

The Municipality of
Powassan

Regular Council Meeting
Tuesday, October 15, 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:

D. Britton	Item 8.1/8.2	Wife employer North Bay District Health Unit
M. Wand	Item 15	I am listed in the accounts payable for the Wildlife Damage Compensation Program

-
- | | | | |
|-----------------|---|---------------------------|----------------|
| 2019-334 | Moved by: M. Wand | Seconded by: D. Piekarski | |
| | That the agenda of the Council meeting of October 15, 2019, be approved with the following addition: | | |
| | Item 12.4 Pine Trail System | | Carried |
| 2019-335 | Moved by: D. Britton | Seconded by: R. Hall | |
| | That the minutes of the Regular Council meeting of October 1, 2019, be adopted. | | Carried |
| 2019-336 | Moved by: R. Hall | Seconded by: D. Britton | |
| | That the minutes from the Recreation Committee meeting dated September 4, 2019, be received. | | Carried |
| 2019-337 | Moved by: R. Hall | Seconded by: M. Wand | |
| | That the minutes from the North Bay Parry Sound District Health Unit, dated June 26, 2019, be received. | | Carried |
| 2019-338 | Moved by: M. Wand | Seconded by: R. Hall | |
| | That the minutes from the North Bay Parry Sound District Health Unit Finance and Property Committee dated June 26, 2019, be received. | | Carried |
| 2019-339 | Moved by: D. Britton | Seconded by: R. Hall | |
| | That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting dated 2019-07, be received. | | Carried |
| 2019-340 | Moved by: D. Britton | Seconded by: R. Hall | |
| | That the minutes dated June 24, 2019, from the Powassan and District Union Public Library Board, be received. | | Carried |

- 2019-341** Moved by: R. Hall Seconded by: D. Britton
That the draft minutes dated September 23, 2019, from the Powassan and District Union Public Library Board, be received. **Carried**
- 2019-342** Moved by: R. Hall Seconded by: D. Britton
That By-law 2019-25, being a By-law to authorize an agreement between the Municipality of Powassan and the Ontario Provincial Police for police services.
READ a FIRST and SECOND time and considered READ a THIRD and FINAL time and adopted as such in open Council this the 15th day of October, 2019. **Carried**
- 2019-343** Moved by: D. Britton Seconded by: R. Hall
That By-law 2019-26, being a By-law to provide for reduced load periods within the boundaries of the Municipality of Powassan.
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**
- 2019-344** Moved by: R. Hall Seconded by: D. Britton
That the correspondence dated July 4, 2019 from the Trout Creek Friendship Club regarding their furnace/heating system, be received, and further, that our DBO review the furnace and determine the proper heating system that meets the needs of the Friendship Centre, for both heat and noise. **Carried**
- 2019-345** Moved by: D. Britton Seconded by: R. Hall
That the correspondence dated October 1, 2019 from the Association of Municipalities of Ontario (AMO) regarding liability and insurance cost reforms, be received. **Carried**
- 2019-346** Moved by: R. Hall Seconded by: D. Britton
That the correspondence dated October 4, 2019 from Almaguin Community Economic Development regarding their upcoming cyclocross cycling event, be received. **Carried**
- 2019-347** Moved by: D. Britton Seconded by: R. Hall
That the correspondence from the District of Parry Sound Social Services Administration Board regarding an invitation to attend their Homeless Objectives Maximizing Efforts (H.O.M.E.) meeting being held November 19, 2019, be received. **Carried**
- 2019-348** Moved by: D. Britton Seconded by: R. Hall
That Resolution No. 2019-280 from the Council of East Ferris regarding child-care services at conferences and forums, be received. **Carried**
- 2019-349** Moved by: D. Britton Seconded by: R. Hall
That the accounts payable listing reports dated October 2, 3, 7 & 10, 2019, in the total amount of \$255,736.54 be approved for payment. **Carried**
- 2019-350** Moved by: D. Britton Seconded by: R. Hall
That Council now adjourns to closed session at 7:50pm to discuss:

18.1 Closed Session minutes of August 6, 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.

Carried

2019-351

Moved by: M. Wand

Seconded by: D. Piekarski

That Council now reconvenes to regular session at 8:05pm.

Carried

2019-352

Moved by: D. Piekarski

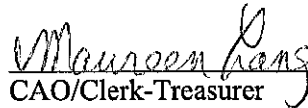
Seconded by: M. Wand

That Council now adjourns at 8:05pm..

Carried



Mayor - Deputy



CAO/Clerk-Treasurer