

The Municipality of  
**Powassan**

**Regular Council Meeting**  
**Tuesday, October 3, 2017 at 7:00 pm**  
**Trout Creek Friendship Centre, Trout Creek**

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

**Absent:**

**Staff:** Maureen Lang, Clerk-Treasurer

**Presentations:** None

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

Markus Wand	Item 9.4	I am directly involved with this request as a landowner
	Item 13.6	I provide festival parking as a direct neighbour

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|-----------------|---|------------------------|----------------|
| <b>2017-434</b> | Moved by: T. Weiler   | Seconded by: R. Glabb  |                |
|                 | That the agenda of the Council meeting of October 3, 2017, be approved.   |                        | <b>Carried</b> |
| <b>2017-435</b> | Moved by: R. Glabb  | Seconded by: T. Weiler |                |
|                 | That the minutes of the regular Council meeting of September 19, 2017, be adopted.  |                        | <b>Carried</b> |
| <b>2017-436</b> | Moved by: T. Weiler   | Seconded by: R. Glabb  |                |
|                 | That the 250 Clark Street Committee minutes dated September 9, 2017, be received.   |                        | <b>Carried</b> |
| <b>2017-437</b> | Moved by: T. Weiler   | Seconded by: R. Glabb  |                |
|                 | That the minutes dated June 19, 2017, from the Powassan & District Union Public Library, be received.   |                        | <b>Carried</b> |
| <b>2017-438</b> | Moved by: R. Glabb  | Seconded by: T. Weiler |                |
|                 | That the correspondence dated September 25, 2017, from the Powassan & District Union Public Library Board, regarding library events, be received.                           |                        | <b>Carried</b> |
| <b>2017-439</b> | Moved by: T. Weiler   | Seconded by: R. Glabb  |                |
|                 | That the memorandum dated September 28, 2017, from Deputy Clerk Kim Bester regarding an update on the Strategic Plan, be received.  |                        | <b>Carried</b> |
| <b>2017-440</b> | Moved by: R. Glabb  | Seconded by: T. Weiler |                |
|                 | That the memorandum dated September 27, 2017, from Deputy Clerk Kim Bester regarding municipal implications relating to the legalization of cannabis products, be received. |                        | <b>Carried</b> |
| <b>2017-441</b> | Moved by: T. Weiler   | Seconded by: R. Glabb  |                |
|                 | That the memorandum dated September 25, 2017 from Deputy Clerk Kim Bester regarding an update on an unopened road allowance (Wand), be received.                            |                        | <b>Carried</b> |

- 2017-442 Moved by: R. Glabb Seconded by: T. Weiler  
That the correspondence dated October 2, 2017, from the Golden Sunshine Municipal Non-Profit Housing Corporation, be received. **Carried**
- 2017-443 Moved by: T. Weiler Seconded by: R. Glabb  
That the correspondence dated September 28, 2017, from the Ministry of Seniors Affairs regarding a *Seniors Community Grant Program 2017-19*, be received. **Carried**
- 2017-444 Moved by: R. Glabb Seconded by: T. Weiler  
That the correspondence from the Municipality of East Ferris dated September 21, 2017, regarding an invitation to their Remembrance Day Ceremony, be received. **Carried**
- 2017-445 Moved by: M. Wand Seconded by: D. Britton  
That the correspondence from the AMO regarding a Health Omnibus Bill, be received. **Carried**
- 2017-446 Moved by: D. Britton Seconded by: M. Wand  
That the correspondence dated September 26, 2017, from the Burk's Falls and Area Community Economic Development officer, regarding an upcoming employer support workshop, be received. **Carried**
- 2017-447 Moved by: M. Wand Seconded by: D. Britton  
That the correspondence dated September 25, 2017, from the City of Hamilton regarding *Assessment Act* amendments, be received. **Carried**
- 2017-448 Moved by: T. Weiler Seconded by: D. Britton  
That the correspondence dated September 18, 2017, from Michael Herman, Managing Director for Windson Music, be received. **Carried**
- 2017-449 Moved by: D. Britton Seconded by: M. Wand  
That the correspondence dated September 15, 2017, from the *Ontario Aggregate Resources Corporation* regarding licence fee disbursement under the *Aggregate Resources Act*, be received. **Carried**
- 2017-450 Moved by: M. Wand Seconded by: D. Britton  
That the correspondence dated September 26, 2017, from *Stewardship Ontario* regarding funding for the Municipal Blue Box Recycling Program, be received. **Carried**
- 2017-451 Moved by: D. Britton Seconded by: M. Wand  
That the accounts payable listing reports dated September 18, 20, 25, 28 & October 2, 2017, in the total amount of \$683,959.96, be approved for payment. **Carried**
- 2017-452 Moved by: M. Wand Seconded by: D. Britton  
That Council now adjourns to closed session at 8:20 pm to discuss:
- 18.1 Adoption of Closed Session minutes of September 19, 2017  
18.2 Identifiable Individual-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-law. Personnel **Carried**
- 2017-453 Moved by: M. Wand Seconded by: D. Britton  
That Council now reconvenes to regular session at 8:53 pm. **Carried**

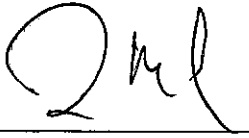
2017-454

Moved by: D. Britton

Seconded by: M. Wand

That Council now adjourns at 8:53 pm.

**Carried**



Mayor



Clerk-Treasurer