

The Municipality of
Powassan

Regular Council Meeting
Tuesday, February 5, 2019, at 7:00 pm
Council Chambers - 250 Clark St., Maple Room

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:

Disclosure of Monetary Interest and General Nature Thereof:

Dave Britton Item 8.1/8.2 Wife employer North Bay District Health Unit

2019-31	Moved by: R. Hall Seconded by: M. Wand That the agenda of the Council meeting of February 5, 2019, be approved with the following additions: 13.1 Addendum – Garbage Compaction Agreement 12.6 Water System	Carried
2019-32	Moved by: R. Hall Seconded by: M. Wand That the minutes of the Regular Council meeting of January 22, 2019, be adopted.	Carried
2019-33	Moved by: M. Wand Seconded by: R. Hall That the minutes from the Recreation committee meeting dated January 9, 2019, be received.	Carried
2019-34	Moved by: M. Wand Seconded by: R. Hall That the correspondence dated January 15, 2019 from the North Bay Parry Sound District Health Unit (NBPSDHU) regarding the 2019 Municipal Levy, be received.	Carried
2019-35	Moved by: R. Hall Seconded by: M. Wand That the correspondence dated January 22, 2019 from the North Bay Parry Sound District Health Unit (NBPSDHU) regarding changes to the <i>Smoke-free Ontario Act, 2017</i> , be received.	Carried
2019-36	Moved by: M. Wand Seconded by: R. Hall That Resolution No's. 2018/314, 2018/315, 2018/316, 2018/317 and 2018/318 from the Municipality of Callander regarding support for Committee appointments for 2018-2022, be received, and further, that Powassan support the appointments as presented, and withdraw the nomination of Mayor Peter McIsaac to the District of Parry Sound Social Services Administration Board.	Carried
2019-37	Moved by: M. Wand Seconded by: R. Hall That the correspondence dated January 23, 2019 from John Jamieson regarding 70 King Street, be received, and further, that the Municipality of Powassan propose a land exchange with the owner.	Carried

2019-38

Moved by: M. Wand Seconded by: R. Hall

That the 2018 annual/Summary Report for the Powassan Drinking Water System, prepared by the Ontario Clean Water Agency (OCWA), be received.

Recorded Vote: Requested by Councillor Wand

Councillor Wand Yea
Councillor Hall Yea
Councillor Britton Yea
Councillor Piekarski Yea
Mayor McIsaac Yea

Carried

2019-39

Moved by: R. Hall Seconded by: M. Wand

That the Powassan Water and Wastewater Systems Quarterly Operations Report for October 1-December 31, 2018, as prepared by Ontario Clean Water Agency (OCWA), be received.

Recorded Vote: Requested by Councillor Britton

Councillor Britton Yea
Councillor Hall Yea
Councillor Wand Yea
Councillor Piekarski Yea
Mayor McIsaac Yea

Carried

2019-40

Moved by: M. Wand Seconded by: R. Hall

That the Powassan Lagoons Annual Operating Report for 2018, prepared by Ontario Clean Water Agency (OCWA), be received.

Recorded Vote: Requested by Councillor Britton

Councillor Britton Yea
Councillor Hall Yea
Councillor Wand Yea
Councillor Piekarski Yea
Mayor McIsaac Yea

Carried

2019-41

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

That the correspondence dated April 10, 2018 from the Rorab Shrine Club regarding designation of *Tag Day* for 2019, be received, and further, that June 8, 2019 be set aside as *Tag Day* in the Municipality of Powassan, as requested.

Carried

2019-42

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

That the correspondence dated January 29, 2019 from Employment North, be received.

Carried

2019-43

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

That the correspondence dated February 4, 2019 from Evan Hughes Excavating regarding changes for a new 2-year term for Garbage Compaction Agreement at the municipal landfill, be received, and further, that Council accepts the proposed changes and that the Mayor and CAO/Clerk-Treasurer be authorized to execute a new agreement.

Carried

2019-44

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

That the accounts payable listing reports dated January 22, 25, 28 & 31, 2019, in the total amount of \$227,373.68, be approved for payment.

Carried

2019-45

Moved by: D. Piekarski Seconded by: D. Britton
That Council now adjourns to closed session at 8:25pm to discuss:

18.1 Closed Session minutes of January 22, 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. Personnel

Carried

2019-46


Moved by: D. Britton Seconded by: D. Piekarski
That Council now reconvenes to regular session at 8:42.

Carried

2019-47

Moved by: D. Piekarski Seconded by: D. Britton
That Council now adjourns at 8:42.

Carried



Mayor



CAO/Clerk-Treasurer