

The Municipality of
Powassan

Council Meeting
Tuesday, September 1, 2020, at 7:00 pm
Council Chambers, Powassan

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

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

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:
Councillor D.Britton for Item 15-accounts- wife's employer is the North Bay District Health Unit.
Councillor M.Wand-for Item 15-accounts-listed under the Wildlife Damage Compensation Program.

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- 2020-249** Moved by: D.Britton Seconded by: M.Wand
That the agenda of the Council meeting of September 1, 2020, be approved as amended:
Add: 12.5- Halloween **Carried**
- 2020-250** Moved by: M.Wand Seconded by: D.Britton
That the minutes of the Regular Council meeting of August 18, 2020, be adopted. **Carried**
- 2020-251** Moved by: D. Britton Seconded by: M.Wand
That the correspondence dated August 19th,2020 regarding the Administrator position at Eastholme, East District of Parry Sound Home for the Aged, be received. **Carried**
- 2020-252** Moved by: M.Wand Seconded by: D. Britton
That memo dated August 10, 2020 from the North Bay-Mattawa Conservation Authority regarding nomination for Municipal representative on Source Water Protection Committee, be received. **Carried**
- 2020-253** Moved by: D. Britton Seconded by: M.Wand
That memo dated August 25th, 2020 from K.Bester be received. **Carried**
- 2020-254** Moved by: M.Wand Seconded by: D.Britton
That By-law 2020-22, being a By-law to amend By-Law 2003-38, the zoning bylaw for the Municipality of Powassan with respect to lands located in Part of Lot 25, Concession 2,(Himsworth), Plan

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Blks G & H RP 42R9616 Parts 1 to 5 and PCL 8523 N/S, now in the Municipality of Powassan **READ** a **FIRST** and **SECOND** time this the 18th day of August, 2020

Be considered **READ** a **THIRD** and **FINAL** time on this the 1st day of September, 2020. **Carried**

2020-255

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

That By-Law 2020-24, being a by-law to amend By-Law 2003-38, as amended, the zoning by-law for

The Municipality of Powassan with respect to lands located in Pt Lots 1 & 2, Main St. N. Side, Plan M5, RP 42R12564, Part 2, Rem Pcl 1578 NS, and lands located in Pt Lots 17 & 18, Morrison St. S. Side, 4 rem, pcl 3634, (103 Sophia Street), Municipality of Powassan.

READ a **FIRST** and **SECOND** time the 1st day of September, 2020,

To be **READ** a **THIRD** and **FINAL** time, the 15th day of September, 2020.

Carried

2020-256

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

That By-law 2020-25, Being a By-law to amend By-law No 2003-38, as amended, the Zoning By-law

for the Municipality of Powassan with respect to lands located in Concession 5, Part Lot 24, Pcl 2214 (Himsworth) (140 Hummel Line), in the Municipality of Powassan.

READ a **FIRST** and **SECOND** time the 1st day of September, 2020.

To be **READ** a **THIRD** and **FINAL** time, the 15th day of September, 2020.

Carried

2020-257

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

That By-law 2020-26, Being a By-law to amend By-law No 2003-38, as amended, the Zoning By-law

for the Municipality of Powassan with respect to lands located in Plan M5, Pt Lots 1 & 2 Main St.

N. Side, RP 42R12564, Part 1, (101 Sophia Street) in the Municipality of Powassan.

READ a **FIRST** and **SECOND** time the 1st day of September, 2020.

To be **READ** a **THIRD** and **FINAL** time, the 15th day of September, 2020.

Carried

2020-258

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

That By-law 2020-27 Being a By-law to amend By-law No 2015-31, to govern the proceedings of Council and its committees; To be reviewed prior to September 21, 2021;

Be considered **READ** a **FIRST** and **SECOND** time the 1st day of September, 2020

And considered **READ** a **THIRD** and **FINAL** time and **PASSED** this the 1st day of September,

2020.

Carried

2020-259

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

That the Council of the Municipality of Powassan concurs with the request in Consent Application B29/POWASSAN/2020 for the creation of a new lot on English Line by applicant(s), Kirk and Debbie Micallef.

And requests that the North Almaguin Planning Board issue the following conditions for approval

of the subject Consent Application:

1. The lot must comply with the Municipality of Powassan Official Plan policies and Zoning

By-law.

Carried

2020-260

Moved by: D.Britton

Seconded by: R.Hall

That the memo from Public Works Engineer C.Munshaw regarding the results of tender 2020-10

Sewer Inspection be received;

And further, that Tender 2020-10 for Sewer Inspection in the amount of \$57,837.75 including HST be awarded to Wessuc Inc.

Carried

2020-261

Moved by: R.Hall

Seconded by: D.Britton

That the memo from Public Works Engineer C. Munshaw regarding the results of tender

2020-12

Be received,

And further, that this tender not be awarded at this time.

Carried

2020-262

Moved by: D.Britton

Seconded by: R.Hall

That the correspondence dated August 26th, 2020 from Eastholme regarding a paved shoulder on

Big Bend Avenue, be received.

Carried

2020-263

Moved by: R.Hall

Seconded by: D.Britton

That correspondence from the Municipality of Callander regarding EMSA replacement representative be received; And further, that the Municipality of Powassan support Irene Smit as the new representative for the balance of this term.

Carried

2020-264

Moved by: R.Hall

Seconded by: D. Piekarski

That the accounts payable listing reports dated August 19th, 26th and 27th, 2020, in the total amount of \$514,840.85, be approved for payment.

Carried

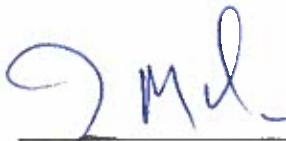
2020-265

Moved by: R.Hall

Seconded by: D.Britton

That Council now adjourns at 7:43 pm.

Carried



Mayor



CAO/Clerk-Treasurer