

The Municipality of
Powassan

Regular Council Meeting
Tuesday, November 21, 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: Rocky Ridge Aggregate
Eide Residential Home – Steve Eide
Powassan Padulas

Disclosure of Monetary Interest and General Nature Thereof:

Peter McIsaac	Item 5.1	Request to stock pile for future projects through my employer; projects that I would be directly involved in with my current position with the Ministry of Transportation
Dave Britton	Item 8.4	Wife employer North Bay District Health Unit

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- 2017-474** Moved by: D. Britton Seconded by: M. Wand
That the agenda of the Council meeting of November 21, 2017, be approved as amended:
Add: 5.4 Presentation from the Powassan Padula's Rug Hookers **Carried**
- 2017-475** Moved by: M. Wand Seconded by: D. Britton
That the minutes of the regular Council meeting of October 17, 2017, be adopted. **Carried**
- 2017-476** Moved by: D. Britton Seconded by: M. Wand
That the minutes of the special Council meeting of October 30, 2017, be received. **Carried**
- 2017-477** Moved by: M. Wand Seconded by: D. Britton
That the Trout Creek Community Centre Board minutes dated October 11, 2017,
be received. **Carried**
- 2017-478** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated November 16, 2017, from the Golden Sunshine Municipal
Non-Profit Housing Corporation regarding an update on the proposed housing project,
be received. **Carried**
- 2017-479** Moved by: M. Wand Seconded by: D. Britton
That the minutes dated September 20, 2017, from the Maple Syrup Festival Committee,
be received. **Carried**
- 2017-480** Moved by: D. Britton Seconded by: M. Wand
That the minutes dated September 27, 2017, from the North Bay-Mattawa Conservation
Authority, be received. **Carried**

- 2017-481 Moved by: M. Wand Seconded by: D. Britton
That the Powassan Police Service Board minutes dated September 18, 2017, be received. **Carried**
- 2017-482 Moved by: D. Britton Seconded by: M. Wand
That the minutes dated September 25, 2017, from the Powassan & District Union Public Library Board, be received. **Carried**
- 2017-483 Moved by: T. Weiler Seconded by: M. Wand
That the minutes dated June 28, 2017, from the North Bay Parry Sound District Health Unit, be received. **Carried**
- 2017-484 Moved by: M. Wand Seconded by: D. Britton
That the memorandum dated November 10, 2017, from Deputy Clerk Kim Bester regarding an update on Seed Funding for the Housing Study, be received. **Carried**
- 2017-485 Moved by: D. Britton Seconded by: M. Wand
That the memorandum dated November 6, 2017, from Deputy Clerk Kim Bester regarding the Economic Development section of the municipal website, be received. **Carried**
- 2017-486 Moved by: M. Wand Seconded by: D. Britton
That By-law 2017-24, being a By-law to authorize the sale of 105 Edward Street,
READ a FIRST, SECOND and THIRD time and finally passed this 21st day of November, 2017. **Carried**
- 2017-487 Moved by: D. Britton Seconded by: M. Wand
That By-law 2017-25, being a By-law to appoint an Integrity Commissioner,
READ a FIRST time and considered READ a SECOND and THIRD time and adopted as such in open Council meeting this the 21st day of November, 2017. **Carried**
- 2017-488 Moved by: R. Glabb Seconded by: T. Weiler
That By-law 2017-26, being a By-law to close up highways for the purpose of the Parade of Lights,
READ a FIRST time and considered READ a SECOND and THIRD time and adopted as such in open Council meeting this the 21st day of November, 2017, for the immediate well-being of the Municipality. **Carried**
- 2017-489 Moved by: R. Glabb Seconded by: T. Weiler
That By-law 2017-27, being a By-law to authorize certain new Capital Works of The Corporation of the Municipality of Powassan; to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (OILC) for financing such as capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long-term borrowing for such works through the issue of debentures to OILC.
READ a FIRST time and considered READ a SECOND and THIRD time and adopted as such in open Council meeting this the 21st day of November, 2017. **Carried**
- 2017-490 Moved by: R. Glabb Seconded by: T. Weiler
That By-law 2017-28, being a By-law to appoint a Community Emergency Management Co-coordinator and Alternate,

READ a FIRST time and considered READ a SECOND and THIRD time and adopted as such in open Council meeting this the 21st day of November, 2017, for the immediate well-being of the Municipality.

Carried

2017-491 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated October 30, 2017, from the South Shore/Restoule Snowmobile Club, be received.

Carried

2017-492 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated October 18, 2017, from Lyle & Helen Turner, be received.

Carried

2017-493 Moved by: R. Glabb Seconded by: T. Weiler
That the Service Agreement between OCWA and the Municipality of Powassan effective January 1, 2018 – December 31, 2027, be received, and further, that the Mayor and Clerk-Treasurer be authorized to sign the Agreement and that a By-law be prepared for next Council meeting.

Recorded Vote: Requested by Councillor Weiler

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

Carried

2017-494 Moved by: T. Weiler Seconded by: R. Glabb
That the Powassan Water & Wastewater Systems Quarterly Operations Report from the Ontario Clean Water Agency (OCWA) for the period of July 1 – September 30, 2017, be received.

Recorded Vote: Requested by Councillor Wand

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

Carried

2017-495 Moved by: R. Glabb Seconded by: T. Weiler
That the complaint form dated November 8, 2017 and an email dated November 16, 2017, regarding the Grace House being situated at 250 Clark, be received.

Carried

2017-496 Moved by: T. Weiler Seconded by: R. Glabb
That the email dated November 8, 2017, from resident Lesley Marshall regarding the old South Himsworth landfill, be received.

Carried

2017-497 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated October 31, 2017, from the Ontario Clean Water Agency (OCWA) regarding possible capital expenditures for 2018, be received.


Carried

2017-498 Moved by: T. Weiler Seconded by: R. Glabb
That the donation application from Mapleridge School Advisory Council dated October 4, 2017, be approved for items for auction. One (1) hour of ice time at the Sportsplex and Trout Creek Community Centre.

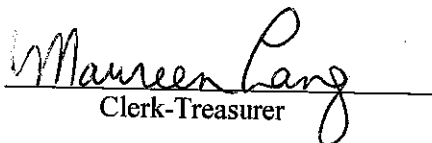
Carried

- 2017-499** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from the Ministry of Agriculture, Food and Rural Affairs dated October 2017, regarding a revision to the funding allocation for the Ontario Community Infrastructure Fund, be received. **Carried**
- 2017-500** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated November 4, 2017, regarding the Canadian Stimulus Fund, be received. **Carried**
- 2017-501** Moved by: T. Weiler Seconded by: R. Glabb
That the media release dated November 13, 2017, regarding the 2018 Nipissing District Launch of PEACE School Eco, Arts & Ethos Forum, be received. **Carried**
- 2017-502** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence regarding the Third Annual Stuff a Cruiser for the Powassan Food Bank being held December 1, 2017, be received. **Carried**
- 2017-503** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated November 2, 2017, AMO regarding new Policing Legislation mandating municipalities to develop Community Safety and Well-Being Plans, be received. **Carried**
- 2017-504** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated November 6, 2017, from the AMO regarding Regional Consultations amending the Blue Box Program, be received. **Carried**
- 2017-505** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated October 27, 2017, from the Ministry of Finance regarding the upcoming legalization of non-medical cannabis, be received. **Carried**
- 2017-506** Moved by: R. Glabb Seconded by: T. Weiler
That the information dated November 3, 2017, from the Municipal Information Network regarding the transformation of policing, be received. **Carried**
- 2017-507** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated October 31, 2017, from the AMO regarding Bill 148, be received. **Carried**
- 2017-508** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated November 14, 2017, from Metroland North Media regarding their annual Bear that Care Christmas campaign, be received, and further, that Council purchase an ad for \$65.00. **Carried**
- 2017-509** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence, *Hungry for Change: Food Insecurity Forum*, be received. **Carried**
- 2017-510** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated October 20, 2017, from the AMO regarding their 2016 Federal Gas Tax Fund Annual Report, be received. **Carried**
- 2017-511** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated October 20, 2017, from the Minister of Housing regarding the Province's Fair Housing Plan, be received. **Carried**

- 2017-512** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated October 13, 2017, from Collingwood TV Productions Inc. regarding the season end of *Carter*, be received. **Carried**
- 2017-513** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated October 13, 2017, the Association of Ontario Road Supervisors regarding the recent certification of Scott Toebes as Associate Road Supervisor (Assoc. R.S.), be received. **Carried**
- 2017-514** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated October 19, 2017, from the AMO regarding their proposal to finance municipal infrastructure deficits through an HST increase, be received. **Carried**
- 2017-515** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated September 18, 2017, from the Powassan Farmer's Market, be received. **Carried**
- 2017-516** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated November 14, 2017, from the ministry of Municipal Affairs regarding Bill 148, be received. **Carried**
- 2017-517** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated November 14, 2017, from the Ministry of the Environment and Climate Change regarding their *Transfer of Review Program*, be received. **Carried**
- 2017-518** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated November 15, 2017, from the Ministry of Agriculture, Food, & Rural Affairs regarding leaders in rural Ontario, be received, and further, that Mr. Jim Moore be nominated. **Carried**
- 2017-519** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated October 31, 2017, from Moose Power regarding notification of a planned development on Pinetree Way, be received. **Carried**
- 2017-520** Moved by: R. Glabb Seconded by: T. Weiler
That the accounts payable listing reports dated October 16, 17, 20, 24, 25, 30, November 3, 13 & 16, 2017, in the total amount of \$393,261.09, be approved for payment. **Carried**
- 2017-521** Moved by: T. Weiler Seconded by: R. Glabb
That Council now adjourns at 8:45 pm. **Carried**



Mayor



Clerk-Treasurer