

The Municipality of
Powassan

Regular Council Meeting
Tuesday, June 4, 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: Dean Decaire, BDO Dunwoody – 2018 Financial Statement Review
South Shore-Restoule Snowmobile Club

Disclosure of Monetary Interest and General Nature Thereof: None

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| 2019-194 | Moved by: D. Britton Seconded by: R. Hall
That the agenda of the Council meeting of June 4, 2019, be approved with the following additions:

9.5 Staff Report – Landfill Hours
9.6 Staff Report – Insurance Renewal
10.6 By law 2019-18 – Insurance Renewal | Carried |
| 2019-195 | Moved by: R. Hall Seconded by: D. Britton
Whereas the Municipality of Powassan understands the potential economic value of a snowmobile trail passing through the area;
The Municipality of Powassan lends its support, in principle, to the South Shore Restoule snowmobile Club in their efforts to secure funding from the Ontario Federation of Snowmobile Clubs to re-open a trail through the Municipality of Powassan. | Carried |
| 2019-196 | Moved by: D. Britton Seconded by: R. Hall
That the minutes of the Regular Council meeting of May 21, 2019, be adopted. | Carried |
| 2019-197 | Moved by: D. Britton Seconded by: R. Hall
That the minutes dated April 29, 2019, from the Powassan and District Union Public Library Board, be received. | Carrie |
| 2019-198 | Moved by: D. Britton Seconded by: R. Hall
That the draft minutes dated May 27, 2019, from the Powassan and District Union Public Library Board, be received. | Carried |
| 2019-199 | Moved by: R. Hall Seconded by: D. Britton
That the correspondence dated May 29, 2019 from Planner Chris Jones regarding Concession 15, Part Lot 21, be received. | Carried |
| 2019-200 | Moved by: D. Britton Seconded by: R. Hall
That Council agrees to proceed per the recommendations of the Municipal staff | |

	regarding Concession 15, Part Lot 21 – Kunkel Dairy Barn, and that staff and Council works with D. Kunkel to ensure fruition of his building project.	Carried
2019-201	Moved by: R. Hall Seconded by: D. Britton That the memorandum dated May 31, 2019 from Cody Munshaw, Public Works Engineer, regarding Park Line, be received.	Carried
2019-202	Moved by: D. Britton Seconded by: R. Hall And whereas the report regarding Park Line noted a number of concerns, Council directs staff as follows: That further conversation be had by staff with the land owners at the end of Park Line.	Carried
2019-203	Moved by: D. Britton Seconded by: R. Hall That the memorandum dated May 31, 2019 from Cody Munshaw, Public Works Engineer regarding a new Strategic Asset Management policy, be received, and further, that Council adopt the policy.	Carried
2019-204	Moved by: D. Piekarski Seconded by: D. Britton That the minutes from the Public Meeting to review a housekeeping amendment to the Zoning By-law, held May 23, 2019, be received.	Carried
2019-205	Moved by: D. Britton Seconded by: D. Piekarski That the memorandum dated May 31, 2019 from Deputy Clerk L. Marshall regarding landfill hours, be received, and further, that Council agree to modify the schedule to Saturdays from 8:00am-4:00pm, removing Monday hours for a period of time, to observe whether the change meets the needs of the residents.	Carried
2019-206	Moved by: D. Piekarski Seconded by: D. Britton That the report dated May 31, 2019 from Deputy Clerk L. Marshall regarding the 2019 Insurance Renewal, be received.	Carried
2019-207	Moved by: D. Britton Seconded by: D. Piekarski That By-law 2019-12, being a By-law to adopt the water and wastewater Rate and Fee Schedule for 2019, READ a FIRST and SECOND time May 21, 2019. READ a THIRD and FINAL time and considered passed as such in open Council on the 4 th day of June, 2019.	Carried
2019-208	Moved by: D. Britton Seconded by: D. Piekarski That By-law 2019-14, being a By-law to authorize an agreement between the Municipality of Powassan and the Ministry of Community Safety and Correctional Services, READ a FIRST and SECOND time May 21, 2019. READ a THIRD and FINAL time and considered passed as such in open Council on the 4 th day of June, 2019.	Carried
2019-209	Moved by: D. Piekarski Seconded by: D. Britton That By-law 2019-15, being a By-law to set tax ratios for municipal purposes for the year 2019,	

READ a FIRST and SECOND time May 21, 2019.

READ a THIRD and FINAL time and considered passed as such in open Council on the 4th day of June, 2019.

Carried

2019-210

Moved by: R. Hall

Seconded by: D. Piekarski

That By-law 2019-16, being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2019.

READ a FIRST and SECOND time May 21, 2019.

READ a THIRD and FINAL time and considered passed as such in open Council on the 4th day of June, 2019.

Carried

2019-211

Moved by: D. Piekarski

Seconded by: R. Hall

That By-law 2019-17, being a By-law to deem part of Registered Plan 42M519 in the Municipality of Powassan not to be a part of a Registered Plan of Subdivision for the purposes of Section 50(4) of the Planning Act.

READ a FIRST, SECOND and THIRD and FINAL time and considered passed as such in open Council on the 4th day of June, 2019.

Carried

2019-212

Moved by: D. Piekarski

Seconded by: R. Hall

That By-law 2019-18, being a By-law to provide a general liability/property insurance program for the Municipality of Powassan.

READ a FIRST and considered **READ a SECOND and THIRD** time and passed as such in open council this the 4th day of June, 2019, for the immediate wellbeing of the Municipality.

Carried

2019-213

Moved by: R. Hall

Seconded by: D. Piekarski

That the Joint Service Agreement for the Almaguin Economic Development department, be received, and further, that Council authorize the Mayor and CAO/Clerk-Treasurer to sign the agreement.

Carried

2019-214

Moved by: D. Piekarski

Seconded by: R. Hall

That the correspondence dated May 30, 2019 from The Association of Municipalities Ontario (AMO) regarding an update to the federal Gas Tax Fund, be received.

Carried

2019-215

Moved by: R. Hall

Seconded by: D. Piekarski

That the accounts payable listing reports dated May 22, 24, 28 & 29, 2019, in the total amount of \$262,493.99 be approved for payment.

Carried

2019-216

Moved by: R. Hall

Seconded by: R. Hall

That the Notice of a Public Meeting for a Zoning By-law Amendment (1175 Memorial Park Dr.), being held June 22, 2019, be received.

Carried

2019-217

Moved by: D. Piekarski

Seconded by: R. Hall

That Council now adjourns to closed session at 9:35pm to discuss:

18.1 Closed Session minutes of May 21, 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

2019-218

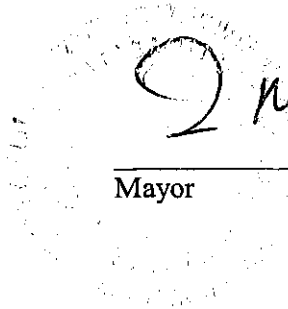
Moved by: D. Piekarski Seconded by: R. Hall
That Council now reconvenes to regular session at 10:35pm.

Carried

2019-219

Moved by: R. Hall Seconded by: D. Piekarski
That Council now adjourns at 10:35pm.

Carried



D. Piekarski

Mayor

Maureen Long

CAO/Clerk-Treasurer