

The Municipality of
Powassan

Regular Council Meeting
Tuesday, March 6, 2018, at 7:00 pm
Council Chambers, Powassan

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

Absent:

Staff: Maureen Lang, Clerk-Treasurer

Presentations: none

Disclosure of Monetary Interest and General Nature Thereof:

Peter McIsaac Item 12.2 An agreement request from my employer

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|-----------------|---|--|----------------|
| 2018-130 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the agenda of the Council meeting of March 6, 2018, be approved with the following amendments: | | |
| | Move: 18.2 Longterm Care | | |
| | 18.4 Affordable Housing | | |
| | To: | Unfinished Business: 11.1 Long-term Care | |
| | | 11.2 Affordable Housing | Carried |
| 2018-131 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the minutes of the regular Council meeting of February 20, 2018, be adopted. | | Carried |
| 2018-132 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the minutes of the Special Budget meeting of February 13, 2018, be adopted. | | Carried |
| 2018-133 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the minutes of the Special Budget meeting of February 28, 2018, be adopted. | | Carried |
| 2018-134 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the minutes of the Special Council meeting of February 21, 2018, be adopted. | | Carried |
| 2018-135 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the minutes dated February 21, 2018 from the Powassan Maple Syrup Festival Planning Committee, be received. | | Carried |
| 2018-136 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the correspondence dated February 23, 2018 from Eastholme regarding their upcoming General meeting and the 2018 Municipal levy apportionment, be received. | | Carried |

- 2018-137** Moved by: M. Wand Seconded by: D. Britton
That By-law 2018-09, being a By-law to authorize an Agreement renewal between the Municipality of Powassan and the Township of Chisholm for Playground Inspection Services,

READ a FIRST and SECOND time on February 20, 2018

READ a THIRD and FINAL time and considered passed as such in open Council on the 6th day of March, 2018. **Carried**
- 2018-138** Moved by: T. Weiler Seconded by: R. Glabb
That By-law 2018-13, being a By-law to adopt the water and wastewater budgets for 2018,

READ a FIRST and SECOND time March 6, 2018,

To be **READ a THIRD and FINAL** time and finally passed in open Council on March 20th, 2018 **Carried**
- 2018-139** Moved by: R. Glabb Seconded by: T. Weiler
That By-law 2018-14, being a By-law to adopt the Municipal Budget,

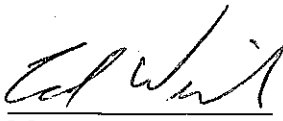
READ a FIRST and SECOND time March 6, 2018.

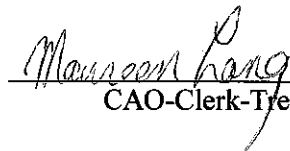
To be **READ a THIRD and FINAL** time and finally passed in open Council on March 20th, 2018 **Carried**
- 2018-140** Moved by: T. Weiler Seconded by: R. Glabb
That By-law 2018-15, being a By-law to adopt appoint an Activities Coordinator,

READ a FIRST and SECOND time March 6, 2018.

To be **READ a THIRD and FINAL** time and finally passed in open Council on March 20th, 2018 **Carried**
- 2018-141** Moved by: R. Glabb Seconded by: T. Weiler
That the Application for Long-term Care Home Development and Redevelopment, is supported by Council. **Carried**
- 2018-142** Moved by: T. Weiler Seconded by: R. Glabb
That Council approves the Memorandum of Understanding with the Hart/Bolton Subdivision regarding a location for the Affordable Housing development and that Council agrees to the land trade. **Carried**
- 2018-143** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated February 22, 2018, from The Roayl Canadian Legion Ontario Command, be received, and that Council purchase ¼ page full colour. **Carried**
- 2018-144** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from the North Bay Pride Committee, be received. **Deferred**
- 2018-145** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated February 27, 2018, from the Ministry of Municipal Affairs regarding changes to the land use planning and appeal system, be received. **Carried**

- 2018-146** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from the Ontario Tire Stewardship (OTS) regarding termination of the OTS Agreement effective December 31, 2018, be received. **Carried**
- 2018-147** Moved by: T. Weiler Seconded by: R. Glabb
That the accounts payable listing reports dated February 16, 23 & 28, 2018, in the total amount of \$118,804.58, be approved for payment. **Carried**
- 2018-148** Moved by: R. Glabb Seconded by: T. Weiler
That Council now adjourns to closed session at 7:50 pm to discuss:
- 18.1 Adoption of Closed Session minutes of February 20, 2018.
18.3 Proposed disposition of land-Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw-a proposed or pending acquisition or disposition of land for municipal or board purposes. **Carried**
- 2018-149** Moved by: R. Glabb Seconded by: T. Weiler
That Council now reconvenes to regular session at 8:15 pm. **Carried**
- 2018-150** Moved by: T. Weiler Seconded by: R. Glabb
That Council now adjourns at 8:15 pm. **Carried**


Mayor


CAO-Clerk-Treasurer