
- That Council hereby declare the lands identified as being the unopened road allowance between lots 10 and 11, Concession 12 as being surplus and available for sale; and
- Further, that Council supports the application and directs staff to complete the process following the Policy identified in By-law 2017-05 (Schedule B). **Carried**
- 2017-286** Moved by: R. Glabb Seconded by: T. Weiler
That By-law 2017-14, being a By-law to provide a general liability/property insurance program for the Corporation of the Municipality of Powassan,
- READ a FIRST time and considered READ a SECOND and THIRD time and considered passed as such in open Council this the 6th day June, 2017, for the immediate well-being of the municipality.** **Carried**
- 2017-287** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from the Women's Own Resource Centre regarding financial assistance for initiatives for 2017-18, be received, and further, that Council supports the amount of \$0.30 per capita. **Carried**
- 2017-288** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated June 1, 2017, from the Near North Palliative Care Network regarding their 8th Annual Butterfly Release, be received, and further, that Council donates the requested \$100.00. **Carried**
- 2017-289** Moved by: T. Weiler Seconded by: R. Glabb
That Council hereby declares the following properties as being surplus:
- Roll 4959-020-004-19100-0000
REG COMP PLAN 323 PT Lot
9 Fairview Lane, also known as the Clark House Museum
and

Roll 4959-020-003-08900-0000

PLAN 57 BLK 7 Lot 25

81 King Street, also known as the Golden Sunshine Hall & Municipal Garage

Further, that staff are directed to proceed with the outlined requirements for selling the above properties following the procedures outlined in By-law 2017-05.

Deferred

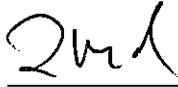
- 2017-290** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from the Powassan & District Union Public Library regarding their 5th Annual Playing FORE Change Golf Tournament being held July 28, 2017 at Highview Golf Course, be received. **Carried**
- 2017-291** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from the Ministry of Community Safety and Correctional Services (MCSCS) regarding a new OPP billing model, be received. **Carried**
- 2017-292** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated May 30, 2017, from Bill Mauro, Minister of Municipal Affairs regarding *The Proposed Building Better Communities and Conserving Watersheds Act*, be received. **Carried**
- 2017-293** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from Employment and Social Development Canada regarding an information session on *New Horizons for Seniors Program*, be received. **Carried**
- 2017-294** Moved by: R. Glabb Seconded by: T. Weiler
That the spring newsletter from the Nipissing and Area Food Roundtable, be received. **Carried**
- 2017-295** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated May 25, 2017, from the AMO regarding the *What's Next Project*, be received. **Carried**
- 2017-296** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated April 27, 2017, from the Ontario Provincial Police (OPP), be received. **Carried**
- 2017-297** Moved by: R. Glabb Seconded by: T. Weiler
That the accounts payable listing reports dated May 17, 24, 25 & 29, 2017, in the total amount of \$210,613.53, be approved for payment. **Carried**
- 2017-298** Moved by: T. Weiler Seconded by: R. Glabb
That Council now adjourns to closed session at 9:05 pm to discuss:
- 18.1 Adoption of Closed Session minutes of May 16, 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.
 - 18.3 Identifiable Individual-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw. Matters regarding an identifiable individual, including municipal or local board employees. **Carried**

2017-299 Moved by: T. Weiler Seconded by: R. Glabb
That Council now reconvenes to regular session at 9:40 pm.

Carried

2017-300 Moved by: R. Glabb Seconded by: T. Weiler
That Council now adjourns at 9:40 pm.

Carried



Mayor



Clerk-Treasurer