

Council Meeting

**Tuesday, February 15 2022, at 7:00 pm
 Powassan Council Chambers**

Present: Peter McIsaac, Mayor
 Randy Hall, Deputy Mayor
 Dave Britton, Councillor
 Markus Wand, Councillor
Virtual: Debbie Piekarski, Councillor
Staff: Maureen Lang, CAO/Clerk
 Terry Lang, IT

Disclosure of Monetary Interest and General Nature Thereof:
 None

- | | | | | |
|---------|------------------------|---------------------------|---|-----------------|
| 2022-48 | Moved by: D. Britton | Seconded by: D. Piekarski | That the agenda of the Regular Council meeting of February 15, 2022 be approved. | Carried |
| 2022-49 | Moved by: R. Hall | Seconded by: D. Piekarski | That the minutes of the Regular Meeting of Council of February 1, 2022 be adopted. | Carried |
| 2022-50 | Moved by: M. Wand | Seconded by: D. Piekarski | That the minutes from the Municipal Arenas Committee meeting dated January 10, 2022 be received. | Carried |
| 2022-51 | Moved by: R. Hall | Seconded by: D. Britton | That the minutes from the Municipal Arenas Committee meeting dated February 7, 2022 be received. | Carried |
| 2022-52 | Moved by: M. Wand | Seconded by: D. Britton | That the memo dated February 4, 2022 from B. Mousseau, Community Emergency Management Coordinator, regarding changes to Municipal Covid-19 Policies, be received,

And further, that Council adopt the updated policies. | Deferred |
| 2022-53 | Moved by: D. Piekarski | Seconded by: M. Wand | That the memo dated February 10, 2022 from Deputy Clerk Kim Bester regarding funding opportunities from the Community Enhancement Program – Rural Enhancement Funding be received.

And further, that Council advises staff to move forward with the Phase 1 Application for funding for the Glendal Hall. If the funding submission is successful, the municipal portion of the proposed funding will be 10% of the total (approximately 13,750.00). | Carried |
| 2022-54 | Moved by: D. Britton | Seconded by: R. Hall | That the staff report from Chief Building Official M. Martin regarding 2020 and 2021 Building Permit statistics, be received. | Carried |

- 2022-55** Moved by: D. Piekarski Seconded by: R. Hall
 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.
READ a FIRST and SECOND time on the 1st day of February 2022.
AND READ a THIRD and FINAL time and considered passed on this, the 15th day of February, 2022. **Carried**
- 2022-56** Moved by: D. Britton Seconded by: M. Wand
 Being a By-Law to authorize an agreement between the Municipality of Powassan and her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing.
READ a FIRST and SECOND time and considered **READ a THIRD and FINAL** time and adopted for the betterment of the community, this the 15th day of February 2022. **Carried**
- 2022-57** Moved by: R. Hall Seconded by: D. Piekarski
 That the following resolution that was passed at the Regular Council Meeting of January 16, 2018 be rescinded:
2018-41 Moved by R. Glabb Seconded by: T. Weiler
 That the salary grid be increased annually by the published Statistics Canada Consumer Price Index, retroactively to January 1st each year. **Carried**
- 2022-58** Moved by: M. Wand Seconded by: D. Britton
 That Council approves a 2% increase to the 2022 Pay Grid retroactive to January 1, 2022. **Carried**
- 2022-59** Moved by: D. Britton Seconded by: R. Hall
 That the donation request dated January 27, 2022 from the Powassan Agricultural Society, be received,
 And further, that Council donate \$500 towards the 2022 Fall Fair. **Carried**
- 2022-60** Moved by: M. Wand Seconded by: D. Piekarski
 That the Ontario Clean Water Agency's 2021 Annual/Summary Report for the Powassan Drinking Water System, dated January 31, 2022, be received.
 Recorded Vote: Requested By D. Britton
 Councillor Britton: YEA
 Councillor Hall: YEA
 Councillor Wand: YEA
 Councillor Piekarski: YEA
 Mayor McIsaac: YEA **Carried**
- 2022-61** Moved by: M. Wand Seconded by: R. Hall
 That the correspondence dated February 7, 2022, from the Ministry of the Environment, Conservation and Parks regarding the Powassan Drinking Water System 2021-22 Annual Inspection report, be received.
 Recorded Vote: Requested By D. Britton
 Councillor Britton: YEA
 Councillor Hall: YEA
 Councillor Wand: YEA
 Councillor Piekarski: YEA
 Mayor McIsaac: YEA **Carried**

2022-62

Moved by: R. Hall Seconded by: D. Britton
That the correspondence regarding the upcoming Fred Dean workshop "So You Want to Run for Council", be received..

Carried

2022-63

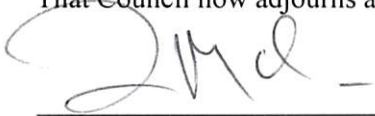
Moved by: D. Piekarski Seconded by: M. Wand
That the account payable listing reports February 1, 3, 2022 in the total amount of \$159,298.75 be approved for payment.

Carried

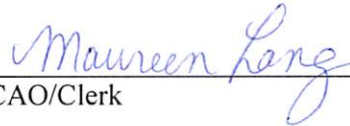
2022-64

Moved by: D. Britton Seconded by: R. Hall
That Council now adjourns at 7:40 p.m.

Carried



Mayor



CAO/Clerk