

The Municipality of
Powassan

Regular Council Meeting
Tuesday, April 3, 2018, at 7:00 pm
Trout Creek Friendship Centre, Trout Creek

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

Absent: Dave Britton, Councillor, with regrets

Staff: Maureen Lang, Clerk-Treasurer

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:

Markus Wand	Item 11.1	I am directly involved with this request as a landowner
	Item 12.3	I provide parking for festival participants on adjacent land
	Item 15	My father is listed in accounts payable
Peter McIsaac	Item 9.1	Rocky Ridge Aggregates are requesting an amendment to the haul route my employer was involved in
	Item 13.7	My wife is one of the webinar presenters

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| 2018-185 | Moved by: M. Wand Seconded by: T. Weiler
That the agenda of the Council meeting of April 6, 2018, be approved. | Carried |
| 2018-186 | Moved by: T. Weiler Seconded by: M. Wand
That Council agrees to the request of the Powassan and Area Family Health Team (PAAFHT) to receive fundraising donations on their behalf from the North Bay and Area Community Foundation. The Donation money would then be forwarded to the PAAFHT monthly. | Carried |
| 2018-187 | Moved by: M. Wand Seconded by: T. Weiler
That the minutes of the regular Council meeting of March 20, 2018, be adopted. | Carried |
| 2018-188 | Moved by: T. Weiler Seconded by: R. Glabb
That the minutes dated March 7, 2018, from the Powassan Recreation Committee, be received. | Carried |
| 2018-189 | Moved by: R. Glabb Seconded by: T. Weiler
That the minutes dated March 19, 2018 from the Police Services Board, be received. | Carried |
| 2018-190 | Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated March 15, 2018 from the District of Parry Sound Social Services Administration Board regarding notification of total Honorariums and Expenses for Area 6, be received. | Carried |

2018-191	Moved by: R. Glabb That the minutes from the North Bay Mattawa Conservation Authority's January 31, 2017 meeting, be received.	Seconded by: T. Weiler Carried
Mayor McIsaac left Chair – Deputy Mayor Weiler took Chair		
2018-192	Moved by: M. Wand That the Municipality of Powassan is supportive of the Rocky Ridge ARA License Amendment and that pending a review of the current Haul Route Agreement to ensure that all information is correct (i.e. ownership of the quarry has changed hands since the Haul Route Agreement was put in place), and that all requirements have been met, will provide its comments in support of the amendment back to the MNR prior to the April 15, 2018 deadline.	Carried
Mayor McIsaac returned to Chair		
2018-193	Moved by: T. Weiler That Council agrees to proceed with a land lease agreement with Klaus Wand for the road allowance he is requesting use of; and further, that staff and legal prepare the documents required.	Carried
2018-194	Moved by: M. Wand That Council authorizes the Mayor to negotiate with " <i>Hit the Ice</i> " for the use of the Sportsplex for Season 7 production.	Carried
2018-195	Moved by: R. Glabb That the correspondence dated March 28, 2018 from Responsive Health Management Inc. regarding the closure of Lady Isabelle Nursing Home, be received.	Carried
2018-196	Moved by: T. Weiler That the donation request dated March 27, 2018 from Windsong Music, be received, and further, that Council donate \$500 to the 2018 production.	Carried
2018-197	Moved by: R. Glabb That the correspondence dated March 27, 2018, from AMO regarding a policy update on <i>One-Third Tax Free Exemption for Municipal Officials</i> , be received.	Carried
2018-198	Moved by: T. Weiler That the correspondence dated March 28, 2018, from AMO regarding the 2018 Provincial Budget, be received.	Carried
2018-199	Moved by: R. Glabb That the correspondence dated March 28, 2018 from AMCTO regarding the 2018 Provincial Budget, be received.	Carried
2018-200	Moved by: T. Weiler That the correspondence dated March 2018 from the Minister of Seniors Affairs regarding nominations for the <i>2018 Senior of the Year Award</i> , be received.	Carried
2018-201	Moved by: R. Glabb That the correspondence dated March 19, 2018 from the Powassan Agricultural Society, be received.	Carried

2018-202

Moved by: T. Weiler Seconded by: R. Glabb

That the correspondence dated March 15, 2018, from Ontario Parks regarding the 2018/2019 Annual Work Schedule for the Algonquin Park Forest Management Unit, be received.

Carried

Mayor McIsaac left Chair – Deputy Mayor Weiler took Chair

2018-203

Moved by: R. Glabb Seconded by: M. Wand

That the correspondence regarding upcoming Fred Dean webinars, be received.

Carried

Mayor McIsaac returned to Chair

2018-204

Moved by: T. Weiler Seconded by: R. Glabb

That the accounts payable listing reports dated March 20 & 23, 2018, in the total amount of \$126,307.29, be approved for payment.

Carried

2018-205


Moved by: R. Glabb Seconded by: T. Weiler

That Council now adjourns at 7:55 pm.

Carried



Mayor


CAO-Clerk-Treasurer