

The Municipality of
Powassan

Regular Council Meeting

Tuesday, October 16, 2018, at 7:00 pm

Council Chambers – Maple Room @ 250 Clark

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: None

Disclosure of Monetary Interest and General Nature Thereof:

Peter McIsaac Item 12.5 Item 10.1 is a By-law that requires review
and approval from my employer

2018-457	Moved by: M. Wand That the agenda of the Council meeting of October 16, 2018, be approved with the following additions: 10.4 2018-45 Land Sale – Clark House	Seconded by: D. Britton	Carried
2018-458	Moved by: D. Britton That the minutes of the regular Council meeting of October 2, 2018, be adopted.	Seconded by: M. Wand	Carried
2018-459	Moved by: M. Wand That the Beerfest Committee minutes dated September 19, 2018, be received.	Seconded by: D. Britton	Carried
2018-460	Moved by: D. Britton That the minutes dated June 25, 2018 from the Powassan and District Union Public Library Board, be received.	Seconded by: M. Wand	Carried
2018-461	Moved by: M. Wand That the minutes dated October 10, 2018 from the Town of Parry Sound EMS Advisory Committee, be received.	Seconded by: D. Britton	Carried
2018-462	Moved by: M. Wand That By-law 2018-46, 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 legally described as Parts 5 and 8, Plan 42R-12152 and located in Part Lot 18, Concession 12 in the Municipality of Powassan, in the District of Parry Sound, READ a FIRST and SECOND time on the 2nd day of October, 2018, READ a THIRD and FINAL time and passed as such in open Council on the 16th day of October, 2018.	Seconded by: D. Britton	Carried

2018-463

Moved by: M. Wand

Seconded by: D. Britton

That By-law 2018-47, being a By-law to regulate smoking of tobacco, tobacco-like products or other plant materials on municipally owned lands within the Municipality of Powassan,

READ a FIRST and SECOND time on the 16th day of October, 2018,

READ a THIRD and FINAL time and passed as such in open Council on the 16th day of October, 2018 for the wellbeing of the Municipality.

Carried

2018-464

Moved by: R. Glabb

Seconded by: T. Weiler

That By-law 2018-48, being a By-law to authorize the Sale of Property in Fairview Industrial Park,

READ a FIRST, SECOND and THIRD time and passed as such in open Council this 16th day of October, 2018.

Carried

2018-465

Moved by: T. Weiler

Seconded by: R. Glabb

That By-law 2018-45, being a By-law to authorize the Sale of Property at 9 Fairview Lane (Clark House Museum) to 2170640 Ontario Ltd.

READ a FIRST, SECOND and THIRD time and passed as such in open Council this 16th day of October, 2018.

Carried

2018-466

Moved by: R. Glabb

Seconded by: T. Weiler

That the correspondence from Century 21 Realty regarding Lot 15 Part 1 Big Bend/McRae, be received. Housing project.

Deferred

2018-467

Moved by: T. Weiler

Seconded by: R. Glabb

That the correspondence from the Canadian Cancer Society regarding the 4th Annual *Pink in the Rink* event being held November 17, 2018 at the Powassan Sportsplex, be received, and further, that Council commit \$150.00 towards sponsorship.

Carried

2018-468

Moved by: R. Glabb

Seconded by: T. Weiler

That the accounts payable listing reports dated October 5 & 11, 2018, in the total amount of \$156,421.97, be approved for payment.

Carried

2018-469

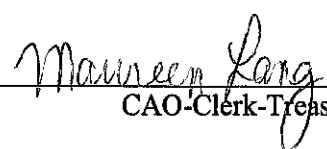
Moved by: T. Weiler

Seconded by: R. Glabb

That Council now adjourns at 7:45pm.

Carried


Mayor


Maureen Lang
CAO-Clerk-Treasurer