

The Municipality of
Powassan

Regular Council Meeting

Tuesday, January 7, 2020, at 7:00 pm

Council Chambers @250 Clark, Powassan

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

Absent: Debbie Piekarski, Councillor, with regrets

Staff: Lesley Marshall, Deputy Clerk

Presentations: Art Barfoot-250 Clark

Disclosure of Monetary Interest and General Nature Thereof:


Dave Britton Item 8.4 Wife employer North Bay District Health Unit

2020-1	Moved by: M. Wand Seconded by: R. Hall That the agenda of the Council meeting of January 7, 2020, be approved.	Carried
2020-2	Moved by: R. Hall Seconded by: M. Wand That the minutes of the Regular Council meeting of December 17, 2019, be adopted.	Carried
2020-3	Moved by: M. Wand Seconded by: R. Hall That the minutes from the Powassan Police Service Board (PSB) dated December 16, 2019, be received.	Carried
2020-4	Moved by: R. Hall Seconded by: M. Wand That the draft minutes dated December 16, 2019, from the Powassan and District Union Public Library Board, be received.	Carried
2020-5	Moved by: M. Wand Seconded by: R. Hall That the minutes dated November 25, 2019, from the Powassan and District Union Public Library Board, be received.	Carried
2020-6	Moved by: R. Hall Seconded by: M. Wand That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting dated 2019-09, be received.	Carried
2020-7	Moved by: M. Wand Seconded by: R. Hall That the 2020 Municipal Levy Information Package from the North Bay Parry Sound District Health Unit, be received.	Carried
2020-8	Moved by: R. Hall Seconded by: M. Wand That the memorandum dated January 2, 2020 from Municipal Engineer Cody Munshaw regarding Maple Hill Road material testing, be received, and further, that Council authorize Englobe Corporation to conduct the material testing.	Carried

- 2020-9** Moved by: M. Wand Seconded by: D. Britton
That By-law 2020-01, being a By-law to authorize borrowing for 2020.
- 2020-10** Moved by: D. Britton Seconded by: R. Hall
That the 2020 Draft Procedural By-law, be received.
- 2020-11** Moved by: R. Hall Seconded by: D. Britton
That the 2020 Municipal Health & Safety Policy, be adopted.
- 2020-12** Moved by: D. Britton Seconded by: R. Hall
That the correspondence dated November 29, 2019, from the Northern Ontario School of Medicine (NOSM) regarding a donation request for their CampMed program, be received, and further, that Council donate \$200 towards the program.
- 2020-13** Moved by: D. Britton Seconded by: R. Hall
That the correspondence dated December 18, 2019, from the AMO regarding the transition of the Blue Box program to Full Producer Responsibility, be received.
- 2020-14** Moved by: R. Hall Seconded by: D. Britton
That the correspondence dated December 16, 2019, from the Municipal Property Assessment Corporation (MPAC) regarding the 2020 Municipal Levy, be received.
- 2020-15** Moved by: R. Hall Seconded by: D. Britton
That the accounts payable listing reports dated December 18, 20 & 31, 2019, in the total amount of \$191,130.31, be approved for payment.
- 2020-16** Moved by: D. Britton Seconded by: R. Hall
That Council now adjourns to closed session at 8:35pm to discuss:
- 18.1 Closed Session minutes of December 17, 2019.
- 18.2 Identifiable Individual-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw. Matters regarding an identifiable individual.
- 2020-17** Moved by: D. Britton Seconded by: R. Hall
That Council now reconvenes to regular session at 8:45pm.
- 2020-18** Moved by: D. Britton Seconded by: R. Hall
That Council now adjourns at 8:45pm.



Mayor



Deputy Clerk