

The Municipality of
Powassan

Council Meeting
Tuesday December 15, 2020, at 7:00 pm
Fire Hall, Powassan

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: none

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- | | | | |
|-----------------|---|---------------------------|----------------|
| 2020-381 | Moved by: D. Britton | Seconded by: R. Hall | |
| | That the agenda of the Regular Council meeting of December 15, 2020, be approved with the addition of:
12.4 Public Skating | | Carried |
| 2020-382 | Moved by: D. Britton | Seconded by: R. Hall | |
| | That the minutes of the Regular Council meeting of December 1, 2020, be adopted. | | Carried |
| 2020-383 | Moved by: M. Wand | Seconded by: R. Hall | |
| | That the minutes from the Golden Sunshine Municipal Non-profit housing corporation committee meeting dated October 20, 2020, be received. | | Carried |
| 2020-384 | Moved by: R. Hall | Seconded by: M. Wand | |
| | That the ACED 2020 committee minutes of October 19, 2020, be received. | | Carried |
| 2020-385 | Moved by: D. Piekarski | Seconded by: R. Hall | |
| | That the ACED partnership projects overview & 2021 work plan, be received. | | Carried |
| 2020-386 | Moved by: D. Piekarski | Seconded by: M. Wand | |
| | That the monthly CAO report dated December 2020 from the District of Parry Sound Social Services Administration Board, be received. | | Carried |
| 2020-387 | Moved by: D. Britton | Seconded by: D. Piekarski | |

WHEREAS January 2021 has been declared National Crime Stoppers Month across Canada;
and

WHEREAS The foundation of Crime Stoppers is the partnership between the community, law enforcement and media; and

WHEREAS Crime Stoppers works to educate the public and create awareness on illegal activities in an effort to help promote the

Canadian values of safety, empowerment and inclusion. Creating awareness and mobilizing Canadians in reporting

suspicious or criminal activity anonymously requires a network of partners working together for a common end; and

WHEREAS we urge all citizens to celebrate Nation Crime Stoppers Month.

NOW, THEREFORE, I, Peter McIsaac, Mayor of the Municipality of Powassan, do hereby proclaim January 2021 as National Crime Stoppers Month.

Carried

2020-388

Moved by: R. Hall

Seconded by: D. Britton

That the memo from Property Standards Officer B. Mousseau and Chief Building Official M. Martin regarding the results of tender 2020-13 Demolitions be received; and further that Tender 2020-13 Demolitions in the amount of \$166,901.00 including HST be awarded to Evan Hughes Excavating.

Carried

2020-389

Moved by: D. Piekarski

Seconded by: R. Hall

That the draft agreement for the Powassan and District Union Public Library Board, be received.

Carried

2020-390

Moved by: M. Wand

Seconded by: R. Hall

That correspondence dated December 1, 2020 from the Noroth Bay Regional Health Centre Foundation, be received.

Carried

2020-391

Moved by: D. Britton

Seconded by: M. Wand

That the accounts payable listing reports dated December 3, 9, 11 2020, in the total amount of \$277,174.06 be approved for payment.

Carried

Carried


2020-392

Moved by: M. Wand

Seconded by: R. Hall

That Council now adjourns at 7:45 pm.

Carried



Mayor



CAO/Clerk-Treasurer