

The Municipality of
Powassan

Council Meeting
Tuesday, April 7, 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: None

2020-93

Moved by: R.Hall Seconded by: D. Britton
That the agenda of the Council meeting of April 7, 2020, be approved.

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

Carried

2020-94

Moved by: D.Piekarski Seconded by: D.Britton
That the minutes of the Regular Council meeting of March 3, 2020, be adopted.

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

Carried

2020-95

Moved by: D.Britton Seconded by: D.Piekarski
That the minutes of the Emergency Council meeting of March 24, 2020, be adopted.

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

Carried

2020-96

Moved by: D.Piekarski Seconded by: R.Hall
That the Powassan and District Union Public Library Board minutes of January 27, 2020, be received.

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

Carried

2020-97

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

That the Powassan and District Union Public Library Board DRAFT minutes of March 30, 2020, be received.

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

Carried

2020-98

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

That Council supports the appointment of Mayor Peter McIsaac to represent Area 6 on the District of Parry Sound DSSAB for the period from April 16, 2020 to December 31, 2022.

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

Carried

2020-99

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

That the Treasurer's Statement of Remuneration and Expenses paid to Council in 2019, be received.

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

Carried

2020-100

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

That the 2nd Draft Budget for 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

2020-101

Moved by: R.Hall

Seconded by: D.Piekarski

That By-law 2020-11, being a by-law to Authorize the Mayor and CAO/Clerk-Treasurer signing authority for the Modernization Funding Agreement.

READ a FIRST and SECOND time and considered READ a THIRD and FINAL time and adopted this, the 7th day of April, 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	Yes

Carried

2020-102

Moved by: M.Wand

Seconded by: D.Britton

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 7, 2020.

READ a THIRD and FINAL time and adopted on April 21, 2020

time and adopted for the betterment of the community, this the 24th day of March, 2020.

Deferred

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

2020-103

Moved by: M.Wand

Seconded by: D. Piekarski

That the results of Tender for Street Sweeping is received,

Tender Results:	Amount (HST incl.)
Duncor Enterprises Inc.	\$ 45,842.61

And Further, that Council awards the tender to Duncor Enterprises Inc. for Street Sweeping 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

2020-104

Moved by: M.Wand

Seconded by: R.Hall

That the Landfill Monitoring and Reporting budgets for 2020 and 2021, from Knight Piesold Ltd., be received, and further, that Council agrees to the two year renewal and that the Mayor and CAO/Clerk-Treasurer have authority to sign the 2020 and 2021 contacts on behalf of the Municipality.

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**

2020-105 Moved by: D.Britton Seconded by: D.Piekarski
That the 2020 Annual Repayment Limit (ARL) respecting long-term debt and financial obligations 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**

2020-106 Moved by: R.Hall Seconded by: M.Wand
That the accounts payable listing reports dated March 6, 12, 16, 17, 19, 20 and April 2, 3 and 6, 2020 in the total amount of \$370,387.26 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**

2020-107 Moved by: D.Britton Seconded by: M.Wand
That Council now adjourns at 8:10 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