

The Municipality of  
**Powassan**

**Regular Council Meeting**  
**Tuesday, September 5, 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:** None

**Disclosure of Monetary Interest and General Nature Thereof:**

Markus Wand Item 9.2 I am directly involved with this request as an adjacent landowner  
Dave Britton Item 13.8 Wife's employer North Bay District Health Unit

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- 2017-385** Moved by: R. Glabb Seconded by: T. Weiler  
That the agenda of the Council meeting of September 5, 2017, be approved. **Carried**
- 2017-386** Moved by: T. Weiler Seconded by: R. Glabb  
That the minutes of the regular meeting of Council of August 1, 2017, be adopted. **Carried**
- 2017-387** Moved by: R. Glabb Seconded by: T. Weiler  
That the Trout Creek Community Centre Board special minutes dated August 3, 2017,  
be received. **Carried**
- 2017-388** Moved by: T. Weiler Seconded by: R. Glabb  
That the 250 Clark Street Committee minutes dated August 22, 2017, be received. **Carried**
- 2017-389** Moved by: R. Glabb Seconded by: T. Weiler  
That the Municipal Planning Services Report dated August 22, 2017, regarding a zoning  
By-law interpretation, be received. **Carried**
- 2017-390** Moved by: T. Weiler Seconded by: R. Glabb  
That the memorandum dated August 24, 2017, from Deputy Clerk Kim Bester regarding  
an update on an unopened road allowance (Wand), be received, and further, that staff  
obtain an opinion of value for this property. **Carried**
- 2017-391** Moved by: R. Glabb Seconded by: T. Weiler  
That the Municipality of Powassan agrees to transfer the portion of the Golden Sunshine  
property which has historically been used as a driveway for the adjacent 87 King Street  
property to the current owner, Mr. Jonathon Hook.

And further, that Mr. Hook be responsible for all costs associated with this transfer,  
including but not limited to legal, surveying, planning, etc.

The lot addition will then be registered at the Land Registry office upon receipt from Mr. Hook of payment for all costs incurred for this process.

**Carried**

**2017-392** Moved by: T. Weiler Seconded by: R. Glabb  
That By-law 2017-19, being a by-law to authorize the sale of 9 Fairview Lane (Clark House)

**READ a FIRST, SECOND and THIRD and FINAL** time and finally passed in open Council on the 5<sup>th</sup> day of September, 2017.

**Carried**

**2017-393** Moved by: R. Glabb Seconded by: T. Weiler  
That By-law 2017-20, being a by-law to appoint a Compliance Audit Committee under the *Municipal Elections Act* for the Corporation of the Municipality of Powassan.

**READ a FIRST and SECOND** time on September 5<sup>th</sup>, 2017

**READ a THIRD** and final time and passed in open Council on the 19<sup>th</sup> day of September 2017.

**Carried**

**2017-394** Moved by: T. Weiler Seconded by: R. Glabb  
That By-law 2017-21, being a by-law to amend the User Fee by-law 2015-15 which imposes fees or charges for services provided by the Corporation of the Municipality of Powassan

**READ a FIRST and SECOND** time on September 5<sup>th</sup>, 2017

**READ a THIRD and FINAL** time and adopted as such in open Council on the 19<sup>th</sup> day of September, 2017.

**Carried**

**2017-395** Moved by: R. Glabb Seconded by: T. Weiler  
That the contract short form for Storm Water Management prepared by Knight Piesold for the new municipal fire hall, be received, and further, that Council authorize the Clerk-Treasurer to sign the contract as presented.

**Carried**

**2017-396** Moved by: T. Weiler Seconded by: R. Glabb  
That the correspondence dated July 18, 2017, from the Ministry of Infrastructure regarding the CWWF (Clean Water Wastewater Fund) final approvals on all 8 sub-projects applied for, be received.

**Carried**

**2017-397** Moved by: R. Glabb Seconded by: T. Weiler  
That the correspondence dated August 24, 2017, from the Ministry of Municipal Affairs & Housing regarding the launch of Ontario's *Municipal GHG Challenge Fund*, be received.

**Carried**

**2017-398** Moved by: T. Weiler Seconded by: R. Glabb  
That the correspondence to the Mayor and Council from Alex Loy and Amanda Moore regarding a minor variance request for their property in Trout Creek, be received, and further, that the Municipality will waive the fees for the minor variance.

**Carried**

**2017-399** Moved by: R. Glabb Seconded by: T. Weiler  
That the correspondence from the Municipal Information Network regarding a formal establishment of a *Firefighters' National Memorial Day* to be held the second Sunday in September of each year, be received.

**Carried**

- 2017-400** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence dated August 28, 2017, from Tina Martin regarding her application for a position as a Board member for the Powassan & District Union Public Library, be received. **Carried**
- 2017-401** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence from the Ministry of Municipal Affairs regarding recent changes to the *Municipal Elections Act, 1996*, be received. **Carried**
- 2017-402** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence dated July 2017, from MPP Syliva Jones regarding Bill 141 – Sewage Bypass Reporting Act, 2017, be received. **Carried**
- 2017-403** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence dated August 24, 2017, from the South Shore/Restoule Snowmobile Club regarding a public meeting being held September 12, 2017 at the Municipal office, be received. **Carried**
- 2017-404** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence from the District of Parry Sound Municipal Association regarding the Fall meeting being held Friday, September 29<sup>th</sup>, be received, and further, that the following Council members will attend:
1. Peter McIsaac
  2. Maureen Lang
  3. Dave Britton
- Carried**
- 2017-405** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence from the NE Ontario Planning Authority regarding an upcoming workshop – *Sharing Lessons Learned*, be received. **Carried**
- 2017-406** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence dated August 30, 2017 regarding Bikers Battling Cancer, be received. **Carried**
- 2017-407** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence dated August 30, 2017 from the North Bay-Mattawa Conservation Authority regarding a public notice for Call for Applications for the Source Protection Committee, be received. **Carried**
- 2017-408** Moved by: R. Glabb Seconded by: T. Weiler  
That the correspondence from the North Bay Health Unit regarding legislative changes to the process for submitting Statements of Conscience or Religious Belief Affidavits, be received. **Carried**
- 2017-409** Moved by: T. Weiler Seconded by: R. Glabb  
That the accounts payable listing reports dated August 4, 9, 16, 17, 23, 24, 25 and 30, 2017, in the total amount of \$1,101,624.69, be approved for payment. **Carried**
- 2017-410** Moved by: M. Wand Seconded by: D. Britton  
That Council now adjourns to closed session at 8:05 pm to discuss:
- 18.1 Adoption of Closed Session minutes of August 1, 2017

- 18.2 Identifiable Individual-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-law. Personnel
- 18.3 Identifiable Individual-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-law. Personnel memo
- 18.4 Identifiable Persons-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw. Personnel memo
- 18.5 Identifiable Persons-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-law. Personnel memo

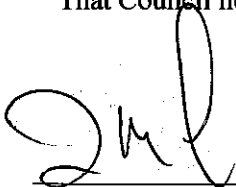
**Carried**

**2017-411** Moved by: M. Wand Seconded by: D. Britton  
That Council now reconvenes to regular session at 9:00 pm.

**Carried**

**2017-412** Moved by: D. Britton Seconded by: M. Wand  
That Council now adjourns at 9:05 pm.

**Carried**

  
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Mayor

  
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Clerk-Treasurer