

The Municipality of
Powassan

Regular Council Meeting
Tuesday, March 17, 2015 at 7:00 p.m
Council Chambers, Powassan

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

Absent:

Staff: Lesley Marshall, Deputy Clerk

Presentations:

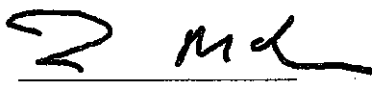
Disclosure of Monetary Interest and General Nature Thereof:

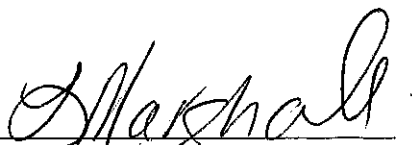
Ted Weiler	Item 5.1 (Jan 20/15) -	Learned recently that as a volunteer firefighter, I can't speak on equipment purchases
Ted Weiler	Item 15	- Employer mentioned in Accounts Payable
Dave Britton	Item 13.6	- Wife's employer North Bay District Health Unit
Roger Glabb	Item 15	- Employer named in Accounts Payable

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| 2015-137 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the agenda of the Council meeting of March 17, 2015 be approved. | | Carried |
| 2015-138 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the minutes of the Regular Council meeting of March 3, 2015, be adopted. | | Carried |
| 2015-139 | Moved by: M Wand | Seconded by: D. Britton | |
| | That the 2015 Budget from the District of Parry Sound Social Services Administration Board, be received, and further that the Clerk-Treasurer be authorized to forward the Municipal portion of this levy.. | | Carried |
| 2015-140 | Moved by: D. Britton | Seconded: M. Wand | |
| | That the 2015 Budget & Municipal Levy from the North Bay-Mattawa Conservation Authority, be received, and further that the Clerk-Treasurer be authorized to forward the Municipality's portion of this levy as per the Conservation Authorities Act, 1993. | | Carried |
| 2015-141 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the 2015 Land Ambulance Levy from the Town of Parry Sound, be received, and further that the Clerk-Treasurer be authorized to forward the Municipal portion of this levy. | | Carried |
| 2015-142 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the memorandum dated March 11, 2015 from Deputy Clerk Kim Bester regarding authorizing the use of unopened road allowances, be received, and that the unopened road allowance be opened as per the use outlined in Mr. & Mrs. Young's letter dated March 15, 2015. | | Carried |
| 2015-143 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the 2014 Building Permit Report from the Chief Building Officer, Mark Martin, be received. | | Carried |

- 2015-144** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated February 26, 2015 from the Ontario Municipal Board regarding case number PL141094 (Keown/Piper), be received. **Carried**
- 2015-145** Moved by: M. Wand Seconded by: D. Britton
That the memorandum dated March 15, 2015 from Deputy Clerk Kim Bester regarding the Ontario Municipal Board decision on case number PL141094 (Keown/Piper), be received, and further that Council authorize the Municipal Planner to prepare a By-law as per the Ontario Municipal Boards' findings. **Carried**
- 2015- 146** Moved by: D. Britton Seconded by: M. Wand
That the Municipality of Powassan 2015 Draft Budget, be received, and further, that a By-law be prepared for approval of the budget at the next regular Council meeting to be held April 7, 2015. **Carried**
- 2015- 147** Moved by: M. Wand Seconded by: D. Britton
That the Municipality of Powassan agree to enter into a lease agreement for a New Medical Centre.
Recorded Vote: Requested by Councillor Glabb
Councillor T. Weiler Nay
Councillor M. Wand Nay
Councillor R. Glabb Nay
Councillor D. Britton Nay
Mayor P. McIsaac Nay **Defeated**
- 2015- 148** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated March 12, 2015 from the Ministry of the Environment and Land Tribunals Ontario regarding Assessment Appeals – Hydro Generating Facilities, be received. **Carried**
- 2015- 149** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated March 11, 2015 from the Ontario Clean Water Agency regarding the Powassan Lagoon 2014 Annual Report be received.
Recorded Vote: Requested by Councillor Glabb
Councillor T. Weiler Yea
Councillor M. Wand Yea
Councillor R. Glabb Yea
Councillor D. Britton Yea
Mayor P. McIsaac Yea **Carried**
- 2015-150** Moved by: T. Weiler Seconded by : R. Glabb
That the Operations and Maintenance Quarterly Report from the Ontario Clean Water Agency, be received.
Recorded Vote: Requested by Councillor Glabb
Councillor T. Weiler Yea
Councillor M. Wand Yea
Councillor R. Glabb Yea
Councillor D. Britton Yea
Mayor P. McIsaac Yea **Carried**

- 2015-151** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from the District of Parry Sound Municipal Association regarding the 2015 Spring Meeting, be received, and further that the following representative be approved to attend:
1. Mayor McIsaac
2. Councillor Britton **Carried**
- 2015-152** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from the Ontario Association of Fire Chiefs regarding a Municipal Officials Seminar, be received. **Carried**
- 2015-153** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from LAS regarding a Municipal Energy Finance Workshop, be received. **Carried**
- 2015-154** Moved by: T. Weiler Seconded by: R. Glabb
That the press release from the North Bay-Mattawa Conservation Authority regarding approval of the Drinking Water Source Protection Plan, be received. **Carried**
- 2015-155** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated March 5, 2015 from the AMO regarding changes to legislation for land use planning and development charges, be received. **Carried**
- 2015-156** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence from the Ministry of Municipal Affairs and Housing regarding Bill 73 – the proposed Smart Growth For Our Communities Act, 2015, be received. **Carried**
- 2015-157** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from AMCTO regarding Accessibility for Ontarians with Disabilities Act (AODA) 10th Anniversary events, be received. **Carried**
- 2015-158** Moved by: T. Weiler Seconded by: R. Glabb
That the news release from the North Bay Parry Sound District Health Unit regarding updating immunization records for children, be received. **Carried**
- 2015-159** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from the Ministry of Natural Resources and Forestry regarding An Annual Work Schedule for Nipissing Forest, be received. **Carried**
- 2015-160** Moved by: M. Wand Seconded by: D. Britton
That the accounts payable listing reports dated February 18, 19, March 6, 10, And 12, 2015 in the total amount of \$193,584.41, be approved for payment. **Carried**
- 2015-161** Moved by: T. Weiler Seconded by: R. Glabb
That Council now adjourns at 7:37 pm. **Carried**


Mayor


Deputy Clerk