

Council Meeting

Tuesday August 17, 2021, at 7:00 pm

Powassan Council Chambers

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

Virtual: Markus Wand, Councillor

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

Presentations: Dave Grey, ACED
James Moore, Rezoning Application

Disclosure of Monetary Interest and General Nature Thereof:

M. Wand Item 15 – Ontario Wildlife Damage Compensation Program

2021-264	Moved by: D. Britton	Seconded by: R. Hall	
	That the agenda of the Regular Council meeting of August 17, 2021 be approved.		Carried
2021-265	Moved by: R. Hall	Seconded by: D. Piekarski	
	That the minutes of the Regular Council meeting of August 3, 2021, be adopted.		Carried
2021-266	Moved by: R. Hall	Seconded by: D. Piekarski	
	That the minutes from the Trout Creek Community Centre Board Committee meeting dated July 14, 2021 be received.		Carried
2021-267	Moved by: D. Piekarski	Seconded by: D. Britton	
	That the minutes from the Recreation Committee meeting dated July 15, 2021 be received.		Carried
2021-268	Moved by: D. Britton	Seconded by: R. Hall	
	That the minutes from the Almaguin Community Economic Development (ACED) meeting of June 21, 2021, be received.		Carried
2021-269	Moved by: D. Piekarski	Seconded by: M. Wand	
	That surplus bid report as prepared by Bill Cox be received, and further that the surplus 1984 International Fire Rescue van be awarded to: Terrence Kenneth Koebel for \$1551.00		Carried
2021-270	Moved by: M. Wand	Seconded by: D. Britton	
	That the correspondence dated August 3, 2021 from Planscape regarding the Official Plan be received, And further that Planscape be approved to begin the Official Plan Review.		Carried

2021-271

Moved by: M. Wand

Seconded by: R. Hall

That By-Law 2021-23, 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 Block 4, Part Lot 9, Registered Plan 43, (461 Main Street, Powassan, in the Municipality of Powassan,

READ a FIRST and SECOND time on the 17th day of August, 2021

READ a THIRD and FINAL time and passed on this 17th day of August, 2021

RECORDED VOTE – REQUESTED BY: Councillor D. Piekarski

Councillor Piekarski NAY

Councillor Hall YEA

Councillor Wand YEA

Councillor Britton YEA

Mayor McIsaac YEA

Carried

2021-272

Moved by: R. Hall

Seconded by: M. Wand

That the correspondence of Member's Resolution from the City of Vaughan Council regarding raising the legal age for a licensed driver from 16 to 18 be received, and further, that Council supports the legal age for a licensed driver remains at 16.

Carried

2021-273

Moved by: D. Britton

Seconded by: D. Piekarski

That the information regarding Council composition and Committees, be received.

Carried

2021-274

Moved by: M. Wand

Seconded by: D. Piekarski

That correspondence from the District of Nipissing Social Services Administration Board dated July 19, 2021 regarding Homelessness Count, be received, And further that the Municipality of Powassan will participate in the "Nipissing Counts 2021" initiative.

Carried

2021-275

Moved by: R. Hall

Seconded by: D. Britton

That the accounts payable listing reports dated August 3, 10, 11, 12, 2021 in the total amount of \$169,970.29 be approved for payment.

Carried

2021-276

Moved by: D. Piekarski

Seconded by: M. Wand

That Council now adjourns to closed session at 8:20 p.m. to discuss:

18.1 Adoption of Closed Session minutes of July 20, 2021

18.2 Adoption of Closed Session minutes of August 3, 2021

18.3 Identifiable Individuals – Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw – Matters regarding an identifiable individual

18.4 Land – Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw – Disposition of land – Verbal – R. Hall

Carried

2021-277

Moved by: M. Wand

Seconded by: R. Hall

That Council now reconvenes to regular session at 9:00 p.m

Carried

2021-278


Moved by: D. Piekarski

Seconded by: M. Wand

That Council now adjourns at 9:00 p.m.

Carried


Mayor


CAO/Clerk-Treasurer