

The Municipality of
Powassan

Regular Council Meeting
Tuesday, March 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: None

2019-68	Moved by: D. Piekarski Seconded by: M. Wand That the agenda of the Council meeting of March 5, 2019, be approved.	Carried
2019-69	Moved by: M. Wand Seconded by: D. Piekarski That the minutes of the Regular Council meeting of February 19, 2019, be adopted.	Carried
2019-70	Moved by: D. Piekarski Seconded by: M. Wand That the minutes from the Emergency Management Committee meeting dated February 13, 2019, be received.	Carried
2019-71	Moved by: M. Wand Seconded by: D. Piekarski That the minutes from the Trout Creek Community Centre Board (TCCCB) meeting dated February 6, 2019, be received.	Carried
2019-72	Moved by: D. Piekarski Seconded by: M. Wand That the minutes of the Public Works Committee meeting dated February 19, 2019, be received.	Carried
2019-73	Moved by: M. Wand Seconded by: D. Piekarski That the District of Parry Sound Social Services Administration Board 2019 Budget, be received.	Carried
2019-74	Moved by: D. Piekarski Seconded by: M. Wand That the 2019 Municipal Levy Apportionment Schedule and the 2018 Financial Statements from Eastholme, Home for the Aged, be received.	Carried
2019-75	Moved by: M. Wand Seconded by: D. Piekarski That the minutes from the Powassan and District Union Public Library Board dated January 28, 2019, be received.	Carried

2019-76	<p>Moved by: D. Piekarski Seconded by: M. Wand That the draft minutes from the Powassan and District Union Public Library Board dated February 25, 2019, be received.</p>	Carried
2019-77	<p>Moved by: M. Wand Seconded by: D. Piekarski That the memorandum dated February 27, 2019 from Deputy Clerk Lesley Marshall regarding a final draft of the Open Air Burning By-law and Public Meeting notification, be received.</p>	Carried
2019-78	<p>Moved by: D. Piekarski Seconded by: M. Wand That the memorandum dated March 1, 2019 from Deputy Clerk Lesley Marshall regarding the 2nd Annual SAP Run, be received.</p>	Carried
2019-79	<p>Moved by: R. Hall Seconded by: D. Britton That the memorandum dated March 1, 2019 from Deputy Clerk Kim Bester regarding Consent application B9/Powassan/2019 (Corkery Street), be received, and further, that Council is in support of the Consent and that it is understood that access to the retained lot will be via transfer of unopened road allowance from the Municipality to the Developer.</p>	Deferred
2019-80	<p>Moved by: R. Hall Seconded by: D. Britton That the memorandum dated March 1, 2019 from Deputy Clerk Kim Bester regarding Consent application B13 and B14/Powassan/2019 (Oakwood), be received.</p>	Carried
2019-81	<p>Moved by: D. Britton Seconded by: R. Hall That By-law 2019-02, being a By-law to affix a scale of costs applicable to all documents processed under Part XI of the Municipal Act, 2001, C.25, READ a FIRST and SECOND time on February 19, 2019. READ a THIRD and FINAL time and adopted as such in open Council this 5th day of March, 2019.</p>	Carried
2019-82	<p>Moved by: D. Britton Seconded by: R. Hall 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. To be READ a THIRD and FINAL time and adopted as such in open Council on the 19th day of March 2019.</p>	Carried
2019-83	<p>Moved by: R. Hall Seconded by: D. Britton That By-law 2019-05, being a By-law to provide for an interim Tax Levy for 2019, READ a FIRST and SECOND time on March 5, 2019. READ a THIRD and FINAL time and adopted as such in open Council this 5th day of March 2019.</p>	Carried
2019-84	<p>Moved by: R. Hall Seconded by: D. Britton That By-law 2019-06, being a By-law to close up highways for the purpose of safety while the fundraiser Maple Hill SAP Run takes place.</p>	

READ a FIRST, SECOND and a THIRD and FINAL time and adopted this 5th day of March, 2019 for the immediate well-being of the Municipality.

Carried

2019-85

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

That the correspondence dated February 12, 2019 from the East Nipissing-North Parry Sound Veterinary Services Committee, be received, and further, that the municipality's contribution for 2019 of \$550.00, be approved for payment.

Carried

2019-86

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

That the correspondence from The Royal Canadian Legion Ontario Command regarding the 6th Annual Military Service Recognition Book 2019, be received.

Carried

2019-87

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

That the accounts payable listing reports dated February 22 & 27 & 2019, in the total amount of \$196,806.89, be approved for payment.

Carried

2019-88

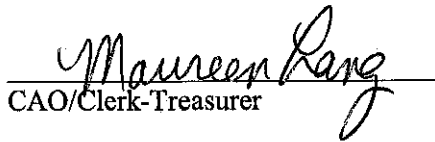
Moved by: R. Hall Seconded by: D. Britton

That Council now adjourns at 8:33pm.

Carried



Mayor


CAO/Clerk-Treasurer