The Municipality of

Regular Council Meeting Tuesday, July 18, 2017 at 7:00 pm Council Chambers, Powassan

Present:

Ted Weiler, Deputy Mayor

Dave Britton, Councillor Roger Glabb, Councillor

Absent:

Markus Wand, Councillor, with regrets

Peter McIsaac, with regrets

Staff:

Maureen Lang, Clerk-Treasurer

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:

Dave Britton Item 15

Wife's employer North Bay District Health

2017-342 Moved by: R. Glabb Seconded by: D. Britton

That the agenda of the Council meeting of July 18, 2017, be approved as amended:

14.1 Sportsplex Canteen

14.2 Landfill – verbal Clerk

14.3 Driveway @250 Clark to Firehall

Carried

2017-343

Moved by: D. Britton

Seconded by: R. Glabb

That the minutes of the regular meeting of Council of July 4, 2017, be adopted.

Carried

2017-344

Moved by: R. Glabb

Seconded by: D. Britton

That the Public Works Committee minutes dated July 4, 2017, be received.

Carried

2017-345

Moved by: D. Britton

Seconded by: R. Glabb

That the Powassan Recreation committee minutes dated June 13, 2017, be received.

Carried

2017-346

Moved by: R. Glabb

Seconded by: T. Weiler

That the minutes dated April 26, 2017, from the North Bay Parry Sound District

Health Unit, be received.

Carried

2017-347

Moved by: D. Britton

Seconded by: R. Glabb

That the memorandum dated July 12, 2017, from Public Works Assistant Scott Toebes

regarding a request for training, be approved.

Carried

2017-348

Moved by: R. Glabb

Seconded by: D. Britton

That the memorandum dated July 13, 2017, from Deputy Clerk Kim Bester regarding an unopened road allowance (Wand), be received.

Deferred

2017-349

Moved by: D. Britton

Seconded by: R. Glabb

That the memorandum dated July 12, 2017, from Antoine Boucher, Municipal Engineer, regarding the Trout Creek culvert project, be received, and further, that the project be postponed unbtil 2018 as per the Municipal Engineer's recommendation.

Carried

Moved by: D. Britton Seconded by: R. Glabb 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 2017-351 Moved by: D. Britton Seconded by: R. Glabb That the correspondence dated June 27, 2017, from Tom Piper, Mayor of the Township of Nipissing regarding Library funding, be received. Carried 2017-352 Moved by: R. Glabb Seconded by: D. Britton That the correspondence dated July 13, 2017 from Municipal Engineer Antoine Boucher regarding Loxton Line construction improvements, be received, and further, that Council agree with the Acceptance Letter as presented. Carried 2017-353 Moved by: D. Britton Seconded by: R/Glabb That the correspondence dated July 4, 2017, from the Nipissing Country Music Association, be received. Carried 2017-354 Moved by: R. Glabb Seconded by: D. Britton That the correspondence dated July 12, 2017, from the Ministry of Health and Long-Term Care regarding a *Notice of Revocation* for Lady Isabelle, be received. Carried 2017-355 Moved by: D. Britton Seconded by: R. Glabb That the correspondence dated July 12, 2017, from the Association of Municipalities Ontario (AMO) regarding consultation on the changes to the Ambulance Act and the Fire Protection and Prevention Act, be received. Carried 2017-356 Moved by: R. Glabb Seconded by: D. Britton That the correspondence dated July 7, 2017 from the OPG regarding support for OPG's Deep Geologic Repository, be received. Carried 2017-357 Moved by: D. Britton Seconded by: R. Glabb That the correspondence dated July 13, 2017, from Leonard Kerrigan regarding concerns over the closure of lady Isabelle, be received. Carried 2017-358 Moved by: R. Glabb Seconded by: D. Britton That the staff move forward with a contract for the Sportsplex Canteen. Carried 2017-359 Moved by: D. Britton Seconded by: R. Glabb That Public Works move forward with the contracting for a shredder/grinder for the mattresses and couches at the Landfill at a cost of approximately \$6,000-\$7,000. Carried 2017-360 Moved by: R. Glabb Seconded by: D. Britton That the accounts payable listing reports dated June 30, July 7, 11 & 12, 2017, in the total amount of \$311,633.06, be approved for payment. Carried

2017-350

2017-361 Moved by: D. Britton Seconded by: R. Glabb
That Council now adjourns to closed session at 8:00 pm to discuss:

18.1 Adoption of Closed Session minutes of July 4, 201718.2 Identifiable Individual-Section 239(2)(b) of the Municipal Act and under 6(1)(b)

of the Procedural By-law. Personnel

Carried

2017-362

Moved by: D. Britton

Seconded by: R. Glabb

That Council now reconvenes to regular session at 8:55 pm.

Carried

2017-363

Moved by: R. Glabb

Seconded by: D. Britton

That Council now adjourns at 8:55 pm.

Carried

Mayor

Clerk-Treasurer