

Regular Council Meeting

Tuesday, June 18, 2019, at 7:00 pm

Council Chambers - 250 Clark St., Maple Room

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

Absent: Randy Hall, Deputy Mayor

Staff: Maureen Lang, CAO/Clerk-Treasurer

Presentations: Hayden Wice – Powassan and District Union Public Library
 Residents of Maple Hill Road

Disclosure of Monetary Interest and General Nature Thereof:

P. McIsaac Item 13.2 City of North Bay has requested my employer consider
 renaming Highway 11

- 2019-220** Moved by: D. Piekarski Seconded by: M. Wand
 That the agenda of the Council meeting of June 18, 2019, be approved with the following
 additions:
- 9.3 Tender Results – Winter Sand, Surface Treatment **Carried**
- 2019-221** Moved by: M. Wand Seconded by: D. Britton
 That the Municipality of Powassan financially support the Library's Historical Walking
 Tour and Video \$3910.20 **Carried**
- 2019-222** Moved by: M. Wand Seconded by: D. Piekarski
 That the minutes of the Regular Council meeting of June 4, 2019, be adopted. **Carried**
- 2019-223** Moved by: D. Piekarski Seconded by: M. Wand
 That the Recreation Committee meeting minutes dated June 5, 2019, be received. **Carried**
- 2019-224** Moved by: M. Wand Seconded by: D. Piekarski
 That the minutes from the Powassan Maple Syrup Festival Committee wrap-up meeting
 dated June 5, 2019 be received. **Carried**
- 2019-225** Moved by: D. Piekarski Seconded by: M. Wand
 That the correspondence dated May 29, 2019 from Planner Chris Jones regarding
 Concession 15, Part Lot 21, be received. **Carried**
- 2019-226** Moved by: M. Wand Seconded by: D. Piekarski
 That the Council of the Municipality of Powassan supports the proposed Consent
 Application B17/POWASSAN/2019 to sever lands located in Lots 22 and 23, Concession 9
 along the original lot lines, subject to the following two conditions, in addition to any
 condition imposed by the Planning Board:

1. The severed lot in Lot 23 to be rezoned to permit a hunt camp or similar recreational use.

2. The owner enter into a consent agreement, the purpose of which is to acknowledge that the subject lands do not have frontage on a public road which has been improved and maintained on a year-round basis. **Carried**

2019-227 Moved by: D. Piekarski Seconded by: M. Wand
That memo dated June 13, 2019 regarding the Housekeeping Zoning By-Law Amendment from K. Bester be received. **Carried**

2019-228 Moved by: M. Wand Seconded by: D. Piekarski
That the memorandum from Cody Munshaw, Public Works Engineer, regarding the results for the Winter Sand Tender, be received, and further that the recommended bid from Whitmell Ltd. be accepted. **Carried**

2019-229 Moved by: M. Wand Seconded by: D. Britton
That the memorandum from Cody Munshaw, Public Works Engineer regarding results of the Surface Treatment Tender be received, and further, that the recommended bid from Duncor, be accepted. **Carried**

2019-230 Moved by: D. Piekarski Seconded by: M. Wand
That By-law 2019-19, begin a by-law to amend By-law No. 2003-38, as amended, the Zoning By-law for the Municipality of Powassan, with respect to all lands in the Municipality;
READ a FIRST and SECOND time on the 18th, day of June 2019,
To be **READ a THIRD and FINAL** time and considered passed as such in open Council the 2nd day of July, 2019. **Carried**

2019-231 Moved by: M. Wand Seconded by: D. Piekarski
That the attached Workplace Discrimination and Harassment Prevention Policy, originally adopted September 1, 2015, again be adopted for a term of one year from today's date, to be reviewed annually from this point forward. **Carried**

2019-232 Moved by: D. Piekarski Seconded by: M. Wand
That the donation request dated May 30, 2019 from the Community First Lego League, be received, and further that Council donate \$500. **Carried**

2019-233 Moved by: D. Britton Seconded by: D. Piekarski
That Staff submit the following delegation requests for the 2019 AMO Conference:
- Maple Hill Road
- Trout Creek Drainage
- Recreation Facility (Sportsplex Roof) **Carried**

Mayor McIsaac left the Chair; Councillor Britton took the Chair

2019-234 Moved by: D. Piekarski Seconded by: M. Wand
That resolution 2019-250(b) from the City of North Bay, be received. **Carried**

Mayor McIsaac returned to Chair

2019-235 Moved by: D. Britton Seconded by: D. Piekarski
That the accounts payable listing reports dated June 5,6,13, 2019 in the total amount of \$178,681.01 be approved for payment. **Carried**

2019-236

Moved by: D. Piekarski Seconded by: D. Britton
That Council now adjourns to closed session at 9:30pm to discuss:

18.1 Closed Session minutes of June 4, 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 board employees.

Carried

2019-237

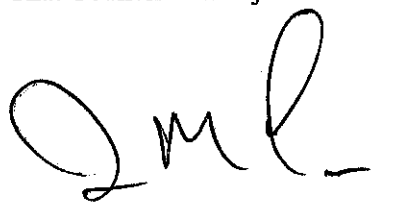
Moved by: D. Piekarski Seconded by: D. Britton
That Council now reconvenes to regular session at 9:42pm.

Carried

2019-238

Moved by: D. Britton Seconded by: D. Piekarski
That Council now adjourns at 9:42pm.

Carried



Mayor


CAO/Clerk-Treasurer