

The Municipality of  
**Powassan**

**Regular Council Meeting**  
**Tuesday, March 20, 2018, at 7:00 pm**  
**Council Chambers, Powassan**

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

**Absent:** Peter McIsaac, Mayor, with regrets  
Dave Britton, Councillor, regrets

**Staff:** Maureen Lang, Clerk-Treasurer

**Presentations:** None

**Disclosure of Monetary Interest and General Nature Thereof:** None

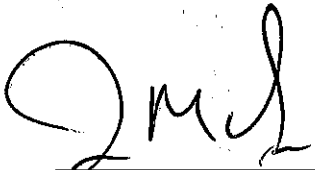
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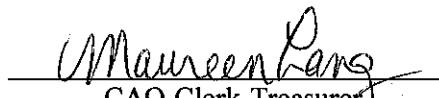
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| <b>2018-151</b> | Moved by: R. Glabb   | Seconded by: M. Wand  |                |
|                 | That the agenda of the Council meeting of March 20, 2018, be approved with the following amendments:   |                       |                |
|                 | 14.1 Dr. Wong Request  |                       |                |
|                 | 12.5 North Bay – Central Ambulance Communication Centre quote  |                       | <b>Carried</b> |
| <b>2018-152</b> | Moved by: M. Wand  | Seconded by: R. Glabb |                |
|                 | That the minutes of the regular Council meeting of March 6, 2018, be adopted.  |                       | <b>Carried</b> |
| <b>2018-153</b> | Moved by: R. Glabb   | Seconded by: M. Wand  |                |
|                 | That the correspondence dated March 1, 2018 from the Powassan and District Union Public Library, regarding the 2018 Budget, be received.                           |                       | <b>Carried</b> |
| <b>2018-154</b> | Moved by: M. Wand  | Seconded by: R. Glabb |                |
|                 | That the correspondence dated March 1, 2018 from the Powassan and District Union Public Library, be received.  |                       | <b>Carried</b> |
| <b>2018-155</b> | Moved by: R. Glabb   | Seconded by: M. Wand  |                |
|                 | That the minutes dated January 24, 2018 from the North Bay Parry Sound District Health Unit, be received.  |                       | <b>Carried</b> |
| <b>2018-156</b> | Moved by: M. Wand  | Seconded by: R. Glabb |                |
|                 | That the minutes dated January 24, 2018 from the North Bay Parry Sound District Health Unit-Finance and Property Committee, be received.                           |                       | <b>Carried</b> |
| <b>2018-157</b> | Moved by: R. Glabb   | Seconded by: M. Wand  |                |
|                 | That the correspondence dated February 1, 2018 from the North Bay Parry Sound District Health Unit regarding public disclosure of inspection results, be received. |                       | <b>Carried</b> |
| <b>2018-158</b> | Moved by: M. Wand  | Seconded by: R. Glabb |                |
|                 | That the correspondence dated March 1, 2018 from the NBMCA regarding their 2018 Budget, be received.   |                       | <b>Carried</b> |

- 2018-159** Moved by: R. Glabb Seconded by: M. Wand  
That the Quarterly Report dated March 2018 from the District of Parry Sound Social Services Administration Board, be received. **Carried**
- 2018-160** Moved by: M. Wand Seconded by: R. Glabb  
That the CAO-Clerk-Treasurer, Maureen Lang, be authorized to attend the AMCTO 2018 Annual General Meeting being held June 10-13<sup>th</sup>, 2018 in The Town of Blue Mountains. **Carried**
- 2018-161** Moved by: R. Glabb Seconded by: M. Wand  
That the 2018 Health & Safety Policy for The Municipality of Powassan, be adopted. **Carried**
- 2018-162** Moved by: M. Wand Seconded by: R. Glabb  
That the 2018 Personal Protective Equipment Policy for the Protective Services Official, be adopted. **Carried**
- 2018-163** Moved by: R. Glabb Seconded by: M. Wand  
That the 2018 Body Worn Cameral Policy for the Protective Services Official, be adopted. **Carried**
- 2018-164** Moved by: M. Wand 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,  
**READ a THIRD and FINAL** time and finally passed in open Council on March 20<sup>th</sup>, 2018. **Carried**
- 2018-165** Moved by: R. Glabb Seconded by: M. Wand  
That By-law 2018-14, being a By-law to adopt the Municipal Budget,  
**READ a FIRST and SECOND** time March 6, 2018.  
**READ a THIRD and FINAL** time and finally passed in open Council on March 20<sup>th</sup>, 2018. **Carried**
- 2018-166** Moved by: M. Wand 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.  
**READ a THIRD and FINAL** time and finally passed in open Council on March 20<sup>th</sup>, 2018. **Carried**
- 2018-167** Moved by: R. Glabb Seconded by: M. Wand  
That By-law 2018-16, being a By-law to close up highways for the purpose of safety while the fundraiser Maple Hiss SAP Run takes place,  
**READ a FIRST, SECOND and a THIRD and FINAL** time and adopted this 20<sup>th</sup> day of March, 2018 for the immediate well-being of the Municipality. **Carried**
- 2018-168** Moved by: M. Wand Seconded by: R. Glabb  
That By-law 2018-17, being a By-law to close up highways for the purpose of the Maple Syrup Festival,  
**READ a FIRST, SECOND and a THIRD and FINAL** time and adopted this 20<sup>th</sup> day of March, 2018. **Carried**

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| <b>2018-169</b> | Moved by: R. Glabb<br>That the correspondence from Shirley Moore, Director of the Powassan Players, be received.   | Seconded by: M. Wand  | <b>Carried</b> |
| <b>2018-170</b> | Moved by: M. Wand<br>That the memorandum dated March 9, 2018 from the Ontario Trillium Foundation, be received.  | Seconded by: R. Glabb | <b>Carried</b> |
| <b>2018-171</b> | Moved by: R. Glabb<br>That the memorandum dated March 14, 2018 from Northern 911 regarding an updated agreement between Northern 911 and The Municipality of Powassan Fire Department, be received.  | Seconded by: M. Wand  | <b>Carried</b> |
| <b>2018-172</b> | Moved by: M. Wand<br>That the correspondence from the North Bay Regional Health Centre regarding a proposal for North Bay CACC services with the Municipality of Powassan, be approved. Agreement is Approved.                                       | Seconded by: R. Glabb | <b>Carried</b> |
| <b>2018-173</b> | Moved by: M. Wand<br>That the correspondence dated March 1, 2018, from Rocky Ridge Aggregates Inc., be received.   | Seconded by: R. Glabb | <b>Carried</b> |
| <b>2018-174</b> | Moved by: R. Glabb<br>That the correspondence dated March 12, 2018 from The City of Stratford regarding <i>National Public Works Week</i> being held May 20-26, 2018, be received.   | Seconded by: M. Wand  | <b>Carried</b> |
| <b>2018-175</b> | Moved by: M. Wand<br>That the correspondence dated March 9, 2018, from the AMO regarding Municipal funding announcements on Cannabis implementation, be received.  | Seconded by: R. Glabb | <b>Carried</b> |
| <b>2018-176</b> | Moved by: R. Glabb<br>That the correspondence dated March 7, 2018, from the Ministry of Tourism, Culture and Sport regarding <i>Celebrate Ontario 2018</i> festivals and events, be received.  | Seconded by: M. Wand  | <b>Carried</b> |
| <b>2018-177</b> | Moved by: M. Wand<br>That the correspondence from the North Bay-Mattawa Conservation Authority (NBMCA) regarding their 2018 Municipal Conference being held April 12, 2018, be received, and further, that Councillor Britton attend the Conference. | Seconded by: R. Glabb | <b>Carried</b> |
| <b>2018-178</b> | Moved by: R. Glabb<br>That the correspondence from the AMO regarding an update to the Canada-Ontario Sign Infrastructure Program Agreement, be received.   | Seconded by: M. Wand  | <b>Carried</b> |
| <b>2018-179</b> | Moved by: M. Wand<br>That the correspondence from the Township of South Stormont regarding landfill projects, be received.   | Seconded by: R. Glabb | <b>Carried</b> |
| <b>2018-180</b> | Moved by: R. Glabb<br>That the correspondence dated February 21, 2018, from the North Bay Regional Health Centre regarding our municipal annual payment, be received.  | Seconded by: M. Wand  | <b>Carried</b> |

- 2018-181** Moved by: M. Wand Seconded by: R. Glabb  
That the correspondence dated February 8, 2018, from MPP Sylvia Jones from Dufferin-Caledon regarding wastewater reporting, be received. **Carried**
- 2018-182** Moved by: M. Wand Seconded by: R. Glabb  
That the correspondence dated March 6, 2018, from the Ministry of Municipal Affairs regarding reforms to municipal eligible investment authorities, be received. **Carried**
- 2018-183** Moved by: R. Glabb Seconded by: M. Wand  
That the correspondence dated March 15, 2018, from the AMO regarding a funding update on Main Street Revitalization, be received. **Carried**
- 2018-184** Moved by: M. Wand Seconded by: R. Glabb  
That the accounts payable listing reports dated March 6, 8 & 14, 2018, in the total amount of \$722,958.69, be approved for payment. **Carried**
- 2018-185** Moved by: R. Glabb Seconded by: M. Wand  
That Council now adjourns at 7:55 pm. **Carried**

  
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Mayor

  
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Maureen Lang  
CAO-Clerk-Treasurer