

The Municipality of  
**Powassan**

**Regular Council Meeting**

~~Thursday~~ **Tuesday, August 23, 2018, at 7:00 pm**  
**Council Chambers – Maple Room @ 250 Clark**

**Present:** Peter McIsaac, Mayor  
Dave Britton, Councillor  
Ted Weiler, Deputy Mayor

**Absent:** Roger Glabb, Councillor, with regrets  
Markus Wand, Councillor, with regrets

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

**Presentations:**

**Disclosure of Monetary Interest and General Nature Thereof:**

Peter McIsaac Item 12.4 Request from my employer

**2018-401**

Moved by: T. Weiler Seconded by: D. Britton

That the agenda of the Council meeting of August 23, 2018, be approved as amended:  
Item 9.3 To Read McCarthy Street Bridge update – verbal – T. Weiler  
Remove: 9.2

**Carried**

**2018-402**

Moved by: D. Britton Seconded by: T. Weiler

That the minutes of the regular Council meeting of August 7, 2018, be adopted.

**Carried**

**2018-403**

Moved by: T. Weiler Seconded by: D. Britton

That the memorandum dated August 16, 2018, from Deputy Clerk Kim Bester regarding the Regional Economic Development (RED) Event being held October 11, 2018, be received., and further, that Council contribute \$\_\_\_\_\_ to the event in support of economic development for our area.

**Deferred**

**2018-404**

Moved by: D. Britton Seconded by: T. Weiler

That By-law 2018-39, being a By-law to amend By-law 2003-38, as amended, the Zoning By-law for the Municipality of Powassan with respect to described legally as Part 1, Plan 42R-21025, located in Part Lot 15, Registrars Compiled Plan 218 (Himsworth) in the Municipality of Powassan,

**READ a FIRST and SECOND time on the 7<sup>th</sup> day of August, 2018.**

**READ a THIRD time and FINALLY passed as such in open Council the 23<sup>rd</sup> day of August, 2018.**

**Carried**

**2018-405**

Moved by: T. Weiler Seconded by: D. Britton

That By-law 2018-40, being a By-law to amend By-law 2003-38, as amended, the Zoning By-law for the Municipality of Powassan with respect to lands described legally as Plan 4, Block E Lots 8 and 9, Part Lot 7, Station Grounds, Plan 42R-19599, Parts 2, 5 and 6 in the Municipality of Powassan,

**READ a FIRST and SECOND time on the 7<sup>th</sup> day of August, 2018**

**READ a THIRD time and FINALLY passed as such in open Council the 23<sup>rd</sup> day of August, 2018.**

**Carried**

**2018-406**

Moved by: D. Britton

Seconded by: T. Weiler

That By-law 2018-42, being a By-law to authorize the borrowing upon amortizing Debentures in the principal amount of \$3,260,000.00 towards the cost of the Powassan Fire Hall and 250 Clark Hub

**READ a FIRST and SECOND time this 23<sup>rd</sup> day of August, 2018.**

**READ a THIRD time and FINALLY passed this 23<sup>rd</sup> day of August, 2018.**

**Carried**

**2018-407**

Moved by: T. Weiler

Seconded by: D. Britton

That By-law 2018-43, being a By-law to deem lots in a registered plan of subdivision no longer to be lots in a registered plan,

**READ a FIRST, SECOND and THIRD and FINAL time and adopted as such in open Council this 23<sup>rd</sup> day of August, 2018.**

**Carried**

**2018-408**

Moved by: D. Britton

Seconded by: T. Weiler

That the correspondence August 9, 2018 from the Powassan Agricultural Society regarding an invitation for their 123<sup>rd</sup> Annual Fall Fair being held September 1-2, 2018 at the Powassan Fair Grounds, be received.

**Carried**

**2018-409**

Moved by: T. Weiler

Seconded by: D. Britton

That the correspondence dated August 9, 2018 from the Powassan Agricultural Society regarding a request for the approval of the installation of a park bench at a location to be discussed, be received.

**Carried**

**2018-410**

Moved by: D. Britton

Seconded by: T. Weiler

That the correspondence dated August 13, 2018 from the Ministry of the Environment regarding the annual inspection of the Powassan Drinking Water System Completed on June 8, 2018, be received.

Recorded Vote: Requested by: Councillor Ted Weiler

Councillor Ted Weiler	Yea
Councillor Markus Wand	Absent
Councillor Roger Glabb	Absent
Councillor Dave Britton	Yea
Mayor Peter McIsaac	Yea

**Carried**

**Mayor McIsaac left Chair – Deputy Mayor Weiler took Chair**

**2018-411**

Moved by: D. Britton

Seconded by: T. Weiler

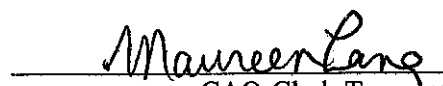
That the correspondence dated August 14, 2018 from the Ministry of the Transportation regarding an application for exemption from By-law 001-29 (Control Noise Emissions) for the construction of the Trout Creek bridge on Highway 522, be received, and further, that Council allow the exemption for the duration of the bridge construction.

**Carried**

**Mayor McIsaac returned to Chair**

- 2018-412** Moved by: T. Weiler Seconded by: D. Britton  
That the correspondence dated August 15, 2018 from Michael Herman, Managing Director of Windsong Music Festival regarding an exemption from By-law 2001-29 (Control Noise Emissions) for the annual music festival being held on August 24-25, 2018, be received, and further, that Council allow the exemption for the festival dates specified. **Carried**
- 2018-413** Moved by: D. Britton Seconded by: T. Weiler  
That the correspondence dated August 16, 2018 from the AMO regarding the legislation And distribution of cannabis in retail storefronts, be received. **Carried**
- 2018-414** Moved by: T. Weiler Seconded by: D. Britton  
That the correspondence dated August 13, 2018 from the Northern Policy Institute regarding their upcoming three-day summit in Cochrane on September 11-23, 2018, be received. **Carried**
- 2018-415** Moved by: D. Britton Seconded by: T. Weiler  
That the correspondence from the District of Parry Sound Social Services Board regarding A National Housing Co-Investment Fund being held September 5, 2018 at the Dunchurch Community Centre, be received. **Carried**
- 2018-416** Moved by: T. Weiler Seconded by: D. Britton  
That the correspondence dated August 10, 2018 from the Near North Environ-Education Centre regarding their upcoming Economic Development event discussing rural sustainability being held October 11, 2018, be received. **Carried**
- 2018-417** Moved by: D. Britton Seconded by: T. Weiler  
That the correspondence dated August 15, 2018 from the City of North Bay regarding their Resolution No. 2018-249, regarding city rental unit tenant and owner rights, be received. **Carried**
- 2018-418** Moved by: T. Weiler Seconded by: D. Britton  
That the accounts payable listing reports dated August 10, 2018, in the total amount of \$41,352.73, be approved for payment. **Carried**
- 2018-419** Moved by: D. Britton Seconded by: T. Weiler  
That Council now adjourns at 7:35 pm. **Carried**

  
Mayor

  
CAO-Clerk-Treasurer