

The Municipality of
Powassan

Regular Council Meeting
Tuesday, November 19, 2019, at 7:00 pm
Council Chambers @250 Clark, Powassan

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:

D. Britton Item 15 Wife employer is the North Bay District Health Unit

2019-374	Moved by: D. Britton	Seconded by: R. Hall	
	That the agenda of the Council meeting of November 19, 2019, be approved.		Carried
2019-375	Moved by: R. Hall	Seconded by: D. Britton	
	That the minutes of the Regular Council meeting of November 5, 2019, be adopted.		Carried
2019-376	Moved by: D. Britton	Seconded by: R. Hall	
	That the minutes from the Powassan Maple Syrup Festival Committee meeting dated September 18, 2019, be received.		Carried
2019-377	Moved by: R. Hall	Seconded by: D. Britton	
	That the minutes from the Powassan Maple Syrup Festival Committee meeting dated October 17, 2019, be received.		Carried
2019-378	Moved by: D. Britton	Seconded by: R. Hall	
	That the minutes from the Trout Creek Community Centre Board (TCCCB) dated November 13, 2019, be received.		Carried
2019-379	Moved by: R. Hall	Seconded by: D. Britton	
	That the draft minutes dated October 28, 2019, from the Powassan and District Union Public Library Board, be received.		Carried
2019-380	Moved by: D. Britton	Seconded by: R. Hall	
	That the memorandum dated November 14, 2019, from Public Works Foreman Scott Toebe regarding a request to add a plow to the new Public Works truck, be received.		Deferred
2019-381	Moved by: R. Hall	Seconded by: D. Britton	
	That the memorandum dated November 4, 2019, from Deputy Clerk Kim Bester regarding the 2020 Maple Syrup Festival, be received.		Carried

2019-382	Moved by: D. Britton That the memorandum dated November 15, 2019, from Public Works Engineer Cody Munshaw regarding municipal infrastructure project updates, be received.	Seconded by: R. Hall	Carried
2019-383	Moved by: R. Hall That Council amends the Communications Policy to include timelines for responding to calls, emails and other correspondence.	Seconded by: D. Britton	Deferred
2019-384	Moved by: R. Hall That By-law 2019-27, being a By-law to amend By-law No. 2003-38, as amended, the Zoning By-law from the Municipality of Powassan with respect to lands located in Part of Lots 2 and 4, Block 3, Plan 43, described legally as Parts 1, 3 and 8, Plan 42R-21292 in the Municipality of Powassan.	Seconded by: D. Britton	Carried
2019-385	Moved by: R. Hall That the report dated November 19, 2019 from C. Munshaw, Public Works Engineer, regarding the results of the RFP re: the Maple Hill Road Detailed Survey, be received.	Seconded by: D. Britton	Carried
2019-386	Moved by: D. Britton That the correspondence from Parry Sound District EMS regarding their annual toy drive, be received, and further, that Council donate \$100 towards the drive.	Seconded by: R. Hall	Carried
2019-387	Moved by: R. Hall That the memorandum dated November 8, 2019, from the Ministry of Municipal Affairs and Housing regarding changes to the North Almaguin Planning Board structure, be received, and further, that the municipality of Powassan appoint two (2) members of Council and one (1) Member at Large for the five (5) member board.	Seconded by: D. Britton	Carried
2019-388	Moved by: D. Britton That the correspondence dated October 31, 2019 from the Ministry of Municipal Affairs regarding Municipal Delegation Request forms for ROMA 2019 Annual Conference, be received.	Seconded by: R. Hall	Carried
2019-389	Moved by: R. Hall That the correspondence dated October 28, 2019, from the Ministry of Energy, Northern Development & Mines regarding available Green Infrastructure funding be received.	Seconded by: D. Britton	Carried
2019-390	Moved by: D. Britton That the correspondence dated November 12, 2019 from the Ministry of Municipal Affairs and Housing regarding Ontario's new Municipal Modernization Program funding, be received.	Seconded by: R. Hall	Carried
2019-391	Moved by: R. Hall That the correspondence from the Ministry of Energy, Northern Development & Mines regarding the Ontario Trillium Grow grant applications, be received.	Seconded by: D. Britton	Carried
2019-392	Moved by: D. Britton That the correspondence from Ed McKenny regarding the removal of scrap metal from the municipal landfill, be received.	Seconded by: R. Hall	Carried
2019-393	Moved by: R. Hall That the correspondence from Betty-Jo Gibson regarding the road repairs on Sweezy Street, be received.	Seconded by: D. Britton	Carried

2019-394

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

That the correspondence dated October 29, 2019, from the Ontario Water Agency (OCWA) regarding major maintenance recommendations for 2020, be received.

Recorded Vote: Requested by D. Britton

Councillor D. Britton	Yea
Councillor R. Hall	Yea
Councillor M. Wand	Yea
Councillor D. Piekarski	Yea
Mayor Peter McIsaac	Yea

Carried

2019-395

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

That the correspondence dated November 5, 2019, from the Ontario Clean Water Agency (OCWA) regarding the details of the Powassan reservoir inspection, be received.

Recorded Vote: Requested by D. Britton

Councillor D. Britton	Yea
Councillor R. Hall	Yea
Councillor M. Wand	Yea
Councillor D. Piekarski	Yea
Mayor Peter McIsaac	Yea

Carried

2019-396

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

That the correspondence dated November 7, 2019, from the AMO regarding an update to the Federal Gas Tax payment, be received.

Carried

2019-397

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

That the accounts payable listing reports dated November 7, 12, & 14, 2019, in the total amount of \$230,355.77, be approved for payment.

Carried

2019-398

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

That Council now adjourns to closed session at 8:15pm to discuss:

18.1 Closed Session minutes of November 5, 2019.

18.2 Potential Litigation-Section 239(2)(e) of the Municipal Act and under 6(1)(e) of the Procedural By-law-litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board-3 items-updates.

18.3 Proposed Acquisition or Disposition of Land for municipal or local board purposes-Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural By-law.

18.4 Proposed Acquisition or Disposition of Land for municipal or local board purposes-Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural By-law

Carried

2019-399

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

That Council now reconvenes to regular session at 8:42pm..

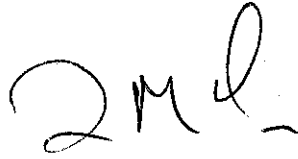
Carried

2019-400

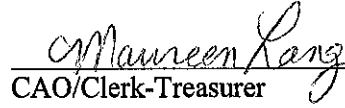
Moved by: D. Britton
That Council now adjourns at 8:42pm.

Seconded by: R. Hall

Carried



Mayor



CAO/Clerk-Treasurer