

The Municipality of  
**Powassan**

**Regular Council Meeting**  
**Tuesday, April 2, 2019, at 7:00 pm**  
**Trout Creek Friendship Centre**

**Present:** Peter McIsaac, Mayor  
Randy Hall, Deputy Mayor  
Markus Wand, Councillor  
Dave Britton, Councillor

**Absent:** Debbie Piekarski, Councillor, with regrets

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

**Presentations:** None

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

**Peter McIsaac**      **Item 14.1**      Municipal signage along highway. This is an issue with my employer.

- |                 |   |                |
|-----------------|---|----------------|
| <b>2019-108</b> | Moved by: D. Britton      Seconded by: R. Hall<br>That the agenda of the Council meeting of April 2, 2019, be approved with the following addition:                                     |                |
|                 | 14.1 Resolution for Directional signage – Trout Creek Community Centre  | <b>Carried</b> |
| <b>2019-109</b> | Moved by: D. Britton      Seconded by: R. Hall<br>That Mayor McIsaac be appointed to the Almaguin Community Economic Development Committee, with Councillor Piekarski as the alternate. | <b>Carried</b> |
| <b>2019-110</b> | Moved by: R. Hall      Seconded by: D. Britton<br>That the minutes of the Regular Council meeting of March 19, 2019, be adopted.  | <b>Carried</b> |
| <b>2019-111</b> | Moved by: R. Hall      Seconded by: D. Britton<br>That the minutes from the Trout Creek Community Centre Board (TCCCB) dated March 13, 2019, be received.                               | <b>Carried</b> |
| <b>2019-112</b> | Moved by: R. Hall      Seconded by: D. Britton<br>That the minutes from the Powassan Police Services Board (PSB) dated March 19, 2019, be received.                                     | <b>Carried</b> |
| <b>2019-113</b> | Moved by: R. Hall      Seconded by: D. Britton<br>That the minutes of the Public Works Committee meeting dated March 19, 2019, be received.   | <b>Carried</b> |
| <b>2019-114</b> | Moved by: D. Britton      Seconded by: R. Hall<br>That the correspondence dated March 18, 2019 from Eastholme, Home for Aged, be received.  | <b>Carried</b> |

2019-115	<p>Moved by: D. Britton                      Seconded by: R. Hall</p> <p>That the Council of the Municipality of Powassan concurs with the request in Consent Applications B13/POWASSAN/2019 and B14/POWASSAN/2019 for the creation of two (2) new lots on Oakwood Road by applicant 2170640 Ontario Limited, and requests that the North Almaguin Planning board issue the following conditions for approval of the subject Consent Applications:</p>	
	<p>1. The lot must comply with the Municipality of Powassan Official Plan policies and Zoning By-law.</p>	Carried
2019-116	<p>Moved by: D. Britton                      Seconded by: R. Hall</p> <p>That the minutes dated February 25, 2019 from the Powassan and District Union Public Library Board, be received.</p>	Carried
2019-117	<p>Moved by: R. Hall                              Seconded by: D. Britton</p> <p>That the draft minutes dated March 25, 2019 from the Powassan and District Union Public Library Board, be received.</p>	Carried
2019-118	<p>Moved by: D. Britton                      Seconded by: R. Hall</p> <p>That the minutes dated March 28, 2019 from the Town of Parry Sound EMS Advisory Committee, be received.</p>	Carried
2019-119	<p>Moved by: R. Hall                              Seconded by: D. Britton</p> <p>That By-law 2019-07, being a By-law to regulate the setting of fires, fireworks and to set out precautions to be taken with open air fires, bargbecues and gas fired outdoor appliances,</p> <p><b>READ a FIRST and SECOND</b> time on the 19<sup>th</sup> day of March, 2019.</p>	
	<p><b>READ a THIRD and FINAL</b> time and considered passed the 2<sup>nd</sup> day of April 2019.</p>	Carried
2019-120	<p>Moved by: D. Britton                      Seconded by: R. Hall</p> <p>That By-law 2019-08, being a By-law to authorize an agreement between the Corporation of the Municipality of Powassan and Eastholme, Home for the Aged, for the lease of the property known as the Pines Trails and Powassan Mountain,</p> <p><b>READ a FIRST and SECOND</b> time and considered <b>READ a THIRD and FINAL</b> time and adopted as such in open Council the 2<sup>nd</sup> day of April 2019.</p>	Carried
2019-121	<p>Moved by: R. Hall                              Seconded by: D. Britton</p> <p>That the correspondence dated March 20, 2019 from the Ministry of Municipal Affairs and Housing regarding a one-time funding announcement, be received.</p>	Carried
2019-122	<p>Moved by: R. Hall                              Seconded by: D. Britton</p> <p>That the donation request dated March 18, 2019 from the Trout Creek Agricultural Society, be received, and further, that Council donate \$500 towards the 2019 Fair.</p>	Carried
2019-123	<p>Moved by: D. Britton                      Seconded by: R. Hall</p> <p>That the correspondence dated March 15, 2019 from NECO, Community Futures Development Corporation, be received.</p>	Carried

Mayor McIsaac left Chair – Deputy Mayor R. Hall took Chair

2019-124

Moved by: D. Britton                      Seconded by: M. Wand

As a result of the public commentary noted at the Public Works Committee meeting of March 19<sup>th</sup>, 2019;

the Council of the Municipality of Powassan respectfully request directional signage at the location of Highways 522 and 522B to facilitate the movement of traffic to the Trout Creek Community Centre, and further, that this resolution be forwarded to the Ministry of Transportation, as requested.

**Carried**

Mayor McIsaac returned to Chair

2019-125

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

That the accounts payable listing reports dated March 8, 20, 22, 28 & 29, 2019, in the total amount of \$171,090.68, be approved for payment.

**Carried**

2019-126

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

That Council now adjourns to closed session at 8:05pm to discuss:

18.1 Closed Session minutes of February 19, 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.

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**

2019-127

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

That Council now reconvenes to regular session at 8:50pm.

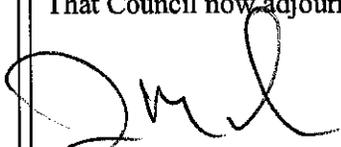
**Carried**

2019-128

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

That Council now adjourns at 8:50pm.

**Carried**

  
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Mayor

  
\_\_\_\_\_  
Maureen Lang  
CAO/Clerk-Treasurer