

Council Meeting
Tuesday, March 15, 2022, at 7:00 pm
Powassan Council Chambers

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

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

Disclosure of Monetary Interest and General Nature Thereof:

P. McIsaac Item 11.1 – Property owned by employer
Item 11.3 – Property owned by employer

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| 2022-78 | Moved by: D. Britton Seconded by: R. Hall
That the agenda of the Regular Council meeting of March 15, 2022 be approved. | Carried |
| 2022-79 | Moved by: R. Hall Seconded by: D. Britton
That the minutes of the Regular Meeting of Council of March 1, 2022 be adopted. | Carried |
| 2022-80 | Moved by: D. Britton Seconded by: R. Hall
That the minutes from the Municipal Arenas Committee meeting dated March 7, 2022 be received. | Carried |
| 2022-81 | Moved by: R. Hall Seconded by: D. Britton
That the minutes from the Town of Parry Sound EMS Advisory Committee meeting of February 24, 2022, be received. | Carried |
| 2022-82 | Moved by: R. Hall Seconded by: D. Britton
That the correspondence dated February 24, 2022, from Eastholme, Home for the Aged, regarding the Annual Levy Increase and Annual General Meeting, be received. | Carried |
| 2022-83 | Moved by: D. Britton Seconded by: R. Hall
Further to receipt of the memo dated March 3, 2022 regarding the Encroachment Agreement for 107 Sophia St., that Council directs staff to advise the lawyer for the new property owner that they would be willing to sell the approximately 1 m x 22 m strip of land (from the road allowance) at a price of \$____. The buyer of the portion of the road allowance to be responsible for all associated costs for this process. | Deferred |
| 2022-84 | Moved by: R. Hall Seconded by: D. Britton
That Council directs staff to prepare a tender for the engineering drawings required for the Glendale Hall wall replacement project. The estimated cost for the drawings is 10,000-12,000, which can be included for under our funding application to NOHFC. If the funding application is not successful, the fee for the drawings will have to be covered within the municipal budget for 2022. | Carried |

- 2022-85** Moved by: D. Piekarski Seconded by: R. Hall
That the memo from Director of Public Works and Engineering, C. Munshaw, regarding the results of RFQ 2022-01: Road Needs Study, be received;

And further that RFQ 2022-01 for the Road Needs Study at a cost to the Municipality of \$11,951.67 not including HST, be awarded to Golder Associates Ltd. **Carried**
- 2022-86** Moved by: D. Piekarski Seconded by: R. Hall
That Council receives the memo regarding planning fees which could be charged to the Planning Board for Consent application reviews, and further that they direct staff to meet with the Planning Board secretary to discuss options for covering the cost of our planner's reviews for consents. **Carried**
- 2022-87** Moved by: D. Piekarski Seconded by: R. Hall
That By-Law 2022-05, being a By-Law that contains the rules and regulations that govern the Powassan Union Cemetery, St. Joseph's Cemetery, the Trout Creek Union Cemetery and the Holiness Cemetery, and have been approved by the Registrar, Funeral, Burial and Cremation Services Act, 2002 (FBCSA), Bereavement Authority of Ontario (BAO),

Be **READ a FIRST and SECOND** time this the 15th day of March 2022,

AND to be considered **READ a THIRD and FINAL** time and passed as such in open Council on the 5th day of April, 2022. **Deferred**
- 2022-88** Moved by: D. Piekarski Seconded by: R. Hall
That By-Law 2022-06, being a By-Law to authorize an Automatic Recount Policy for the 2022 Election,

Be **READ a FIRST and SECOND** time on the 15th day of March, 2022,

And **READ a THIRD and FINAL** time on April 5th, 2022. **Carried**
- 2022-89** Moved by: D. Piekarski Seconded by: R. Hall
That By-Law 2022-07, 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 Northern Development, Mines, Natural Resources and Forestry,

Be **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 March, 2022. **Carried**
- 2022-90** Moved by: D. Piekarski Seconded by: M. Wand
That the correspondence dated December 31, 2021 from the Ministry of the Environment, Conservation and Parks, regarding the 2021 Inspection Report for the Powassan Drinking Water System, be received.

Recorded Vote, Requested By: D. Britton
Councillor Britton: YEA
Councillor Hall: YEA
Councillor Wand: YEA
Councillor Piekarski: YEA
Mayor McIsaac: YEA **Carried**

2022-91

Moved by: D. Piekarski Seconded by: M. Wand
That Resolution 2022-093 from the Township of Strong, dated March 8, 2022 regarding Ontario Health Teams, be received.

Carried

2022-92

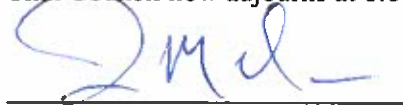
Moved by: R. Hall Seconded by: M. Wand
That the accounts payable report of March 4, 2022 in the total amount of \$211,254.38, be approved for payment.

Carried

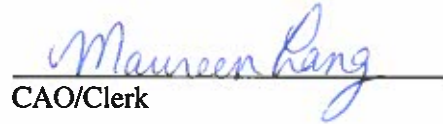
2022-93

Moved by: D. Piekarski Seconded by: M. Wand
That Council now adjourns at 8:04 p.m.

Carried



Mayor



CAO/Clerk