

The Municipality of
Powassan

Regular Council Meeting
Tuesday, October 17, 2017 at 7:00 pm
Council Chambers, Powassan

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

Absent:

Staff: Maureen Lang, Clerk-Treasurer

Presentations: Smoke N' Spurs – Lorne Byers

Disclosure of Monetary Interest and General Nature Thereof: None

- 2017-455** Moved by: M. Wand Seconded by: D. Britton
That the agenda of the Council meeting of October 17, 2017, be approved as amended:
Remove & Reschedule: 5.1 Presentation
Add: 18.3 Pending Disposition of Land 239(2)(c) of the Municipal Act and 6(1)(c)
of the Procedural By-law.
12.2 OCWA Agreement
12.3 Pines Expansion **Carried**
- 2017-456** Moved by: D. Britton Seconded by: M. Wand
That the minutes of the regular Council meeting of October 3, 2017, be adopted. **Carried**
- 2017-457** Moved by: M. Wand Seconded by: D. Britton
That the Trout Creek Community Centre Board minutes dated September 13, 2017,
be received. **Carried**
- 2017-458** Moved by: D. Britton Seconded by: M. Wand
That the Public Works Committee minutes dated September 5, 2017, be received. **Carried**
- 2017-459** Moved by: M. Wand Seconded by: D. Britton
That the correspondence from the North Almaguin Planning Board regarding a Public
meeting for the Application for Consent B/19/Powassan/2017, be received. **Carried**
- 2017-460** Moved by: D. Britton Seconded by: M. Wand
That the memorandum dated October 13, 2017, from Clerk-Treasurer Maureen Lang
regarding the RPF for pre-qualification for contractors for 250 Clark renovations,
be received. **Carried**
- 2017-461** Moved by: M. Wand Seconded by: D. Britton
That the memorandum dated October 13, 2017, from Clerk-Treasurer Maureen Lang
regarding a recommendation for an Integrity Commission as per legislative changes,
be received, and further, that Council accept the recommendation of David King for a
five-year term. **Carried**

2017-462 Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated September 27, 2017 from the OPP regarding the 2018 Annual Billing Statement package, be received. **Carried**

2017-463 Moved by: M. Wand Seconded by: D. Britton
That Council agrees to the Renewal Proposal from Ontario Clean Water Agency (OCWA) for 10 years, and further, that a By-law be prepared to adopt the Renewal Agreement.

Recorded Vote: Requested by Councillor Britton

Councillor Weiler	Yea
Councillor Wand	Yea
Councillor Glabb	Yea
Councillor Britton	Yea
Mayor Peter McIsaac	Yea

Carried

2017-464 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from the Ministry of Citizenship and Immigration regarding the June Callwood Outstanding Achievement Award for Volunteerism, be received, and further, that Council nominate the following:

TBD at the next Council meeting of November 7, 2017

Carried

2017-465 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from FONOM regarding the decision to cancel Energy East, be received. **Carried**

2017-466 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from the City of Niagara Falls regarding an invitation to the 65th Annual Ontario Small Urban Municipalities Conference & Trade Show, be received. **Carried**

2017-467 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from the Ministry of Community Safety and Correctional Services regarding amendments to the *Police Services Act*, be received. **Carried**

2017-468 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from ROMA regarding the 2018 ROMA Conference being held in Toronto on January 21-23, 2018, be received. **Carried**

2017-469 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from the Ministry of Education regarding the *Plan to Strengthen Rural and Northern Education*, be received. **Carried**

2017-470 Moved by: T. Weiler Seconded by: R. Glabb
That the accounts payable listing reports dated October 6, 10 & 11, 2017, in the total amount of \$157,144.10, be approved for payment. **Carried**

2017-471 Moved by: R. Glabb Seconded by: T. Weiler
That Council now adjourns to closed session at 7:50 pm to discuss:

18.1 Adoption of Closed Session minutes of October 3, 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 Pending Disposition of Land-Section 239(2)(c) of the Municipal Act and under
6(1)(c) of Procedural By-law

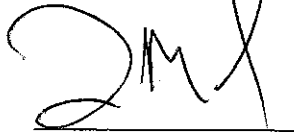
Carried

2017-472 Moved by: R. Glabb Seconded by: T. Weiler
That Council now reconvenes to regular session at 8:25 pm.

Carried

2017-473 Moved by: T. Weiler Seconded by: R. Glabb
That Council now adjourns at 8:25 pm.

Carried



Mayor



Clerk-Treasurer