

Regular Council Meeting
Tuesday, December 3, 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: None

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- 2019-401** Moved by: R. Hall Seconded by: D. Britton
That the agenda of the Council meeting of December 3, 2019, be approved with the following additions:
Add: 11.1 Friendship Centre update – heating – R. Hall
12.2 Municipal Modernization Program Application
12.3 Sport Canada Grant **Carried**
- 2019-402** Moved by: D. Britton Seconded by: R. Hall
That the minutes of the Regular Council meeting of November 19, 2019, be adopted. **Carried**
- 2019-403** Moved by: R. Hall Seconded by: D. Britton
That the minutes from the Powassan Maple Syrup Festival Committee meeting dated November 20, 2019, be received. **Carried**
- 2019-404** Moved by: D. Britton Seconded by: R. Hall
That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting dated 2019-08, be received. **Carried**
- 2019-405** Moved by: D. Britton Seconded by: R. Hall
That the minutes dated October 10, 2019 from the District of Parry Sound Social Services Administration Board, be received. **Carried**
- 2019-406** Moved by: D. Britton Seconded by: R. Hall
WHEREAS Section 248 of the Comprehensive Ontario Police Services Act, S.O. 2019 requires the Municipality of Powassan to prepare and adopt a Community Safety and Well-Being Plan;

AND WHEREAS it is in the best interest to work collaboratively with surrounding municipalities to provide the most efficient use of resources;

THEREFORE, the Municipality of Powassan agrees to collaborate with the Municipality of Callander and the Township of Nipissing toward the creation of a joint Community Safety and Well-Being Plan for our area;

AND THEREFORE we appoint Ben Mousseau, Protective Services Official as the CSWB coordinator and municipal representative on the CSWB Advisory Committee. **Carried**

2019-407 Moved by: R. Hall Seconded by: D. Britton
That the draft Municipal Communications Policy, be received. **Carried**

2019-408 Moved by: D. Britton Seconded by: R. Hall
That the memorandum dated November 29, 2019, from Deputy Clerk Lesley Marshall regarding the AMO 2020 Conference, be received, and further, that the following Council will attend the conference:

1. Mayor McIsaac
2. Councillor Britton
3. Councillor Hall or Piekarski

Carried

2019-409 Moved by: D. Britton Seconded by: R. Hall
That By-law 2019-27, being a By-law to amend By-law No. 2003-38, as amended, the Zoning By-law from the Municipality of Powassan with respect to lands located in Part of Lots 2 and 4, Block 3, Plan 43, described legally as Parts 1, 3 and 8, Plan 42R-21292 in the Municipality of Powassan.

READ a FIRST and SECOND time, the 19th day of November 2019.

READ a THIRD and FINAL time and considered passed as such in open Council this the 3rd day of December, 2019. **Carried**

2019-410 Moved by: D. Britton Seconded by: R. Hall
That the memorandum dated November 28, 2019 from the Township of Bonfield regarding a proposal for shared Building Official services, be received. **Carried**

2019-411 Moved by: D. Britton Seconded by: R. Hall
That Council approves an application to the Municipal Modernization Program – Intake 1- which would provide funding to undertake an independent third-party review with the goal of finding service delivery efficiencies and lowering costs in the long term. Council supports the third-party review of administrative processes to reduce costs, a review of service delivery and modernization provide specific and actionable recommendations for cost savings and improved efficiencies for the Municipality of Powassan. **Carried**

2019-412 Moved by: D. Britton Seconded by: R. Hall
That Council support the funding application submitted to the Government of Canada (Sport Canada) and the Canadian Parks and Recreation Association Community Grants Initiative Gender Equality in Recreational Sport. **Carried**

2019-413 Moved by: R. Hall Seconded by: D. Britton
That the correspondence dated November 7, 2019 from The Royal Canadian Legion Ontario Command regarding their 7th Annual Military Service Recognition Book be received, and further, that Council purchase a ¼ black & white page ad in support. **Carried**

2019-414

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

That the accounts payable listing reports dated November 18, 19, 22 & 27, 2019, in the total amount of \$455,738.94, be approved for payment.

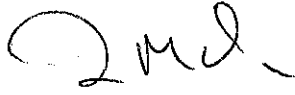
Carried

2019-415

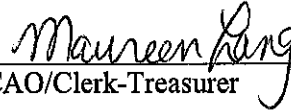
Moved by: D. Britton Seconded by: R. Hall

That Council now adjourns at 8:25pm..

Carried



Mayor



CAO/Clerk-Treasurer