

The Municipality of
Powassan

Regular Council Meeting
Tuesday, August 6, 2019, at 7:00 pm
Maple Room @ 250 Clark, Powassan

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

Absent:

Staff: Maureen Lang, CAO/Clerk-Treasurer

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:

D. Britton	Item 8.2/15	Wife employer North Bay District Health Unit
M. Wand	Item 15	I am listed in the accounts payable under the Predation Compensation Program

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- 2019-268** Moved by: D. Piekarski Seconded by: D. Britton
That the agenda of the Council meeting of August 6, 2019, be approved with the following amendments:
Add: 12.5 New Business – Fairview Industrial Park **Carried**
- 2019-269** Moved by: R. Hall Seconded by: M. Wand
That the minutes of the Regular Council meeting of July 16, 2019, be adopted. **Carried**
- 2019-270** Moved by: M. Wand Seconded by: R. Hall
That the minutes from the Trout Creek Community Centre Board (TCCCB) dated July 10, 2019, be received. **Carried**
- 2019-271** Moved by: R. Hall Seconded by: M. Wand
That the correspondence dated July 24, 2019 from Richard Drinkwalter regarding his resignation from the Almaguin Planning Board, be received, and further, that Council thank Richard Drinkwalter for his many years of service as a Powassan Representative on the Planning Board. **Carried**
- 2019-272** Moved by: M. Wand Seconded by: R. Hall
That the minutes from the North Bay Parry Sound District Health Unit, dated April 24, 2019, be received. **Carried**
- 2019-273** Moved by: M. Wand Seconded by: R. Hall
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 6th day of August, 2019.

To be **READ a THIRD time** and considered passed the 20th day of August, 2019. **Carried**

- 2019-274** Moved by: R. Hall Seconded by: M. Wand
That By-law 2019-21, being a By-law to require the erection and maintenance of fences around private outdoor swimming pools,
READ a FIRST and SECOND time on the 6th day of August, 2019.
READ a THIRD time and considered passed this 6th day of August, 2019. **Carried**
- 2019-275** Moved by: M. Wand Seconded by: R. Hall
That the Consolidated Financial Statements for the Municipality of Powassan for the year ended December 31, 2018, be approved. **Carried**
- 2019-276** Moved by: M. Wand Seconded by: R. Hall
That the correspondence from the District of Parry Sound Municipal Association (DPSMA) regarding the 2019 Fall Meeting, be received, and further, that the following will attend:
1. Councillor Dave Britton
2. Councillor Debbie Piekarski
3. Mayor Peter McIsaac **Carried**
- 2019-277** Moved by: M. Wand Seconded by: R. Hall
That the License Agreement for use of an unopened road allowance (Kunkel), be approved. **Carried**
- 2019-278** Moved by: M. Wand Seconded by: R. Hall
That the quarterly report for April 1-June 20, 2019, from the Ontario Clean Water Agency (OCWA), be received.
Recorded Vote: Requested by Councillor D. Britton
Councillor Dave Britton Yea
Councillor Randy Hall Yea
Councillor Markus Wand Yea
Councillor Debbie Piekarski Yea
Mayor Peter McIsaac Yea **Carried**
- 2019-279** Moved by: R. Hall Seconded by: M. Wand
That the sponsorship request from Pink in the Rink, be received, and further, that Council sponsor the following : \$150. **Carried**
- 2019-280** Moved by: R. Hall Seconded by: D. Piekarski
That the accounts payable listing reports dated July 15, 23, 29, 30 & 31, 2019, in the total amount of \$294,096.14 be approved for payment. **Carried**
- 2019-281** Moved by: R. Hall Seconded by: M. Wand
That Council now adjourns to closed session at 8:05pm to discuss:
18.1 Closed Session minutes of July 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 local board employees.

18.3 Legal-Section 239(2)(e) of the Municipal Act and under 6(1)(e) of the
Procedural Bylaw-litigation or potential litigation.

Carried

2019-282

Moved by: M. Wand

Seconded by: R. Hall

That Council now reconvenes to regular session at 8:35pm.

Carried

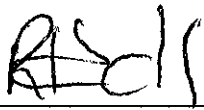
2019-283

Moved by: M. Wand

Seconded by: R. Hall

That Council now adjourns at 8:35pm.

Carried



Mayor



Deputy Clerk