

The Municipality of
Powassan

Council Meeting
Tuesday, June 21, 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: Kim Bester, Deputy Clerk
Terry Lang, IT

Disclosure of Monetary Interest and General Nature Thereof:

R. Hall	11.1	Named in Resolution
M. Wand	15	Listed in Accounts Payable

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- 2022-211** Moved by: R. Hall Seconded by: D. Britton
That the agenda of the Regular Council Meeting of June 21, 2022, be approved, with the addition of Item 14.1 – Appoint Deputy Clerk. **Carried**
- 2022-212** Moved by: D. Britton Seconded by: R. Hall
That the minutes of the Regular meeting of Council of June 7, 2022, be adopted. **Carried**
- 2022-213** Moved by: D. Britton Seconded by: R. Hall
That the minutes from the Municipal Arenas Committee meeting dated June 6, 2022, be received. **Carried**
- 2022-214** Moved by: M. Wand Seconded by: D. Britton
That the District of Parry Sound Social Services Administration Board’s Chief Administrative Officer’s Report dated June 2022, be received. **Carried**
- 2022-215** Moved by: D. Britton Seconded by: M. Wand
That the memo from Director of Public Works and Engineering, C. Munshaw, regarding the results of Tender 2022-05: Paving, be received,

And further that Tender 2022-05 for paving in the amount of \$109,587.78 including HST be awarded to Pioneer Construction Inc. **Carried**
- 2022-216** Moved by: M. Wand Seconded by: D. Britton
That the memo from Director of Public Works and Engineering, C. Munshaw, regarding the results of Tender 2022-04: Foundation Rehabilitation Design, be received,

And further that Tender 2022-04: Foundation Rehabilitation Design be reposted. **Carried**
- 2022-217** Moved by: D. Britton Seconded by: D. Piekarski
Be it resolved that the Municipality of Powassan staff withhold two months of Deputy Mayor Randy Hall’s salary (July and August) and it be redirected to the Trout Creek Children’s Booster Club, as it relates to Resolution 2022-114. **Carried**

2022-218

Moved by: D. Britton Seconded by: M. Wand
That the memo from Director of Public Works and Engineering, C. Munshaw, regarding the Entrance Permit Request on Lindquist Line, be received,

Ad further that council allows the property owner to construct an improved road from the end of Lindquist Line to their proposed entrance location, as per the requirements, specifications, and direction of Municipal staff.

Carried

2022-219

Moved by: D. Piekarski Seconded by: R. Hall
That the correspondence dated June 16, 2022, from the Township of Nipissing, regarding the Joint Jurisdiction Highway and Connecting Road Routine Maintenance and Repair Agreement, be received.

Carried

2022-220

Moved by: D. Piekarski Seconded by: R. Hall
That the Draft Agreement between the Corporation of the Municipality of Powassan and the Powassan Voodoo Hockey Club be received,

And further that the Acting Clerk be authorized to execute and sign the final agreement.

Recorded Vote: Requested By: R. Hall

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

Carried

2022-221

Moved by: D. Piekarski Seconded by: R. Hall
That Allison Quinn be appointed Deputy Clerk, effective immediately and that the details of this appointment be brought back to the next meeting of Council by By-Law.

Carried

2022-222

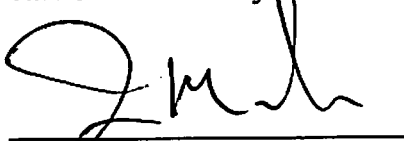
Moved by: D. Piekarski Seconded by: R. Hall
That the accounts payable listing reports of June 3rd, 6th, 10th, and 17th, 2022 in the total amount of \$574,045.87 be approved for payment.

Carried

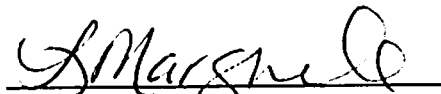
2022-223

Moved by: D. Piekarski Seconded by: R. Hall
That Council now adjourns at 7:59 p.m.

Carried



Mayor



Clerk