

Council Meeting
Tuesday, May 5, 2020, at 7:00 pm
Council Chambers & Electronic Meeting, Powassan

Present: Peter McIsaac, Mayor
Randy Hall, Deputy Mayor
Dave Britton, Councillor
Markus Wand, Councillor

Absent: Debbie Piekarski, Councillor, with regrets

Staff: Maureen Lang, CAO/Clerk-Treasurer

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:

Dave Britton	Item 8.1	Wife's employer North Bay & District Health Unit
Peter McIsaac	Item 11.1	Correspondence with my employer, requesting funding and a property transfer

2020-126

Moved by: M. Wand Seconded by: R. Hall

That the agenda of the Council meeting of May 5, 2020, be approved with addition:

11.2 Landfill

Recorded Vote: Requested by Peter McIsaac

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

Carried

2020-127

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

That the minutes of the Regular Council meeting of April 21, 2020, be adopted.

Recorded Vote: Requested by Peter McIsaac

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

Carried

2020-128

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

That the minutes from the Trout Creek Community Centre Board Committee meeting dated March 4, 2020, be received.

Recorded Vote: Requested by Peter McIsaac

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

Carried

2020-129

Moved by: M. Wand Seconded by: R. Hall

That the minutes from the North Bay Parry Sound District Health Unit Board of Health, dated February 26, 2020, be received.

Recorded Vote: Requested by Peter McIsaac

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

Carried

2020-130

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

That the ACED 2019 Annual Report, be received.

Recorded Vote: Requested by Peter McIsaac

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

Carried

2020-131

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

That the ACED digital Main Street Presence Report, be received.

Recorded Vote: Requested by Peter McIsaac

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

Carried

2020-132

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

That the ACED COVID-19 Business Outreach Survey Final Report, be received.

Recorded Vote: Requested by Peter McIsaac

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

Carried

2020-133

Moved by: R. Hall Seconded by: M. Wand

That By-law 2020-12, being a By-law to adopt the water and wastewater Budget for 2020.

READ a FIRST and SECOND time on April 21, 2020.

READ a THIRD and FINAL time and adopted this, the 5th day of May, 2020.

Recorded Vote: Requested by Peter McIsaac

Councillor Dave Britton	Yea
Councillor Randy Hall	Yea
Councillor Markus Wand	Yea

Councillor Debbie Piekarski ---
Mayor Peter McIsaac Yea **Carried**

2020-134

Moved by: D. Britton Seconded by: M. Wand
That By-law 2020-13, being a by-law to adopt the Water and Wastewater Rate and Fee Schedule for 2020.

READ a FIRST and SECOND time on April 21, 2020.

READ a THIRD and FINAL time and adopted this, the 5th day of May, 2020.

Recorded Vote: Requested by Peter McIsaac

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

Carried

2020-135

Moved by: R. Hall Seconded by: M. Wand
That By-law 2020-14, being a by-law to provide for the registration, licensing and regulation of dogs and regulation of kennels in the Municipality of Powassan.

READ a FIRST and SECOND time on April 21, 2020.

READ a THIRD and FINAL time and adopted this, the 5th day of May, 2020.

Recorded Vote: Requested by Peter McIsaac

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

Carried

2020-136

Moved by: M. Wand Seconded by: D. Britton
That By-law 2020-15, being a by-law to allow and regulate the keeping of backyard chickens in the Municipality of Powassan.

READ a FIRST and SECOND time on April 21, 2020, with changes.

READ a THIRD and FINAL time and adopted this, the 5th day of May, 2020.

Recorded Vote: Requested by Peter McIsaac

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

Carried

2020-137

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

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

Recorded Vote: Requested by Peter McIsaac

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

Carried

Mayor left Chair – Deputy Mayor Hall took Chair

2020-138

Moved by: M. Wand

Seconded by: D. Britton

That the memorandum dated March 13, 2020, from Municipal Engineer Cody Munshaw, regarding Trout Creek sidewalk rehabilitation (MTO), be received, and further, that a letter be sent to the MTO.

Recorded Vote: Requested by Peter McIsaac

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

Carried

Mayor returned to Chair

2020-139

Moved by: M. Wand

Seconded by: R. Hall

That the the Ontario Clean Water Agency (OCWA) Quarterly Operations Report for the Powassan Water & Wastewater systems, be received.

Recorded Vote: Requested by Peter McIsaac

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

Carried

2020-140

Moved by: M. Wand

Seconded by: R. Hall

That the accounts payable listing reports dated April 22 & 28, 2020 in the total amount of \$129,760.41, be approved for payment.

Recorded Vote: Requested by Peter McIsaac

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

Carried

2020-141

Moved by: R. Hall

Seconded by: M. Wand

That Council now adjourns at 7:40 p.m.

Recorded Vote: Requested by Peter McIsaac

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

Carried



Mayor



CAO/Clerk-Treasurer