

The Municipality of
Powassan

Council Meeting

Tuesday, October 6, 2020, at 7:00 pm

Fire Hall, Powassan

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

Absent:

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

Presentations: Brian Eckensviller – Hummel Line & Hemlock Rd.

Disclosure of Monetary Interest and General Nature Thereof: None

- 2020-287 Moved by: D. Britton Seconded by: D. Piekarski
That the agenda of the Regular Council meeting of September 15, 2020, be approved. **Carried**
- 2020-288 Moved by: D. Piekarski Seconded by: R. Hall
That the minutes of the Regular Council meeting of September 15, 2020, be adopted. **Carried**
- 2020-289 Moved by: R. Hall Seconded by: M. Wand
That the minutes of the Special meeting of Council of September 22, 2020, be adopted. **Carried**
- 2020-290 Moved by: R. Hall Seconded by: D. Britton
That the minutes from the Maple Syrup Festival Committee meeting date September 30, 2020 be received. **Carried**
- 2020-291 Moved by: D. Britton Seconded by: R. Hall
That the memorandum dated October 1, 2020 from Deputy Clerk Kim Bester regarding the replacement of the Maple Syrup Festival Committee Chair position, be received, and further, that Councillor Debbie Piekarski be appointed to the committee. **Carried**
- 2020-292 Moved by: D. Piekarski Seconded by: M. Wand
That the minutes from the Municipal Emergency Control Group meeting of September 12, 2020, be received. **Carried**
- 2020-293 Moved by: M. Wand Seconded by: D. Britton
That the minutes from the Powassan Police Services Board (PSB) dated September 21, 2020, be received. **Carried**
- 2020-294 Moved by: R. Hall Seconded by: D. Piekarski
That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting dated 2020-05, be received. **Carried**

2020-295 Moved by: R. Hall Seconded by: D. Piekarski
That the minutes from the Almaguin Community Economic Development (ACED) meeting of August 17, 2020, be received. **Carried**

2020-296 Moved by: R. Hall Seconded by: D. Britton
That the minutes from the Town of Parry Sound EMS Advisory committee meeting of August 18, 2020, be received. **Carried**

2020-297 Moved by: D. Britton Seconded by: R. Hall
That the correspondence dated September 9, 2020, from the Town of Parry Sound regarding a supplemental emergency medical services levy, be received, and further, that Council agree to the emergency levy allowance to Powassan. **Carried**

2020-298 Moved by: D. Piekarski Seconded by: R. Hall
That the memorandum dated October 1, 2020, from Mike Heasman, Sportsplex Recreation and Facility Manager, regarding the 2020-2021 operating season, be received, and further that the Sportsplex puts ice in immediately.

Recorded Vote: Requested by M. Wand

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

Carried

2020-299 Moved by: R. Hall Seconded by: D. Britton
That the memorandum dated October 2, 2020, from Dale Jardine, Trout Creek Community centre Manager, regarding the 2020-2021 operating season, be received, and further, that Council direct the Trout Creek Community Centre to start ice on Tuesday, October 13, 2020.
Vote to defer until October 20, 2020 for decision – defeated

Recorded Vote: Requested by M. Wand

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

Carried

2020-300 Moved by: D. Piekarski Seconded by: R. Hall
That the COVID-19 supplement to the Human Resources Policy Manual, be received, and further, that Council adopt the new policy for inclusion in the Municipal Human Resource Policy manual. **Carried**

2020-301 Moved by: D. Piekarski Seconded by: D. Britton
That the correspondence dated October 1, 2020, from Codey Munshaw, Municipal Engineer, regarding the financial plan for the Municipality of Powassan drinking water system, be received. **Carried**

Recorded Vote: Requested by D. Britton

Councillor Britton	Yea
Councillor Hall	Yea
Councillor Wand	Yea

	Councillor Piekarski Yea Mayor McIsaac Yea		Carried
2020-302	Moved by: D. Britton Seconded by: D. Piekarski That the Powassan Drinking Water Financial Plan 2020-2026, be approved by Council.		
	Recorded Vote: Requested by D. Britton Councillor Britton Yea Councillor Hall Yea Councillor Wand Yea Councillor Piekarski Yea Mayor McIsaac Yea		Carried
2020-303	Moved by: M. Wand Seconded by: R. Hall That the correspondence dated October 1, 2020, from the Ministry of Municipal Affairs and Housing regarding the federal-provincial Safe Restart Agreement, be received.		Carried
2020-304	Moved by: R. Hall Seconded by: D. Britton That the Municipality of Powassan will make an application for Phase 2 – Safe Restart Agreement – Municipal Operating Funding Stream for any further funding necessary to address extraordinary operating expenditures and revenue losses arising from COVID-19 in 2020 that is over the allocation provided under Phase 1.		Carried
2020-305	Moved by: R. Hall Seconded by: D. Piekarski That the correspondence dated October 1, 2020, from Blue Sky Net regarding the 2021 land imagery project, be received.		Carried
2020-306	Moved by: M. Wand Seconded by: D. Piekarski That the correspondence dated October 2, 2020, from Evan Hughes Excavating regarding a request for full load capacity during the load restriction season, be received.		Deferred
2020-307	Moved by: D. Piekarski Seconded by: R. Hall That the correspondence dated October 2, 2020, from Evan Hughes Excavating regarding Municipal Tender 2020-01, street sweeping, be received.		Deferred
2020-308	Moved by: D. Britton Seconded by: M. Wand That the annual report from RealTerm Energy regarding the Municipal streetlight conversion, be received.		Carried
2020-309	Moved by: D. Britton Seconded by: R. Hall That the correspondence dated August 2020, from property owner Wendy Maltby, be received.		Carried
2020-310	Moved by: M. Wand Seconded by: D. Britton That the correspondence from MPAC regarding the Municipal Levy for 2021, be received.		Carried
2020-311	Moved by: M. Wand Seconded by: R. Hall That the correspondence dated September 25, 2020, from the Municipality of East Ferris regarding Remembrance Day celebrations during COVID-19, be received.		Carried
2020-312	Moved by: R. Hall Seconded by: M. Wand That the correspondence dated October 2, 2020, from the Office of the Solicitor General regarding an anti-racism directorate, be received.		Carried

2020-313

Moved by: M. Wand

Seconded by: R. Hall

That the correspondence dated September 18, 2020, from the Ministry of Municipal Affairs and Housing regarding parkland dedication, development charges and the community benefits charges authority, be received.

Carried

2020-314

Moved by: R. Hall

Seconded by: D. Piekarski

That the accounts payable listing reports dated September 16, 21, 25 & 30, 2020, in the total amount of \$253,304.27, be approved for payment.

Carried

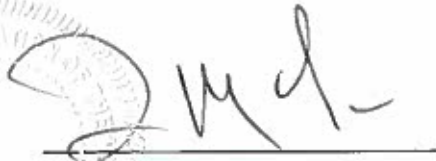
2020-315

Moved by: D. Piekarski

Seconded by: D. Britton

That Council now adjourns at 9:03 pm.

Carried



Mayor



CAO/Clerk-Treasurer