

The Municipality of
Powassan

Regular Council Meeting
Tuesday, August 1, 2017 at 7:00 pm
Council Chambers, Powassan

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

Staff: Maureen Lang, Clerk-Treasurer

Presentations: Len Kerrigan – Lady Isabelle Nursing Home

Disclosure of Monetary Interest and General Nature Thereof: None

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- 2017-364** Moved by: M. Wand Seconded by: D. Britton
That the agenda of the Council meeting of August 1, 2017, be approved as amended:
- 5.2 Len Kerrigan – Lady Isabelle Nursing Home
14.1 Resolution - Backhoe **Carried**
- 2017-365** Moved by: D. Britton Seconded by: T. Weiler
That the minutes of the regular meeting of Council of July 18, 2017, be adopted. **Carried**
- 2017-366** Moved by: M. Wand Seconded by: D. Britton
That the Police Services Board minutes dated June 19, 2017, be received. **Carried**
- 2017-367** Moved by: D. Britton Seconded by: M. Wand
That the Trout Creek Community Centre Board minutes dated June 14, 2017, be received. **Carried**
- 2017-368** Moved by: M. Wand Seconded by: D. Britton
That the 250 Clark Street Committee minutes dated July 18, 2017, be received. **Carried**
- 2017-369** Moved by: D. Britton Seconded by: M. Wand
That the Town of Parry Sound EMS Advisory Committee minutes of July 12, 2017, be received. **Carried**
- 2017-370** Moved by: M. Wand Seconded by: D. Britton
That the Mayor or Deputy Mayor and Clerk or Deputy Clerk be authorized as signing authority to execute legal contracts, agreements, land and property sale and acquisition transactions on behalf of the Corporation of the Municipality of Powassan. **Carried**
- 2017-371** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated July 20, 2017, from the Township of Chisholm regarding Township funding of the Powassan & District Union Public Library, be received. **Carried**

- 2017-372** Moved by: M. Wand Seconded by: D. Britton
That the Powassan Water & Wastewater Systems Quarterly Operations Report from OCWA, be received.
- Recorded Vote: Requested by Councillor Glabb
Councillor Weiler Yea
Councillor Wand Yea
Councillor Glabb Yea
Councillor Britton Yea
Mayor McIsaac Yea **Carried**
- 2017-373** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated July 25, 2017, from the Powassan Farmers' Market regarding upcoming events, be received. **Carried**
- 2017-374** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated July 17, 2017 from the Almaguin Highlands Health Centre Committee regarding Ontario Telemedicine Network Support, be received. **Carried**
- 2017-375** Moved by: D. Britton Seconded by: M. Wand
That the Resolution dated July 13, 2017 from The Municipality of Mattawan regarding support for a shared building services board for the Nipissing District, be received. **Carried**
- 2017-376** Moved by: T. Weiler Seconded by: R. Glabb
That the Resolution dated July 20, 2017 from the AMO regarding a policy update after the release of the Minister of Health and Long-Term Care's report, *Public Health within an Integrated Health System*, be received. **Carried**
- 2017-377** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated July 18, 2017, from OGRA regarding a municipal infrastructure project bundling initiative, be received. **Carried**
- 2017-378** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated June 26, 2017 from the Warriors of Hope regarding their 13th Annual Golf Tournament, be received, and further, that \$100 be donated towards a hole sponsorship. **Carried**
- 2017-379** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated July 28, 2017, from The Municipality of Mattawa regarding support for a shared building services board for the Nipissing District, be received. **Carried**
- 2017-380** Moved by: T. Weiler Seconded by: R. Glabb
That the memo dated August 1, 2017, regarding the Backhoe tender be received, and further, that the recommendation from staff to accept Toromont as the successful bidder, be approved. **Carried**
- 2017-381** Moved by: R. Glabb Seconded by: T. Weiler
That the accounts payable listing reports dated July 13, 14 & 26, 2017, in the total amount of \$80,468.24, be approved for payment. **Carried**
- 2017-382** Moved by: T. Weiler Seconded by: R. Glabb
That Council now adjourns to closed session at 9:00 pm to discuss:

- 18.1 Adoption of Closed Session minutes of July 18, 2017
- 18.2 Identifiable Individual-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-law. Personnel Issues 2.a, 2.b
- 18.3 Land & Property-Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw. Proposed disposal or pending acquisitions of land for municipal or board purposes. Fairview Industrial Park 3.a, 3.b
- 18.4 Identifiable Persons-Section 239(2)(b) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw. Letter received.


Carried

2017-383 Moved by: T. Weiler Seconded by: R. Glabb
That Council now reconvenes to regular session at 9:45 pm.

Carried

2017-384 Moved by: R. Glabb Seconded by: T. Weiler
That Council now adjourns at 9:45 pm.

Carried



Mayor



Clerk-Treasurer