

The Municipality of
Powassan

Regular Council Meeting

Tuesday, June 20, 2017 at 7:00 pm

Trout Creek Friendship Centre, Trout Creek

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

Absent: Markus Wand, Councillor, with regrets

Staff: Maureen Lang, Clerk-Treasurer

Presentations:

Disclosure of Monetary Interest and General Nature Thereof:

Roger Glabb Item 10.1 My employer is named in By-law 2017-15

- 2017-301** Moved by: D. Britton Seconded by: R. Glabb
That the agenda of the Council meeting of June 20, 2017, be approved with the following addition:
11.1 Surplus municipal properties **Carried**
- 2017-302** Moved by: R. Glabb Seconded by: D. Britton
That the minutes of the regular meeting of Council of June 6, 2017, be adopted. **Carried**
- 2017-303** Moved by: D. Britton Seconded by: R. Glabb
That the Public Works Committee minutes dated May 2, 2017, be received. **Carried**
- 2017-304** Moved by: R. Glabb Seconded by: D. Britton
That the 250 Clark Street Committee minutes dated May 23, 2017, be received. **Carried**
- 2017-305** Moved by: D. Britton Seconded by: R. Glabb
That the 250 Clark Street Committee minutes dated June 6, 2017, be received. **Carried**
- 2017-306** Moved by: T. Weiler Seconded by: D. Britton
That By-law 2017-15, being a By-law to permit business(es) to remain open on holidays,

READ and passed as such in open Council this the 20th day of June, 2017, for the betterment of the municipality. **Carried**
- 2017-307** 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

Staff are directed to proceed with the outlined requirements for selling the above properties following the procedures outline in Bylaw 2017-05, and further, that the Mayor and Clerk-Treasurer have authority to sign the required documents.

Carried

2017-308 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated May 8, 2017, from the Township of Chisholm regarding an agreement to utilize the Powassan Legion, Branch 453, as an emergency shelter, be received.

Carried

2017-309 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated June 16, 2017, from Antoine Boucher, Municipal Engineer, regarding the bids for the Trout Creek culvert, as received as,

1. Atlantic Industries Limited (AIL)	\$112,500.00 + hst	TOTAL: \$127,125.00
2. Armtec LP	\$ 113,332.41 + hst	TOTAL: \$128,065.62
3. Canada Culvert	\$ 130,374.17 + hst	TOTAL: \$ 164,271.45

and further, that Council adopt the recommendation of Atlantic Industries Ltd. as presented. **Carried**

2017-310 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated June 15, 2017, from the Ministry of Tourism, Culture & Sport regarding the Ontario Municipal Commuter Cycling Program, be received.

Carried

2017-311 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated May 2017 from the Ministry of Citizenship and Immigration regarding a call for nominations for the Ontario Medal for Good Citizenship, be received.

Carried

2017-312 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated June 14, 2017, from Ontario Power Generation (OPG) regarding long-term management of Ontario's nuclear waste, be received.

Carried

2017-313 Moved by: T. Weiler Seconded by: R. Glabb
That the accounts payable listing reports dated June 2, 8 & 9, 2017, in the total amount of \$240,141.54, be approved for payment.

Carried

2017-314 Moved by: T. Weiler Seconded by: R. Glabb
That Council now adjourns to closed session at 7:45 pm to discuss:

- 18.1 Adoption of Closed Session minutes of June 6, 2017
- 18.2 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.

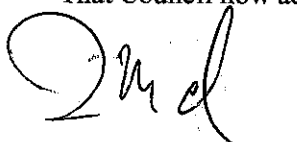
Carried

2017-315 Moved by: R. Glabb Seconded by: T. Weiler
That Council now reconvenes to regular session at 9:05 pm.

Carried

2017-316 Moved by: T. Weiler Seconded by: R. Glabb
That Council now adjourns at 9:05 pm.

Carried



Mayor



Clerk-Treasurer