

The Municipality of  
**Powassan**

**Regular Council Meeting**  
**Tuesday, May 21, 2019, at 7:00 pm**  
**Trout Creek Friendship Centre**

**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:** None

**Disclosure of Monetary Interest and General Nature Thereof:**

**Dave Britton**                      **Item 8.1**                      Wife's employer North Bay District Health Unit.

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<b>2019-163</b>	Moved by: D. Piekarski                      Seconded by: D. Britton That the agenda of the Council meeting of May 21, 2019, be approved.	<b>Carried</b>
<b>2019-164</b>	Moved by: D. Britton                      Seconded by: D. Piekarski That the minutes of the Regular Council meeting of May 7, 2019, be adopted.	<b>Carried</b>
<b>2019-165</b>	Moved by: D. Piekarski                      Seconded by: D. Britton That the minutes from the Trout Creek Community Centre Board (TCCCB) dated May 8, 2019, be received.	<b>Carried</b>
<b>2019-166</b>	Moved by: D. Britton                      Seconded by: D. Piekarski That the correspondence from the Trout Creek Community Centre Board (TCCCB) regarding their 18 <sup>th</sup> Annual Golf Invitation being held June 1, 2019, be received, and that the Municipality of Powassan sponsor a hole.	<b>Carried</b>
<b>2019-167</b>	Moved by: D. Piekarski                      Seconded by: R. Hall That the minutes from the North Bay Parry Sound District Health Unit, dated February 27, 2019, be received.	<b>Carried</b>
<b>2019-168</b>	Moved by: D. Britton                      Seconded by: D. Piekarski That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting dated April 17, 2019, be received.	<b>Carried</b>
<b>2019-169</b>	Moved by: D. Piekarski                      Seconded by: D. Britton That the correspondence dated May 13, 2019 from the Almaguin Community Economic Development (ACED) regarding recruitment for the NOHFC Internship program, be received.	<b>Carried</b>
<b>2019-170</b>	Moved by: D. Britton                      Seconded by: D. Piekarski That the minutes dated March 25, 2019 from the Powassan and District Union Public Library Board, be received.	<b>Carried</b>

2019-171	<p>Moved by: D. Piekarski      Seconded by: D. Britton  That the draft minutes dated April 29, 2019, from the Powassan and District Union Public Library Board, be received.</p>	Carried
2019-172	<p>Moved by: D. Britton      Seconded by: D. Piekarski  That the correspondence dated May 17, 2019, from the Powassan and District Union Public Library Board regarding a resolution to oppose cuts made to library services, be received.</p>	Deferred
2019-173	<p>Moved by: D. Piekarski      Seconded by: D. Britton  That the memorandum dated May 16, 2019 from Cody Munshaw, Public Works Engineer regarding a Strategic Asset Management Policy: Ontario Regulation 588/17, be received.</p>	Carried
2019-174	<p>Moved by: D. Britton      Seconded by: D. Piekarski  That By-law 2019-09, being a By-law to adopt the water and wastewater budgets for 2019,  <b>READ a FIRST and SECOND</b> time April 16, 2019.</p>	
2019-175	<p>Moved by: D. Piekarski      Seconded by: D. Britton  That By-law 2019-10, being a By-law to adopt the 2019 Municipal budget,  <b>READ a FIRST and SECOND</b> time April 16, 2019.</p>	
2019-176	<p>Moved by: M. Wand      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,  <b>READ a FIRST and SECOND</b> time May 21, 2019.</p>	
2019-177	<p>Moved by: M. Wand      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,  <b>READ a FIRST and SECOND</b> time May 21, 2019.</p>	
2019-178	<p>Moved by: D. Britton      Seconded by: D. Piekarski  That By-law 2019-15, being a By-law to set tax ratios for municipal purposes for the year 2019,  <b>READ a FIRST and SECOND</b> time May 21, 2019.</p>	
2019-178	<p>Moved by: D. Britton      Seconded by: D. Piekarski  That By-law 2019-15, being a By-law to set tax ratios for municipal purposes for the year 2019,  <b>READ a THIRD and FINAL</b> time and considered passed as such in open Council on the 4<sup>th</sup> day of June, 2019.</p>	Carried

2019-179	<p>Moved by: D. Piekarski      Seconded by: D. Britton  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,  <b>READ a FIRST and SECOND</b> time May 21, 2019.</p>	
	<p><b>READ a THIRD and FINAL</b> time and considered passed as such in open Council on the 4<sup>th</sup> day of June, 2019.</p>	Carried
2019-180	<p>Moved by: R. Hall      Seconded by: D. Piekarski  That the reduction of speed limit on Butler Drive from 50kmph to 20kmph as requested by the residents of Butler Drive.</p>	Defeated
2019-181	<p>Moved by: D. Britton      Seconded by: D. Piekarski  That the memorandum dated May 2, 2019 from Cody Munshaw, Public Works Engineer regarding Loxton Line and Valley View Dr. East CN crossings, be received.</p>	Carried
2019-182	<p>Moved by: D. Piekarski      Seconded by: D. Britton  That Council declare May 19-25<sup>th</sup>, 2019 as 'National Public Works Week' marking the 59<sup>th</sup> annual recognition in Canada.</p>	Carried
2019-183	<p>Moved by: D. Britton      Seconded by: D. Piekarski  That the correspondence from Women's Own Resource Centre regarding a request for support for 2019-2020 initiatives, be received, and further, that Council donate \$.30 per capita in support of these initiatives.</p>	Carried
2019-184	<p>Moved by: D. Piekarski      Seconded by: D. Britton  That the correspondence from Eastholme, Home for The Aged, dated May 15, 2019, be received.</p>	Deferred
2019-185	<p>Moved by: D. Piekarski      Seconded by: R. Hall  That the correspondence from Shirley Moore on behalf of the Powassan Players regarding a request for new lighting, be received.</p>	Carried
2019-186	<p>Moved by: R. Hall      Seconded by: D. Piekarski  That the correspondence dated May 2019 from Councillor Debbie Piekarski regarding a proposal for a new website, be received.</p>	Carried
2019-187	<p>Moved by: D. Piekarski      Seconded by: R. Hall  That the correspondence from the District of Parry Sound Victim Crisis Assistance and Referral Service &amp; Family Court Support Program, be received, and further, that Council donate \$100 to assist in therapy dog training for the Parry Sound District.</p>	Defeated
2019-188	<p>Moved by: R. Hall      Seconded by: D. Piekarski  That the correspondence dated May 13, 2019 from FedNor Outreach, be received.</p>	Carried
2019-189	<p>Moved by: D. Piekarski      Seconded by: R. Hall  That the correspondence dated April 29, 2019 from Ontario Good Roads Association (OGRA), be received.</p>	Carried
2019-190	<p>Moved by: R. Hall      Seconded by: D. Piekarski  That the accounts payable listing reports dated May 2, 16 &amp; 17, 2019, in the total amount of \$163,983.85 be approved for payment.</p>	Carried

2019-191

Moved by: D. Piekarski                      Seconded by: R. Hall  
That Council now adjourns to closed session at 9:20pm to discuss:

- 18.1 Closed Session minutes of May 7, 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.
- 18.3 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.
- 18.4 Proposed acquisition of land-Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw-a proposed or pending acquisition or disposition of land for municipal or board purposes.

**Carried**

2019-192

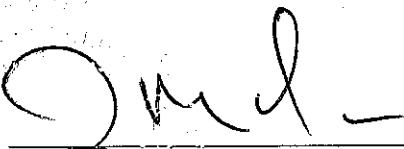
Moved by: D. Piekarski                      Seconded by: R. Hall  
That Council now reconvenes to regular session at 10:20pm.

**Carried**

2019-193

Moved by: R. Hall                                      Seconded by: D. Piekarski  
That Council now adjourns at 10:26pm.

**Carried**

  
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Mayor

  
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CAO/Clerk-Treasurer