

The Municipality of
Powassan

Regular Council Meeting

Tuesday, December 18, 2018, at 7:00 pm

Council Chambers – Birch Room @ 250 Clark

Present: Peter McIsaac, Mayor
Randy Hall, Deputy Mayor
Markus Wand, Councillor
Dave Britton, Councillor
Debbie Piekarski, Councillor

Absent:

Staff: Maureen Lang, CAO/Clerk-Treasurer

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:

Dave Britton Item 13.2 Wife's employer North Bay District Health Unit

2018-496	Moved by: M. Wand Seconded by: D. Britton That the agenda of the Council meeting of December 18, 2018, be approved with the following additions: 7.4 Update Maple Syrup Budget 11.3 Almaguin Planning Board Rental Agreement	Carried
2018-497	Moved by: D. Britton Seconded by: M. Wand That the minutes of the regular Council meeting of December 4, 2018, be adopted.	Carried
2018-498	Moved by: M. Wand Seconded by: D. Britton That the minutes dated November 7, 2018 from the Powassan Recreation Committee, be received.	Carried
2018-499	Moved by: D. Britton Seconded by: M. Wand That the minutes dated December 5, 2018 from the Powassan Recreation Committee, be received.	Carried
2018-500	Moved by: M. Wand Seconded by: D. Britton That the Beerfest Committee minutes dated October 17, 2018, be received.	Carried
2018-501	Moved by: D. Britton Seconded by: M. Wand That Council agrees to meet on Tuesday, January 15, 2019 at 6:00pm in order to hold a business meeting.	Carried
2018-502	Moved by: M. Wand Seconded by: D. Britton That memorandum regarding brick and mortar cannabis retail stores, be received.	Carried

2018-503	Moved by: D. Britton That memorandum dated December 12, 2018 from Deputy Clerk Kim Bester regarding a Consent Application (B5/POWASSAN/2019)-Hallstead Farms, be received.	Seconded by: M. Wand	Carried
2018-504	Moved by: M. Wand That By-law 2018-50, being a By-law to appoint a Bar and Food Services Coordinator, READ a FIRST and SECOND time and a THIRD and FINAL time and adopted as such in open Council this 18th day of December 2018.	Seconded by: D. Britton	Carried
2018-505	Moved by: D. Britton Whereas the Government of Canada has passed the Cannabis Act, also known as Bill C-45, as a law that has, upon coming into effect on October 17, 2018, legalized recreational use of cannabis nationwide in Canada, when combined with Bill C-46, An Act to Amend the Criminal Code of Canada; and Whereas the Province has passed the Cannabis Act 2017 which came into force on October 17, 2018; and Whereas on October 17, 2018 citizens in Ontario now have the ability to order cannabis online from the Province of Ontario, which will be delivered to the purchaser; And whereas municipalities will have the autonomy to decide if they want a Brick and Mortar Store front in their community, in April of 2019. This local choice is being referred to as 'opt-in' or 'opt-out'; and Whereas the Government of Ontario will provide Municipalities with a one-time window to choose to opt-out of permitting physical cannabis retail stores within their boundaries; and Whereas the Government of Ontario has indicated that if a Municipality chooses to opt-in there is no subsequent opportunity to opt-out. Therefore Be It Resolved that the Council of the Municipality of Powassan 'opt-in' to having a Brick and Mortar store effective April 2019. Recorded Vote: Requested by D. Piekarski Councillor Piekarski Nay Councillor Hall Nay Councillor Wand Nay Councillor Britton Yea Mayor McIsaac Yea	Seconded by: M. Wand	Defeated
2018-506	Moved by: M. Wand That the Lease Agreement between the Municipality of Powassan and the North Almaguin Planning Board commencing June 18, 2018, be adopted.	Seconded by: D. Britton	Carried
2018-507	Moved by: D. Britton That the North Almaguin Planning Board Consent Application B5/POWASSAN/2019 & B6/POWASSAN/2019-Hallstead Farms Ltd., be received.	Seconded by: M. Wand	Carried

2018-508

Moved by: D. Piekarski Seconded by: R. Hall

That trees that are in close proximity to overhead power lines compromise public safety and the reliability of our electricity supply, and

That there are concerns for the safety and well-being of Ontario residents during the recent power outages that have been ongoing and long lasting, leaving people without electricity for many hours or days in a row,

And further, that there has been increasing and continuing occurrences of power outages, sparking of lines, etc. in our Municipality, especially in our Rural area;

Therefore, due to the concerns for public safety, the Municipality of Powassan will forward a letter to Hydro One requesting them to restore 'adequate' Forestry Services to Rural Ontario.

Carried

2018-509

Moved by: D. Piekarski Seconded by: R. Hall

That the Municipal Health & Safety Policy be adopted.

Carried

2018-510

Moved by: D. Piekarski Seconded by: R. Hall

That the 2018 Drinking Water Quality Management System Review Report from OCWA. be received.

Recorded Vote: Requested by M. Wand

Councillor Wand Yea

Councillor Hall Yea

Councillor Britton Yea

Councillor Piekarski Yea

Mayor McIsaac Yea

Carried

2018-511

Moved by: D. Piekarski Seconded by: R. Hall

That the Municipality of Powassan supports Linda Andersen, Councillor of Nipissing Township, to be a member of the District of Parry Sound Social Services Administration Board. The Municipality appoints Mayor Peter McIsaac as our representative.

Carried

2018-512

Moved by: D. Piekarski Seconded by: R. Hall

That the Resolution from Strong Township dated December 11, 2018 regarding the appointment of members to the Parry Sound Emergency Medical Service Advisory Committee, be received.

Carried

2018-513

Moved by: D. Piekarski Seconded by: R. Hall

That the correspondence from Machar Township dated December 5, 2018 regarding the appointment of members to the North Bay Parry Sound District Health Units Board of Health, be received.

Carried

2018-514

Moved by: D. Piekarski Seconded by: R. Hall

That the correspondence from the Township of Nipissing dated December 4, 2018 regarding the appointment of a member to the Parry Sound District Emergency Medical Services Advisory Committee, be received.

Carried

2018-515

Moved by: D. Piekarski Seconded by: R. Hall

That the correspondence from Eastholme dated December 3, 2018 regarding a request for the appointment to the Board of Management of Eastholme, be received.

Carried

2018-516

Moved by: D. Piekarski

Seconded by: R. Hall

That the accounts payable listing reports dated November 29, December 7 & 12, 2018, in the total amount of \$139,751.65, be approved for payment.

Carried

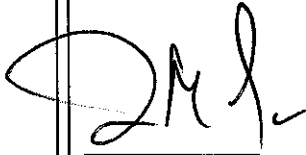
2018-517

Moved by: D. Piekarski


Seconded by: R. Hall

That Council now adjourns at 8:35pm.

Carried



Mayor



CAO/Clerk-Treasurer