

The Municipality of
Powassan

Regular Council Meeting
Tuesday, January 22, 2019, at 7:00 pm
Council Chambers - 250 Clark St., Maple Room

Present: Peter McIsaac, Mayor
Randy Hall, Deputy Mayor
Dave Britton, Councillor
Debbie Piekarski, Councillor

Absent: Markus Wand, Councillor, with regrets

Staff: Maureen Lang, CAO/Clerk-Treasurer

Presentations: Powassan Players – Andy Emmerson

Disclosure of Monetary Interest and General Nature Thereof: None

2019-16	<p>Moved by: R. Hall Seconded by: D. Piekarski That the agenda of the Council meeting of January 22, 2019, be approved.</p>	Carried
2019-17	<p>Moved by: D. Piekarski Seconded by: R. Hall That the minutes of the Regular Council meeting of January 8, 2019, be adopted.</p>	Carried
2019-18	<p>Moved by: R. Hall Seconded by: D. Piekarski That the minutes of the Special Council Business meeting from January 15, 2019, be received.</p>	Carried
2019-19	<p>Moved by: D. Piekarski Seconded by: R. Hall That the minutes from the Powassan Maple Syrup Festival Committee dated January 16, 2019, be received.</p>	Carried
2019-20	<p>Moved by: D. Piekarski Seconded by: D. Britton That the minutes from the Trout Creek Community Centre Board (TCCCB) dated January 9, 2019, be received.</p>	Carried
2019-21	<p>Moved by: D. Britton Seconded by: D. Piekarski That minutes from the Public Works Committee dated December 18, 2018, be received.</p>	Carried
2019-22	<p>Moved by: D. Piekarski Seconded by: D. Britton That the memorandum from Public Works Engineer C. Munshaw regarding the results of RFQ-Basement renovation and improvement – 250 Clark, be received, and further, that Council approves the bid from Jim Martin General Contracting.</p>	Carried
2019-23	<p>Moved by: R. Hall Seconded by: D. Piekarski That Mayor McIsaac and Councillor Britton be authorized to attend the 2019 ROMA Conference.</p>	Carried

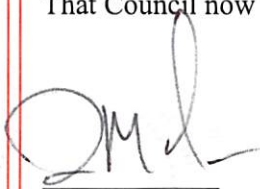
- 2019-24** Moved by: D. Britton Seconded by: R. Hall
That By-law 2019-01, being a By-law to authorize borrowing for 2019,
READ a FIRST and SECOND time and considered READ a THIRD and FINAL
time and adopted as such in open Council this 22nd day of January 2019. **Carried**
- 2019-25** Moved by: D. Britton Seconded by: R. Hall
That the correspondence from the Municipality of Callander regarding support for
Committee appointments for 2018-2022, be received. **Deferred**
- 2019-26** Moved by: D. Piekarski Seconded by: R. Hall
That the Powassan Lagoon Inspection Report dated December 5, 2018, from the Ministry
of the Environment, Conservation and Parks, be received.

Recorded Vote: Requested by Councillor D. Britton

Councillor D. Britton Yea
Councillor R. Hall Yea
Councillor Wand Absent
Councillor D. Piekarski Yea
Mayor McIsaac Yea **Carried**
- 2019-27** Moved by: R. Hall Seconded by: D. Piekarski
That the accounts payable listing reports dated January 7, 8, 10 & 14, 2019, in the total
amount of \$343,374.60, be approved for payment. **Carried**
- 2019-28** Moved by: R. Hall Seconded by: D. Piekarski
That Council now adjourns to closed session at 7:50pm. to discuss:

18.1 Closed Session minutes of January 8, 2019.

18.2 Identifiable Individual-Section239(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. **Carried**
- 2019-29** Moved by: D. Piekarski Seconded by: R. Hall
That Council now reconvenes to regular session at 8:25pm. **Carried**
- 2019-30** Moved by: D. Piekarski Seconded by: R. Hall
That Council now adjourns at 8:25pm. **Carried**



Mayor



CAO/Clerk-Treasurer