

The Municipality of  
**Powassan**

**Regular Council Meeting**  
**Tuesday, August 20, 2019, at 7:00 pm**  
**Trout Creek Friendship Centre**

**Present:** Randy Hall, Deputy Mayor  
 Debbie Piekarski, Councillor  
 Markus Wand, Councillor  
 Dave Britton, Councillor

**Absent:** Peter McIsaac, Mayor – at AMO

**Staff:** Lesley Marshall – Deputy Clerk

**Presentations:** None

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

D. Britton      Item 9.1      A joint property owner

**2019-284**

Moved by: D. Britton      Seconded by: D. Piekarski

That the agenda of the Council meeting of August 20, 2019, be approved with the following amendments:

Add:      10.1    By-law 2019-20 Zoning Amendment

Remove:      9.5    Request for Training  
                  12.1    Edward Street repair  
                  12.2    250 Clark

**Carried**

**2019-285**

Moved by: D. Piekarski      Seconded by: D. Britton

That the minutes of the Regular Council meeting of August 6, 2019, be adopted.

**Carried**

**2019-286**

Moved by: D. Britton      Seconded by: D. Piekarski

That the minutes dated June 13, 2019, from the District of Parry Sound Social Services Administration Board, be received.

**Carried**

**2019-287**

Moved by: M. Wand      Seconded by: MD. Piekarski

That the progress report memorandum dated August 16, 2019 from Municipal Engineer Cody Munshaw regarding Main Street North reconstruction, be received.

**Carried**

**2019-288**

Moved by: D. Piekarski      Seconded by: D. Britton

That the results of Tender 2019-06 – Sportsplex Roof, be received, and further, that Council accept the Tender report from Cody Munshaw, Municipal Engineer.

<b>Tender Results:</b>	<b>Amount (hst incl)</b>
Thermo Coustics Ltd.	\$48,386.60
Venasse Building Group Inc.	\$52,215.04

And further, that Council award the Tender to:

Thermo Coustics Ltd. for \$48,386.60 (hst incl).

**Carried**

2019-289

Moved by: D. Piekarski                      Seconded by: D. Britton

That By-law 2019-20, being a By-law to amend By-law 2003-38, as amended, the Zoning By-law for the Municipality of Powassan with respect to all lands located in Lot 21, Concession 15 (Himsworth), now in the Municipality of Powassan.

**READ a FIRST and SECOND** time on the 6<sup>th</sup> day of August, 2019.

**READ a THIRD** time and considered passed the 20<sup>th</sup> day of August, 2019.

**Carried**

2019-290

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

That Staff be directed to proceed with the sale of the necessary parking spaces to Community Living, under the terms established by the Municipal Solicitor, and in accordance with By-law 2018-01 – Land Sale policy.

**Carried**

2019-291

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

That Staff be directed to assess the cost associated with repairs at Clark and Edward streets, and return to the September 3<sup>rd</sup> meeting for consideration.

**Carried**

2019-292

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

That 50% of the quoted cost of vehicle repairs, less the muffler, be reimbursed to Mr. Bradley, post completion.

**Carried**

2019-293

Moved by: D. Piekarski                      Seconded by: D. Britton

That the accounts payable listing reports dated August 8, 9 & 1221, 2019, in the total amount of \$216,717.47 be approved for payment.

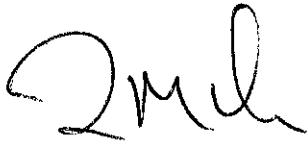
**Carried**

2019-294

Moved by: D. Britton                          Seconded by: D. Piekarski

That Council now adjourns at 8:26pm..

**Carried**



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Mayor



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Deputy Clerk