

The Municipality of  
**Powassan**

**Regular Council Meeting**  
**Tuesday, September 17, 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:**

M. Wand      Item 15      I am listed in the accounts payable under the Wildlife  
Damage Compensation program

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- 2019-309**                      Moved by: D. Piekarski                      Seconded by: M. Wand  
That the agenda of the Council meeting of September 17, 2019, be approved.                      **Carried**
- 2019-310**                      Moved by: M. Wand                      Seconded by: D. Piekarski  
That the minutes of the Regular Council meeting of September 3, 2019, be adopted.                      **Carried**
- 2019-311**                      Moved by: D. Piekarski                      Seconded by: M. Wand  
That the minutes dated July 11, 2019, from the District of Parry Sound Social Services Administration Board be received.                      **Carried**
- 2019-312**                      Moved by: M. Wand                      Seconded by: D. Piekarski  
That By-law 2019-22, being a By-law to amend By-law No. 2003-38, as amended, the Zoning By-law for the Municipality of Powassan with respect to lands located in Part of Lot1, Concession 12, (Himsworth), now in the Municipality of Powassan.
- READ a FIRST and SECOND** time on the 3<sup>rd</sup> day of September, 2019.
- READ a THIRD** time and **FINALLY** passed this the 17<sup>th</sup> day of September 2019.                      **Carried**
- 2019-313**                      Moved by: D. Piekarski                      Seconded by: M. Wand  
Whereas the Council of the Municipality of Powassan has a fiduciary duty to its taxpayers, and;  
Whereas the Council of the Municipality of Powassan has a fiscal responsibility to its taxpayers, and;  
Whereas the costs associated with the municipal office for the Municipality of Powassan should be separated from the costs of 250 Clark, and;  
Whereas, 2019 being the first operational year for 250 Clark, a financial review has not yet occurred, and;  
Whereas the Ontario government funding cuts threaten provincial municipalities with rising costs in 2020;  
Now therefore, be it resolved, that the Municipal Council for the Municipality of Powassan:

1. will examine the cost of the operation of 250 Clark at the end of the year 2019;
2. will determine the costs for the Municipal Office separately from 250 Clark;
3. that discussions ensue on how to make 250 Clark cost effective

Recorded Vote: Requested by D. Piekarski

Councillor Piekarski	Yea
Councillor Hall	Yea
Councillor Wand	Yea
Councillor Britton	Yea
Mayor McIsaac	Yea

**Carried**

**2019-314**

Moved by: M. Wand                      Seconded by: D. Piekarski

That the only bid from R & D Recycling for the Recycling Contract in the amount of \$102,750.00 plus HST, be received, and further, that Council authorize the Mayor and CAO/Clerk or designate to execute the 5 year agreement, returning it to Council for inclusion in the final By-law for approval.

**Carried**

**2019-315**

Moved by: D. Piekarski                      Seconded by: M. Wand

That the correspondence dated September 11, 2019 from Cogeco Connexion, be received, and further, that Council authorize the Mayor to sign and provide a letter of support for granting access to broadband internet and telecommunications services in Powassan.

**Carried**

**2019-316**

Moved by: M. Wand                      Seconded by: D. Piekarski

That the correspondence from the Municipal Information Network dated September 4, 2019, regarding new funding available for community, culture and recreational projects, be received.

**Carried**

**2019-317**

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

That the accounts payable listing reports dated September 5, 6, 12 & 13, 2019, in the total amount of \$111,073.72 be approved for payment.

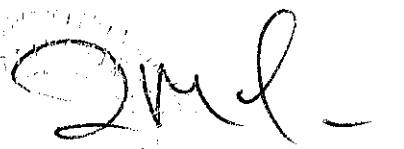
**Carried**

**2019-308**

Moved by: M. Wand                      Seconded by: D. Piekarski

That Council now adjourns at 8:10pm.

**Carried**



Mayor



Deputy Clerk