

The Municipality of
Powassan

Council Meeting
Tuesday, April 21, 2020, at 7:00 pm
Council Chambers & Electronic Meeting, Powassan

Present: Peter McIsaac, Mayor
Randy Hall, Deputy Mayor
Dave Britton, Councillor
Markus Wand, Councillor
Debbie Piekarski, Councillor

Staff: Maureen Lang, CAO/Clerk-Treasurer and Terry Lang, IT Consultant

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof: Councillor D.Piekarski re Item 15 in Accounts Payable- donation re family member passing.

2020-108

Moved by: R.Hall Seconded by: D. Britton
That the agenda of the Council meeting of April 21, 2020, be approved as amended:

Switch 9.1 & 9.2 first

Recorded Vote: Requested by Peter McIsaac
Councillor Dave Britton Yea
Councillor Randy Hall Yea
Councillor Markus Wand Yea
Councillor Debbie Piekarski Yea
Mayor Peter McIsaac Yea

Carried

2020-109

Moved by: D.Piekarski Seconded by: M. Wand
That the minutes of the Regular Council meeting of April 7, 2020, be adopted.

Recorded Vote: Requested by Peter McIsaac
Councillor Dave Britton Yea
Councillor Randy Hall Yea
Councillor Markus Wand Yea
Councillor Debbie Piekarski Yea
Mayor Peter McIsaac Yea

Carried

2020-110

Moved by: R. Hall Seconded by: D. Britton
That the minutes from the Recreation committee meeting dated March 4, 2020, be received.

Recorded Vote: Requested by Peter McIsaac
Councillor Dave Britton Yea
Councillor Randy Hall Yea
Councillor Markus Wand Yea
Councillor Debbie Piekarski Yea
Mayor Peter McIsaac Yea

Carried

2020-111

Moved by: M. Wand Seconded by: D. Piekarski
That the Regional Economic Development Board 2020 budget, be received.

Recorded Vote: Requested by Peter McIsaac
Councillor Dave Britton Yea
Councillor Randy Hall Yea
Councillor Markus Wand Yea
Councillor Debbie Piekarski Yea
Mayor Peter McIsaac Yea

Carried

2020-112

Moved by: D. Britton Seconded by: R. Hall
That the Regional Economic Development board 2020 budget be approved at the \$10,000 agreed commitment.

Recorded Vote: Requested by Peter McIsaac
Councillor Dave Britton Yea
Councillor Randy Hall Yea
Councillor Markus Wand Yea
Councillor Debbie Piekarski Nay
Mayor Peter McIsaac Yea

Carried

2020-113

Moved by: D. Britton Seconded by: M. Wand
That the ACED recommendation for an Almaguin Delivery and Subsidy Program, be received, and further, that we Council agree to proceed with the \$500 contribution.

Recorded Vote: Requested by Peter McIsaac
Councillor Dave Britton Yea
Councillor Randy Hall Yea
Councillor Markus Wand Yea
Councillor Debbie Piekarski Yea
Mayor Peter McIsaac Yea

Carried

2020-114

Moved by: D. Piekarski Seconded by: M. Wand
That the 2nd Draft Budget for 2020, be received as amended.

Recorded Vote: Requested by Peter McIsaac
Councillor Dave Britton Yea
Councillor Randy Hall Yea
Councillor Markus Wand Yea
Councillor Debbie Piekarski Yea
Mayor Peter McIsaac Yea

Carried

2020-115

Moved by: R.Hall Seconded by: M. Wand
That the Council salaries be approved as follows starting in 2020 and further, that the cost of living percentage be applied each year to stay current.

Mayor \$18,000
Councillor \$10,500

Recorded Vote: Requested by Peter McIsaac
Councillor Dave Britton Nay
Councillor Randy Hall Nay
Councillor Markus Wand Nay
Councillor Debbie Piekarski Nay
Mayor Peter McIsaac Nay

Defeated

2020-116

Moved by: R.Hall Seconded by: D. Britton
That the memo from Ben Mousseau, Protective Services, regarding backyard chicken operations, be received.

Recorded Vote: Requested by Peter McIsaac

Councillor Dave Britton Yea
Councillor Randy Hall Yea
Councillor Markus Wand Yea
Councillor Debbie Piekarski Yea
Mayor Peter McIsaac Yes

Carried

2020-117

Moved by: R. Hall Seconded by: D. Piekarski
That By-law 2020-12, being a by-law to adopt the Water and Wastewater Budget for 2020.

READ a FIRST and SECOND time on April 21, 2020.

To be **READ a THIRD and FINAL time and adopted on May 5, 2020**

Recorded Vote: Requested by Peter McIsaac

Councillor Dave Britton Yea
Councillor Randy Hall Yea
Councillor Markus Wand Yea
Councillor Debbie Piekarski Yea
Mayor Peter McIsaac Yea

Carried

2020-118

Moved by: M. Wand Seconded by: D. Britton
That By-law 2020-13, being a by-law to adopt the Water and Wastewater Rate and Fee Schedule for 2020.

READ a FIRST and SECOND time on April 21, 2020.

To be **READ a THIRD and FINAL time and adopted on May 5, 2020**

Recorded Vote: Requested by Peter McIsaac

Councillor Dave Britton Yea
Councillor Randy Hall Yea
Councillor Markus Wand Yea
Councillor Debbie Piekarski Yea
Mayor Peter McIsaac Yea

Carried

2020-119

Moved by: R. Hall Seconded by: D. Piekarski
That By-law 2020-14, being a by-law to provide for the registration, licensing and regulation of dogs and regulation of kennels in the Municipality of Powassan.

READ a FIRST and SECOND time on April 21, 2020.

To be **READ a THIRD and FINAL time and adopted on May 5, 2020**

Recorded Vote: Requested by Peter McIsaac

Councillor Dave Britton Yea

Councillor Randy Hall Yea

Councillor Markus Wand Yea

Councillor Debbie Piekarski Yea

Mayor Peter McIsaac Yea

Carried

2020-120

Moved by: M. Wand Seconded by: R. Hall

That By-law 2020-15, being a by-law to allow and regulate the keeping of backyard chickens in the Municipality of Powassan.

READ a FIRST and SECOND time on April 21, 2020, with changes.

To be **READ a THIRD and FINAL time and adopted on May 5, 2020**

Recorded Vote: Requested by Peter McIsaac

Councillor Dave Britton Yea

Councillor Randy Hall Yea

Councillor Markus Wand Yea

Councillor Debbie Piekarski Yea

Mayor Peter McIsaac Yea

Carried

2020-121

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

That Council allows Rocky Ridge Aggregates request for the use of Loxton Line during the load restriction season, at a full load capacity; and further, that if any damage occurs to these sections of roadways during the restricted period due to the use by Rocky Ridge Aggregates Inc., repairs will be made by them to bring the road back to its current state at their expense.

Recorded Vote: Requested by Peter McIsaac

Councillor Dave Britton Yea

Councillor Randy Hall Yea

Councillor Markus Wand Yea

Councillor Debbie Piekarski Yea

Mayor Peter McIsaac Yea

Carried

2020-122

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

That the Ministry of Municipal Affairs and Housing letter regarding Deployment of Staff during a state of Emergency, be received.

Recorded Vote: Requested by Peter McIsaac

Councillor Dave Britton Yea

Councillor Randy Hall Yea

Councillor Markus Wand Yea

Councillor Debbie Piekarski Yea

Mayor Peter McIsaac Yea

Carried

2020-123

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

That the AMO-Covid update regarding Staff Reassignment flexibility, be received.

Recorded Vote: Requested by Peter McIsaac

Councillor Dave Britton	Yea
Councillor Randy Hall	Yea
Councillor Markus Wand	Yea
Councillor Debbie Piekarski	Yea
Mayor Peter McIsaac	Yea

Carried

2020-124

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

That the accounts payable listing reports dated April 3, 4, 7 & 17, 2020 in the total amount of \$298,485.79 be approved for payment.

Recorded Vote: Requested by Peter McIsaac

Councillor Dave Britton	Yea
Councillor Randy Hall	Yea
Councillor Markus Wand	Yea
Councillor Debbie Piekarski	Yea
Mayor Peter McIsaac	Yea

Carried

2020-125

Moved by: D. Britton Seconded by: D. Piekarski

That Council now adjourns at 9:43 p.m.

Recorded Vote: Requested by Peter McIsaac

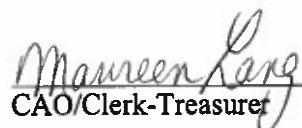
Councillor Dave Britton	Yea
Councillor Randy Hall	Yea
Councillor Markus Wand	Yea
Councillor Debbie Piekarski	Yea
Mayor Peter McIsaac	Yea

Carried





Mayor



CAO/Clerk-Treasurer