

The Municipality of
Powassan

Regular Council Meeting
Tuesday, June 5, 2018, at 7:00 pm
Trout Creek Friendship Centre

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

Absent:

Staff: Maureen Lang, CAO - Clerk-Treasurer

Presentations: Powassan Biker's Festival – August 18th
Powassan Scouts – use of 250 Clark

Disclosure of Monetary Interest and General Nature Thereof:

Peter McIsaac Item 5.1 I am a Director of the Powassan Biker's Festival

2018-304

Moved by: T. Weiler Seconded by: R. Glabb

That the agenda of the Council meeting of May 1, 2018, be approved as amended:

Remove:

11.1 SIF Program

Carried

Mayor McIsaac left Chair – Deputy Mayor Weiler took Chair

2018-305

Moved by: M. Wand Seconded by: D. Britton

That Council donates \$500 to the Powassan Biker's Fest and that Council approves onsite camping at the Trout Creek Community Centre grounds August 17-19, 2018.

Carried

Mayor McIsaac returned to Chair

2018-306

Moved by: R. Glabb Seconded by: T. Weiler

That the minutes of the regular Council meeting of May 15, 2018, be adopted.

Carried

2018-307

Moved by: T. Weiler Seconded by: R. Glabb

That the minutes of the Special Council meeting of May 30, 2018, be adopted.

Carried

2018-308

Moved by: R. Glabb Seconded by: T. Weiler

That the minutes dated May 9, 2018 from the Trout Creek Community Centre Board, be received.

Carried

2018-309

Moved by: T. Weiler Seconded by: R. Glabb

That the minutes dated April 23, 2018 from the Powassan and District Union Public Library Board, be received.

Carried

2018-310

Moved by: R. Glabb Seconded by: T. Weiler

That the correspondence dated June 1, 2018 from the Powassan and District Union Public Library Board, be received.

Carried

2018-311	Moved by: T. Weiler That the minutes dated 2018-03 from The Golden Sunshine Municipal Non-Profit Housing Corporation Board of Directors meeting, be received.	Seconded by: R. Glabb	Carried
2018-312	Moved by: R. Glabb That the minutes dated 2018-04 from The Golden sunshine Municipal Non-Profit Housing Corporation Board of Directors meeting, be received.	Seconded by: T. Weiler	Carried
2018-313	Moved by: T. Weiler That the financial statements ending December 31, 2017 from the North Bay-Mattawa Conservation Authority, be received.	Seconded by: R. Glabb	Carried
2018-314	Moved by: R. Glabb That the media release from the North Bay-Mattawa Conservation Authority regarding a Source Protection Plan Review meeting, be received.	Seconded by: T. Weiler	Carried
2018-315	Moved by: T. Weiler That the results of the Sportsplex Truss System Modification tender, be received, and further, that Council accepts the recommendation to award the contract to FirstOnSite.	Seconded by: R. Glabb	Carried
2018-316	Moved by: M. Wand That the Fitness Centre ventilation and air conditioning be done and financed with Gas Tax Funds.	Seconded by: D. Britton	Carried
2018-317	Moved by: R. Glabb That By-law 2018-24, being a By-law to authorize the sale of 466 Main Street to Michael P. Purdon, READ a FIRST, SECOND and THIRD time and FINALLY passed this 5 th day of June, 2018.	Seconded by: T. Weiler	Carried
2018-318	Moved by: R. Glabb That By-law 2018-27, being a By-law to provide a general liability/property insurance program for the Municipality of Powassan, READ a FIRST time and considered READ a SECOND and THIRD time and FINALLY passed as such in open Council this the 5th day of June, 2018 for the immediate well-being of the Municipality.	Seconded by: T. Weiler	Carried
2018-319	Moved by: M. Wand That By-law 2018-28, being a By-law to authorize delegated authority during the 'Lame Duck Period' of Council during the 2018 Municipal Election, READ a FIRST time and considered READ a SECOND and THIRD time and passed as such in open Council this the 5th day of June, 2018.	Seconded by: D. Britton	Carried
2018-320	Moved by: D. Britton That By-law 2018-29, being a By-law to authorize a Contribution Agreement between the Municipality of Powassan and The Association of Municipalities of Ontario (AMO) for Ontario's Main Street Revitalization Initiative, READ a FIRST and SECOND time and considered READ a THIRD and FINAL time and passed as such in open Council this the 5th day of June, 2018.	Seconded by: M. Wand	Carried

- 2018-321** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated May 7, 2018 regarding an invitation for Council to attend the Opening Ceremonies at the 2018 Smoke N'Spurs Festival, be received. **Carried**
- 2018-322** Moved by: D. Britton Seconded by: M. Wand
That the donation request dated April 23, 2018, from the Trout Creek Agricultural Society, be received, and further, that Council donate \$500 for children's activities at the Fall Fair. **Carried**
- 2018-323** Moved by: M. Wand Seconded by: T. Weiler
That the North Almaguin Planning Board application B/11/POWASSAN/2018 (Eckensviller), be received. **Carried**
- 2018-324** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated May 11, 2018, from the Town of Oakville regarding a resolution on CN Intermodal Update, be received. **Carried**
- 2018-325** Moved by: M. Wand Seconded by: D. Britton
That the correspondence from the 204 North Bay Algonquin Royal Canadian Army Cadet Corps regarding an invitation to Council to attend the 104th Annual Ceremonial Review, be received. **Carried**
- 2018-326** Moved by: D. Britton Seconded by: M. Wand
That the correspondence from CN Corporate Services regarding their 2018 edition of *CN in your Community* publication, be received. **Carried**
- 2018-327** Moved by: M. Wand Seconded by: D. Britton
That the correspondence from the Township of Chisholm regarding an Open House for the retirement of their Clerk-Treasurer, be received. **Carried**
- 2018-328** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated June 1, 2018 from CN Regarding their Annual Vegetation Management Program, be received. **Carried**
- 2018-329** Moved by: M. Wand Seconded by: D. Britton
That the accounts payable listing reports dated May 14, 15, 16, 18, 24 & 25, 2018, in the total amount of \$274,277.34, be approved for payment. **Carried**
- 2018-330** Moved by: D. Britton Seconded by: M. Wand
That Council now adjourns to closed session at 8:45 pm to discuss:
- 18.1 Adoption of Closed Session minutes of May 15, 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-two items **Carried**
- 2018-331** Moved by: D. Britton Seconded by: M. Wand
That Council now reconvenes to regular session at 9:30 pm. **Carried**
- 2018-332** Moved by: M. Wand Seconded by: D. Britton
That Council now adjourns at 9:30 pm. **Carried**


Mayor


Maureen Lang
CAO-Clerk-Treasurer