

The Municipality of

Tuesday, May 15, 2018, at 7:00 pm

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

Absent: Roger Glabb, Councillor, with regrets

Staff: Maureen Lang, Clerk-Treasurer

Disclosure of Monetary Interest and General Nature Thereof:

Dave Britton Item 8.2 Wife employer North Bay District Health Unit

Carried

Carried

Carried

Carried

Carried

Carried

Carried

Carried

- 2018-278** Moved by: T. Weiler Seconded by: D. Britton
That the memorandum dated May 4, 2018 from Deputy Clerk Kim Bester regarding an application for a minor variance (Hook), be received. **Carried**
- 2018-279** Moved by: D. Britton Seconded by: T. Weiler
That the memorandum dated May 4, 2018 from Deputy Clerk Kim Bester regarding the Regional Economic Development (RED) Plan, be received, and further, that Council commit to providing \$2,000 towards this 5 year Almaguin Highlands Region economic development project. **Carried**
- 2018-280** Moved by: T. Weiler Seconded by: D. Britton
That By-law 2018-20, being a By-law to set tax ratios for municipal purposes for the year 2018,
READ a FIRST and SECOND time May 1, 2018.
READ a THIRD and FINAL time and considered passed in open Council on May 15, 2018. **Carried**
- 2018-281** Moved by: D. Britton Seconded by: T. Weiler
That By-law 2018-21, being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2018,
READ a FIRST and SECOND time May 1, 2018.
READ a THIRD and FINAL time and considered passed in open Council on May 15, 2018. **Carried**
- 2018-282** Moved by: T. Weiler Seconded by: M. Wand
That By-law 2018-22, being a By-law to adopt the water and wastewater Rate and Fee Schedule for 2018,
READ a FIRST and SECOND time May 1, 2018.
READ a THIRD and FINAL time and considered passed in open Council on May 15, 2018.
Recorded Vote: Requested by Councillor Britton
Councillor Ted Weiler Yea
Councillor Markus Wand Yea
Councillor Roger Glabb Absent
Councillor Dave Britton Yea
Mayor Peter McIsaac Yea **Carried**
- 2018-283** Moved by: M. Wand Seconded by: T. Weiler
That By-law 2018-25, being a By-law to authorize the sale of 8 Kin Street (Medical Centre) to Dr. Terence Wond, in trust for a Corporation to be formed,
READ a FIRST, SECOND and THIRD time and **FINALLY** passed this 15th day of May, 2018. **Carried**
- 2018-284** Moved by: T. Weiler Seconded by: M. Wand
That By-law 2018-26, being a By-law to appoint David C. King, Municipal Advisory Services (MAS), as the Integrity Commissioner for the Municipality of Powassan,

READ a FIRST time and considered **READ a SECOND** and **THIRD** time and adopted as such in open Council this 15th day of May, 2018.

2018-285 Moved by: M. Wand Seconded by: T. Weiler
That the correspondence dated May 8, 2018 from the Municipality of East Ferris regarding shared Engineering services, be received. **Carried**

2018-286 Moved by: T. Weiler Seconded by: M. Wand
That the week of May 20-26, 2018, be proclaimed *National Public Works Week*. **Carried**

2018-287 Moved by: M. Wand Seconded by: T. Weiler
That the donation request dated May 1, 2018, from the Powassan Girl Guides, be received, and further, that Council donate \$500 to assist in offsetting the program costs. **Carried**

2018-288 Moved by: T. Weiler Seconded by: M. Wand
That the correspondence from the Women's Own Resource Centre regarding a request for support, be received, and further, that Council donate \$0.30 per capita to assist the Centre. **Carried**

2018-289 Moved by: M. Wand Seconded by: T. Weiler
That the correspondence from OCWA regarding the Powassan Water & Wastewater Systems Quarterly Operations Report (January 1-March 31, 2018), be received.

Recorded Vote: Requested by T. Weiler

Councillor Ted Weiler Yea

Councillor Markus Wand Yea

Councillor Roger Glabb Absent

Councillor Dave Britton Yea

Mayor Peter McIsaac Yea

Carried

2018-290 Moved by: T. Weiler Seconded by: M. Wand
That Council advertises for Board Members to sit on a new Non-Profit Development Housing Corporation being formed. **Carried**

2018-291 Moved by: M. Wand Seconded by: T. Weiler
That the correspondence dated May 2018, from the Minister of Seniors' Affairs regarding nominations for the *2018 Ontario Senior Achievement Award*, be received. **Carried**

2018-292 Moved by: T. Weiler Seconded by: M. Wand
That the correspondence dated May 4, 2018, from the Minister of Seniors Affairs regarding Ontario's 34th Seniors' Month, be received. **Carried**

2018-293 Moved by: M. Wand Seconded by: T. Weiler
That the correspondence dated May 4, 2018 from the North Bay District Health Unit regarding the *Northern Fruit and Vegetable Program*, be received. **Carried**

2018-294 Moved by: T. Weiler Seconded by: M. Wand
That the correspondence dated April 30, 2018 from the North Bay District Health Unit regarding changes in regulation effective January 1, 2018, for public disclosure of inspection results, be received. **Carried**

2018-295 Moved by: M. Wand Seconded by: T. Weiler
That the correspondence dated April 27, 2018, from the Town of Lakeshore regarding renovation and/or demolition of all buildings containing hazardous materials be received. **Carried**

2018-296

Moved by: T. Weiler

Seconded by: M. Wand

That the correspondence dated May 8, 2018 from the Environmental Commissioner of Ontario regarding environment, energy and climate resources for municipalities, be received.

Carried

2018-297

Moved by: M. Wand

Seconded by: T. Weiler

That the accounts payable listing reports dated May 1 & 4, 2018, in the total amount of \$895,737.56, be approved for payment.

Carried

2018-298

Moved by: T. Weiler

Seconded by: M. Wand

That Council now adjourns to closed session at 8:55 pm to discuss:

18.1 Adoption of Closed Session minutes of May 1, 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

2018-299

Moved by: M. Wand

Seconded by: T. Weiler

That Council now reconvenes to regular session at 9:06 pm.

Carried

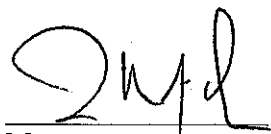
2018-300

Moved by: T. Weiler

Seconded by: M. Wand

That Council now adjourns at 9:06 pm.

Carried



Mayor



CAO-Clerk-Treasurer