

Council Meeting
May 18 , 2021, at 7:00 pm
Virtual

Present: Peter McIsaac, Mayor
Randy Hall, Deputy Mayor
Dave Britton, Councillor
Debbie Piekarski, Councillor
Markus Wand, Councillor
Dave Britton, Councillor
Staff: Maureen Lang, CAO/Clerk-Treasurer
Terry Lang, IT

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:
None

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- | | | | |
|------------------|---|---------------------------|----------------|
| 2021- 156 | Moved by: D.Britton That the agenda of the Regular Council meeting of May 18 , 2021 be approved as amended – 18.2 should read Legal – Section 239(2)(f) of the Municipal Act, and under 6(1)(f) of the Procedural By-law | Seconded by: R. Hall | Carried |
| 2021-157 | Moved by: R. Hall That the minutes of the Regular Council meeting of May 4, 2021, be adopted | Seconded by: M.Wand | Carried |
| 2021-158 | Moved by: D. Piekarski That the Municipal Emergency Control Group meeting of May 12, 2021 be received. | Seconded by: M. Wand | Carried |
| 2021-159 | Moved by: D. Britton That the May CAO Report from the District of Parry Sound Social Services Administration Board (DSSAB), be received. | Seconded by: D. Piekarski | Carried |
| 2021-160 | Moved by: M. Wand That the Almaguinn Community Economic Development (ACED) minutes of April 19, 2021, be received. | Seconded by: R. Hall | Carried |
| 2021-161 | Moved by: R. Hall That results of RFQ-01 prepared by Bill Cox, Fire Chief be received, and further that recommendation to accept the bid of Dependable Emergency Vehicles in the amount of \$167,014.00 including Hst, be approved. | Seconded by: D. Piekarski | Carried |
| 2021-162 | Moved by: M. Wand That By-law 2021-14, being a by-law to set tax ratios for municipal purposes for the year 2021, READ a FIRST and SECOND time the 4 th day of May, 2021 READ a THIRD and FINAL time and considered passed as such in open Council the 18 th , | Seconded by: R. Hall | |

day of May, 2021

Carried

2021-163

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

That By-law 2021-15, being a by-law to adopt the 2021 Municipal Budget,
READ a FIRST and SECOND time and READ a THIRD and FINAL time and considered
passed as such in open Council on May 18, 2021

Carried

2021-164

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

That By-law 2021-16, being a by-law to provide for the adoption of tax rates and to
further provide for the penalty and interest in default of payment thereof for 2021
READ a FIRST and SECOND time and READ a THIRD and FINAL time and
considered passed as such in open Council on May 18, 2021

Carried

2021-165

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

That By-law 2021-17, being a by-law to adopt the water and wastewater budgets for 2021
READ a FIRST and SECOND time and READ a THIRD time and considered passed as such
in open Council on the 18th day of May, 2021

Carried

2021-166

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

That By-law 2021-18, Being a By-law to adopt the water and wastewater rate and fee schedule
for 2021;
READ a FIRST and SECOND time and READ a THIRD and FINAL time and considered
passed as such in open Council on May 18, 2021

Carried

2021-167

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

That By-law 2021-19, being a by-law to approve the submission of an application to Ontario
Infrastructure and Lands Corporation (OILC) for the long-term financing of certain capital
works of the Corporation of the Municipality of Powassan and to authorize the entering into of
a rate offer letter agreement pursuant to which the municipality will issue debentures to OILC;
READ a FIRST and SECOND time and READ a THIRD and FINAL time and considered
passed as such in open Council on May 18, 2021

Carried

2021-168

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

That By-law 2020-20, being a by-law to enact rules and regulations for the supply of potable
water by the Municipality to its residents, including penalties for offences;
READ a FIRST and SECOND time May 18, 2021;
To be READ a THIRD and FINAL time and considered passed as such in open Council on
June 1, 2021

Carried

2021-169

Moved by: D. Piekarski Seconded by: D. Britton

That the draft job description for the position of Treasurer be received, and further that the
position be posted and the description be evaluated for placement within the municipal pay
structure, as amended as per HR changes.

Carried

2021-170

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

That an interim committee be developed and mandated to look at the cost of operation and the
overall costs to the Municipality of Powassan of the Trout Creek Community Centre, the
Sportsplex Arena and the Curling Rink.

That staff advertise for committee members; and that

This committee will make recommendations to Powassan Municipal Council, the Trout Creek Community Centre Board and the Powassan Recreation Committee on how to reduce the Municipal Taxation Allotment required each fiscal year to balance their operational costs.

It is hoped that this committee will find ways of achieving cost savings and/or increased revenues by developing a current business plan for each venue along with marketing strategies.

Carried

2021-171

Moved by: R. Hall

Seconded by: D. Piekarski

WHEREAS education that is available to all students from pre-kindergarten through higher education is foundational to our democracy;

AND WHEREAS all of our students, including those in Northern Ontario, deserve access to colleges and universities that are close by and affordable;

AND WHEREAS Laurentian University and its affiliated Universities are long-established providers of excellent higher education to Northern Ontario students including to the Municipality of Powassan;

AND WHEREAS Laurentian is experiencing the elimination of programs, staff and service cuts as it is engaged in insolvency proceedings;

NOW THEREFORE BE IT RESOLVED that the Municipality of Powassan urges both the Provincial and Federal Governments to ensure Laurentian University emerges from its insolvency proceedings as a strong and healthy provider of higher education for the students of the Municipality of Powassan and for all of Northern Ontario;

AND FURTHER that the Municipality of Powassan urges the authorities to ensure the protection of the affiliated Universities and their programs and all other Laurentian programs aimed at meeting the needs of Northern Ontario's Francophone and Indigenous populations as well as needs specific to the North such as that provided by the school of Midwifery.

Carried

2021-172

Moved by: M. Wand

Seconded by: R. Hall

WHEREAS the month of June is recognized as Pride Month, in order to commemorate the Stonewall riots which occurred at the end of June 1969 in New York,

AND WHEREAS during Pride Month, the world's Lesbian, Gay, Bisexual, Trans, Intersex, Queer, Questioning, Two Spirit communities (LGBTQ2St) and Allies come together to celebrate diversity and protest for the freedom to be themselves: to overcome prejudice, for inclusive policies and laws: and for the right to be accepted for who they are;

AND WHEREAS although many strides have been made forward to educate peoples bias, there is still much work to be done in correcting adversity towards the LGBTQ2St communities.

BE IT RESOLVED THAT the Council of Corporation of the Municipality of Powassan does hereby proclaim June 2021 as Pride Month and encourages residents to commit to continuing Awareness, inclusion, and acceptance for all members of our community regardless of gender identity, race, age and beliefs.

Carried

2021-173

Moved by: D. Piekarski

Seconded by: R. Hall

That audit report dated May 11, 2021 from SAI Global for Ontario Clean Water Agency for the Municipality of Powassan, be received.

RECORDED VOTE – REQUESTED BY: Councillor Britton

Councillor Britton YEA

Councillor Wand YEA
Councillor Hall YEA
Councillor Piekarski YEA
Mayor McIsaac YEA

Carried

2021-174

Moved by: M. Wand

Seconded by: D. Britton

WHEREAS: Community Living is committed to recognizing the abilities and rights of people who have an intellectual disability; and Community Living is an organization of people committed to advocating for a supporting people with an intellectual disability;
And WHEREAS Community Living sees our community as having the capacity and potential to welcome and support people who have an intellectual disability into a rich network of resources and opportunities; and Community Living provides support services to individuals with an intellectual disability and their families;
And WHEREAS Community Living Awareness Month is designated to foster a community where everyone belongs and has support within their community to achieve a better life;
Therefore I, Peter McIsaac, Mayor of the Municipality of Powassan, do hereby proclaim May Community Living Month, in the Municipality of Powassan and encourage the great people of Powassan to foster community stewardship that is inclusive, accessible and creates a sense of belonging for all citizens.

Carried

2021-175

Moved by: D. Piekarski

Seconded by: R. Hall

That correspondence dated May 7, 2021 from the Ministry for Seniors and Accessibility, be received.

Carried

2021-176

Moved by: D. Piekarski

Seconded by: D. Britton

That the accounts payable listing reports dated May 4th and 12th, 2021 in the total amount of \$268,978.10 be approved for payment.

Carried

2021-177

Moved by: M. Wand

Seconded by: D. Piekarski

That Council now adjourns to closed session at 8:35 pm to discuss:

18.1 Adoption of Closed Session minutes of April 20, 2021

18.2 Legal - Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw- -Matters regarding an identifiable individual

18.3 Identifiable Individuals – Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-law-matters regarding an identifiable individual

Carried

2021-178

Moved by: D. Britton

Seconded by: D. Piekarski

That Council now reconvenes to regular session at 9:08pm

Carried

2021-179

Moved by: D. Britton

Seconded by: M. Wand

That Council now adjourns at 9:08 pm.

Carried



Mayor


CAO/Clerk-Treasurer