

The Municipality of
Powassan

Regular Council Meeting
Tuesday, January 2, 2018, at 7:00 pm
Council Chambers, Powassan

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

Absent: Roger Glabb, Councillor, with regrets

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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| 2018-1 | Moved by: M. Wand Seconded by: D. Britton
That the agenda of the Council meeting of January 2, 2018, be approved. | Carried |
| 2018-2 | Moved by: D. Britton Seconded by: M. Wand
That the minutes of the regular Council meeting of December 19, 2017, be adopted. | Carried |
| 2018-3 | Moved by: M. Wand Seconded by: D. Britton
That the correspondence from the District of Parry Sound Social Services Board (DSSAB) dated December 20, 2017, regarding the report <i>Income Security: A Roadmap for Change</i> , be received. | Carried |
| 2018-4 | Moved by: D. Britton Seconded by: M. Wand
That the minutes dated November 28, 2017, from the Powassan & District Union Public Library Board, be received. | Carried |
| 2018-5 | Moved by: M. Wand Seconded by: D. Britton
That the memorandum dated December 22, 2017, from Planner Chris Jones regarding the Eide Residential Home, be received. | Carried |
| 2018-6 | Moved by: D. Britton Seconded by: M. Wand
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. | |
| | READ a THIRD and FINAL time and passed as such on January 2, 2018. | Carried |

- 2018-7** Moved by: M. Wand Seconded by: D. Britton
That By-law 2018-01, being a By-law to to set policy for the sale of other disposition of municipal land,

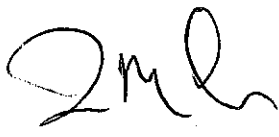
READ a FIRST and SECOND time January 2, 2018.

READ a THIRD and FINAL time and passed as such on January 2, 2018. **Carried**
- 2018-8** Moved by: D. Britton Seconded by: M. Wand
That the request for funding dated December 8, 2017, from the Powassan & District Union Public Library Board for renovations, be approved for payment of \$15,000.

Recorded Vote: Requested by Councillor Britton

Councillor Weiler Yea
Councillor Wand Yea
Councillor Glabb Absent
Councillor Britton Yea
Mayor McIsaac Yea **Carried**
- 2018-9** Moved by: M. Wand Seconded by: D. Britton
That the memorandum dated December 21, 2017, from Knight Piesold Consulting regarding an update on the Powassan Landfill capacity, be received. **Carried**
- 2018-10** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated December 14, 2017, from the Municipal Property Assessment Corporation (MPAC) regarding a service update and the 2018 invoice for the Municipality of Powassan, be received. **Carried**
- 2018-11** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated December 5, 2017, from the North Bay Regional Health Centre Foundation regarding the municipal pledge for 2018, be received. **Carried**
- 2018-12** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated December 29, 2017, from Jared Dupuis, owner of Maple Hill Health and Fitness, regarding a request for a road closure for April 29, 2018, be received. **Carried**
- 2018-13** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated December 21, 2017, from the Ministry of Natural Resources and Forestry regarding notification of the passing of Bill 139 – *Building Better Communities and Conserving Watersheds Act, 2017*, be received. **Carried**
- 2018-14** Moved by: T. Weiler Seconded by: D. Britton
That the correspondence dated October 26, 2017, from the Ministry of Energy regarding the release of Ontario's 2017 Long-Term Energy Plan (LTEP) – *Delivering Fairness and Choice*, be received. **Carried**
- 2018-15** Moved by: D. Britton Seconded by: T. Weiler
That the correspondence dated December 19, 2017, from the Association of Municipalities Ontario (AMO) regarding the municipal invoice for 2018 membership, be received, and further, that Council authorizes the municipal membership renewal. **Carried**

- 2018-16** Moved by: T. Weiler Seconded by: D. Britton
That the correspondence dated December 14, 2017, from the Township of Armour regarding their Resolution #14, be received. **Carried**
- 2018-17** Moved by: D. Britton Seconded by: T. Weiler
That the correspondence dated December 11, 2017, from MPP Ernie Hardeman, regarding proposed policies of Municipal Affairs and Housing, be received. **Carried**
- 2018-18** Moved by: T. Weiler Seconded by: D. Britton
That the correspondence dated December 14, 2017, from the City of North Bay regarding their Resolution #2017-449 – Regulation of Gasoline Prices in Ontario, be received. **Carried**
- 2018-19** Moved by: D. Britton Seconded by: T. Weiler
That the correspondence dated December 15, 2017, from the Ministry of Municipal Affairs regarding an update on Bill 50 – *Putting Consumers First Act, 2017*, be received. **Carried**
- 2018-20** Moved by: T. Weiler Seconded by: D. Britton
That the accounts payable listing reports dated December 19, 20, 21 & 22, 2017, in the total amount of \$693,892.48, be approved for payment. **Carried**
- 2018-21** Moved by: D. Britton Seconded by: T. Weiler
That Council now adjourns to closed session at 8:12 pm to discuss:
- 18.1 Adoption of Closed Session minutes of October 17, 2017.
18.2 Personnel Items-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw. Matters regarding an identifiable individual including municipal or local board employees. Memo-Deputy Clerk & Verbal from Clerk. **Carried**
- 2018-22** Moved by: D. Britton Seconded by: M. Wand
That Council now reconvenes to regular session at 9:10 pm. **Carried**
- 2018-23** Moved by: T. Weiler Seconded by: D. Britton
That Council now adjourns at 9:10 pm. **Carried**



Mayor



Clerk-Treasurer