

The Municipality of  
**Powassan**

**Regular Council Meeting**  
**Tuesday, September 3, 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 predation  
compensation program

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- 2019-295**                      Moved by: D. Piekarski                      Seconded by: D. Britton  
That the agenda of the Council meeting of September 3, 2019, be approved with the following amendments:  
Add:                      12.3      Municipal Website                      **Carried**
- 2019-296**                      Moved by: D. Britton                      Seconded by: D. Piekarski  
That the minutes of the Regular Council meeting of August 20, 2019, be adopted.                      **Carried**
- 2019-297**                      Moved by: D. Piekarski                      Seconded by: D. Britton  
That the North Bay-Mattawa Conservation Authority Financial Statements for the year ended December 31, 2018, be received.                      **Carried**
- 2019-298**                      Moved by: D. Britton                      Seconded by: D. Piekarski  
That the memorandum dated August 23, 2019 from Deputy Clerk L. Marshall regarding the purchase of new lamp post seasonal wreaths, be received, and that Council purchase the new wreaths version 2 - \$6,279.00.                      **Carried**
- 2019-299**                      Moved by: R. Hall                      Seconded by: D. Britton  
That the memorandum dated August 30, 2019 from Public Works Engineer Cody Munshaw regarding Edward & Clark Street intersection repairs, be received.                      **Carried**
- 2019-300**                      Moved by: R. Hall                      Seconded by: D. Britton  
That the memorandum dated August 30, 2019 from Planner Chris Jones regarding a Consent to Sever (Grabowski), be received, and further, that Council supports the proposed consent to sever lands located in part Lot 25, Concession 2 for the purpose of facilitating a lot addition with an abutting lot subject to the following condition in addition to any other condition imposed by the Planning Board:
1.                      The resultant lot be rezoned to recognize the existing uses of the lot which are not compliant with the Highway Commercial (CH) Zone.                      **Carried**

2019-301

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

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**

2019-302

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 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.

**Deferred**

2019-303

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

That the memorandum dated August 28, 2019 from CAO/Clerk-Treasurer Maureen Lang, regarding 250 Clark budget clarifications, be received.

**Carried**

2019-304

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

That the Site Plan Agreement between the Municipality of Powassan and Larivee/ Seguin dated September 3, 2019, be received, and further, that the Mayor and CAO/Clerk-Treasurer be authorized to sign the agreement with the removal of Section V. 3 & 9.

**Carried**

2019-305

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

That the memorandum dated August 15, 2019 from the City of North Bay regarding an upcoming conference on *Rural and Remote Broadband* being held November 12-14, 2019 in North Bay, be received.

**Carried**

2019-306

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

That the memorandum dated August 22, 2019 from Almaguin Community Development regarding their upcoming *Almaguin Economic Development Gala* being held October 3, 2019 at 250 Clark Street, be received.

**Carried**

2019-307

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

That the accounts payable listing reports dated August 21, 27 7 28, 2019, in the total amount of \$616,374.62 be approved for payment.

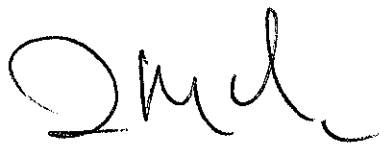
**Carried**

2019-308

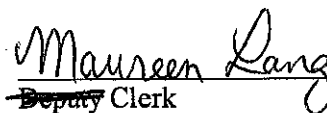
Moved by: D. Britton                      Seconded by: R. Hall

That Council now adjourns at 8:22pm.

**Carried**



Mayor



Deputy Clerk