

**Council Meeting**  
**Tuesday, June 7, 2022, at 7:00 pm**  
**Powassan Council Chambers**

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

**Absent:** Markus Wand, Councillor – with regrets.

**Staff:** Lesley Marshall, Acting Clerk  
Brayden Robinson, Treasurer  
Terry Lang, IT

**Disclosure of Monetary Interest and General Nature Thereof:** None

- 2022-187                      Moved by: D. Britton                      Seconded by: D. Piekarski  
That the agenda of the Regular Council Meeting of June 7, 2022, be approved.                      **Carried**
- 2022-188                      Moved by: D. Piekarski                      Seconded by: D. Britton  
That the minutes of the Regular meeting of Council of May 17, 2022, be adopted.                      **Carried**
- 2022-189                      Moved by: D. Britton                      Seconded by: D. Piekarski  
That the minutes from the Trout Creek Community Centre Board meeting dated May 11, 2022, be received.                      **Carried**
- 2022-190                      Moved by: D. Piekarski                      Seconded by: D. Britton  
That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting, dated April 12, 2022, be received.                      **Carried**
- 2022-191                      Moved by: D. Britton                      Seconded by: D. Piekarski  
That the memo from Fire Chief B. Cox, regarding Automatic Aid/Mutual Aid Agreements, be received.
- And further that Council provide direction to staff to not seek to enter into an Automatic Aid Agreement with Chisholm, at this time.                      **Deferred**
- 2022-192                      Moved by: D. Piekarski                      Seconded by: D. Britton  
That the memo from Director of Public Works and Engineering, C. Munshaw, regarding the results of Tender 2022-01: Quarried Granular ‘A’ Results, be received,
- And further that Tender 2022-01 for Granular ‘A’ in the amount of \$270,735.57 including HST be awarded to Evan Hughes Excavating, and that the provisional Public Works Stockpile item be reduced accordingly to meet the Municipal Budget.                      **Carried**
- 2022-193                      Moved by: D. Britton                      Seconded by: D. Piekarski  
That the memo from Director of Public Works and Engineering, C. Munshaw, regarding RFP 2022-02: Winter Sand Results, be received,
- And further that RFP 2022-02 for Winter Sand in the amount of \$70,050.96 including HST be awarded to RGT Clouthier Construction Ltd.                      **Carried**

- 2022-194                      Moved by: D. Britton                      Seconded by: D. Piekarski  
That the memo from Treasurer B. Robinson, regarding The One Investment Program, be received. **Carried**
- 2022-195                      Moved by: D. Britton                      Seconded by: R. Hall  
That the correspondence dated June 2, 2022, from T. Hutchison of McDougall Insurance Brokers Limited, to Treasurer B. Robinson, regarding the 2022-2023 Municipal Insurance Renewal, be received. **Carried**
- 2022-196                      Moved by: R. Hall                      Seconded by: D. Britton  
That By-Law 2022-19, being a By-Law to provide a general liability/property insurance program for the Municipality of Powassan,  
  
Be **READ** a **FIRST** time and considered **READ** a **SECOND** and **THIRD** time and passed as such in open Council, this, the 7<sup>th</sup> day of June 2022, for the immediate wellbeing of the Municipality. **Carried**
- 2022-197                      Moved by: D. Britton                      Seconded by: R. Hall  
That By-Law 2022-20, being a By-Law to authorize the Corporation of the Municipality of Powassan (the "Corporation") to enter into the Agency Agreement, as defined herein, between CHUMS Financing Corporation and Local Authority Services, as Agent, and Eligible Investors with respect to "The One Investment Program" and to authorize the Treasurer to execute the necessary documents from time to time for that Purpose,  
  
Be **READ** a **FIRST** time and considered **READ** a **SECOND** and **THIRD** time and passed as such in open Council, this, the 7<sup>th</sup> day of June 2022 for the immediate wellbeing of the Municipality. **Carried**
- 2022-198                      Moved by: R. Hall                      Seconded by: D. Britton  
That resolution 11.1 be amended to read "Will meet with Powassan Legion Branch 453 in order to discuss a viable short- or long-term plan.", under point 1. **Carried**
- 2022-199                      Moved by: R. Hall                      Seconded by: D. Britton  
Whereas the Council of the Municipality of Powassan has a fiduciary duty to its taxpayers and;  
  
Whereas the contract for leasing the building with Powassan Legion Branch 453 is not a fiscally sound agreement for the municipality and;  
  
Whereas the costs associated with the Powassan Legion will continue to rise and;  
  
Whereas Terms of the Agreement have not been met and;  
  
Whereas Terms of the Agreement bind Municipal Councils for the next 20 years and;  
  
Whereas the Municipality of Powassans' finances are currently under tremendous strain; now therefore, be it  
  
*Resolved*, that the Municipal Council for the Municipality of Powassan:  
  
1. Will meet with Powassan Legion Branch 453 in order to discuss a viable short or long-term plan. **Carried**

2022-200

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

That the correspondence from ACED regarding the 2023 Projection Package be received, and,

Whereas the Council of the Municipality of Powassan has a fiduciary duty to its taxpayers and;

Whereas the contract for economic development is under renewal and;

Whereas the costs of membership with ACED are increasing and;

Whereas the Municipality currently has an employee to promote the community's assets and could be assigned economic development and;

Whereas a new contract would bind councils for the next three years and;

Whereas the Municipality of Powassan's finances are currently under tremendous strain; now, therefore, be it

*Resolved*, that the Municipal Council for the Municipality of Powassan:

1. Will send a letter to ACED informing the organization that Powassan is withdrawing from Almaguin Community Economic Development

**Carried**

2022-201

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

That the Official Plan Review Background Report from Planscape, be received.

**Carried**

2022-202

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

**June 2022 National Indigenous History Month  
June 21, 2022 National Indigenous Peoples Day**

Whereas, in 2009, June was declared National Indigenous History month by the passing of a unanimous motion of the House of Commons;

and Whereas, recognizing National Indigenous History Month is an opportunity for citizens to learn more about the history of the Indigenous peoples in Canada - the first peoples of Canada;

and Whereas, in cooperation with Indigenous Peoples' national organizations, the Government of Canada designated June 21 as National Indigenous Peoples Day;

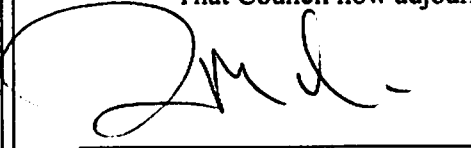
and Whereas, June 21 was chosen because it corresponds to the summer solstice, the longest day of the year, and for generations many Indigenous Peoples' groups have celebrated their culture and heritage at this time of year;

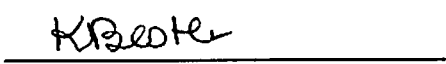
and Whereas, National Indigenous Peoples Day is a wonderful opportunity to become better acquainted with the cultural diversity of First Nations, Inuit and Métis peoples and to discover the unique accomplishments of Indigenous Peoples;

Now Therefore, I, Mayor Peter McIsaac, on behalf of Council, do hereby proclaim June 2022 as "National Indigenous History Month" and June 21, 2022 as "National Indigenous Peoples Day" in the Municipality of Powassan and urge all residents to take this opportunity to celebrate and recognize the contributions of the Indigenous peoples to our communities and Country.

**Carried**

- 2022-203                      Moved by: D. Piekarski                      Seconded by: D. Britton  
That the correspondence from the Women's Own Resource Centre regarding a request for support for 2022-23 initiatives, be received,
- AND FURTHER, that Council donates \$0.50 per capita in support of these programs.                      **Carried**
- 2022-204                      Moved by: D. Britton                      Seconded by: D. Piekarski  
That the correspondence from Near North Crime Stoppers regarding their golf tournament being held at Highview Golf course on August 26, 2022, be received.                      **Carried**
- 2022-205                      Moved by: D. Britton                      Seconded by: D. Piekarski  
That the correspondence from Orangeville Council dated May 30, 2022, regarding their Resolution 2022-96 about the Ontario Land Tribunal, be received.                      **Carried**
- 2022-206                      Moved by: D. Piekarski                      Seconded by: D. Britton  
That the correspondence from The District Municipality of Muskoka dated June 1, 2022, regarding the Annual Emergency Exercise Exemption, be received.                      **Carried**
- 2022-207                      Moved by: D. Britton                      Seconded by: D. Piekarski  
That the accounts payable listing reports of May 17<sup>th</sup> and 24<sup>th</sup>, 2022, in the total amount of \$143,554.45 be approved for payment.                      **Carried**
- 2022-208                      Moved by: D. Britton                      Seconded by: D. Piekarski  
That Council now adjourns to closed session at 8:30 p.m. to discuss:
- 18.1 Adoption of Closed Session Minutes of May 17, 2022
  - 18.2 Identifiable Individuals – Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-Law – matters regarding an identifiable individual, including municipal or local board employees.
  - 18.3 Legal – Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural By-Law – Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
  - 18.4 Identifiable Individuals – Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-Law – matters regarding an identifiable individual, including municipal or local board employees.                      **Carried**
- 2022-209                      Moved by: D. Britton                      Seconded by: D. Piekarski  
That Council now reconvenes to regular session at 9:55 p.m.                      **Carried**
- 2022-210                      Moved by: D. Britton                      Seconded by: D. Piekarski  
That Council now adjourns at 9:56 p.m.                      **Carried**

  
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Mayor

  
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Clerk