

The Municipality of
Powassan

Regular Council Meeting
Tuesday, January 21, 2020, at 7:00 pm
Council Chambers @250 Clark, Powassan

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

Staff: Lesley Marshall – Deputy Clerk

Presentations: Tiffany Fournier – The Good Food Box Program

Disclosure of Monetary Interest and General Nature Thereof:

Randy Hall Item 15 I am listed in the accounts payable

- | | | |
|----------------|---|----------------|
| 2019-19 | Moved by: D. Britton Seconded by: R. Hall
That the agenda of the Council meeting of January 21, 2020, be approved. | Carried |
| 2019-20 | Moved by: R. Hall Seconded by: D. Britton
That the minutes of the Regular Council meeting of January 7, 2020 be adopted. | Carried |
| 2019-21 | Moved by: D. Britton Seconded by: R. Hall
That the minutes from the Recreation Committee meeting dated January 8, 2020 be received. | Carried |
| 2019-22 | Moved by: R. Hall Seconded by: D. Britton
That the minutes from the Trout Creek Community Centre Board meeting dated January 8, 2020 be received. | Carried |
| 2019-23 | Moved by: D. Britton Seconded by: R. Hall
That the minutes from the Emergency Management Committee meeting of December 12, 2019 be received. | Carried |
| 2019-24 | Moved by: R. Hall Seconded by: D. Britton
That the minutes from the maple Syrup Festival Committee meeting of January 15, 2020, be received. | Carried |
| 2019-25 | Moved by: D. Britton Seconded by: R. Hall
That the minutes from the District of Parry Sound Social Services Administration Board meeting of December 19, 2019 be received. | Carried |
| 2019-26 | Moved by: R. Hall Seconded by: D. Britton
That the memorandum dated January 17, 2020 from Municipal Engineer Cody Munshaw Regarding the Invest in Canada Infrastructure Program (ICIP) be received, and further, that Council permit staff to apply for the ICIP fund for the purpose of extending the sanitary sewer system to Bolton Subdivision. | Carried |

2019-27

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

That By-law 2020-02, being a By-law to close up highways for the purpose of safety while the fundraiser, maple Hill SAP Run takes place,

READ a FIRST and SECOND time as amended, and considered READ a THIRD and FINAL time and adopted as such in open Council this the 7th day of January, 2020.

Carried

2019-28

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, this the 21st day of January, 2020,

To be READ a THIRD and FINAL time and considered passed, the 4th day of February, 2020.

Carried

2019-29

Moved by: D Britton Seconded by: D. Piekarski

That the correspondence dated January 15, 2020 from the Ontario Clean Water Agency (OCWA) regarding the Powassan wells operations as well as recommendations for 2020, be received.

RECORDED VOTE – Requested by Councillor Britton

Councillor Britton Yea

Councillor Piekarksi Yea

Councillor Wand Yea

Councillor Hall Yea

Mayor McIsaac Yea

Carried

2019-30

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

That the Ontario Clean Water Agency (OCWA) Quarterly Operations Report, be received.

RECORDED VOTE – Requested by Councillor Britton

Councillor Britton Yea

Councillor Wand Yea

Councillor Hall Yea

Councillor Piekarksi Yea

Mayor McIsaac Yea

Carried

2019-31

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

That the Ontario Clean Water Agency (OCWA) Annual Lagoon Report, be received.

RECORDED VOTE – Requested by Councillor Britton

Councillor Britton Yea

Councillor Wand Yea

Councillor Hall Yea

Councillor Piekarksi Yea

Mayor McIsaac Yea

Carried

2019-32

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

That the correspondence dated January 2020 from the Ministry of Agriculture, Food and Rural Affairs regarding the 2020 Ontario Community Infrastructure Fund (OCIF), be received.

Carried

2019-33

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

That the correspondence dated January 15, 2020 from the Association of Municipalities of Ontario (AMO) regarding consultation of the re-composition of OPP Detachment Boards, be received.

Carried

2019-34

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

That the correspondence dated January 6, 2020 from the 250 Clark Lego Robotics Team, be received.

Carried

2019-35

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

That the accounts payable listing reports dated January 3, 10, 13, 14, & 15 in the total amount of \$145, 336.42 be approved for payment.

Carried

2019-36

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

That Council now adjourns to closed session at 8:30pm to discuss:

18.1 Identifiable Individual-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw. Matters regarding an identifiable individual.

2019-37

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

That Council now reconvenes to regular session at 8:56pm.

Carried

2019-38

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

That Council now adjourns at 8:57pm.

Carried



Deputy Mayor



Deputy Clerk