

The Municipality of
Powassan

Regular Council Meeting
Tuesday, March 19, 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

Absent: Debbie Piekarski, Councillor, with regrets

Staff: Maureen Lang, CAO/Clerk-Treasurer

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:

Markus Wand - Item 12.2 I provide parking for the Windsong Festival
on my adjacent property

2019-89	Moved by: M. Wand Seconded by: R. Hall That the agenda of the Council meeting of March 19, 2019, be approved as amended: Addition: 14.1 Statement of Council Remuneration 2018	Carried
2019-90	Moved by: R. Hall Seconded by: M. Wand That the minutes of the Regular Council meeting of March 5, 2019, be adopted.	Carried
2019-91	Moved by: DM. Wand Seconded by: R. Hall That the minutes from the Powassan Maple Syrup Festival Committee meeting dated February 27, 2019, be received.	Carried
2019-92	Moved by: R. Hall Seconded by: M. Wand That the minutes from the Recreation Committee meeting dated March 6, 2019, be received.	Carried
2019-93	Moved by: M. Wand Seconded by: R. Hall That the minutes from the Sportsplex Beerfest Committee meeting dated February 6, 2019, be received.	Carried
2019-94	Moved by: R. Hall Seconded by: M. Wand That the correspondence dated February 28, 2019 from the Powassan and District Union Public Library Board regarding the 2019 Library budget, be received.	Carried
2019-95	Moved by: M. Wand Seconded by: R. Hall That the correspondence dated February 28, 2019 from the North Bay-Mattawa Conservation Authority (NBMCA) regarding the 2019 budget and municipal levy, be received.	Carried
2019-96	Moved by: R. Hall Seconded by: M. Wand That By-law 2019-04, being a By-law to adopt the Municipal Debt Management Policy,	

READ a FIRST and SECOND time on March 5, 2019.

READ a THIRD and FINAL time and adopted as such in open Council on the 19th day of March 2019.

Carried

2019-97

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

That By-law 2019-07, being a By-law to regulate the setting of fires, fireworks and to set out precautions to be taken with open air fires, barbecues and gas fired outdoor appliances,

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

To be **READ a THIRD and FINAL** time and considered passed on the 2nd day of April, 2019.

Carried

2019-98

Moved by: D. Britton Seconded by: M. Wand

That the Council of the Municipality of Powassan concurs with the request in Consent Application B9/POWASSAN/20x19 for the creation of a new lot on Corkery Street and requests that the North Almaguin Planning board issue the following conditions for approval of the subject Consent application:

Appropriate frontage for the retained lot on an assumed road is established, which may be achieved via either the McKenzie Street road allowance and/or McDonald Street. The Municipality will consider exchanging the area of the McKenzie Street road allowance with the Developer for a section of their parcel at the end of McDonald Street, which the Municipality will then assume as a continuation of McDonald Street.

Carried

2019-99

Moved by: D. Britton Seconded by: M. Wand

That the correspondence from The Office of the Fire Marshal and Emergency Management (OFMEM) regarding an upcoming seminar entitled '*Essentials of Municipal Fire Protection – A Decision Makers' Guide*' being held April 2, 2019 in South River, be received.

Carried

2019-100

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

That the donation request from Windsong Music for the 2019 2-day music festival, be received, and further, that Council donate \$500 towards the festival.

Carried

2019-101

Moved by: M. Wand Seconded by: D. Britton

That the donation request from Maple Hill Sap Run committee for the 2019 *SAP Run*, be received, and further, that Council donate \$500 towards the annual run.

Carried

2019-102

Moved by: D. Britton Seconded by: M. Wand

That the correspondence dated March 14, 2019 from the ministry of finance regarding the release of the 2019 Ontario Municipal Partnership Fund (OMPF) allocations, be received.

Carried

2019-103

Moved by: D. Britton Seconded by: M. Wand

That the correspondence dated March 14, 2019 from the Ministry of Infrastructure regarding an update on the Ontario Community Infrastructure Fund (OCIF), be received.

Carried

2019-104

Moved by: D. Britton Seconded by: M. Wand

That the correspondence dated March 14, 2019 from the Minister of Infrastructure regarding the *Investing in Canada Infrastructure Program* (OCIF), be received.

Carried

2019-105

Moved by: M. Wand Seconded by: D. Britton

That the Statement of Remuneration and Expenses for Council 2018, be received.

Carried

2019-106

Moved by: M. Wand

Seconded by: D. Britton

That the accounts payable listing reports dated March 6 & 13, 2019, in the total amount of \$255,889.38, be approved for payment.

Carried

2019-107

Moved by: M. Wand

Seconded by: D. Britton

That Council now adjourns at 7:40pm.

Carried



Mayor



CAO/Clerk-Treasurer