

The Municipality of
Powassan

Regular Council Meeting
Tuesday, July 4, 2017 at 7:00 pm
Council Chambers, Powassan

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

Absent: Roger Glabb, Councillor, with regrets

Staff: Lesley Marshall, Deputy Clerk

Presentations: None

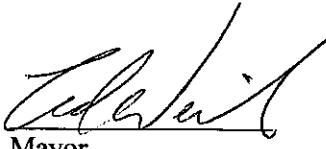
Disclosure of Monetary Interest and General Nature Thereof:

Dave Britton Item 15 Wife's employer North Bay District Health

- 2017-317** Moved by: D. Britton Seconded by: M. Wand
That the agenda of the Council meeting of July 4, 2017, be approved with the following addition:
12.4 Alex Saikaley, Knowlton Ridge re: Walk-Ride-Trot
18.4 Proposed or pending acquisition or disposition of porerty-Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw **Carried**
- 2017-318** Moved by: M. Wand Seconded by: T. Britton
That the minutes of the regular meeting of Council of June 20, 2017, be adopted. **Carried**
- 2017-319** Moved by: M. Wand Seconded by: D. Britton
That the 250 Clark Street Committee minutes dated June 20, 2017, be received. **Carried**
- 2017-320** Moved by: D. Britton Seconded by: M. Wand
That the Public Works Committee minutes dated June 6, 2017, be received. **Carried**
- 2017-321** Moved by: D. Britton Seconded by: M. Wand
That the Financial Statements for 2016 from the North Bay-Mattaw Conservation Authority, be received. **Carried**
- 2017-322** Moved by: M. Wand Seconded by: D. Britton
That the minutes dated May 29, 2017, from the Powassan & District Union Public Library Board, be received. **Carried**
- 2017-323** Moved by: D. Britton Seconded by: M. Wand
That Council adopts the compliance report regarding the expense of amortization that is excluded from the 2017 budget as outlined by the Treasurer, as a requirement of Ontario Regulation 284/09 passed under the Municipal Act, 2001. **Carried**
- 2017-324** Moved by: M. Wand Seconded by: D. Britton
That the memorandum dated June 29, 2017, from Deputy Clerk Kim Bester regarding Animal Control, be received. **Carried**

- 2017-325** Moved by: D. Britton Seconded by: M. Wand
That By-law 2017-17, being a by-law to provide for the maintenance, management and control of the Powassan Union Cemetery, St. Joseph's Cemetery, the Trout Creek Union Cemetery and the Holiness Cemetery, and in accordance with the Funeral, Burial and Cremation Services Act, 2002, Regulation 30/11, Sections 150, 151, and 152 re: Cemetery Bylaws.
- READ a FIRST and SECOND** time on the 4th day of July 2017, and considered
- READ a THIRD and FINAL** time and passed as such in open Council on the 18th day of July, 2017. **Carried**
- 2017-326** Moved by: M. Wand Seconded by: T. Weiler
That the correspondence dated June 19, 2017, from the Township of Chisholm regarding our request to join the Ontario Food Bank Association, be received. **Carried**
- 2017-327** Moved by: T. Weiler Seconded by: M. Wand
That the correspondence dated June 19, 2017 from the Township of Chisholm regarding Township funding of the Powassan & District Union Public Library, be received. **Carried**
- 2017-328** Moved by: M. Wand Seconded by: T. Weiler
That the correspondence dated June 19, 2017, from the Ministry of Infrastructure regarding the CWWF (Clean Water Wastewater Fund) approvals, be received. **Carried**
- 2017-329** Moved by: T. Weiler Seconded by: M. Wand
That the correspondence dated June 23, 2017, from the Ministry of Municipal Affairs regarding the Municipality of Powassan 2017 Annual Repayment Limit (ARL), be received. **Carried**
- 2017-330** Moved by: M. Wand Seconded by: T. Weiler
That the correspondence dated June 26, 2017, from the Ministry of Agriculture, Food and Rural Affairs regarding the Ontario Community Infrastructure Fund (OCIF), be received, and further, that staff are directed to begin the application for this funding for one of the municipal projects already identified in previous applications. **Carried**
- 2017-331** Moved by: T. Weiler Seconded by: M. Wand
That the correspondence dated June 2017, from the Township of Papineau-Cameron regarding the creation of a shared building services board, be received. **Carried**
- 2017-332** Moved by: M. Wand Seconded by: T. Weiler
That the correspondence dated June 28, 2017, from the Ministry of Education regarding the *Ontario Plan to Strengthen Rural and Northern Education*, be received. **Carried**
- 2017-333** Moved by: T. Weiler Seconded by: M. Wand
That the correspondence from the Housing Services Working Group regarding their Resolution 2017-10 – Transfer of Surplus School Properties at Zero Cost, from their Annual General Meeting, be received. **Carried**
- 2017-334** Moved by: M. Wand Seconded by: T. Weiler
That the correspondence from the Almaguin Highlands Chamber of Commerce regarding an invitation to their *Launch Party*, being held June 27, 2017, be received. **Carried**

- 2017-335** Moved by: T. Weiler Seconded by: M. Wand
That the correspondence from the Township of Nipissing regarding a Notice of Public Meeting, be received. **Carried**
- 2017-336** Moved by: M. Wand Seconded by: T. Weiler
That the correspondence from the Ministry of Northern Development & Mines regarding a funding opportunity for a *Local Food Investment Fund*, be received, and further, that staff submit a Letter of Inquiry by the August 3rd deadline. **Carried**
- 2017-337** Moved by: T. Weiler Seconded by: M. Wand
That the correspondence dated June 29, 2017, from the Ministry of Tourism, Culture, and Sport regarding a new *Multicultural Community Capacity Grant* be received, and further, that staff be directed to complete an application by the August 1st deadline. **Carried**
- 2017-338** Moved by: T. Weiler Seconded by: M. Wand
That the accounts payable listing reports dated June 23, 26, 27 & 29, 2017, in the total amount of \$584,203.81, be approved for payment. **Carried**
- 2017-339** Moved by: M. Wand Seconded by: T. Weiler
That Council now adjourns to closed session at 7:57 pm to discuss:
- 18.1 Adoption of Closed Session minutes of June 20, 2017
 - 18.2 Proposed or pending acquisition or disposition of property-Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw
 - 18.3 Proposed or pending acquisition or disposition of property-Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw
 - 18.4 Proposed or pending acquisition or disposition of property-Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw
- Carried**
- 2017-340** Moved by: M. Wand Seconded by: T. Weiler
That Council now reconvenes to regular session at 8:23 pm. **Carried**
- 2017-341** Moved by: D. Britton Seconded by: M. Wand
That Council now adjourns at 8:24 pm. **Carried**


Deputy Mayor


Clerk-Treasurer