

**Council Meeting**  
**Tuesday January 19, 2021, at 7:00 pm**  
**Virtual**

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

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

**Presentations:** None

**Disclosure of Monetary Interest and General Nature Thereof:**  
**8.3 D. Britton – Wife's Employer**

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<b>2021- 01</b>	Moved by: D. Piekarski That the agenda of the Regular Council meeting of January 19, 2021 be approved with the addition of: 12:5. Recycling Glass	Seconded by: R. Hall	<b>Carried</b>
<b>2021-02</b>	Moved by: R. Hall That the minutes of the Regular Council meeting of December 15, 2020, be adopted.	Seconded by: D. Britton	<b>Carried</b>
<b>2021-03</b>	Moved by: M. Wand That the Trout Creek Community Centre Board Committee meeting dated December 9, 2020, be received.	Seconded by: R. Hall	<b>Carried</b>
<b>2021-04</b>	Moved by: M. Wand That the minutes from the Powassan Police Services Board (PSB) dated December 14, 2020, be received. .	Seconded by: R. Hall	<b>Carried</b>
<b>2021-05</b>	Moved by: D. Piekarski That the minutes from the Municipal Emergency Control Group meeting of December 16, 2020, be received.	Seconded by: R. Hall	<b>Carried</b>
<b>2021-06</b>	Moved by: M. Wand That the minutes from the Municipal Emergency Control Group meeting of December 22, 2020, be received.	Seconded by: D. Piekarski	<b>Carried</b>
<b>2021-07</b>	Moved by: D. Britton That the minutes from the Municipal Emergency Control Group meeting of January 13,	Seconded by: M. Wand	

2021, be received.

**Carried**

- 2021-08** Moved by: D. Britton Seconded by: R. Hall  
That the ACED 020 committee minute of December 7, 2020, be received. **Carried**
- 2021-09** Moved by: D. Britton Seconded by: D. Piekarski  
That the 2021 budget from the District of Parry Sound Social Services Administration Board DSSAB, be received. **Carried**
- 2021-10** Moved by: M. Wand Seconded by: D. Piekarski  
That the proposed levy from the North Bay Parry Sound District Health Unit, be received. **Carried**
- 2021-11** Moved by: D. Britton Seconded by: R. Hall  
That the quarterly CAO Report January 2021 from the District of Parry Sound Social Services administration Board (DSSAB), be received. **Carried**
- 2021-12** Moved by: R. Hall Seconded by: M. Wand  
That the 2020 Fire Report from Chief Bill Cox, be received. **Carried**
- 2021-13** Moved by: M. Wand Seconded by: D. Britton  
That the memorandum dated January 15, 2021 from the Municipal Engineer, Codey Munshaw, regarding NOAH Site Plan, be received. **Carried**
- 2021-14** Moved by: M. Wand Seconded by: R. Hall  
That the Council of the Municipality of Powassan approves the Final Site Plan / Servicing Plan which has been reviewed by both the municipal engineer, and Antoine Boucher, P.Eng. for the NOAH project. Council approval is subject to the condition that the developer enters into a Site Plan Control Agreement with the Municipality. **Carried**
- 2021-15** Moved by: R. Hall Seconded by: D. Britton  
That by-law 2021-01, being a by-law to affix a scale of costs applicable to all documentation processed under part XI of the Municipal Act, 2001 C25,  
Be considered READ a FIRST and SECOND time January 19, 2021,  
To be READ a THIRD and FINAL time February 2nd, 2021. **Carried**
- 2021-16** Moved by: D. Piekarski Seconded by: D. Britton  
That By-law 2021-02, being a By-law to authorize borrowing for 2021.  
**READ a FIRST and SECOND time and considered READ a THIRD and FINAL time and adopted as such in open Council this the 19<sup>th</sup> day of January, 2021.** **Carried**
- 2021-17** Moved by: D. Piekarski Seconded by: D. Britton  
That By-law 2021-03, being a By-law to authorize and agreement between the Corporation of the Municipality of Powassan and Evan Hughes Excavating -2170641 Ontario LTD regarding the Aggregate Pit located at Lot 24,25 Concession 7.

READ a FIRST and SECOND time and considered READ a THIRD and FINAL time and adopted as such in open Council this the 19th day of January, 2021.

Recorded Voted Requested by Councillor R. Hall

Councillor Hall NAY

Councillor Wand YEA

Councillor Britton YEA

Councillor Piekarski NAY

Mayor McIsaac NAY

**DEFEATED**

- 2021-18** Moved by: D. Piekarski Seconded by: M. Wand  
That the Council of the Municipality of Powassan concurs with the request in Consent Application B6/POWASSAN/2021 for the severance on English Line by applicant(s) Tony & Nicole Edworthy.  
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**
- 2021-19** Moved by: D. Britton Seconded by: R. Hall  
That the Ontario Clean Water Agency (OCWA) Powassan Drinking Water Summary Report for 2020, be received. **Carried**
- 2021-20** Moved by: R. Hall Seconded by: M. Wand  
That correspondence dated December 28, 2020 from Niagara Wireless Internet Company, be received. **Carried**
- 2021-21** Moved by: D. Britton Seconded by: R. Hall  
That due to the ongoing Covid pandemic and the current stay at home order the Council of the Municipality of Powassan agree to shutting down, and removing the ice from both the Sportsplex Community Recreation Centre, and Trout Creek Community Centre. **Carried**
- 2021-22** Moved by: R. Hall Seconded by: D. Britton  
That the correspondence from the municipal Property Assessment Corporation (MPAC) regarding the 2021 Municipal Budget and Levy, be received. **Carried**
- 2021-23** Moved by: M. Wand Seconded by: D. Piekarski  
That correspondence dated December 15, 2020 regarding the Rural Economic Development Program (RED), be received. **Carried**
- 2021-24** Moved by: D. Piekarski Seconded by: R. Hall  
That correspondence dated December 16, 2020 from the Ministry of Municipal Affairs and Housing regarding the Safe Restart Agreement, be received. **Carried**
- 2021-25** Moved by: R. Hall Seconded by: D. Britton  
That correspondence dated December 24, 2020 regarding the Community Safety and Wellbeing Plan requirements for Municipalities, be received. **Carried**
- 2021-26** Moved by: D. Britton Seconded by: M. Wand  
That correspondence dated January 4, 2021 from the Ministry of Transportation regarding off-road vehicles, be received. **Carried**
- 2021-27** Moved by: D. Britton Seconded by: D. Piekarski

That correspondence dated January 14, 2021 from the Ministry of Municipal Affairs and Housing regarding the declared Provincial Emergency, be received.

**Carried**

**2021-25**

Moved by: M. Wand

Seconded by: D. Britton

That the accountds payable listing reports dated December 17,18,23,30 2020 and January 6,13,14 2021 in the total amount of \$411,247.06 be approved for payment.

**Carried**

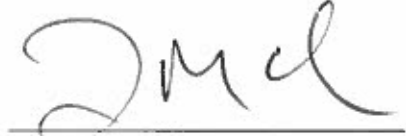
**2021-22**

Moved by: D. Piekarski

Seconded by: D. Britton

That Council now adjourns at 8:31 pm.

**Carried**



Mayor



CAO/Clerk-Treasurer