

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

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

Absent: Markus Wand, Councillor, with regrets

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

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof: None

- 2020-193** Moved by: D. Britton Seconded by: R. Hall
That the agenda of the Council meeting of July 7, 2020, be approved with the addition:
- 9.2 TRFP Results – Planning
12.1 Planning Board member
11.2 Newsletter **Carried**
- 2020-194** Moved by: R. Hall Seconded by: D. Britton
That the minutes of the Regular Council meeting of June 16, 2020, be adopted. **Carried**
- 2020-195** Moved by: D. Britton Seconded by: D. Piekarski
That the minutes dated May 25, 2020, from the Powassan and District Union Public Library Board, be received. **Carried**
- 2020-196** Moved by: D. Piekarski Seconded by: R. Hall
That the draft minutes dated June 22, 2020, from the Powassan and District Union Public Library Board, be received. **Carried**
- 2020-197** Moved by: D. Britton Seconded by: R. Hall
That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting dated 2020-02, be received. **Carried**
- 2020-198** Moved by: D. Piekarski Seconded by: R. Hall
That the results for Tender 2020-07 for Surface Treatment be received:
- Miller Paving Limited \$85,970.97
- And further that Miller Paving be awarded the contract in the amount of \$85,970.97. **Carried**
- 2020-199** Moved by: R. Hall Seconded by: D. Piekarski
That the results for Tender 2020-08 for Various Ditching be received:

Weir Gradall Limited \$90,038.40
Derrick Johnstone Construction \$44,794.10

And further that Derrick Johnstone Construction be awarded the contract in the amount of \$44,794.10. **Carried**

2020-200

Moved by: D. Piekarski Seconded by: D. Britton
That the 2020-05 Request for Proposal-Municipal Planning Services and Official Plan Review submissions were received from:

- 1. Tullock Engineering – Sudbury, ON
- 2. Planscape Inc., Bracebridge, ON
- 3. Deloyde Development Solutions Ltd., North Bay, ON
- 4. Fotenn, Ottawa, ON

On recommendation of the selection committee, Council agrees to select Planscape Inc. as the successful bidder. **Carried**

2020-201

Moved by: D. Britton Seconded by: D. Piekarski
That the Baytoday article regarding Almaguin Community Economic Development (ACED), be received. **Carried**

2020-202

Moved by: D. Britton Seconded by: R. Hall
That Roger Glabb be appointed to the North Almaguin Planning Board. **Carried**

2020-203

Moved by: D. Britton Seconded by: R. Hall
That the accounts payable listing reports dated June 17, 22 & 25, 2020 in the total amount of \$363,009.40, be approved for payment. **Carried**

2020-204

Moved by: D. Piekarski Seconded by: R. Hall
That Council now adjourns to closed session at 7:30pm to discuss:

- 18.1 Adoption of Closed Session minutes of June 16, 2020
- 18.2 Municipal Land-Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural By-law. A proposed or pending acquisition or disposition of land for municipal or local board purposes. **Carried**

2020-205

Moved by: R. Hall Seconded by: D. Piekarski
That Council now reconvenes to regular session at 8:14pm. **Carried**

2020-206

Moved by: D. Britton Seconded by: R. Hall
That the Municipality of Powassan supports the NOAH Board and their proposal to construct 50 seniors housing units on municipal property on Big Bend Avenue. **Carried**

2020-207

Moved by: D. Britton Seconded by: R. Hall
That Council now reconvenes to regular session at 8:15pm. **Carried**



Mayor

Maureen Pang
CAO/Clerk-Treasurer