

The Municipality of
Powassan

Regular Council Meeting
Tuesday, December 19, 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: None

Disclosure of Monetary Interest and General Nature Thereof:

Dave Britton Item 8.2 Wife employer North Bay District Health Unit

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- 2017-550** Moved by: D. Britton Seconded by: T. Weiler
That the agenda of the Council meeting of December 19, 2017, be approved. **Carried**
- 2017-551** Moved by: R. Glabb Seconded by: D. Britton
That the minutes of the regular Council meeting of December 5, 2017, be adopted.
Minutes amended to reflect Mayor McIsaac conflict of interest for Item 11.1. **Carried**
- 2017-552** Moved by: T. Weiler Seconded by: R. Glabb
That the Powassan Police Service Board minutes dated December 11, 2017, be received. **Carried**
- 2017-553** Moved by: D. Britton Seconded by: R. Glabb
That the correspondence dated December 8, 2017, from the Powassan & District Union
Public Library Board regarding a request for funding for renovations, be received. **Carried**
- 2017-554** Moved by: T. Weiler Seconded by: R. Glabb
That the minutes dated September 27, 2017, from the North Bay Parry Sound District
Health Unit – Finance and Property Committee, be received. **Carried**
- 2017-555** Moved by: R. Glabb Seconded by: D. Britton
That the DSSAB Quarterly Report dated December 2017, be received. **Carried**
- 2017-556** Moved by: D. Britton Seconded by: T. Weiler
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.

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

2017-557 Moved by: R. Glabb Seconded by: D. Britton
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.

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

2017-558 Moved by: R. Glabb Seconded by: T. Weiler
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.

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

Carried

2017-559 Moved by: T. Weiler Seconded by: R. Glabb
That By-law 2017-32, being a By-law to amend By-law No. 2003-38, as amended, the Zoning By-law for the Municipality of Powassan with respect to lands located in Part of Lot 16, Concession 10 in the Municipality of Powassan.

READ a FIRST and SECOND time December 19, 2017.

To be **READ a THIRD and FINAL** time and passed as such on January 2, 2018.

Carried

2017-560 Moved by: R. Glabb Seconded by: T. Weiler
That the *Powassan 2017 Management Review Report* from the Ontario Clean Water Agency (OCWA) for the period of November 2, 2016-October 31, 2017, be received.

Carried

2017-561 Moved by: T. Weiler Seconded by: R. Glabb
That the email dated December 13, 2017, from the John Howard Society, be received.

Carried

2017-562 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from the Ontario Energy Board regarding a notice to customers of Enbridge Gas and Union Gas, be received.

Carried

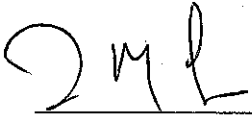
2017-563 Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from the Municipal Property Assessment Corporation (MPAC) regarding the 2018 budget and municipal levy, be received.

Carried

2017-564 Moved by: R. Glabb Seconded by: T. Weiler
That the email dated December 4, 2017, from the MOECC regarding their re-organization of *The Municipal Drinking Water Licensing Program*, be received.

Carried

- 2017-565** Moved by: T. Weiler Seconded by: R. Glabb
That the email dated December 14, 2017 from AMCTO regarding after election orientation for elected officials and senior management, be received. **Carried**
- 2017-566** Moved by: R. Glabb Seconded by: T. Weiler
That the accounts payable listing reports dated December 4 & 14, 2017, in the total amount of \$264,082.77, be approved for payment. **Carried**
- 2017-567** Moved by: T. Weiler Seconded by: R. Glabb
That Council now adjourns at 7:35 pm. **Carried**



Mayor



Clerk-Treasurer