

Regular Council Meeting
Tuesday, March 3, 2020, at 7:00 pm
Trout Creek Friendship Centre, Trout Creek

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

Absent: Peter McIsaac, Mayor, with regrets

Staff: Maureen Lang, CAO/Clerk-Treasurer

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof: None

2020-69	Moved by: D. Britton That the agenda of the Council meeting of March 3, 2020, be approved.	Seconded by: D. Piekarski	Carried
2020-70	Moved by: D. Britton That the minutes of the Regular Council meeting of February 18, 2020, be adopted.	Seconded by: D. Piekarski	Carried
2020-71	Moved by: D. Piekarski That the minutes of the Maple Syrup Festival committee meeting of February 19, 2020, be received.	Seconded by: D. Britton	Carried
2020-72	Moved by: D. Britton That the minutes from the District of Parry Sound Social Services Administration Board meeting of January 9, 2020, be received.	Seconded by: D. Piekarski	Carried
2020-73	Moved by: D. Britton That the 2020 Library budget from the Powassan and District Union Public Library Board, be received.	Seconded by: D. Piekarski	Carried
2020-74	Moved by: D. Britton That Council agrees to sell the unopened McKenzie Street road allowance to FAIM International at a cost of \$7,000, and further, that FAIM International are responsible for all costs.	Seconded by: D. Piekarski	Carried
2020-75	Moved by: D. Britton That Council directs staff to choose option #5 regarding the non-maintained portion of Tower Line. Staff to provide the costs associated to the chosen option for the next council meeting.	Seconded by: D. Piekarski	Carried
2020-76	Moved by: D. Britton That By-law 2020-07, being a By-law to provide for an interim Tax Levy for 2020.	Seconded by: D. Piekarski	

READ a FIRST and SECOND time on the 18th day of February, 2020.
READ a THIRD and FINAL time and considered passed as such in open Council,

this the 3rd day of March, 2020. **Carried**

2020-77

Moved by: D. Britton Seconded by: D. Piekarski
That By-law 2020-08, being a by-law to designate areas of the Municipality as Site Plan Control Areas.

READ a FIRST and SECOND time and considered READ a THIRD and FINAL time and passed as such in open Council this the 3rd day of March, 2020. **Carried**

2020-78

Moved by: D. Britton Seconded by: D. Piekarski
That Council chooses to waive the requirement for Site Plan Control, for Mr. Hughes' two (2) projects, as follows:

Laundromat to be constructed on Main Street
Car/Truck wash to be constructed within the Fairview Industrial Park. **Carried**

2019-79

Moved by: D. Piekarski Seconded by: D. Britton
That the correspondence dated February 21, 2020 from the Ministry of the Environment, Conservation and Parks regarding the Powassan Drinking Water System 2019-2020 Annual Inspection, be received.

Recorded Vote: Requested by Dave Britton
Councillor Dave Britton Yea
Councillor Randy Hall Yea
Councillor Markus Wand Yea
Councillor Debbie Piekarski Yea
Mayor Peter McIsaac absent

Carried

2020-80

Moved by: D. Britton Seconded by: D. Piekarski
That the correspondence dated February 21, 2020, from the Ontario Clean Water Agency (OCWA) regarding the Powassan Drinking Water System 2019 Annual Report, be received.

Recorded Vote: Requested by Dave Britton
Councillor Dave Britton Yea
Councillor Randy Hall Yea
Councillor Markus Wand Yea
Councillor Debbie Piekarski Yea
Mayor Peter McIsaac absent

Carried

2020-81

Moved by: D. Britton Seconded by: D. Piekarski
That Council allows Evan Hughes Construction request for the partial use of Oakwood Road and McCharles Line during the load restriction season, at a full load capacity for 2020;

And further, that if any damage occurs to these sections of roadways during the restricted period due to the use by Evan Hughes Excavating, repairs will be made by them to bring the road back to its current state, at their expense. **Carried**

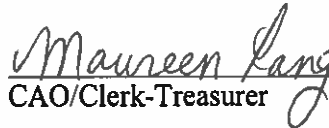
2020-82

Moved by: D. Britton Seconded by: D. Piekarski
That Council accepts the transfer of two small pieces of property from Paul and Sue Oshell which will permit them to merge their two properties and allow them to proceed with their building permit application for a garage. **Carried**

- 2020-83** Moved by: D. Piekarski Seconded by: D. Britton
That the correspondence dated February 25, 2020, from Knight Pie sold Ltd. regarding the 2019 Annual Landfill Water Quality Monitoring Report, be received. **Carried**
- 2020-84** Moved by: D. Britton Seconded by: D. Piekarski
That the correspondence from the Almaguin Adult Learning Centre regarding their 2019 Year in Review, be received. **Carried**
- 2020-85** Moved by: D. Piekarski Seconded by: D. Britton
That the correspondence dated February 19, 2020, from the Ministry of the Solicitor General regarding the Emergency Management compliance package, be received. **Carried**
- 2020-86** Moved by: D. Britton Seconded by: D. Piekarski
That the correspondence dated February 28, 2020, from the Ministry of Municipal Affairs and Housing regarding the Provincial Policy Statement 2020, be received. **Carried**
- 2020-87** Moved by: D. Piekarski Seconded by: D. Britton
That the accounts payable listing reports dated February 14, 19, 20, 24 & 26, 2020 in the total amount of \$212,634.82, be approved for payment. **Carried**
- 2020-88** Moved by: D. Britton Seconded by: D. Piekarski
That Council now adjourns at 8:20pm. **Carried**



~~Deputy~~ Mayor


CAO/Clerk-Treasurer