

The Municipality of  
**Powassan**

**Regular Council Meeting**  
**Tuesday, August 7, 2018, at 7:00 pm**  
**Trout Creek Friendship Centre**

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

**Absent:**

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

**Presentations:**

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

Peter McIsaac	Item 9.3	Update on a project funded by my employer that I may be directly involved with in the future
Markus Wand	Item 15	I am listed in accounts payable for a payment under the Livestock Predation Compensation Program

- |                 |  |                         |                |
|-----------------|--|-------------------------|----------------|
| <b>2018-386</b> | Moved by: D. Britton<br>That the agenda of the Council meeting of August 7, 2018, be approved.   | Seconded by: M. Wand    | <b>Carried</b> |
| <b>2018-387</b> | Moved by: M. Wand<br>That the minutes of the regular Council meeting of July 17, 2018, be adopted.   | Seconded by: D. Britton | <b>Carried</b> |
| <b>2018-388</b> | Moved by: M. Wand<br>That the minutes dated July 23, 2018, from the Police Services Board, be received.  | Seconded by: D. Britton | <b>Carried</b> |
|                 | <b>Mayor McIsaac left Chair – Deputy Mayor Weiler took Chair for discussion on Trout Creek culvert</b><br><b>Mayor McIsaac returned to Chair for discussion on Family Health Team</b>  |                         |                |
| <b>2018-389</b> | Moved by: M. Wand<br>That the following declarations and certifications for the 2018 Municipal Elections, be received:<br>1. Declaration of Acclamation to Office for Mayor<br>2. Certification of Election Candidates for Council (5)<br>3. Declaration of Acclamation to Office for NNDSB Zone 3<br>4. Declaration of Acclamation to Office for NPSDSB East and South of the City of North Bay | Seconded by: D. Britton | <b>Carried</b> |
| <b>2018-390</b> | Moved by: D. Britton<br>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,   | Seconded by: M. Wand    |                |

**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 21<sup>st</sup> day of August, 2018.

**Carried**

**2018-391**

Moved by: M. Wand

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 21<sup>st</sup> day of August, 2018.

**Carried**

**2018-392**

Moved by: R. Glabb

Seconded by: T. Weiler

That By-law 2018-41, being a By-law to authorize an Automatic Aide Agreement between The Corporation of the Municipality of Powassan and the Corporation of the Township of Nipissing,

**READ a FIRST and SECOND** time and **READ a THIRD** and **FINAL** time and adopted as such in open Council the 7<sup>th</sup> day of August, 2018.

**Carried**

**2018-393**

Moved by: T. Weiler

Seconded by: R. Glabb

That the correspondence dated July 19, 2018 from The Royal Canadian Legion Branch #453 regarding proclaiming September 16-22, 2018 *Legion Week* in the Municipality of Powassan.

**Carried**

**2018-394**

Moved by: R. Glabb

Seconded by: T. Weiler

That the correspondence from Christine Hummel regarding purchasing a piece of municipal Land, be received.

**Carried**

**2018-395**

Moved by: T. Weiler

Seconded by: R. Glabb

That the correspondence dated July 16, 2018 from the Warriors of Hope regarding their 14<sup>th</sup> Annual Warriors of Hope Golf Tournament, be received, and further, that Council donate \$100 to sponsor a hole.

**Carried**

**2018-396**

Moved by: R. Glabb

Seconded by: T. Weiler

That the correspondence dated August 1, 2018 from The Royal Canadian Legion regarding Their annual *Helen and Steve Mathias Slow-Pitch Baseball Tournament* being held August 17-19, 2018 at Lions Park, be received.

**Carried**

**2018-397**

Moved by: T. Weiler

Seconded by: R. Glabb

That the accounts payable listing reports dated July 19, 20, August 2 and 3 2018, in the total amount of \$549,747.27, be approved for payment.

**Carried**

**2018-398**

Moved by: R. Glabb

Seconded by: T. Weiler

That Council now adjourns to closed session at 7:40 pm to discuss:

18.1 Adoption of Closed Session minutes of July 17, 2018.

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

- 18.3 Proposed acquisition-Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural By-law-a proposed or pending acquisition or disposition of land for municipal or board purposes.

**Carried**

**2018-399**

Moved by: R. Glabb

Seconded by: T. Weiler

That Council now reconvenes to regular session at 8:10 pm.

**Carried**


**2018-400**

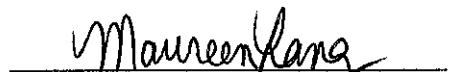
Moved by: T. Weiler

Seconded by: R. Glabb

That Council now adjourns at 8:10 pm.

**Carried**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO-Clerk-Treasurer