

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

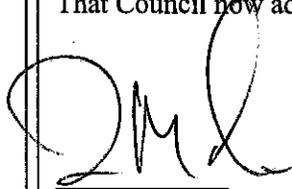
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| 2018-457 | Moved by: M. Wand Seconded by: D. Britton
That the agenda of the Council meeting of October 16, 2018, be approved with the following additions:

10.4 2018-45 Land Sale – Clark House | Carried |
| 2018-458 | Moved by: D. Britton Seconded by: M. Wand
That the minutes of the regular Council meeting of October 2, 2018, be adopted. | Carried |
| 2018-459 | Moved by: M. Wand Seconded by: D. Britton
That the Beerfest Committee minutes dated September 19, 2018, be received. | Carried |
| 2018-460 | Moved by: D. Britton Seconded by: M. Wand
That the minutes dated June 25, 2018 from the Powassan and District Union Public Library Board, be received. | Carried |
| 2018-461 | Moved by: M. Wand Seconded by: D. Britton
That the minutes dated October 10, 2018 from the Town of Parry Sound EMS Advisory Committee, be received. | Carried |
| 2018-462 | Moved by: M. Wand Seconded by: D. Britton
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,

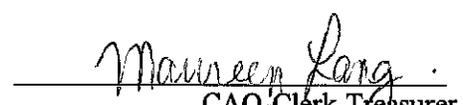
READ a FIRST and SECOND time on the 2nd day of October, 2018,

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

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|-----------------|---|-----------------|
| 2018-463 | <p>Moved by: M. Wand Seconded by: D. Britton</p> <p>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,</p> <p>READ a FIRST and SECOND time on the 16th day of October, 2018,</p> <p>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.</p> | Carried |
| 2018-464 | <p>Moved by: R. Glabb Seconded by: T. Weiler</p> <p>That By-law 2018-48, being a By-law to authorize the Sale of Property in Fairview Industrial Park,</p> <p>READ a FIRST, SECOND and THIRD time and passed as such in open Council this 16th day of October, 2018.</p> | Carried |
| 2018-465 | <p>Moved by: T. Weiler Seconded by: R. Glabb</p> <p>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.</p> <p>READ a FIRST, SECOND and THIRD time and passed as such in open Council this 16th day of October, 2018.</p> | Carried |
| 2018-466 | <p>Moved by: R. Glabb Seconded by: T. Weiler</p> <p>That the correspondence from Century 21 Realty regarding Lot 15 Part 1 Big Bend/McRae, be received. Housing project.</p> | Deferred |
| 2018-467 | <p>Moved by: T. Weiler Seconded by: R. Glabb</p> <p>That the correspondence from the Canadian Cancer Society regarding the 4th Annual <i>Pink in the Rink</i> event being held November 17, 2018 at the Powassan Sportsplex, be received, and further, that Council commit \$150.00 towards sponsorship.</p> | Carried |
| 2018-468 | <p>Moved by: R. Glabb Seconded by: T. Weiler</p> <p>That the accounts payable listing reports dated October 5 & 11, 2018, in the total amount of \$156,421.97, be approved for payment.</p> | Carried |
| 2018-469 | <p>Moved by: T. Weiler Seconded by: R. Glabb</p> <p>That Council now adjourns at 7:45pm.</p> | Carried |



 Mayor



 CAO-Clerk-Treasurer