

**Council Meeting**

**Tuesday, February 1 2022, at 7:00 pm  
 Powassan Council Chambers**

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

**Virtual:** Markus Wand, Councillor

**Staff:** Maureen Lang, CAO/Clerk  
 Terry Lang, IT

**Disclosure of Monetary Interest and General Nature Thereof:**

P. McIsaac      Item 12.1      Employer named in item


- |                |   |                |
|----------------|---|----------------|
| <b>2022-29</b> | Moved by: R. Hall                      Seconded by: D. Britton<br>That the agenda of the Regular Council meeting of February 1, 2022 be approved.   | <b>Carried</b> |
| <b>2022-30</b> | Moved by: D. Britton                      Seconded by: D. Piekarski<br>That the minutes of the Regular Meeting of Council of January 18, 2022 be adopted.   | <b>Carried</b> |
| <b>2022-31</b> | Moved by: D. Piekarski                      Seconded by: M. Wand<br>That the minutes from the Trout Creek Community Centre Board Committee meeting dated January 12, 2022, be received.   | <b>Carried</b> |
| <b>2022-32</b> | Moved by: M. Wand                      Seconded by: R. Hall<br>That the minutes from the Public Works committee meeting of January 20, 2022, be received.   | <b>Carried</b> |
| <b>2022-33</b> | Moved by: D. Britton                      Seconded by: M. Wand<br>That the minutes from the Golden Sunshine Municipal Non-Profit Housing corporation committee meeting dated Tuesday, December 14, 2021, be received.   | <b>Carried</b> |
| <b>2022-34</b> | Moved by: D. Britton                      Seconded by: R. Hall<br>That the 2022 ACED draft budget be received.  | <b>Carried</b> |
| <b>2022-35</b> | Moved by: D. Piekarski                      Seconded by: M. Wand<br>That the District of Parry Sound Social Services Administration Board 2022 Budget be received.  | <b>Carried</b> |
| <b>2022-36</b> | Moved by: R. Hall                      Seconded by: D. Britton<br>That the correspondence from the North Bay-Mattawa Conservation Authority, regarding their 50 <sup>th</sup> Anniversary, be received, and further, that council donate \$250.00 to the Anniversary celebrations.. | <b>Carried</b> |
| <b>2022-37</b> | Moved by: D. Piekarski                      Seconded by: D. Britton<br>That the munites dated January 24, 2022 from the Powassan and District Union Public Library Board, be received.  | <b>Carried</b> |

<b>2022-38</b>	<p>Moved by: M. Wand                      Seconded by: D. Piekarski</p> <p>That the memo dated January 26, 2022 from Deputy Clerk Kim Bester regarding funding opportunities from the Inclusive Community Grant Program and the Resilient Communities Program be received;</p> <p>And further, that Council advises staff how to move forward with the applications.</p>	<b>Carried</b>
<b>2022-39</b>	<p>Moved by: R. Hall                      Seconded by: M. Wand</p> <p>Being a By-Law to amend By-Law No. 2003-38, as amended, the Zoning By-Law for the Municipality of Powassan with respect to lands located at Lot 6, Plan 44 (528 and 526 Main Street, Town of Powassan), in the Municipality of Powassan.</p> <p><b>READ a FIRST and SECOND</b> time this the 1<sup>st</sup> day of February 2022.</p> <p><b>AND to be READ a THIRD and FINAL</b> time and considered passed on the 15<sup>th</sup> day of February, 2022.</p>	<b>Carried</b>
<b>2022-40</b>	<p><b>Mayor McIsaac left the Chair; Deputy Mayor Hall took the Chair</b></p> <p>Moved by: D. Piekarski                      Seconded by: M. Wand</p> <p>That the correspondence from the O.P.P. North Bay Detachment regarding the Bridge Dedication Honouring Fallen Officer P. Clayton Armstrong, be received, and further that a letter of support be provided.</p>	<b>Carried</b>
<b>2022-41</b>	<p><b>Mayor McIssac returned to Chair</b></p> <p>Moved by: D Britton                      Seconded by: M. Wand</p> <p>That the Ontario Clean Water Agency (OCWA) Annual Lagoon Report for 2021, be received.</p>	<b>Carried</b>
<b>2022-42</b>	<p>Moved by: R. Hall                      Seconded by: M. Wand</p> <p>That the correspondence dated January 25, 2022 from the Ministry of Municipal Affairs and Housing regarding the Municipal Modernization Program – Intake Three funding, be received.</p>	<b>Carried</b>
<b>2022-43</b>	<p>Moved by: D. Piekarski                      Seconded by: D. Britton</p> <p>That the 2021 Annual Landfill Water Quality Monitoring Report be received.</p>	<b>Carried</b>
<b>2022-44</b>	<p>Moved by: D. Britton                      Seconded by: R. Hall</p> <p>That the account payable listing reports January 19, 25, 26, 2022 in the total amount of \$329,693.75 be approved for payment.</p>	<b>Carried</b>
<b>2022-45</b>	<p>That Council now adjourns to closed session at 7:40 p.m. to discuss:</p> <p>18.1 Adoption of Closed Session minutes of January 18, 2022</p> <p>18.2 Identifiable Individual – 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.</p> <p>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.</p>	<b>Carried</b>
<b>2022-46</b>	<p>Moved by: D. Britton                      Seconded by: R. Hall</p> <p>That Council now reconvenes to regular session at 8:15 p.m.</p>	<b>Carried</b>

2022-47

Moved by: R. Hall      Seconded by: D. Piekarski  
That Council now adjourns at 8:15 p.m.

Carried

  
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Mayor

  
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CAO/Clerk