

Regular Council Meeting
Tuesday, January 16, 2018, at 7:00 pm
Council Chambers, Powassan

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

Absent:

Staff: Maureen Lang, Clerk-Treasurer

Presentations: Keith Davies – 2 Butler Drive – Cancelled in advance
Lorne Byers – Livestock loss

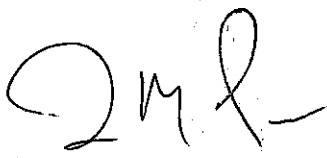
Disclosure of Monetary Interest and General Nature Thereof:

- 2018-24** Moved by: M. Wand Seconded by: D. Britton
That the agenda of the Council meeting of January 16, 2018, be approved, as amended:
Remove: 5.1 Presentation – K. Davies
Add: 5.1 Presentation – L. Byers – Livestock loss **Carried**
- 2018-25** Moved by: D. Britton Seconded by: M. Wand
That the minutes of the regular Council meeting of January 2, 2018, be adopted. **Carried**
- 2018-26** Moved by: M. Wand Seconded by: D. Britton
That the minutes dated December 13, 2017 from the Trout Creek Community Centre Board, be received. **Carried**
- 2018-27** Moved by: D. Britton Seconded by: M. Wand
That the minutes dated December 12, November 7, October 17, October 3, September 5 and June 13, 2017 from the Golden Sunshine Municipal Non-Profit Housing Corporation (The Pines), be received. **Carried**
- 2018-28** Moved by: M. Wand Seconded by: D. Britton
That the memorandum dated January 12, 2018, from Planner Chris Jones regarding a proposed zoning By-law amendment (Lingenfelter), be received. **Carried**
- 2018-29** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated December 20, 2017 from the Ontario Building Officials Association regarding CBO Mark Martin's upgrade to Certified Building Code Official (CBCO), be received. **Carried**
- 2018-30** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated January 11, 2018 from Antoine Boucher, Municipal Engineer, regarding the Trout Creek culvert and Butterfield Road bridge, be received. **Carried**


DATE OF COUNCIL MTG.	Feb 6/18
AGENDA ITEM #	6-1

- 2018-31** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated January 12, 2018 from Clerk-Treasurer Maureen Lang regarding a Public Works Engineering position – *Civil P.Eng. – Director of Public Works & Engineering*, be received. **Carried**
- 2018-32** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated January 12, 2018 from Clerk-Treasurer Maureen Lang regarding a Pay Equity review, be received, and further, that Council agree to support the review for 2018. **Carried**
- 2018-33** Moved by: D. Britton Seconded by: M. Wand
That By-law 2018-02, being a By-law to appoint a Protective Services Official,
READ a FIRST and SECOND time January 16, 2018.
To be **READ a THIRD and FINAL** time and passed as such in open Council on February 6, 2018. **Carried**
- 2018-34** Moved by: M. Wand Seconded by: D. Britton
That By-law 2018-03, being a By-law to appoint a CAO-Clerk-Treasurer
READ a FIRST and SECOND time January 16, 2018.
To be **READ a THIRD and FINAL** time and passed as such in open Council on the 6th day of February, 2018. **Carried**
- 2018-35** Moved by: T. Weiler Seconded by: R. Glabb
That By-law 2018-04, being a By-law to authorize Borrowing for 2018,
READ a FIRST and considered **READ a SECOND and THIRD** time and adopted as such in open Council this 16th day of January, 2018. **Carried**
- 2018-36** Moved by: M. Wand Seconded by: D. Britton
That By-law 2018-05, being a By-law to amend the Zoning By-law 2003-38, as amended, re: P. Lingenfelter
READ a FIRST and SECOND time January 16, 2018.
To be **READ a THIRD and FINAL** time and passed as such in open Council on the 6th day of February, 2018. **Carried**
- 2018-37** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated January 10, 2018 from the Township of Chisholm regarding emergency fire coverage, be received. **Carried**
- 2018-38** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated January 9, 2018, from the Ministry of the Environment and Climate Change regarding the 2017-2018 Inspection Report for the Powassan drinking water system, be received. **Carried**
- 2018-39** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated January 8, 2018, from the Powassan & Area Family Health Team regarding an amendment to the rental lease, be received. **Carried**

- 2018-40** Moved by: T. Weiler Seconded by: R. Glabb
That the donation request dated January 3, 2018, from Maple Hill Health & Fitness (Jared Dupuis), be received, and further, that Council donate \$500.00. **Carried**
- 2018-41** Moved by: R. Glabb Seconded by: T. Weiler
That the salary grid be increased annually by the published Statistics Canada Consumer Price Index, retroactively to January 1st each year. **Carried**
- 2018-42** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated January 9, 2018, from the office of Minister Chiarelli regarding the ROMA conference, be received. **Carried**
- 2018-43** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated January 4, 2018, from the Ontario Provincial Police (OPP) regarding meeting at the upcoming ROMA conference, be received. **Carried**
- 2018-44** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated December 31, 2017, from Stewardship Ontario regarding funding for the third quarter of 2017, be received. **Carried**
- 2018-45** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from the Office of the Minister of Finance regarding the legalization and distribution of cannabis, be received. **Carried**
- 2018-46** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from the AMO regarding the new Ontario Regulation 588/2017 regarding Asset Management Planning, be received. **Carried**
- 2018-47** Moved by: R. Glabb Seconded by: T. Weiler
That the accounts payable listing reports dated January 3, 8 and 9, 2018, in the total amount of \$142,745.86, be approved for payment. **Carried**
- 2018-48** Moved by: T. Weiler Seconded by: R. Glabb
That Council now adjourns to closed session at 8:30 pm to discuss:
- 18.1 Adoption of Closed Session minutes of January 2, 2017.
18.2 Identifiable Persons-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-law-matters regarding an identifiable individual, including municipal or local board employees-memoDeputy Clerk and verbal M. Wand and Clerk **Carried**
- 2018-49** Moved by: T. Weiler Seconded by: R. Glabb
That Council now reconvenes to regular session at 9:05 pm. **Carried**
- 2018-50** Moved by: R. Glabb Seconded by: T. Weiler
That Council now adjourns at 9:05 pm. **Carried**



Mayor



Clerk-Treasurer