

The Municipality of
Powassan

Regular Council Meeting

Tuesday, July 17, 2018, at 7:00 pm

Council chambers, Maple Room @ 250 Clark Street-Powassan

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: Smoke N' Spurs – Lorne Byers

Disclosure of Monetary Interest and General Nature Thereof:

Peter McIsaac	Item 9.3	Correspondence from my employer
	Item 10.4	My employer has made comment on this zoning application
Dave Britton	Item 8.2	Wife employer North Bay District Health Unit
Markus Wand	Item 15	I am listed in accounts payable for a payment under the Predation Compensation Program

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|-----------------|---|------------------------|-----------------|
| 2018-361 | Moved by: R. Glabb | Seconded by: T. Weiler | |
| | That the agenda of the Council meeting of July 17, 2018, be approved as amended: | | |
| | Remove: | | |
| | 11.1 Vet Services | | Carried |
| 2018-362 | Moved by: T. Weiler | Seconded by: R. Glabb | |
| | That the minutes of the regular Council meeting of July 3, 2018, be adopted. | | Carried |
| 2018-363 | Moved by: R. Glabb | Seconded by: T. Weiler | |
| | That the Emergency Management Committee minutes dated June 28, 2018, be received. | | Carried |
| 2018-364 | Moved by: T. Weiler | Seconded by: R. Glabb | |
| | That the minutes dated June 13, 2018 from the Trout Creek Community Centre Board, be received. | | Carried |
| 2018-365 | Moved by: R. Glabb | Seconded by: T. Weiler | |
| | That the minutes dated July 3, 2018, from the Public Works Committee, be received. | | Deferred |
| 2018-366 | Moved by: T. Weiler | Seconded by: R. Glabb | |
| | That the minutes dated May 29, 2018 from the Powassan and District Union Public Library Board, be received. | | Carried |
| 2018-367 | Moved by: R. Glabb | Seconded by: T. Weiler | |
| | That the minutes dated April 25, 2018 from the North Bay Parry Sound District Health Unit, be received. | | Carried |

- 2018-368** Moved by: T. Weiler Seconded by: R. Glabb
That the report dated July 12, 2018 from Engineer Antoine Boucher regarding the Trout Creek Culver project, be received. **Carried**
- 2018-369** Moved by: R. Glabb Seconded by: T. Weiler
That the request from Public Works Assistant Scott Toebe for permission to enroll in Supervisor Skills for Public Works, being held September 2018 through Ontario Good Roads Association, be received. **Carried**
- 2018-370** Moved by: T. Weiler Seconded by: R. Glabb
That By-law 2018-31, 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 located in Part of Lot 15, Concession 12 (Himsworth) in the Municipality of Powassan in the District of Parry Sound and legally described as Part 2, Plan 42R-19661 and Part Lot 2 and Block A, Registered Plan 44,
READ a FIRST and SECOND time on the 3rd day of July, 2018
READ a THIRD and FINAL time and passed as such in open Council the 17th day of July, 2018. **Carried**
- 2018-371** Moved by: R. Glabb Seconded by: T. Weiler
That By-law 2018-32, 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 located in North Part of Lot 15, Concession 15 (South Himsworth) in the Municipality of Powassan,
READ a FIRST and SECOND time on the 3rd day of July, 2018
READ a THIRD and FINAL time and passed as such in open Council the 17th day of July, 2018. **Carried**
- 2018-372** Moved by: T. Weiler Seconded by: R. Glabb
That By-law 2018-34, being a By-law to adopt an Emergency Management Program for the Municipality of Powassan pursuant to Section 2.1(1) of the Emergency Management & Civil Protection Act, R.S.O. 2990, Ch. E 9, as amended,
READ a FIRST and SECOND time on the 3rd day of July, 2018
READ a THIRD and FINAL time and passed as such in open Council the 17th day of July, 2018. **Carried**
Mayor McIsaac left Chair – Deputy Mayor Weiler took Chair
- 2018-373** Moved by: R. Glabb Seconded by: M. Wand
That By-law 2018-35, being a By-law to amend By-law 38, as amended, the Zoning By-law for the Municipality of Powassan, with respect to lands legally described as Located in Reg. Plan 323, Lot 8 (9 Fairview Lane) in the Municipality of Powassan, In the District of Parry Sound
READ a FIRST and SECOND time on the 17th day of July, 2018
READ a THIRD and FINAL time and passed as such in open Council the 17th day of July, 2018. **Carried**

Mayor McIsaac returned to Chair

- 2018-374** Moved by: D. Britton Seconded by: M. Wand
That By-law 2018-36, being a By-law to authorize the sale of 9 Fairview Lane,
READ a FIRST, SECOND and THIRD time and considered passed this 17th day of July, 2018. **Carried**
- 2018-375** Moved by: D. Britton Seconded by: M. Wand
That By-law 2018-37, being a By-law to appoint a Public Works Engineer,
READ a FIRST and SECOND time and **READ a THIRD and FINAL** time and considered passed as such in open Council this 17th day of July, 2018. **Carried**
- 2018-376** Moved by: D. Britton Seconded by: M. Wand
That By-law 2018-38, being a By-law to appoint a Fire Chief,
READ a FIRST and SECOND time and **READ a THIRD and FINAL** time and considered passed as such in open Council this 17th day of July, 2018. **Carried**
- 2018-377** Moved by: D. Britton Seconded by: M. Wand
That the correspondence from the AMO regarding the Main Street Revitalization Initiative funding agreement, be received. **Carried**
- 2018-378** Moved by: M. Wand Seconded by: D. Britton
That the correspondence from John Rosseter regarding an offer to sell land for extra Municipal parking, be received. **Carried**
- 2018-379** Moved by: D. Britton Seconded by: M. Wand
That the correspondence from John & Sheilah Jamieson, be received. **Carried**
- 2018-380** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated June 14, 2018 from the Powassan Agricultural Society regarding an invitation for their 123rd Annual Fall Fair, be received. **Carried**
- 2018-381** Moved by: D. Britton Seconded by: M. Wand
That the correspondence from the AMO regarding the Ontario Government's Speech From the Throne, be received. **Carried**
- 2018-382** Moved by: T. Weiler Seconded by: D. Britton
That the accounts payable listing reports dated July 12, 2018, in the total amount of \$333,248.86, be approved for payment. **Carried**
- 2018-383** Moved by: D. Britton Seconded by: M. Wand
That Council now adjourns to closed session at 8:08 pm to discuss:
- 18.1 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
 - 18.2 Adoption of Closed Session minutes of July 3, 2018.
 - 18.3 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

- 18.4 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

2018-384

Moved by: S. Britton

Seconded by: M. Wand

That Council now reconvenes to regular session at 8:40 pm.

Carried

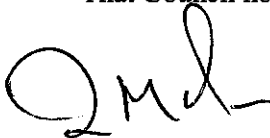
2018-385

Moved by: M. Wand

Seconded by: D. Britton

That Council now adjourns at 8:40 pm.

Carried



Mayor



CAO-Clerk-Treasurer