

Council Meeting
Tuesday, January 3, 2023, at 7:00 pm
Powassan Council Chambers

Present: Markus Wand, Deputy Mayor
Randy Hall, Councillor
Dave Britton, Councillor
Leo Patey, Councillor

Staff: Kim Bester, Deputy Clerk
Brayden Robinson, Treasurer/Director of Corporate Services
Terry Lang, IT

**Absent with
regrets:** Peter McIsaac, Mayor

Disclosure of Monetary Interest and General Nature Thereof:

L. Patey Item 15 – Item mentions employer
D. Britton Item 15 – Item mentions employer of spouse

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- 2023-01** Moved by: D. Britton Seconded by: R. Hall
That the agenda of the Regular Council Meeting of January 3, 2023, be approved with the following addition:
14.1 Resolution – Pay Grid – Cost of Living **Carried**
- 2023-02** Moved by: L. Patey Seconded by: D. Britton
That the minutes of the Regular meeting of Council of December 6, 2022, be adopted with the following correction:
Resolution 2022-351 – is corrected to \$6340.00 instead of \$634.00. **Carried**
- 2023-03** Moved by: D. Britton Seconded by: L. Patey
That the minutes of the Maple Syrup Committee meeting dated December 7, 2022, be received. **Carried**
- 2023-04** Moved by: L. Patey Seconded by: D. Britton
That the minutes from the Municipal Emergency Management Committee meeting of December 6, 2022, be received. **Carried**
- 2023-05** Moved by: L. Patey Seconded by: D. Britton
That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting of November 22, 2022, be received. **Carried**
- 2023-06** Moved by: R. Hall Seconded by: D. Britton
That the minutes from the Powassan Police Services Board meeting, dated December 19, 2022, be received. **Carried**
- 2023-07** Moved by: D. Britton Seconded by: R. Hall
That the memo dated December 19, 2022, from Deputy Clerk, K. Bester, regarding funding for the 2023 Maple Syrup Festival, be received. **Carried**

2023-08

Moved by: R. Hall Seconded by: D. Britton
That the memo dated December 22, 2022, from Deputy Clerk K. Bester regarding Zoning By-Law Amendment – Peever Line, be received,

AND FURTHER that a Holding symbol “H” be applied to By-Law 2023-01. **Carried**

2023-09

Moved by: D. Britton Seconded by: L. Patey
That By-Law 2023-01, being a By-Law to amend By-Law No. 2003-28, as amended, the Zoning By-Law for the Municipality of Powassan with respect to lands located in Lot 18, Concession 16 (505 Peever Line), in the Municipality of Powassan.

To be **READ** a **FIRST** and **SECOND** time this the 3rd day of January 2023,

AND to be **READ** a **THIRD** and **FINAL** time and considered passed on the 17th day of January 2023.

Defeated

2023-10

Moved by: R. Hall Seconded by: D. Britton
That By-Law 2023-02, being a By-Law to provide for an interim Tax Levy for 2023,

Be **READ** a **FIRST** and **SECOND** time on January 3, 2023

AND **READ** a **THIRD** and **FINAL** time and considered passed as such in open council on the 17th day of January 2023.

Carried

2023-11

Moved by: L. Patey Seconded by: D. Britton
That By-Law 2023-03, being a By-Law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year 2023 and ending December 31, 2023

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 January 2023.

Carried

2023-12

Moved by: D. Britton Seconded by: D. Britton
That the correspondence dated December 21, 2022, from Nipissing MPP Vic Fedeli, regarding the Blue Box program be received.

Carried

2023-13

Moved by: D. Britton Seconded by: L. Patey
WHEREAS January has been declared National Crime Stoppers Month across Canada; and

WHEREAS the foundation of Crime Stoppers is the partnership between the community, law enforcement and media; and

WHEREAS Crime Stoppers works to educate the public and create awareness on illegal activities in an effort to help promote the Canadian values of safety, empowerment, and inclusion. Creating awareness and mobilizing Canadians in reporting suspicious or criminal activity anonymously requires a network of partners working together for a common end; and

WHEREAS we urge all citizens to celebrate National Crime Stoppers Month.

NOW, THEREFORE, I, Markus Wand, Deputy Mayor of the Municipality of Powassan, do hereby proclaim January as National Crime Stoppers Month.

Carried

2023-14

Moved by: D. Britton Seconded by: L. Patey

That the correspondence dated December 22, 2022, from the Minister of Municipal Affairs and Housing, regarding:

Bill 109- the More Homes for Everyone Act, 2022,
Bill 23 – More Homes Built Faster, 2022,
Bill 3 – the Strong Mayors, Building Homes Act, 2022 and
Bill 39 – the Better Municipal Governance Act, 2022,

Be received.

Carried

2023-15

Moved by: L. Patey Seconded by: D. Britton

That the correspondence dated November 25, 2022, from the City of Toronto Clerk's Office, regarding Bill 23 – More Homes Built Faster Act, 2022, be received.

Carried

2023-16

Moved by: R. Hall Seconded by: L. Patey

That the correspondence dated December 28, 2022, from the Ministry of Natural Resources and Forestry, regarding legislative and regulation changes affecting conservation authorities, be received.

Carried

2023-17

Moved by: R. Hall Seconded by: L. Patey

That the correspondence dated December 20, 2022, from the North Bay-Mattawa Conservation Authority regarding their Planning and Development programs and services, be received.

Carried

2023-18

Moved by: R. Hall Seconded by: L. Patey

That Resolution 2022-232 from the Township of Nipissing dated December 20, 2022, regarding the nomination of a member as Ward 6 Representative to the District of Parry Sound Municipal Association Executive, be received. .

Carried

2023-19

Moved by: R. Hall Seconded by: L. Patey

That Resolution 2022-233 from the Township of Nipissing dated December 20, 2022, regarding the nomination of a member as Representative to the Parry Sound District Social Services Administration Board, be received.

Carried

2023-20

Moved by: R. Hall Seconded by: L. Patey

That Council approves a 2.5% increase to the 2023 Pay Grid retroactive to January 1, 2023. **Carried**

2023-21

Moved by: L. Patey Seconded by: R. Hall

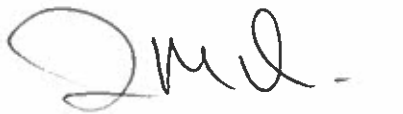
That the accounts payable listing reports of December 23-26, be approved for payment.

Carried

2023-22

Moved by: L. Patey Seconded by: R. Hall

That Council now adjourns at 7:42pm.



Mayor



Clerk