

The Municipality of  
**Powassan**

**Regular Council Meeting**  
**Tuesday, October 1, 2019, at 7:00 pm**  
**Maple Room @ 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:** None

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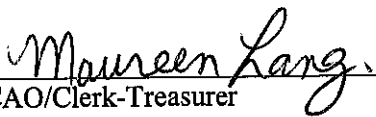
<b>2019-319</b>	Moved by: D. Piekarski That the agenda of the Council meeting of October 1, 2019, be approved.	Seconded by: M. Wand	<b>Carried</b>
<b>2019-320</b>	Moved by: D. Piekarski That the minutes of the Regular Council meeting of September 17, 2019, be adopted.	Seconded by: M. Wand	<b>Carried</b>
<b>2019-321</b>	Moved by: M. Wand That the minutes from the Powassan Police Services Board (PSB) dated September 16, 2019, be received.	Seconded by: D. Piekarski	<b>Carried</b>
<b>2019-322</b>	Moved by: D. Piekarski That the minutes from the Trout Creek community Centre Board (TCCCB) dated September 11, 2019, be received.	Seconded by: M. Wand	<b>Carried</b>
<b>2019-323</b>	Moved by: M. Wand That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting dated 2019-06, be received.	Seconded by: D. Piekarski	<b>Carried</b>
<b>2019-324</b>	Moved by: D. Piekarski That the minutes from the Almaguin Community Economic Development committee meeting dated August 19, 2019, be received.	Seconded by: M. Wand	<b>Carried</b>
<b>2019-325</b>	Moved by: M. Wand That the Infrastructure Progress Report dated September 30, 2019 from Public Works Engineer C. Munshaw, be received.	Seconded by: D. Piekarski	<b>Carried</b>
<b>2019-326</b>	Moved by: D. Piekarski That the memorandum dated September 19, 2019 from Deputy Clerk Kim Bester regarding the Unopened Road Allowance (Kunkel agreement), be received, and further, that Council allow the revision of the license agreement to reduce the liability to \$2,000,000 from \$5,000,000.	Seconded by: M. Wand	<b>Carried</b>

- 2019-327** Moved by: M. Wand Seconded by: D. Piekarski  
That the memorandum dated September 18, 2019 from Deputy Clerk Kim Bester and CBO Mark Martin regarding Fairview Industrial Park, be received, and further, that staff have the owner of the property remove the sea containers. **Carried**
- 2019-328** Moved by: D. Britton Seconded by: R. Hall  
That By-law 2019-23, being a By-law to authorize an agreement between the Municipality of Powassan AND the Township of Perry, Township of Armour, Township of Ryerson, Village of Sundridge, Almaguin Highlands Chamber of Commerce, Municipality of Magnetawan, Village of Burks Falls, Township of Strong, Village of South River and the Township of Joly – for Joint Economic Development Services.  
**READ a FIRST and SECOND** time on October 1, 2019.  
**READ a THIRD** time and **FINALLY** passed this the 1<sup>st</sup> day of October 2019. **Carried**
- 2019-329** Moved by: R. Hall Seconded by: D. Britton  
That By-law 2019-24, being a By-law to authorize an agreement between the Corporation Municipality of Powassan and Spectrum Telecom Group Ltd.  
**READ a FIRST and SECOND** time and considered **READ a THIRD** and **FINAL** time, and adopted as such in open Council this the 1<sup>st</sup> day of October, 2019. **Carried**
- 2019-330** Moved by: R. Hall Seconded by: D. Britton  
That the proposal dated September 25, 2019 from the Ontario Provincial Police regarding the Municipality of Powassans' policing contract for 2020, be received, and further, that we renew for a four-year term. **Carried**
- 2019-331** Moved by: D. Britton Seconded by: R. Hall  
That the correspondence dated September 27, 2019 from OMAFRA regarding an update on the ICIP Rural and Northern program (Maple Hill Rd.), be received. **Carried**
- 2019-332** Moved by: D. Britton Seconded by: R. Hall  
That the accounts payable listing reports dated September 17, 18, 25 & 27, 2019, in the total amount of \$912,729.10 be approved for payment. **Carried**
- 2019-333** Moved by: R. Hall Seconded by: D. Britton  
That Council now adjourns at 8:17pm. **Carried**




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Mayor




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Maureen Lang  
CAO/Clerk-Treasurer