

The Municipality of
Powassan

Council Meeting
Tuesday, October 20, 2020, at 7:00 pm
Fire Hall, Powassan

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

Absent:

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

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:
Markus Wand Item 15 A/P – Wildlife damage program

- 2020-316** Moved by: D. Britton Seconded by: R. Hall
That the agenda of the Regular Council meeting of October 20 15, 2020, be approved with the addition of:
14.1 Addendum NOAH conditional Building Permit Agreement **Carried**
- 2020-317** Moved by: R. Hall Seconded by: D. Britton
That the minutes of the Regular Council meeting of October 6, 2020, be adopted. **Carried**
- 2020-318** Moved by: D. Piekarski Seconded by: R. Hall
That the minutes of the Public Works committee meeting of October 6, 2020, be received. **Carried**
- 2020-319** Moved by: R. Hall Seconded by: D. Piekarski
That the minutes from the Trout Creek Community Centre Board Committee meeting dated October 14, 2020 be received. **Carried**
- 2020-320** Moved by: M. Wand Seconded by: R. Hall
That the minutes from the Almaguin community Economic Development (ACED) meeting of September 21, 2020, be received. **Carried**
- 2020-321** Moved by: M. Wand Seconded by: R. Hall
That the Quarterly Report dated October 2020 from the District of Parry Sound Social Services Administration Board (DSSAB), be received. **Carried**
- 2020-322** Moved by: D. Piekarski Seconded by: R. Hall
That the minutes dated June 22, 2020, from the Powassan and District Union Public Library Board, be received. **Carried**

- 2020-323 Moved by: D. Britton Seconded by: R. Hall
That the Draft minutes dated September 28, 2020, from the Powassan and District Union Public Library Board, be received. **Carried**
- 2020-324 Moved by: D. Piekarski Seconded by: M. Wand
That Tender 2020-09 for "Rear Loading Garbage Collector" results are:
- | | |
|-----------------------|---------------------------|
| Nexgen Municipal Inc. | \$ 98,808.32 tax included |
| Truckz And Binzz | \$108,331.97 tax included |
- And, that Council accept Nexgen Municipal Inc. bid for the supply and installation of a rear load garbage collector unit on the Municipally owned truck chassis. **Carried**
- 2020-325 Moved by: D. Britton Seconded by: D. Piekarski
That the correspondence dated October 5, 2020 from AMO regarding a Home Energy Retrofit Program, be received. **Carried**
- 2020-326 Moved by: D. Piekarski Seconded by: D. Britton
That the correspondence from Blue Sky Net regarding the 2021 Land Imagery Project, be received, and further, that we agree to the minimum fund of \$1,000 and participate. **Carried**
- 2020-327 Moved by: R. Hall Seconded by: D. Britton
That the correspondence from Parry Sound District EMS regarding their Christmas Toy Drive, be received, and further, that Council donate \$500 to the drive. **Carried**
- 2020-328 Moved by: D. Britton Seconded by: R. Hall
That the Council of the Municipality of Powassan concurs with the request in Consent Application B35/POWASSAN/2020 for the lot addition on Maple Hill Road (2089 Maple Hill Road) by applicant(s) Pauline and George Guzik,

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**
- 2020-329 Moved by: R. Hall Seconded by: D. Britton
That the Council of the Municipality of Powassan concurs with the request in Consent Application B33/POWASSAN/2020 for the lot additions on Main Street (223 Main St., W., and 219 Main St. W.) by applicant(s) Tonya and Jeff Eckensviller,

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.
 2. The applicant must ensure that both lot additions can legally merge with the neighbouring lots. **Carried**
- 2020-330 Moved by: R. Hall Seconded by: D. Britton
That the correspondence from Contact North regarding online learning, be received. **Carried**

2020-331

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

That Council agrees to the terms and conditions list within the Conditional Building Permit Agreement for the NOAH project, as provided by our legal counsel, and further provides a dollar value of \$10,000 for Item 6 (Security Summary – to the Municipality) from Schedule 'A'.

Council authorizes the Mayor and CAO-Clerk/Treasurer to sign this agreement on behalf of the Municipality.

Recorded Vote: Requested by D. Britton

Councillor Britton	Yea
Councillor Hall	Yea
Councillor Wand	Yea
Councillor Piekarski	Yea
Mayor McIsaac	Yea

Carried

2020-332

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

That the accounts payable listing reports dated October 7, 8 & 16, 2020, in the total amount of \$184,243.74, be approved for payment.

Carried

2020-333

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

That Council now adjourns to closed session at 8:13pm to discuss:

18.1 Adoption of Closed Session minutes of July 21, 2020.

18.2 Adoption of Closed Session minutes of September 15, 2020.

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

Carried

2020-334

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

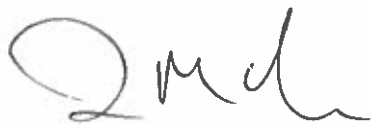
That Council now reconvenes to regular session at 8:30pm.

2020-335

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

That Council now adjourns at 8:30pm.

Carried



 Mayor



 CAO/Clerk-Treasurer