

The Municipality of
Powassan

Regular Council Meeting
Tuesday, November 5, 2019, at 7:00 pm
Council Chambers @250 Clark, Powassan

Present: Randy Hall, Deputy Mayor
Markus Wand, Councillor
Debbie Piekarski, Councillor

Absent: Peter McIsaac, Mayor, with regrets
Dave Britton, Councillor, with regrets

Staff: Maureen Lang, CAO/Clerk-Treasurer

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof: None

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| 2019-353 | Moved by: M. Wand Seconded by: D. Piekarski
That the agenda of the Council meeting of November 5, 2019, be approved with the following addition:
Item 9.3 Memo – Deputy Clerk Kim Bester re: funding opportunities
12.4 Communication Policy discussion
Correction: 7.1 Minutes of October 19, 2019 | Carried |
| 2019-354 | Moved by: D. Piekarski Seconded by: M. Wand
That the minutes of the Regular Council meeting of October 15, 2019, be adopted. | Carried |
| 2019-355 | Moved by: M. Wand Seconded by: D. Piekarski
That the minutes from the Trout Creek Community Centre Board (TCCCB) dated October 19, 2019, be received. | Carried |
| 2019-356 | Moved by: D. Piekarski Seconded by: M. Wand
That the minutes dated September 23, 2019, from the Powassan and District Union Public Library Board, be received. | Carried |
| 2019-357 | Moved by: M. Wand Seconded by: D. Piekarski
That the memorandum dated October 30, 2019 from Deputy Clerk Kim Bester regarding a review of the Cemetery By-law, be received, and further, that Council supports a review of the Cemetery By-law. | Carried |
| 2019-358 | Moved by: D. Piekarski Seconded by: M. Wand
That the memorandum dated October 30, 2019 from CAO/Clerk-Treasurer Maureen Lang regarding a training session with the Integrity Commissioner, David King, be received. | Carried |
| 2019-359 | Moved by: M. Wand Seconded by: D. Piekarski
That Council supports the funding application being submitted for the Investing in Canada Infrastructure Program (Community Culture and Rec) funding program to purchase accessible bleachers, playground equipment and construct an accessible and up to the current Building Code standards ramp for the Trout Creek Community Centre. The estimated total cost for these items is \$180,000.00, with funding potentially covering up to | |

73.3%. The Municipalities' portion would be approximately \$48,006.00 for this project, if we receive the full 73.3% from the program. This amount would then be budgeted for in the 2020 budget. Any overruns would also be covered by the Municipality. **Carried**

2019-360 Moved by: D. Piekarski Seconded by: M. Wand
That Council support the funding application for the Sportsplex Community Recreation Centre, Lions' Pool and Playground under the *Investing in Canada Infrastructure Program* which endeavours to meet ongoing accessibility needs and recreation goals, with the support of community groups and the recreation committee, with a project completion requirement of 2027. **Carried**

2019-361 Moved by: M. Wand Seconded by: K. Piekarski
That By-law 2019-26, being a By-law to provide for reduced load periods within the boundaries of the Municipality of Powassan. **Carried**

READ a FIRST and SECOND time, the 15th day of October 2019.

READ a THIRD and FINAL time, and considered passed as such in open Council this the 5th day of November, 2019. **Carried**

2019-362 Moved by: M. Wand Seconded by: D. Piekarski
That the donation request dated October 31, 2019 from the Powassan Girl Guides, be received, and further, that Council donate \$500 in support. **Carried**

2019-363 Moved by: D. Piekarski Seconded by: M. Wand
That Council requests an update from the Ministry of Transportation regarding their timeline and plans for interchanges on Highway 11, north and south of Powassan. Also, an update regarding the construction of service roads from these interchanges. Deputy Mayor Randy Hall is to contact the Ministry on behalf of the Municipality. **Carried**

2019-364 Moved by: D. Piekarski Seconded by: M. Wand
That the donation request dated November 1, 2019 from the Trout Creek Booster Club, be received, and further, that Council donate \$500 in support. **Carried**

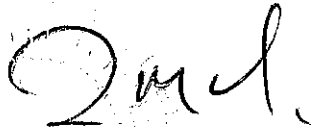
2019-365 Moved by: D. Piekarski Seconded by: M. Wand
That the correspondence dated October 29, 2019 from the District of Parry Sound Violence Against Women Coordinating Committee, be received. **Carried**

2019-366 Moved by: M. Wand Seconded by: D. Piekarski
That the correspondence from RealTerm Energy regarding the municipality's yearly *Measurement & Verification Report* for streetlights for May 2018-May 2019, be received. **Carried**

2019-367 Moved by: D. Piekarski Seconded by: M. Wand
That the correspondence dated October 24, 2019 from the Ministry of Finance regarding the Ontario Municipal Partnership Fund allocations for 2020, be received. **Carried**

2019-368 Moved by: M. Wand Seconded by: D. Piekarski
That the correspondence from Amberley Gavel regarding an upcoming workshop for Councils being held December 10, 2019 in North Bay be received. **Carried**

- 2019-369** Moved by: D. Piekarski Seconded by: M. Wand
That the correspondence dated October 31, 2019 from the LCBO Convenience Outlets program, be received. **Carried**
- 2019-370** Moved by: M. Wand Seconded by: D. Piekarski
That the accounts payable listing reports dated October 17, 23, 24 & 30, 2019, in the total amount of \$1,039,128.35 be approved for payment. **Carried**
- 2019-371** Moved by: M. Wand Seconded by: D. Piekarski
That Council now adjourns to closed session at 8:20pm to discuss:
- 18.1 Closed Session minutes of October 15, 2019.
- 18.2 Potential Litigation-Section 239(2)(e) of the Municipal Act and under 6(1)(e) of the Procedural Bylaw-litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- 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. **Carried**
- 2019-372** Moved by: M. Wand Seconded by: D. Piekarski
That Council now reconvenes to regular session at 9:00pm.. **Carried**
- 2019-373** Moved by: D. Piekarski Seconded by: M. Wand
That Council now adjourns at 9:00pm.. **Carried**



Deputy Mayor



CAO/Clerk-Treasurer