

The Municipality of
Powassan

Regular Council Meeting

Tuesday, October 2, 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: Lesley Marshall, Deputy Clerk – Recording Secretary

Presentations: Kayla Coughlin & Nick Scarlett – Road Allowance Access

Disclosure of Monetary Interest and General Nature Thereof:

Peter McIsaac

5.1 Employer-related questions relative to property access

10.1 Is a by-law that requires review and approval from my employer

2018-442

Moved by: M. Wand

Seconded by: D. Britton

That the agenda of the Council meeting of October 2, 2018, be approved with the following additions:

17.4 Proposed disposition of land-Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw-a proposed or pending acquisition or disposition of land for municipal or board purposes.

17.5 Proposed disposition of land-Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw-a proposed or pending acquisition or disposition of land for municipal or board purposes.

Carried

2018-443

Moved by: D. Britton

Seconded by: M. Wand

That the minutes of the regular Council meeting of September 18, 2018, be adopted.

Carried

2018-444

Moved by: M. Wand

Seconded by: D. Britton

That the minutes dated September 19, 2018 from the Powassan Maple Syrup Festival Planning Committee, be received.

Carried

2018-445

Moved by: D. Britton

Seconded by: M. Wand

That the minutes dated September 12, 2018 from the Trout Creek Community Centre Board, be received.

Carried

2018-446

Moved by: M. Wand

Seconded by: D. Britton

That the Emergency Mangement Committee minutes from the tabletop exercise dated September 20, 2018, be received.

Carried

2018-447

Moved by: D. Britton

Seconded 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,

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

Carried

2018-448

Moved by: M. Wand Seconded by: D. Britton
That the QEMS Audit Report dated July 24, 2018 for the Powassan Drinking Water
System, be received

Recorded Vote: Requested by Councillor Weiler

Councillor Ted Weiler	Yea
Councill Markus Wand	Yea
Councillor Roger Glabb	Yea
Councill Dave Britton	Yea
Mayor Peter McIssac	Yea

Carried

2018-449

Moved by: D. Britton Seconded by: M. Wand
That the email detailing additional work required subsequent to the 10 year well
inspection be received; and further, that all noted work be approved and completed
without delay.

Carried

Recorded Vote: Requested by Councillor Glabb

Councillor Roger Glabb	Yea
Councill Markus Wand	Yea
Councillor Ted Weiler	Yea
Councill Dave Britton	Yea
Mayor Peter McIssac	Yea

Carried

2018-450

Moved by: M.Wand Seconded by: D. britton
That the correspondence dated September 24, 2018 from the OPP regarding the 2019
Municipal Policing Annual Billing Statement, be received.

Carried

2018-451

Moved by: R. Glabb Seconded by: T. Weiler
That Barad Price and Scott Toebes be appointed Acting Foreman for the Public Works
Department on a rotating schedule until such time as a full-time position is permanently
filled, retroactive to September 24, 2018.

Carried

2018-452

Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated August 29, 2018 from the Ministry of Community
Safety and Correctional Services regarding compliance with the Emergency
Management and Civil Protection Act (EMCPA) for 2017, be received.

Carried

2018-453

Moved by: R. Glabb Seconded by: T. Weiler
That the accounts payable listing reports dated September 21, 27 & 28, 2018, in the
total amount of \$414,930.04, be approved for payment.

Carried

2018-454

Moved by: T. Weiler Seconded by: R. Glabb
That Council now adjourns to closed session at 7:50pm to discuss:

- 17.1 Proposed disposition of land-Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw-a proposed or pending acquisition or disposition of land for municipal or board purposes.
- 17.2 Identifiable Persons-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw-matters regarding an identifiable individual, including municipal or board employees.
- 17.3 Identifiable Persons-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw-matters regarding an identifiable individual, including municipal or board employees.
- 17.4 Proposed disposition of land-Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw-a proposed or pending acquisition or disposition of land for municipal or board purposes.
- 17.5 Proposed disposition of land-Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw-a proposed or pending acquisition or disposition of land for municipal or board purposes.

Carried

2018-455

Moved by: R. Glabb

Seconded by: T. Weiler

That Council now reconvenes to regular session at 8:20pm.

Carried


2018-456

Moved by: T. Weiler

Seconded by: R. Glabb

That Council now adjourns at 8:20pm.

Carried



Mayor



CAO-Clerk-Treasurer