

The Municipality of  
**Powassan**

**Regular Council Meeting**  
**Tuesday, April 17, 2018, at 7:00 pm**  
**Council Chambers, Powassan**

**Present:** Peter McIsaac, Mayor  
Dave Britton, Councillor  
Roger Glabb, Councillor  
Markus Wand, Councillor

**Absent:** Ted Weiler, Deputy Mayor, with regrets

**Staff:** Maureen Lang, Clerk-Treasurer

**Presentations:** None

**Disclosure of Monetary Interest and General Nature Thereof:**

Markus Wand	Item 9.3	I am involved as a landowner for this request
Dave Britton	Item 8.1	Wife employer North Bay District Health Unit
	Item 13.3	Wife employer North Bay District Health Unit

**2018-206**

Moved by: R. Glabb                      Seconded by: D. Britton

That the agenda of the Council meeting of April 6, 2018, be approved as amended:

Add:

- 11.2 Trout Creek Long-Term Care Facility-Pre-Capital Submission: Part A
- 18.1 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 local board employees
- 18.2 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 local board employees
- 12.4 Fire Chief Position

Remove:

- 12.4 North Bay Central Ambulance Centre Agreement

**Carried**

**2018-207**

Moved by: D. Britton                      Seconded by: R. Glabb

That the minutes of the regular Council meeting of April 3, 2018, be adopted.

**Carried**

**2018-208**

Moved by: R. Glabb                      Seconded by: D. Britton

That the minutes dated April 4, 2018, from the Powassan Recreation Committee, be received.

**Carried**

**2018-209**

Moved by: R. Glabb                      Seconded by: D. Britton

That the minutes dated April 11, 2018 from the Powassan Maple Syrup Festival Planning Committee, be received.

**Carried**

**2018-210**

Moved by: D. Britton                      Seconded by: R. Glabb

That the minutes dated March 14, 2018 from the Trout Creek Community Centre Board, be received.

**Carried**

2018-211	Moved by: R. Glabb That the minutes dated April 11, 2018 from the Trout Creek Community Centre Board, be received.	Seconded by: D. Britton	Carried
2018-212	Moved by: D. Britton That the correspondence dated April 10, 2018 from Burk's Falls Economic Development Coordinator regarding a presentation being held April 25, 2018 to discuss the Business Opportunity Analysis from 2017, be received.	Seconded by: R. Glabb	Carried
2018-213	Moved by: R. Glabb That the minutes dated January 9, 2018 from The Golden Sunshine Municipal Non-Profit Housing Corporation, be received.	Seconded by: D. Britton	Carried
2018-214	Moved by: D. Britton That the 2017 Statement of Remuneration and Expenses paid to Council, be received, and further, that the CAO will remove the Honourarium from Expenses and include then as Remuneration.	Seconded by: R. Glabb	Carried
2018-215	Moved by: R. Glabb That the 2017 Council Attendance Report, be received.	Seconded by: D. Britton	Carried
2018-216	Moved by: R. Glabb That the memorandum dated April 13, 2017 from Planner Chris Jones regarding a request (Wand) to utilize an unopened road allowance, be received.	Seconded by: D. Britton	Deferred
2018-217	Moved by: D. Britton That By-law 2018-18, being a By-law to authorize a Funding Agreement between the Municipality of Powassan and the Association of Municipalities of Ontario (AMO) for the "Ontario's Main Street Revitalization Initiative",  <b>READ a FIRST and SECOND</b> time and considered <b>READ a THIRD and FINAL</b> time and passed in open Council this 17 <sup>th</sup> day of April, 2018.	Seconded by: R. Glabb	Carried
2018-218	Moved by: R. Glabb That By-law 2018-19, being a By-law to authorize an Agreement between the Municipality of Powassan and the North Bay Regional Health Centre/North Bay Central Ambulance Communicatins Centre, for Fire Call taking and Alerting,  <b>READ a FIRST and SECOND</b> time and considered <b>READ a THIRD and FINAL</b> time and passed in open Council this 17 <sup>th</sup> day of April, 2018.	Seconded by: D. Britton	Carried
2018-219	Moved by: R. Glabb That the <i>Hit the Ice</i> Agreement dated April 12, 2018, be received, and further, that Mayor Peter McIsaac and CAO-Clerk-Treasurer Maureen Lang, be approved to sign the agreement.	Seconded by: D. Britton	Carried
2018-220	Moved by: D. Britton That the correspondence dated April 9, 2018 from the East Nipissing-North Parry Sound Veterinary Services Committee regarding a contribution from Townships for a Large Animal Fund, be received.	Seconded by: R. Glabb	Carried
2018-221	Moved by: R. Glabb That the correspondence from the Ministry of the Environment and Climate Change	Seconded by: D. Britton	

	(MOECC) regarding regulatory decisions on the Clean Water Act and Safe Drinking Water Act, be received.	<b>Carried</b>
<b>2018-222</b>	Moved by: D. Britton                      Seconded by: R. Glabb That the donation request dated April 12, 2018 for the Sportsplex Beerfest fundraiser, be received, and further, that Council donate 1000 pens for the swag-bag as requested.	<b>Carried</b>
<b>2018-223</b>	Moved by: R. Glabb                      Seconded by: D. Britton That the correspondence dated March 26, 2018, from MPP Ernie Hardeman regarding Bill 16, <i>Respecting Municipal Authority over Landfill Sites</i> , be received.	<b>Carried</b>
<b>2018-224</b>	Moved by: D. Britton                      Seconded by: M. Wand That the correspondence dated April 12, 2018, from the Municipal Information Network regarding the Federal Governments' new <i>Memorial Grant Program for First Responders</i> , be received.	<b>Carried</b>
<b>2018-225</b>	Moved by: R. Glabb                      Seconded by: M. Wand That the correspondence dated April 12, 2018, from the North Bay Parry Sound District Health Unit (NBPSDHU) regarding a Nipissing Area Food Roundtable breakfast on April 27, 2018, be received.	<b>Carried</b>
<b>2018-226</b>	Moved by: M. Wand                      Seconded by: D. Britton That the correspondence dated April 6, 2018, from the Ministry of Citizenship and Immigration regarding the Lincoln M. Alexander Award, be received.	<b>Carried</b>
<b>2018-227</b>	Moved by: M. Wand                      Seconded by: D. Britton That the correspondence from the Town of Parry Sound regarding the 2018 FONOM-MMA Northeastern Municipal Conference being held May 9-11, 2018, be received, and further, that Mayor McIsaac and Councillor Weiler are to attend as per Resolution 2018-68.	<b>Carried</b>
<b>2018-228</b>	Moved by: D. Britton                      Seconded by: M. Wand That the correspondence dated March 31, 2018, from Stewardship Ontario regarding industry funding for Municipal Blue Box Recycling for the fourth quarter of the 2017 program year, be received.	<b>Carried</b>
<b>2018-229</b>	Moved by: M. Wand                      Seconded by: D. Britton That the correspondence from the Federation of Northern Ontario Municipalities (FONOM) regarding comments on the 2018 Ontario budget, be received.	<b>Carried</b>
<b>2018-230</b>	Moved by: D. Britton                      Seconded by: M. Wand That the accounts payable listing reports dated April 3 & 9, 2018, in the total amount of \$463,302.68, be approved for payment.	<b>Carried</b>
<b>2018-231</b>	Moved by: M. Wand                      Seconded by: D. Britton That Council now adjourns to closed session at 8:55 pm to discuss:  18.1 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. 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.	<b>Carried</b>

2018-232

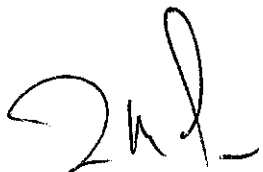
Moved by: D. Britton      Seconded by: M. Wand  
That Council now reconvenes to regular session at 9:45 pm.

**Carried**

2018-233

Moved by: M. Wand      Seconded by: D. Britton  
That Council now adjourns at 9:45 pm.

**Carried**



Mayor

  
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CAO-Clerk-Treasurer