

Council Meeting
Tuesday, May 3, 2022, at 7:00 pm
Powassan Council Chambers

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

Staff: Maureen Lang, CAO/Clerk
Codey Munshaw, Director of Public Works and Engineering
Terry Lang, IT

Disclosure of Monetary Interest and General Nature Thereof: None

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|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------|
| 2022-147 | Moved by: D. Britton | Seconded by: D. Piekarski | |
| | That the agenda of the Regular Council meeting of May 3, 2022 be approved. | | Carried |
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| 2022-148 | Moved by: D. Piekarski | Seconded by: D. Britton | |
| | That the minutes of the Special Meeting of Council of April 12, 2022 be adopted. | | Carried |
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| 2022-149 | Moved by: D. Britton | Seconded by: D. Piekarski | |
| | That the minutes of the Regular Meeting of Council of April 19, 2022 be adopted. | | Carried |
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| 2022-150 | Moved by: D. Piekarski | Seconded by: D. Britton | |
| | That the minutes from the Trout Creek Community Centre Board Committee meeting dated April 13, 2022, be received. | | Carried |
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| 2022-151 | Moved by: D. Britton | Seconded by: D. Piekarski | |
| | That the District of Paryy Sound Social Services Administration Board's Chief Administrative Officer's Report dated April 2022, be received. | | Carried |
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| 2022-152 | Moved by: D. Britton | Seconded by: D. Piekarski | |
| | That the memo dated April 26, 2022 from Protective Services Official B. Mousseau, regarding short term rentals By-Law be received; | | |
| | And further, that Council directs staff to defer the creation of a Municipal By-Law for Short Term Rentals until they determine a need. | | Carried |
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| 2022-153 | Moved by: D. Britton | Seconded by: D. Piekarski | |
| | That By-Law 2022-12, being a By-Law to deem part of registered plan M9 in the Municipality of Powassan not to be a part of a registered plan of subdivision for the purposes of section 50(4) of the planning act, | | |
| | To be READ a FIRST and SECOND time and considered READ a THIRD and FINAL time and adopted as such in open Council meeting this the 3 rd day of May, 2022. | | Carried |

2022-154

Moved by: D. Piekarski Seconded by: D. Britton
That By-Law 2022-13, being a By-Law to appoint a Compliance Audit Committee under the Municipal Elections Act for the Corporation of the Municipality of Powassan,

Be **READ** a **FIRST** and **SECOND** time and considered **READ** a **THIRD** and **FINAL** time and adopted as such in open Council meeting this the 3rd day of May, 2022.

Carried

2022-155

Moved by: D. Piekarski Seconded by: R. Hall
That the Ontario Clean Water Agency's Powassan Water and Wastewater Systems Quarterly Operations Report dated January 1 – March 31, 2022 be received.

RECORDED VOTE – REQUESTED BY: Councillor D. Britton

Councillor Britton YEA
Deputy Mayor Hall YEA
Councillor Wand YEA
Councillor Piekarski YEA
Mayor McIsaac YEA

Carried

2022-156

Moved by: D. Piekarski Seconded by: R. Hall
WHEREAS: Community Living is committed to recognizing the abilities and rights of people who have an intellectual disability; and Community Living is an organization of people committed to advocating for a supporting people with an intellectual disability;

WEHREAS: Community Living sees our community as having the capacity and potential to welcome and support people who have an intellectual disability into a rich network of resources and opportunities; and Community Living provides support services to individuals with an intellectual disability and their families;

WHEREAS: Community Living Awareness Month is designated to foster a community where everyone belongs and has support within their community to achieve a better life;

Therefore, I, Peter McIsaac, Mayor of the Municipality of Powassan, do hereby proclaim May Community Living Month, in the Municipality of Powassan and encourage the great people of Powassan to foster community stewardship that is inclusive, accessible and creates a sense of belonging for all citizens.

Carried

2022-157

Moved by: D. Piekarski Seconded by: R. Hall
That the accounts payable listing reports of April 22 & 26, 2022 in the total amount of \$135,234.00 be approved for payment.

Carried

2022-158

Moved by: D. Piekarski Seconded by: R. Hall
That Council now adjourns to closed session at 7:25 to discuss:

- 18.1 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.
- 18.2 Adoption of Closed Session Minutes of April 19, 2022
- 18.3 Proposed disposition or acquisition of land-Section 239(2)(c) and under 6(1)(c) of the Procedural By-Law – a proposed or pending acquisition or disposition of land for municipal or local board purposes.

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.

Carried

2022-159

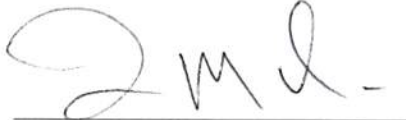
Moved by: D. Piekarski Seconded by: R. Hall
That Council now reconvenes to regular session at 10:10 p.m.

Carried

2022-160

Moved by: D. Piekarski Seconded by: R. Hall
That Council now adjourns at 10:10 p.m.

Carried



Mayor



CAO/Clerk