

The Municipality of
Powassan

Council Meeting
Tuesday November 3, 2020, at 7:00 pm
Fire Hall, Powassan

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

Absent with Regrets: Dave Britton, Councillor


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

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof: none

- 2020-336 Moved by: D. Piekarski Seconded by: R. Hall
That the agenda of the Regular Council meeting of November 3, 2020, be approved with the addition of:
12.5 Emergency Management **Carried**
- 2020-337 Moved by: R. Hall Seconded by: D. Piekarski
That the minutes of the Regular Council meeting of October 20, 2020, be adopted. **Carried**
- 2020-338 Moved by: R.Hall Seconded by: M. Wand
That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting 2020-06, be received. **Carried**
- 2020-339 Moved by: M.Wand Seconded by: R.Hall
That the minutes dated September 28, 2020 from the Powassan and District Union Public Library Board, be received. **Carried**
- 2020-340 Moved by: M. Wand Seconded by: D. Piekarski
That the Draft minutes dated October 26, 2020 from the Powassan and District Union Public Library Board, be received. **Carried**
- 2020-341 Moved by: D. Piekarski Seconded by: M.Wand
That Council accepts the transfer of lands identified as Pt Lt 1, Con 10 Himsforth, Pt 2 and 4, 42R21491, Powassan in fulfillment of the condition of the Consent File B13/Powassan/2020. **Carried**
- 2020-342 Moved by: M.Wand Seconded by: R. Hall
That the Ontario Clean Water Agency (OCWA) Quarterly Operations Report for the Powassan Water and Wastewater systems, be received. **Carried**

- 2020-343 Moved by: R.Hall Seconded by: D. Piekarski
That Mayor Peter McIsaac and CAO/Clerk-Treasurer Maureen Lang be the signing authority for the Agreement "COVID-19 Technology Adoption Fund" awarded through the Blue Sky Economic Growth Corporation for \$10,000 max in funding, **Carried**
- 2020-344 Moved by: D. Piekarski Seconded by: M. Wand
The the correspondence from the Ontario Clean Water Agency regarding proposed Major Maintenance Recommendations for 2021 and 2022, be received. **Carried**
- 2020-345 Moved by: M.Wand Seconded by: D. Piekarski
That the correspondence from AMO regarding the transition schedule for the Blue Box Program to the new Full Producer Responsibility regulation, be received. **Carried**
- 2020-346 Moved by: R. Hall Seconded by: M. Wand
That the correspondence from the Ministry of Finance regarding the 2021 Ontario Municipal Partnership Fund (OMPF) allocations, be received. **Carried**
- 2020-347 Moved by: D. Piekarski Seconded by: R. Hall
That the accounts payable listing reports dated October 20 & 29, 2020, in the total amount of \$246,058.47, be approved for payment. **Carried**
- 2020-348 Moved by: R. Hall Seconded by: D. Piekarski
That Council now adjourns to closed session at 7:29pm to discuss:
- 18.1 Adoption of Closed Session minutes of October 20, 2020.
- 18.2 Legal Advice-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw-Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. **Carried**
- 2020-349 Moved by: R. Hall Seconded by: M. Wand
That Council now reconvenes to regular session at 8:13 pm. **Carried**
- 2020-350 Moved by: D. Piekarskie Seconded by: R. Hall
That Council now adjourns at 8:13 pm. **Carried**



Mayor



CAO/Clerk-Treasurer