

The Municipality of
Powassan

Regular Council Meeting
Tuesday, February 4, 2020, at 7:00 pm
Council Chambers @250 Clark, Powassan

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

Absent: Peter McIsaac, Mayor, with regrets

Staff: Maureen Lang, CAO/Clerk-Treasurer

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:

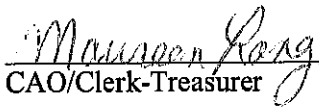
Dave Britton Item 16 Wife's employer North Bay District Health Unit

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| 2020-39 | Moved by: D. Britton Seconded by: D. Piekarski
That the agenda of the Council meeting of February 4, 2020, be approved. | Carried |
| 2020-40 | Moved by: D. Piekarski Seconded by: D. Britton
That the minutes of the Regular Council meeting of January 21, 2020, be adopted. | Carried |
| 2020-41 | Moved by: D. Piekarski Seconded by: D. Britton
That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting dated December 10, 2019, be received. | Carried |
| 2020-42 | Moved by: D. Britton Seconded by: D. Piekarski
That the minutes dated December 16, 2019, from the Powassan and District Union Public Library Board, be received. | Carried |
| 2020-43 | Moved by: D. Piekarski Seconded by: D. Britton
That the draft minutes dated January 27, 2020, from the Powassan and District Union Public Library Board, be received. | Carried |
| 2020-44 | Moved by: D. Britton Seconded by: D. Piekarski
That By-law 2020-04, being a By-law to establish a Volunteer Fire Department.
READ a FIRST and SECOND time this the 4 th day of February, 2020.
To be READ a THIRD and FINAL time and considered passed, the 18 th day of February, 2020. | Carried |
| 2020-45 | Moved by: D. Piekarski Seconded by: D. Britton
That By-law 2020-03, being a by-law to prohibit the depositing of snow on any highway or bridge in the Municipality of Powassan,
READ a FIRST and SECOND time the 21 st day of January, 2020,
READ a THIRD and FINAL time and considered passed, this the 4 th day of February, 2020. | Carried |

- 2020-46 Moved by: D Britton Seconded by: D. Piekarski
That By-law 2020-05, being a By-law to authorize a Contribution Agreement between the Municipality of Powassan and the Canada Parks and Recreation Association.
READ a FIRST and SECOND time and considered READ a THIRD and FINAL time and passed, this the 4th day of February, 2020. Carried
- 2020-47 Moved by: M. Wand Seconded by: D. Piekarski
That By-law 2020-06, being a By-law to enter into a Joint Jurisdiction Highway and Connecting Road Routine Maintenance and Repair Agreement with the Corporation of the Township of Nipissing.
READ a FIRST and SECOND time and considered READ a THIRD and FINAL time and passed, this the 4th day of February, 2020. Carried
- 2020-48 Moved by: D. Piekarski Seconded by: M. Wand
That items 11.1 and 11.2 regarding the Lady Isabelle Long Term Care Development, be received. Carried
- 2020-49 Moved by: M. Wand Seconded by: D. Piekarski
That Council agrees to proceed with the closure and sale of the unopened road allowance extending off McKenzie Street, following the requirements set forth in By-law 2017-05. Carried
- 2020-50 Moved by: D. Piekarski Seconded by: M. Wand
That the correspondence from the City of North Bay regarding the Annual Op-in for Hazardous materials be received, and further, that Council approve the partnership for the 2020 year. Carried
- 2019-51 Moved by: M. Wand Seconded by: D. Piekarski
That the donation request from the Powassan Agricultural Society, be received, and further, that \$500 be contributed. Carried
- 2020-52 Moved by: D. Piekarski Seconded by: M. Wand
That the correspondence from the Town of Mattawa in support of the Conservation Authority, be received. Carried
- 2020-53 Moved by: D. Piekarski Seconded by: M. Wand
That the accounts payable listing reports dated January 20, 23, 29 & 30, 2020, in the total amount of \$298,077.84, be approved for payment. Carried
- 2020-38 Moved by: D. Piekarski Seconded by: M. Wand
That Council now adjourns at 7:52pm. Carried



Mayor



CAO/Clerk-Treasurer