

The Municipality of  
**Powassan**

**Council Meeting**

**Tuesday, June 16, 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

**Absent:**

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

**Presentations:** None

**Disclosure of Monetary Interest and General Nature Thereof:** None

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|-----------------|--|---------------------------|----------------|
| <b>2020-171</b> | Moved by: R. Hall  | Seconded by: D. Piekarski |                |
|                 | That the agenda of the Council meeting of June 16, 2020, be approved with the addition:  |                           |                |
|                 | 14.1 Council Meetings  |                           |                |
|                 | Remove: 12.2 Newsletter  |                           | <b>Carried</b> |
| <b>2020-172</b> | Moved by: D. Piekarski   | Seconded by: R. Hall      |                |
|                 | That the minutes of the Regular Council meeting of June 2, 2020, be adopted.   |                           | <b>Carried</b> |
| <b>2020-173</b> | Moved by: D. Britton   | Seconded by: R. Hall      |                |
|                 | That the minutes dated June 9, 2020, from the Municipality Emergency Control Group meeting, be received.   |                           | <b>Carried</b> |
| <b>2020-174</b> | Moved by: R. Hall  | Seconded by: D. Britton   |                |
|                 | That the correspondence dated June 9, 2020, from Dave Gray, Director of the Almaguin Community Economic Development (ACED) regarding the phased re-opening of the province, be received. |                           | <b>Carried</b> |
| <b>2020-175</b> | Moved by: D. Piekarski   | Seconded by: R. Hall      |                |
|                 | That the minutes dated March 30, 2020, from the Powassan and District Union Public Library board, be received.   |                           | <b>Carried</b> |
| <b>2020-176</b> | Moved by: D. Piekarski   | Seconded by: R. Hall      |                |
|                 | That the draft minutes dated May 25, 2020, from the Powassan and District Union Public Library Board, be received.   |                           | <b>Carried</b> |
| <b>2020-177</b> | Moved by: R. Hall  | Seconded by: D. Britton   |                |
|                 | That the minutes dated May 7, 2020, from the District of Parry Sound Social Services Administration Board (DSSAB), be received.  |                           | <b>Carried</b> |

- 2020-178                    Moved by: D. Britton                    Seconded by: R. Hall  
That the *Housing and Homeless Report 2019-2020*, from the District of Parry Sound Social Services Administration Board (DSSAB), be received.                    **Carried**
- 2020-179                    Moved by: D. Britton                    Seconded by: R. Hall  
That the Monthly Report dated June 2020 from the District of Parry Sound Social Services Administration Board (DSSAB), be received.                    **Carried**
- 2020-180                    Moved by: D. Piekarski                    Seconded by: R. Hall  
That the memorandum dated June 12, 2020, from Municipal Engineer, Cody Munshaw, regarding blue box program transition, be received.                    **Carried**
- 2020-181                    Moved by: M. Wand                    Seconded by: R. Hall  
**WHEREAS** the amount of single-use plastics leaking into our lakes, rivers, and waterways is a growing area of public concern; and  
  
**WHEREAS** reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce the GHGs significantly; and  
  
**WHEREAS** the transition to full producer responsibility for packaging, paper and paper products is critical to reducing waste, improving recycling and driving better economic and environmental outcomes; and  
  
**WHEREAS** the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome; and  
  
**WHEREAS** the Municipality of Powassan is supportive of a timely, seamless and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products; and  
  
**WHEREAS** the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility;  
  
**THEREFORE, BE IT RESOLVED THAT** the Municipality of Powassan would like to transition their Blue Box program to full producer responsibility on September 16, 2024.  
  
**AND FURTHER THAT** the resolution be forwarded to the Association of Municipalities of Ontario and the Ontario Ministry of the Environment, Conservation and Parks.                    **Carried**
- 2020-182                    Moved by: D. Piekarski                    Seconded by: M. Wand  
That the memorandum dated June 5, 2020, from Deputy Clerk Lesley Marshall, regarding 2020 Municipal Insurance, be received.                    **Carried**
- 2020-183                    Moved by: D. Piekarski                    Seconded by: M. Wand  
That By-law 2020-19, being a By-law to provide a general liability/property insurance program for the Municipality of Powassan.  
  
**READ** a **FIRST** time, and considered **READ** a **SECOND** and **THIRD** time and passed as such in open Council this, the 16<sup>th</sup> day of June, 2020, for the immediate wellbeing of the Municipality.                    **Carried**

- 2020-184                      Moved by: D. Britton                      Seconded by: M. Wand  
 Be it resolved that the Municipality of Powassan, based on the Resolution 2020-14 of the ACED Board, approves the amended 2020 ACED Budget with a contribution of \$10,000 per partner except for one contribution of \$5,000.
- Furthermore, that the Municipality of Powassan agrees to contribute an amount of \$10,000 to the 2020 ACED Budget. **Carried**
- 2020-185                      Moved by: M. Wand                      Seconded by: R. Hall  
 That the correspondence dated June 8, 2020, from Chisholm CAO, Jenny Leblond, regarding library contributions in 2021, be received. **Carried**
- 2020-186                      Moved by: R. Hall                      Seconded by: D. Britton  
 That the correspondence from the Women's Own Resource Centre regarding a request for support for 2020-21 initiatives, be received, and further, that Council donate \$0.50 per capita in support of these programs **Carried**
- 2020-187                      Moved by: D. Piekarski                      Seconded by: R. Hall  
 That the correspondence dated June 4, 2020, from the Ministry of Municipal Affairs and Housing regarding reliable broadband access across Ontario, be received. **Carried**
- 2020-188                      Moved by: M. Wand                      Seconded by: R. Hall  
 That the correspondence from Blue Sky Net regarding the speed of Northern Ontario broadband, be received. **Carried**
- 2020-189                      Moved by: M. Wand                      Seconded by: D. Piekarski  
 That the accounts payable listing reports dated June 4 & 11, 2020 in the total amount of \$170,353.75, be approved for payment. **Carried**
- 2020-190                      Moved by: D. Britton                      Seconded by: R. Hall  
 That Council now adjourns to closed session at 8:27pm to discuss:
- 18.1 Adoption of Closed Session minutes of February 18, 2020  
 18.2 Identifiable Individual-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-law. Matters regarding an identifiable individual. **Carried**
- 2020-191                      Moved by: M. Wand                      Seconded by: R. Hall  
 That Council now reconvenes to regular session at 9:15pm. **Carried**
- 2020-192                      Moved by: D. Piekarski                      Seconded by: M. Wand  
 That Council now adjourns at 9:15pm. **Carried**



Mayor



CAO/Clerk-Treasurer