

The Municipality of  
**Powassan**

**Regular Council Meeting**  
**Tuesday, April 16, 2019, at 7:00 pm**  
**Council Chambers - 250 Clark St., Maple Room**

**Present:** Peter McIsaac, Mayor  
Markus Wand, Councillor  
Dave Britton, Councillor  
Debbie Piekarski, Councillor

**Absent:** Randy Hall, Deputy Mayor, with regrets

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

**Presentations:** None

**Disclosure of Monetary Interest and General Nature Thereof:** None

---

<b>2019-129</b>	Moved by: M. Wand                      Seconded by: D. Piekarski That the agenda of the Council meeting of April 16, 2019, be approved as amended:  Addition: 14.1 Long-Term Care – Trout Creek  Remove: 5.1 Presentation	<b>Carried</b>
<b>2019-130</b>	Moved by: D. Piekarski                      Seconded by: M. Wand That the minutes of the Budget Meeting of March 28, 2019, be adopted.	<b>Carried</b>
<b>2019-131</b>	Moved by: M. Wand                      Seconded by: D. Piekarski That the minutes of the Regular Council meeting of April 2, 2019, be adopted.	<b>Carried</b>
<b>2019-132</b>	Moved by: D. Piekarski                      Seconded by: M. Wand That the minutes of the Budget Meeting of April 4, 2019, be adopted.	<b>Carried</b>
<b>2019-133</b>	Moved by: M. Wand                      Seconded by: D. Piekarski That the minutes from the Powassan Maple Syrup Festival Committee (Emergency Management) meeting dated April 5, 2019, be received.	<b>Carried</b>
<b>2019-134</b>	Moved by: D. Piekarski                      Seconded by: M. Wand That the minutes of the Powassan Maple Syrup Festival Committee (Planning) meeting dated April 8, 2019, be received.	<b>Carried</b>
<b>2019-135</b>	Moved by: M. Wand                      Seconded by: D. Piekarski That the minutes from the Powassan Maple Syrup Festival Committee (Emergency Management) meeting dated April 8, 2019, be received.	<b>Carried</b>
<b>2019-136</b>	Moved by: D. Piekarski                      Seconded by: M. Wand That the correspondence dated April 1, 2019 from the North Bay Mattawa Conservation Authority regarding the NBMCA 2019 Budget and municipal levy, be received.	<b>Carried</b>

2019-137	<p>Moved by: M. Wand                      Seconded by: D. Piekarski  That the memorandum dated April 11, 2019 from Deputy Clerk Kim Bester regarding the proposed Jamieson property exchange, be received.</p>	Deferred
2019-138	<p>Moved by: D. Piekarski                      Seconded by: M. Wand  That By-law 2019-09, being a By-law to adopt the water and wastewater budgets for 2019,   <b>READ a FIRST and SECOND</b> time April 16, 2019.   <b>READ a THIRD and FINAL</b> time and considered passed as such in open Council on May 7, 2019.</p>	Carried
2019-139	<p>Moved by: M. Wand                      Seconded by: D. Piekarski  That By-law 2019-10, being a By-law to adopt the 2019 Municipal budget,   <b>READ a FIRST and SECOND</b> time April 16, 2019.   <b>READ a THIRD and FINAL</b> time and considered passed as such in open Council on May 7, 2019.</p>	Carried
2019-140	<p>Moved by: D. Piekarski                      Seconded by: M. Wand  That By-law 2019-11, being a By-law to close-up highways for the propose of the Powassan Maple Syrup Festival,   <b>READ a FIRST and SECOND</b> time April 16, 2019.   <b>READ a THIRD and FINAL</b> time and considered passed as such in open Council on April 16, 2019.</p>	Carried
2019-141	<p>Moved by: M. Wand                      Seconded by: D. Piekarski  That the correspondence dated April 1, 2019 from the Near North Palliative Care Network regarding a request for financial support the <i>10<sup>th</sup> Live Butterfly Release Fundraiser</i>, be received, and further, that Council donate \$100.00 towards the annual event.</p>	Carried
2019-142	<p>Moved by: D. Piekarski                      Seconded by: M. Wand  That the correspondence dated April 11, 2019 from Chris Jones, Municipal Planner, regarding a preconsultation for a zoning application (Yurt Rentals), be received, and further, that Council supports this business proposal.</p>	Carried
2019-143	<p>Moved by: M. Wand                      Seconded by: D. Piekarski  That the accounts payable listing reports dated April 9, 2019, in the total amount of \$104,783.17, be approved for payment.</p>	Carried
2019-144	<p>Moved by: D. Piekarski                      Seconded by: M. Wand  That Council now adjourns to closed session at 8:08pm to discuss:   18.1 Closed Session minutes of April 2, 2019.   18.2 Identifiable Individual-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.</p>	

18.3 Legal Advice-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw-Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**Carried**

**2019-145**

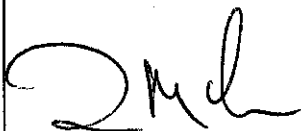
Moved by: D. Piekarski                      Seconded by: M. Wand  
That Council now reconvenes to regular session at 8:45pm.

**Carried**

**2019-146**

Moved by: M. Wand                              Seconded by: D. Piekarski  
That Council now adjourns at 8:45pm.

**Carried**



\_\_\_\_\_  
Mayor



\_\_\_\_\_  
CAO/Clerk-Treasurer