

The Municipality of  
**Powassan**

**Council Meeting**  
**Tuesday, June 2, 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:**

Dave Britton            Item 8.1            Health Unit is wife's employer

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**2020-157**

Moved by: D. Britton            Seconded by: R. Hall  
That the agenda of the Council meeting of June 2, 2020, be approved.

**Recorded Vote:**

Councillor Dave Britton	Yea
Councillor Randy Hall	Yea
Councillor Markus Wand	Yea
Councillor Debbie Piekarski	Yea
Mayor Peter McIsaac	Yea

**Carried**

**2020-158**

Moved by: R. Hall            Seconded by: D. Britton  
That the minutes of the Regular Council meeting of May 19, 2020, be adopted.

**Recorded Vote:**

Councillor Dave Britton	Yea
Councillor Randy Hall	Yea
Councillor Markus Wand	Yea
Councillor Debbie Piekarski	Yea
Mayor Peter McIsaac	Yea

**Carried**

**2020-159**

Moved by: D. Piekarski            Seconded by: M. Wand  
That the North Bay Parry Sound District Health Unit's Financial Statements for the year ended December 31, 2019, be received.

**Recorded Vote:**

Councillor Dave Britton	---
Councillor Randy Hall	Yea
Councillor Markus Wand	Yea
Councillor Debbie Piekarski	Yea
Mayor Peter McIsaac	Yea

**Carried**

2020-160

Moved by: D. Piekarski                      Seconded by: D. Britton  
That the correspondence dated May 28, 2020, regarding the ACED 2020 Amended Budget, be received.

Recorded Vote:

Councillor Dave Britton	Yea
Councillor Randy Hall	Yea
Councillor Markus Wand	Yea
Councillor Debbie Piekarski	Yea
Mayor Peter McIsaac	Yea

Carried

2020-161

Moved by: M. Wand                              Seconded by: R. Hall  
That the *Tree Canopy and Natural Vegetation Policy*, be adopted.

Recorded Vote:

Councillor Dave Britton	Yea
Councillor Randy Hall	Yea
Councillor Markus Wand	Yea
Councillor Debbie Piekarski	Yea
Mayor Peter McIsaac	Yea

Carried

2020-162

Moved by: R. Hall                                Seconded by: M. Wand  
That the *Pregnancy and Parental Leave for Members of Council Policy*, be adopted.

Recorded Vote:

Councillor Dave Britton	Yea
Councillor Randy Hall	Yea
Councillor Markus Wand	Yea
Councillor Debbie Piekarski	Yea
Mayor Peter McIsaac	Yea

Carried

2020-163

Moved by: M. Wand                              Seconded by: R. Hall  
That the memorandum dated May 29, 2020, from Municipal Engineer, Cody Munshaw, regarding the recycling of winter sand through street sweeping, be received.

Recorded Vote:

Councillor Dave Britton	Yea
Councillor Randy Hall	Yea
Councillor Markus Wand	Yea
Councillor Debbie Piekarski	Yea
Mayor Peter McIsaac	Yea

Carried

2020-164

Moved by: D. Piekarski                      Seconded by: D. Britton  
That By-law 2020-17, being a by-law to set tax ratios for municipal purposes for the year 2020.

**READ** a **FIRST** and **SECOND** time on May 19, 2020.

**READ** a **THIRD** and **FINAL** time and considered passed as such on this, the 5<sup>th</sup> day of June, 2020.

Recorded Vote:

Councillor Dave Britton	Yea	
Councillor Randy Hall	Yea	
Councillor Markus Wand	Yea	
Councillor Debbie Piekarski	Yea	
Mayor Peter McIsaac	Yea	<b>Carried</b>

**2020-165**

Moved by: R. Hall                      Seconded by: D. Britton  
That By-law 2020-18, being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2020.

**READ a FIRST and SECOND** time on May 19, 2020.

**READ a THIRD and FINAL** time and considered passed as such on this, the 5<sup>th</sup> day of June, 2020.

Recorded Vote:

Councillor Dave Britton	Yea	
Councillor Randy Hall	Yea	
Councillor Markus Wand	Yea	
Councillor Debbie Piekarski	Yea	
Mayor Peter McIsaac	Yea	<b>Carried</b>

**2020-166**

Moved by: M. Wand                      Seconded by: D. Britton  
That the correspondence dated May 29, 2020, from the Township of Chisholm regarding proposed terms for a financial contribution towards the Library for 2020, be received.

Recorded Vote:

Councillor Dave Britton	Yea	
Councillor Randy Hall	Yea	
Councillor Markus Wand	Yea	
Councillor Debbie Piekarski	Yea	
Mayor Peter McIsaac	Yea	<b>Carried</b>

**2020-167**

Moved by: D. Britton                      Seconded by: R. Hall  
That the correspondence dated May 21, 2020, from Fire Chief Bill Cox regarding Mutual Aid in the Township of Chisholm, be received.

Recorded Vote:

Councillor Dave Britton	Yea	
Councillor Randy Hall	Yea	
Councillor Markus Wand	Yea	
Councillor Debbie Piekarski	Yea	
Mayor Peter McIsaac	Yea	<b>Carried</b>

**2020-168**

Moved by: D. Piekarski                      Seconded by: R. Hall  
That the correspondence from Lorne Byers regarding an extraction agreement (clay), be received.

Recorded Vote:

Councillor Dave Britton	Yea	
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Councillor Randy Hall                      Yea  
Councillor Markus Wand                      Yea  
Councillor Debbie Piekarski                      Yea  
Mayor Peter McIsaac                      Yea

**Carried**

**2020-169**

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

That the accounts payable listing reports dated May 20 & 27, 2020 in the total amount of \$219,342.13, be approved for payment.

**Recorded Vote:**

Councillor Dave Britton                      Yea  
Councillor Randy Hall                      Yea  
Councillor Markus Wand                      Yea  
Councillor Debbie Piekarski                      Yea  
Mayor Peter McIsaac                      Yea

**Carried**

**2020-170**


Moved by: M. Wand                      Seconded by: D. Britton

That Council now adjourns at 7:57 p.m.

**Recorded Vote:**

Councillor Dave Britton                      Yea  
Councillor Randy Hall                      Yea  
Councillor Markus Wand                      Yea  
Councillor Debbie Piekarski                      Yea  
Mayor Peter McIsaac                      Yea

**Carried**

  
\_\_\_\_\_  
Mayor

  
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CAO/Clerk-Treasurer