

The Municipality of
Powassan

Regular Council Meeting
Tuesday, September 19, 2017 at 7:00 pm
Council Chambers, Powassan

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

Absent: Markus Wand, Councillor, with regrets

Staff: Maureen Lang, Clerk-Treasurer

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof: None

- 2017-413** Moved by: T. Weiler Seconded by: R. Glabb
That the agenda of the Council meeting of September 19, 2017, be approved as amended:
18.1 Should read minutes of September 5, 2017 **Carried**
- 2017-414** Moved by: R. Glabb Seconded by: T. Weiler
That the minutes of the regular Council meeting of September 5, 2017, be adopted. **Carried**
- 2017-415** Moved by: T. Weiler Seconded by: R. Glabb
That the Quarterly Report dated September 2017 from the District of Parry Sound Social
Services Administration Board (DSSAB), be received. **Carried**
- 2017-416** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from AMCTO regarding the Zone 7 Fall 2017 Workshop, be
received, and further, that the following will attend:
1. Maureen Lang
2. Kim Bester
3. Lesley Marshall **Carried**
- 2017-417** Moved by: T. Weiler Seconded by: R. Glabb
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 5th, 2017
READ a THIRD and final time and passed in open Council on the 19th day of September
2017. **Carried**
- 2017-418** 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 5th, 2017

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

Carried

2017-419 Moved by: D. Britton Seconded by: T. Weiler
That By-law 2017-22, being a by-Law to appoint a Landfill Site Operator

READ a FIRST time and considered **READ a SECOND and THIRD** time and adopted as such in open Council meeting this the 19th day of September, 2017.

Carried

2017-420 Moved by: T. Weiler Seconded by: D. Britton
That the correspondence dated September 2017 from BDO Canada LLP regarding Long Term Care Facility discussion, be received.

Carried

2017-421 Moved by: D. Britton Seconded by: T. Weiler
That the updated correspondence dated September 5, 2017, from the Township of Nipissing regarding our request to join the Ontario Food Bank Association, be received.

Carried

2017-422 Moved by: D. Britton Seconded by: T. Weiler
That the correspondence from ROMA regarding the 2018 Conference, be received, and further, that the following attend:

1. Peter McIsaac
2. Councillor Britton

Carried

2017-423 Moved by: T. Weiler Seconded by: D. Britton
That Kathie Hogan is hereby appointed as a Casual Worker, at 20 hours a week maximum, until such time as a permanent position regarding programming at 250 Clark can be evaluated.

Carried

2017-424 Moved by: D. Britton Seconded by: T. Weiler
That the attached Municipality of Powassan Fire Department SOP No. 17-01 – Post Traumatic Stress Disorder, be adopted.

Carried

2017-425 Moved by: T. Weiler Seconded by: D. Britton
That the correspondence from the Ministry of Agriculture, Food & Rural Affairs regarding an invitation to *13 Ways to Kill Your Community*, be received, and further, that the following will attend:

1. Deputy Clerk Marshall

Carried

2017-426 Moved by: R. Glabb Seconded by: D. Britton
That the correspondence from FONOM regarding the Ministry of Natural Resources and Forestry's delay in posting the draft *Species at Risk* Guide, be received.

Carried

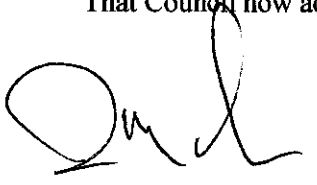
2017-427 Moved by: D. Britton Seconded by: R. Glabb
That the correspondence from AMO regarding framework for the sale and distribution of retail cannabis products, be received.

Carried

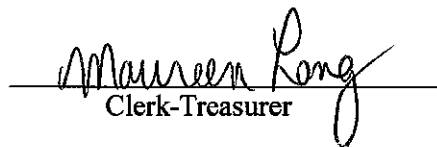
2017-428 Moved by: R. Glabb Seconded by: D. Britton
That the 2017 Summer Newsletter from FONOM, be received.

Carried

- 2017-429 Moved by: D. Britton Seconded by: R. Glabb
That the correspondence dated September 13, 2017 from ROMA regarding highlights of the August 2017 Board meeting, be received. **Carried**
- 2017-430 Moved by: R. Glabb Seconded by: D. Britton
That the correspondence regarding the grand opening of the Near North Enviro-Education Centre, be received. **Carried**
- 2017-431 Moved by: D. Britton Seconded by: R. Glabb
That Council now adjourns to closed session at 8:10 pm to discuss:
- 18.1 Adoption of Closed Session minutes of September 5, 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 Individual-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw. Email
- Carried**
- 2017-432 Moved by: D. Britton Seconded by: R. Glabb
That Council now reconvenes to regular session at 9:05 pm. **Carried**
- 2017-433 Moved by: R. Glabb Seconded by: D. Britton
That Council now adjourns at 9:05 pm. **Carried**



Mayor



Clerk-Treasurer