

The Municipality of  
**Powassan**

**Regular Council Meeting**  
**Tuesday, January 8, 2019, at 7:00 pm**  
**Trout Creek Friendship Centre**

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

**Absent:**

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

**Presentations:** None

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

Markus Wand Item 15 I am listed on the accounts payable for 2018  
Foodfest at 250 Clark

---

<b>2019-1</b>	Moved by: M. Wand                      Seconded by: D. Piekarski That the agenda of the Council meeting of January 8, 2019, be approved as amended:	
	Add: 11.2 Appointments to Boards	<b>Carried</b>
<b>2019-2</b>	Moved by: D. Piekarski                      Seconded by: M. Wand That the minutes of the Regular Council meeting of December 18, 2018, be adopted.	<b>Carried</b>
<b>2019-3</b>	Moved by: M. Wand                      Seconded by: D. Piekarski That the minutes from the Trout Creek Community Centre Board (TCCCB) dated December 12, 2018, be received.	<b>Carried</b>
<b>2019-4</b>	Moved by: D. Piekarski                      Seconded by: M. Wand That the minutes from the Powassan Police Services Board (PSB) dated December 10, 2018, be received.	<b>Carried</b>
<b>2019-5</b>	Moved by: M. Wand                      Seconded by: D. Piekarski That the minutes from the Powassan and District Union Public Library Board dated November 26, 2018, be received.	<b>Carried</b>
<b>2019-6</b>	Moved by: D. Piekarski                      Seconded by: M. Wand That the memorandum dated January 2, 2019 from Deputy Clerk Kim Bester regarding a request to purchase property described as RCP 322, Pt Lot 15, Under PIN 52208-0298, be received.	<b>Carried</b>
<b>2019-7</b>	Moved by: M. Wand                      Seconded by: D. Britton That the Council Attendance Report for 2018, be received.	<b>Carried</b>

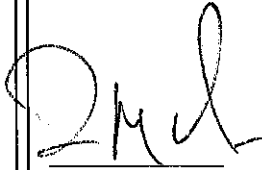
2019-8	<p>Moved by: D. Piekarski                      Seconded by: M. Wand  That Council appoint Randy Hall to the North Almaguin Planning Board and Debbie Piekarski to the Pines Board of Management.</p>	Carried
2019-9	<p>Moved by: D. Britton                      Seconded by: M. Wand  That That the Municipality of Powassan supports Wilsondale Asset Management's plan to develop and build a Long Term Care Facility in the town of Trout Creek, in the Municipality of Powassan.</p> <p>That the Municipality of Powassan supports the Wilsondale Asset Management's application to the Ministry of Health and the Northeast LHIN for the development of a 96 bed Long Term Care licenses.</p> <p>And, that the Municipality of Powassan requests letters of support from the following: City of North Bay, Municipality of Callander, Township of Nipissing, Township of Chisholm, Municipality of East Ferris, Village of South River, Village of Sundridge, Village of Burk's Falls, Township of Armour, Township of Joly, Township of Machar, Municipality of Magnetawan, Township of Perry, Township of Ryerson, Township of Strong, and the Town of Huntsville.</p>	Carried
2019-10	<p>Moved by: M. Wand                      Seconded by: D. Britton  That the correspondence dated December 4, 2018 from the North Bay Regional Health Centre Foundation (NBRHCF) regarding the municipal annual pledge, be received.</p>	Carried
2019-11	<p>Moved by: D. Britton                      Seconded by: M. Wand  That Resolution No's. 2018/12/314, 2018/12/315, 2018/12/316, 2018/12/317 and 2018/12/318 from the Municipality of Callander regarding support for Committee appointments for 2018-2022, be received.</p>	Deferred
2019-12	<p>Moved by: D. Piekarski                      Seconded by: R. Hall  That the accounts payable listing reports dated December 19, 20 &amp; 21, 2018, &amp; January 3, 2019, in the total amount of \$707,594.83, be approved for payment.</p>	Carried
2019-13	<p>Moved by: M. Wand                      Seconded by: D. Piekarski  That Council now adjourns to closed session at 8:05pm. to discuss:</p> <p>18.1 Closed Session minutes of December 4, 2018.</p> <p>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.</p> <p>18.3 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.</p>	Carried
2019-14	<p>Moved by: M. Wand                      Seconded by: R. Hall  That Council now reconvenes to regular session at 8:45pm.</p>	Carried

2019-15

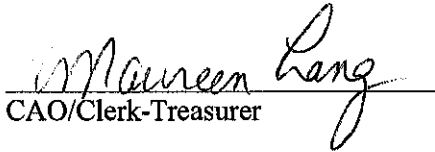
Moved by: R. Hall  
That Council now adjourns at 8:45pm.

Seconded by: M. Wand

Carried



Mayor



CAO/Clerk-Treasurer