

The Municipality of
Powassan

Regular Council Meeting
Tuesday, December 4, 2018, at 7:00 pm
Council Chambers – Maple Room @ 250 Clark

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

Absent: Markus Wand, Councillor

Staff: Maureen Lang, CAO-Clerk-Treasurer


Presentations: None

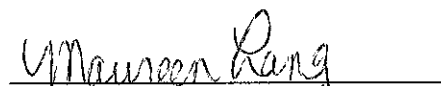
Disclosure of Monetary Interest and General Nature Thereof: None

2018-470	Moved by: D. Britton That the agenda of the Council meeting of December 4, 2018, be approved with the following additions: 9.6 Eastholme Board 12.2 Meeting Room	Seconded by: R. Hall	Carried
2018-471	Moved by: R. Hall That the minutes of the regular Council meeting of October 16, 2018, be adopted.	Seconded by: D. Britton	Carried
2018-472	Moved by: R. Hall That the minutes dated October 10, 2018 from the Trout Creek Community Centre Board, be received.	Seconded by: D. Britton	Carried
2018-473	Moved by: D. Britton That the minutes dated November 14, 2018 from the Trout Creek Community Centre Board, be received.	Seconded by: R. Hall	Carried
2018-474	Moved by: R. Hall That the minutes dated October 24, 2018 from the Powassan Maple Syrup Festival Planning Committee, be received.	Seconded by: D. Britton	Carried
2018-475	Moved by: D. Britton That the minutes dated November 21, 2018 from the Powassan Maple Syrup Festival Planning Committee, be received.	Seconded by: R. Hall	Carried
2018-476	Moved by: R. Hall That the minutes dated September 24, 2018 from the Powassan and District Union Public Library Board, be received.	Seconded by: D. Britton	Carried
2018-477	Moved by: R. Hall That the correspondence dated November 15, 2018 from the Golden Sunshine Municipal Non-Profit Housing Corporation Board, regarding a request for nominations, be received.	Seconded by: D. Britton	Carried

2018-478	Moved by: D. Britton That the correspondence dated November 5, 2018 from the North Bay Mattawa Conservation Authority regarding Board of Directors appointments, be received.	Seconded by: R. Hall	Carried
2018-479	Moved by: R. Hall That the minutes dated October 29, 2018 from the Powassan and District Union Public Library Board, be received.	Seconded by: D. Britton	Carried
2018-480	Moved by: D. Britton That the memorandum dated November 22, 2018 from Deputy Clerk Kim Bester regarding the 2019 Maple Syrup Festival, be received.	Seconded by: R. Hall	Carried
2018-481	Moved by: R. Hall Be it resolved that the Municipality of Powassan supports the Almaguin Downtown Project, has agreed to be the lead on the application which has been submitted under the Northern Communities Investment Readiness (NCIR) program, and agrees to contribute \$5,002.75 towards project costs, and cover any cost overruns in 2019. Should additional financial contributions from partners be received, this amount may be reduced if all project financial needs are met.	Seconded by: D. Britton	Carried
2018-482	Moved by: D. Britton WHEREAS The Municipality of Powassan has supported the development of the 2018 Almaguin Highlands Regional Economic Development Strategic Plan; AND WHEREAS The 2018 Almaguin Highlands Regional Economic Development Strategic Plan recommends the deployment of a regional community economic development department to serve the entire Almaguin Highlands Region; AND WHEREAS the Municipality of Powassan recognizes the need to work together with regional economic development stakeholders to support the continuation of economic development services in the Almaguin Highlands; AND WHEREAS the Municipality of Powassan has demonstrated ongoing commitments to ensuring economic growth and prosperity through individual efforts and partnership projects THEREFORE BE IT RESOLVED that the Municipality of Powassan hereby agrees to enter in to a three-year agreement for the creation and deployment of the Almaguin Community Economic Development (ACED) Department with multiple regional partners. Further, the Municipality of Powassan recognizes the Township of Armour as the lead applicant for the FedNor C.I.I.N.O. application for assistance and agrees to contribute a <u>minimum</u> of \$30,000 over a three-year term to support all costs associated with the ACED Department.	Seconded by: R. Hall	Carried
2018-483	Moved by: R. Hall That the Governance Structure for Committees and Boards of Council for 2019-2022, be received.	Seconded by: D. Britton	Carried
2018-484	Moved by: D. Britton That Councillor Randy Hall be appointed as Deputy Mayor for the 2019-2022 term of Council.	Seconded by: D. Piekarski	Carried
2018-485	Moved by: D. Piekarski That the Municipality of Powassan supports Mayor Tom Piper of Nipissing Township to be a member of the Eastholme Board of Management.	Seconded by: D. Britton	Carried

2018-486	Moved by: D. Piekarski Seconded by: D. Britton That By-law 2018-49, being a By-law to authorize an Agreement between the Corporation of the Municipality of Powassan and the Powassan Curling Club, READ a FIRST and SECOND time December 4, 2018. READ a THIRD and FINAL time and adopted as such in open Council this 4 th day of December, 2018.	Carried
2018-487	Moved by: D. Piekarski Seconded by: R. Hall That the minutes of the Special Council meeting of October 10, 2018, be received.	Carried
2018-488	Moved by: D. Piekarski Seconded by: R. Hall That the memorandum dated November 9, 2018 from Ben Mousseau, Protective Services Official, regarding cannabis legalization, be received.	Carried
2018-489	Moved by: D. Piekarski Seconded by: R. Hall That the correspondence dated October 26, 2018 from the Town of Parry Sound regarding the Parry Sound District Emergency Medical Service Advisory Committee, be received.	Carried
2018-490	Moved by: D. Piekarski Seconded by: R. Hall That the correspondence dated November 20, 2018 from the Ontario Good Roads Association (OGRA), be received.	Carried
2018-491	Moved by: D. Piekarski Seconded by: R. Hall That the correspondence dated November 21, 2018 from the District of Parry Sound Municipal Association (DPSMA) regarding the appointment of a Director for Ward #6, be received.	Carried
2018-492	Moved by: D. Piekarski Seconded by: R. Hall That the accounts payable listing reports dated October 16, 24, 25, 31, November 5, 7, 8, 16 and 27 th , 2018, in the total amount of \$633,532.88, be approved for payment.	Carried
2018-493	Moved by: D. Piekarski Seconded by: R. Hall That Council now adjourns to closed session at 8:12pm to discuss: 18.1 Closed Session minutes of September 18, 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-Personnel	Carried
2018-494	Moved by: D. Piekarski Seconded by: R. Hall That Council now reconvenes to regular session at 8:35pm.	Carried
2018-495	Moved by: D. Piekarski Seconded by: R. Hall That Council now adjourns at 8:35pm.	Carried


Mayor


CAO-Clerk-Treasurer