

The Municipality of
Powassan

Regular Council Meeting
Tuesday, May 7, 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: None

Disclosure of Monetary Interest and General Nature Thereof:

Peter McIsaac Item 11.3 This is a project that I am directly involved with through my employer.

- 2019-147** Moved by: D. Britton Seconded by: R. Hall
That the agenda of the Council meeting of May 7, 2019, be approved as amended:
Remove: 5.1 Presentation **Carried**
- 2019-148** Moved by: R. Hall Seconded by: D. Britton
That the minutes of the Regular Council meeting of May 7, 2019, be adopted. **Carried**
- 2019-149** Moved by: D. Britton Seconded by: R. Hall
That the minutes of the Sportsplex Beerfest Committee meeting dated March 6, 2019, be received. **Carried**
- 2019-150** Moved by: R. Hall Seconded by: D. Britton
That the minutes from the Recreation Committee meeting dated May 1, 2019, be received. **Carried**
- 2019-151** Moved by: R. Hall Seconded by: D. Britton
That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation Committee meeting dated March 6, 2019, be received. **Carried**
- 2019-152** Moved by: D. Britton Seconded by: R. Hall
That the results of Tender 2019-1015 – Main Street North, that the report be received, and further, that Council accept the Tender report.

Tender Results:	Amount (HST incl.)
Bruman Construction	\$2,038,342.31
Pioneer Construction	\$2,261,714.57
Miller Paving Ltd.	\$2,693,513.82

And further, that Council award the Tender to:

Bruman Construction Inc. in the amount of \$2,038,342.31 (HST incl) **Carried**

- 2019-152** Moved by: D. Britton Seconded by: D. Britton
That the correspondence dated April 1, 2019 from the North Bay Mattawa Conservation Authority regarding the NBMCA 2019 Budget and municipal levy, be received. **Carried**
- 2019-153** Moved by: R. Hall Seconded by: D. Britton
That the memorandum dated April 26, 2019 Maureen Lang, CAO/Clerk-Treasurer regarding the hiring of Peter Mechefske as a Public Works Assistant, be received. **Carried**
- 2019-154** Moved by: D. Britton Seconded by: R. Hall
That the Notice of a Public Meeting for a Zoning By-law Amendment being held May 23, 2019, be received. **Carried**
- 2019-155** Moved by: R. Hall Seconded by: D. Britton
That the memorandum dated May 2, 2019 from Cody Munshaw, Public Works Engineer regarding Loxton Line and Valley View Dr. East CN crossing, be received. **Deferred**
- 2019-156** Moved by: D. Britton Seconded by: R. Hall
That By-law 2019-13, being a By-law to appoint a Public Works Assistant,
READ a FIRST and SECOND time and READ a THIRD and FINAL time and considered passed as such in open Council on the 7th day of May, 2019 for the immediate wellbeing of the Municipality of Powassan. **Carried**
- 2019-157** Moved by: R. Hall Seconded by: D. Britton
That the Powassan Water & Wastewater Systems Quarterly Operations Report from the Ontario Clean Water Agency (OCWA) for January 1 to March 31, 2019, be received.
Recorded Vote: Requested by Councillor Britton
Councillor Britton Yea
Councillor Hall Yea
Councillor Wand Yea
Councillor Piekarski Yea
Mayor McIsaac Yea **Carried**
- 2019-158** Moved by: D. Britton Seconded by: R. Hall
That the Contract form for the 2019 Powassan Annual Landfill Monitoring and report from Knight Piesold dated April 12, 2019, be received, and further, that Council authorize the CAO/Clerk-Treasurer to sign the contract for the Powassan Landfill monitoring program. **Carried**
- 2019-159** Moved by: D. Piekarski Seconded by: M. Wand
That the accounts payable listing reports dated April 9, 2019, in the total amount of \$141,554.38 be approved for payment. **Carried**
- 2019-160** Moved by: M. Wand Seconded by: D. Piekarski
That Council now adjourns to closed session at 8:30pm to discuss:
18.1 Closed Session minutes of April 16, 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 Legal Advice-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw-Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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

2019-161

Moved by: D. Piekarski Seconded by: M. Wand
That Council now reconvenes to regular session at 8:55pm.

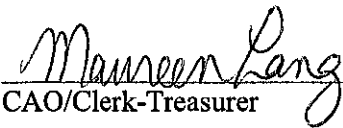
Carried

2019-162

Moved by: M. Wand Seconded by: D. Piekarski
That Council now adjourns at 8:55pm.

Carried



Mayor

CAO/Clerk-Treasurer