

Council Meeting
Tuesday, April 5, 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
Brayden Robinson, Treasurer
Terry Lang, IT

Disclosure of Monetary Interest and General Nature Thereof: None

2022-94	Moved by: D. Piekarski That the agenda of the Regular Council meeting of April 5, 2022 be approved.	Seconded by: R. Hall	Carried
2022-95	Moved by: D. Piekarski That the minutes of the Regular Meeting of Council of March 15, 2022 be adopted.	Seconded by: R. Hall	Carried
2022-96	Moved by: D. Piekarski That the minutes from the Public Works committee meeting of March 22, 2022 be received.	Seconded by: R. Hall	Carried
2022-97	Moved by: D. Piekarski That the minutes from the Municipal Budget Meeting of March 23, 2022, be received.	Seconded by: R. Hall	Carried
2022-98	Moved by: D. Piekarski That the minutes from the Municipal Budget Meeting of March 30, 2022, be received.	Seconded by: R. Hall	Carried
2022-99	Moved by: R. Hall That the minutes from the Almaguin Community Economic Development (ACED) meeting of February 28, 2022, be received.	Seconded by: D. Piekarski	Carried
2022-100	Moved by: R. Hall That the District of Parry Sound Social Services Administration Board's Chief Administrative Officer's Report dated March 2022, be received.	Seconded by: D. Piekarski	Carried
2022-101	Moved by: R. Hall That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting dated Tuesday, February 15, 2022, be received.	Seconded by: D. Piekarski	Carried
2022-102	Moved by: D. Piekarski That the 2022 Budget and Levy from the North Bay Mattawa Conservation Authority, be received.	Seconded by: R. Hall	Carried
2022-103	Moved by: D. Piekarski That the North Bay Mattawa Conservation Authority agenda, minutes and reports from the meeting dated January 26, 2022 be received.	Seconded by: D. Britton	Carried

- 2022-104** Moved by: D. Britton Seconded by: D. Piekarski
That the 2022 Budget from the Powassan and District Union Public Library Board,
be received. **Carried**
- 2022-105** Moved by: D. Piekarski Seconded by: D. Britton
That the Memo dated March 28, 2022 from Deputy Clerk K. Bester regarding the Encroachment
Agreement for 107 Sophia St., be received,
And further that Council directs staff to move forward in transferring this property area. **Carried**
- 2022-106** Moved by: D. Britton Seconded by: D. Piekarski
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 5th day of April, 2022,

AND to be considered **READ** a **THIRD** and **FINAL** time and passed as such in open Council
on the 19th day of April, 2022. **Carried**
- 2022-107** Moved by: D. Piekarski Seconded by: D. Britton
That By-Law 2022-06, being a By-Law to authorize an Automatic Recount Policy for the
2022 Election,

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

AND READ a **THIRD** and **FINAL** time and passed as such in open Council on this the 5th
day of April, 2022. **Carried**
- 2022-108** Moved by: D. Britton Seconded by: D. Piekarski
That By-Law 2022-08, being a By-Law to amend the User Fee By-Law which imposes fees
or charges for services provided by the Corporation of the Municipality of Powassan, and that
the fee for Reviewing consent Applications be increased to \$100.00,

Be **READ** a **FIRST** and **SECOND** time this 5th day of April, 2022,

AND to be **READ** a **THIRD** and **FINAL** time and considered passed as such in open Council
on the 19th day of April, 2022. **Carried**
- 2022-109** Moved by: D. Piekarski Seconded by: D. Britton
That By-Law 2022-09, being a By-Law to authorize an agreement between the Federal
Economic Development Agency for Northern Ontario as represented by the Minister responsible
for the Federal Economic Development Agency for Northern Ontario,

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 5th day of April, 2022. **Carried**
- 2022-110** Moved by: D. Piekarski Seconded by: D. Britton
That By-Law 2022-10, being a By-Law to authorize certain new capital works of the Corporation
of the Municipality of Powassan, and to authorize the submission of an application to
Ontario Infrastructure and Lands Corporation (OILC) for financing of such capital works, and
to authorize temporary borrowing from OILC to meet expenditures in connection with such
capital works and to authorize long-term borrowing for such capital works through the issue
of debentures to OILC;

To be **READ a FIRST and SECOND** time and **READ a THIRD and FINAL** time and considered passed as such in open Council on April 5, 2022. **Carried**

2022-111

Moved by: D. Britton Seconded by: D. Piekarski
That By-Law 2022-11, being a By-Law to approve the submission of an application to Ontario Infrastructure and Lands Corporation (OILC) for the long-term financing of certain capital works of the Corporation of the Municipality of Powassan and to authorize the entering into of a rate offer letter agreement pursuant to which the Municipality will issue debentures to OILC;

To be **READ a FIRST and SECOND** time and **READ a THIRD and FINAL** time and considered passed as such in open Council on April 5, 2022. **Carried**

2022-112

Moved by: D. Britton Seconded by: D. Piekarski
That the correspondence from the Association of Municipalities (AMO) regarding the AMO Annual Conference being held August 14-17, 2022 in Ottawa, be received. **Carried**

2022-113

Moved by: D. Piekarski Seconded by: D. Britton
That correspondence from the City of North Bay regarding participation in the Household Hazardous Waste Program be received,
And further that Council approve participation for the 2022 year. **Carried**

2022-114

Moved by: M. Wand Seconded by: D. Britton
That the Integrity Commissioner Report on Complaint – Evan Hughes v. Councillor Randy Hall, dated March 17, 2022 be received,

And further that having been found to have breached the Code of Conduct for members of the Council of the Municipality of Powassan, Deputy Mayor Randy Hall be and is hereby formally reprimanded. **Carried**

2022-115

Moved by: M. Wand Seconded by: D. Britton
That the Integrity Commissioner Report on Complaint – Evan Hughes v. Councillor Debbie Piekarski, dated March 28, 2022 be received,

And further that, having been found to have breached the Code of Conduct for members of the Council of the Municipality of Powassan, Councillor Debbie Piekarski be and is hereby formally reprimanded. **Deferred**

2022-116

Moved by: D. Piekarski Seconded by: M. Wand
That the accounts payable listing reports of March 14, 23, 30, 2022 in the total amount of \$256,640.01, be approved for payment. **Carried**

2022-117

Moved by: M. Wand Seconded by: D. Piekarski
That Council now adjourns to closed session at 8:15 p.m. to discuss:
18.1 Adoption of Closed Session Minutes of February 1, 2022
18.2 Adoption of Closed Session Minutes of Public Works of March 22, 2022
18.3 Adoption of Closed Session Minutes of the Budget meeting of March 30, 2022
18.4 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.
18.5 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. **Carried**

2022-118

Moved by: M. Wand Seconded by: R. Hall
That the Council meeting goes past 10:00 p.m. curfew.

Carried

2022-119

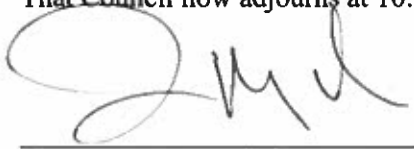
Moved by: D. Piekarski Seconded by: M. Wand
That Council now reconvenes to regular session at 10:30 p.m.

Carried

2022-120

Moved by: D. Piekarski Seconded by: M. Wand
That Council now adjourns at 10:30 p.m.

Carried



Mayor



CAO/Clerk