

The Municipality of
Powassan

Council Meeting

Tuesday, May 19, 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

2020-142

Moved by: R. Hall

Seconded by: D. Britton

That the agenda of the Council meeting of May 19, 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

2020-143

Moved by: D. Britton

Seconded by: R. Hall

That the minutes of the Regular Council meeting of May 5, 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

2020-144

Moved by: R. Hall

Seconded by: D. Britton

That the monthly report for May 2020 from the District of Parry Sound Social Services Administration Board (DSSAB), 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

2020-145

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

That RFP 2020-02 for Winter Sand in the amount of \$47,080.32 including HST, be awarded to RGT Clouthier Construction Ltd.

Recorded Vote:

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

Carried

2020-146

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

That RFP 2020-03 for Granular 'A' in the amount of \$213,593.40 including HST, be awarded to RGT Clouthier Construction Ltd., and that the provisional Public Works Stockpile item be reduced accordingly to meet the Municipal Budget.

Recorded Vote:

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

Carried

2020-147

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

That RFP 2020-04 for Building Condition Assessment Option #2 in the amount of \$15,255 including HST be awarded to Tulloch Engineering Inc.

Recorded Vote:

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

Carried

2020-148

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

That By-law 2020-16, being a By-law to adopt the 2020 Municipal Budget.

READ a FIRST and SECOND time on May 5, 2020.

READ a THIRD and FINAL time and considered passed as such on this, the 19th day of May, 2020.

Recorded Vote:

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

Carried

2020-149

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

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.

To be **READ a THIRD and FINAL** time and considered passed as such on this, the 5th 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

Carried

2020-150

Moved by: D. Piekarski 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.

To be **READ a THIRD and FINAL** time and considered passes as such on the 5th 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

Carried

2020-151

Moved by: D. Britton Seconded by: D. Piekarski
That the memorandum from the Ontario Clean Water Agency (OCWA) regarding 2021 Water License renewal, 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

2020-152

Moved by: D. Piekarski Seconded by: R. Hall
That the correspondence dated December 19, 2019, with an update from May 11, 2020, from the Association of Municipalities Ontario (AMO) regarding a home energy program for Ontario, 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

2020-153

Moved by: D. Britton Seconded by: D. Piekarski
That the correspondence dated May 14, 2020, from the United Way of North
East Ontario regarding the municipality's funding application for senior's
program, 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

2020-154

Moved by: R. Hall Seconded by: D. Britton
That the correspondence dated May 14, 2020, from the Association of Municipalities
Ontario (AMO) regarding an update on COVID-19, 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

2020-155

Moved by: D. Britton Seconded by: D. Piekarski
That the accounts payable listing reports dated May 7, 8 & 13, 2020 in the total amount
of \$878,599.64, 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

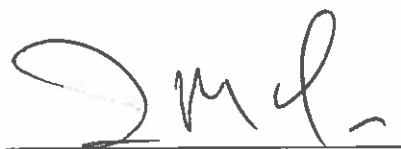
2020-156

Moved by: D. Britton Seconded by: R. Hall
That Council now adjourns at 7:40 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



CAO/Clerk-Treasurer