

Regular Council Meeting
Tuesday, December 5, 2017, at 7:00 pm
250 Clark, 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: Ministry of Transportation Hwy 522 Bridge Project – David Cross (Mayor left Chair)
 Regional Economic Development – Dave Gray and Willy Hollett (Mayor returned to Chair)

Disclosure of Monetary Interest and General Nature Thereof:

Peter McIsaac	Item 5.1	My employer to discuss a project that I will be directly involved in delivering
	Item 11.1	
Dave Britton	Item 8.1	Wife employer North Bay District Health Unit
	Item 13.9	Wife employer North Bay District Health Unit
	Item 13.10	Wife employer North Bay District Health Unit
	Item 15	Wife employer North Bay District Health Unit

- 2017-522** Moved by: M. Wand Seconded by: D. Britton
 That the agenda of the Council meeting of November 21, 2017, be approved as amended:
 Add: 11.1 Rocky Ridge Aggregates – T. Weiler **Carried**
- 2017-523** Moved by: D. Britton Seconded by: M. Wand
 That the minutes of the regular Council meeting of November 21, 2017, be adopted. **Carried**
- 2017-524** Moved by: M. Wand Seconded by: D. Britton
 That the minutes dated November 22, 2017, from the Maple Syrup Festival Committee, be received. **Carried**
- 2017-525** Moved by: D. Britton Seconded by: M. Wand
 That the Trout Creek Community Centre Board minutes dated November 15, 2017, be received. **Carried**
- 2017-526** Moved by: M. Wand Seconded by: T. Weiler
 That the minutes dated September 27, 2017, from the North Bay Parry Sound District Health Unit, be received. **Carried**
- 2017-527** Moved by: D. Britton Seconded by: M. Wand
 That the minutes dated October 23, 2017, from the Powassan & District Union Public Library Board, be received. **Carried**

2017-528 Moved by: M Wand Seconded by: D. Britton
That the memorandum dated November 29, 2017, from Deputy Clerk Kim Bester regarding burial arrangements for unclaimed residents, be received, and further that the Municipality purchase flat markers for these graves and any future similar graves. **Carried**

2017-529 Moved by: D. Britton Seconded by: M. Wand
That the memorandum dated November 30, 2017, from Chris Jones, Municipal Planner, regarding a zoning application (Brooks), be received. **Carried**

2017-530 Moved by: M. Wand Seconded by: D. Britton
That By-law 2017-29, being a By-law to enter into an agreement between the Corporation of the Municipality of Powassan and the South Shore-Restoule Snowmobile Club for the use of unopened road allowance,

READ a FIRST and SECOND time December 5, 2017.

To be **READ a THIRD and FINAL** time and passed as such on December 19, 2017. **Deferred**

2017-531 Moved by: D. Britton Seconded by: M. Wand
That By-law 2017-30, being a By-law to authorize an agreement between the Corporation of the Municipality of Powassan and the Ontario Clean Water Agency for the provision of operation and maintenance services of the water and wastewater facilities,

READ a FIRST and SECOND time December 5, 2017.

To be **READ a THIRD and FINAL** time and passed as such on December 19, 2017.

Recorded Vote: Requested by Councillor Glabb

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

Carried

2017-532 Moved by: M. Wand Seconded by: D. Britton
That By-law 2017-31, being a By-law to provide for reduced hours on voting day in institutions and retirement homes,

READ a FIRST and SECOND time December 5, 2017.

To be **READ a THIRD and FINAL** time and passed as such on December 19, 2017. **Carried**

Mayor McIsaac left Chair

2017-533 Moved by: M. Wand Seconded by: D. Britton
That Council approves the letter to be sent to Rocky Ridge Aggregates. **Carried**

Mayor McIsaac returned to Chair

2017-534 Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated November 20, 2017, from the Ministry of Finance regarding the 2018 Ontario Municipal Partnership Fund (OMPF) municipal allocations, be received. **Carried**

- 2017-535** Moved by: M. Wand Seconded by: D. Britton
That the *Powassan Housing Need and Demand Study* dated July 2017, be received. **Carried**
- 2017-536** Moved by: T. Weiler Seconded by: R. Glabb
That tender summary – Project 1759 Municipal Office/250 Clark Renovation, memo from Deputy Clerk L. Marshall, be received. **Carried**
- 2017-537** Moved by: R. Glabb Seconded by: T. Weiler
That Prosperi Co. Ltd. be approved as the successful applicant base bid amount **\$1,220,000 plus hst.**
That additional prices #9 (exterior canopy repairs) at a cost of \$26,900 plus hst be approved as costs in addition to the base bid.
That the Mayor and Clerk-Treasurer be given signing authority to execute a contract on behalf of the Municipality with Prosperi Co. Ltd. **Carried**
- 2017-538** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated November 22, 2017, from AMO regarding the Federal governments’ release of a National Housing Study, be received. **Carried**
- 2017-539** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated November 20, 2017 from the Ontario Good Roads Association (OGRA) regarding nominations for the OGRA Board of Directors, be received. **Carried**
- 2017-540** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated November 20, 2017, from the Ministry of Finance regarding the Ontario Municipal Partnership Fund (OMPF) allocations, be received. **Carried**
- 2017-541** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated November 14, 2017, from the Ontario Provincial Police regarding updates from the Municipal Policing Bureau, be received. **Carried**
- 2017-542** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated November 24, 2017, from the Canadian Stimulus Fund Ltd., be received. **Carried**
- 2017-543** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated November 21, 2017, from the Federation of Northern Ontario Municipalities (FONOM) regarding the OMPF, be received. **Carried**
- 2017-544** Moved by: T. Weiler Seconded by: R. Glabb
That the 2017 Fall Newsletter from FONOM, be received. **Carried**
- 2017-545** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated November 28, 2017, from the Minister of Infrastructure regarding the release of their plan, *Building Better Lives: Ontario’s Long-Term Infrastructure Plan 2017*, be received. **Carried**
- 2017-546** Moved by: T. Weiler Seconded by: R. Glabb
That Resolution No. 2017/11/236 dated November 28, 2017, from the Municipality of Callander regarding *Public Health Within an Integrated Health System*, be received. **Carried**

2017-547 Moved by: R. Glabb Seconded by: T. Weiler
That Resolution No. 2017/11/236 dated November 28, 2017, from the Municipality of
Callander regarding *Public Health Within an Integrated Health System*, be received. **Carried**

2017-548 Moved by: T. Weiler Seconded by: R. Glabb
That the accounts payable listing reports dated November 16, 20, 24, 28 & 29, 2017,
in the total amount of \$399,441.50, be approved for payment. **Carried**

2017-549 Moved by: R. Glabb Seconded by: T. Weiler
That Council now adjourns at 8:20 pm. **Carried**

Mayor

Clerk-Treasurer