

Council Meeting
Tuesday, January 17, 2023, at 7:00 pm
Powassan Council Chambers

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

Staff: Lesley Marshall, Clerk
 Brayden Robinson, Treasurer/Director of Corporate Services
 Terry Lang, IT

Disclosure of Monetary Interest and General Nature Thereof:

2023-23	<p>Moved by: L. Patey Seconded by: R. Hall That the agenda of the Regular Council Meeting of January 17, 2023, be approved with the following addition: 71. Amend Title – minutes of January 11, 2023, 10.2 – removed.</p>	Carried
2023-24	<p>Moved by: L. Patey Seconded by: R. Hall That the minutes of the Regular meeting of Council of January 3, 2023, be adopted with the following correction: Resolution 2023-12 – mover and seconder details to be corrected</p>	Carried
2023-25	<p>Moved by: L. Patey Seconded by: R. Hall That the minutes of the Maple Syrup Committee meeting dated January 11, 2023, be received.</p>	Carried
2023-26	<p>Moved by: R. Hall Seconded by: L. Patey That the report regarding Commercial Garbage Collection Fees from Director of Corporate Services and Treasurer B. Robinson be received.</p>	Carried
2023-27	<p>Moved by: R. Hall Seconded by: L. Patey That report dated January 12, 2023, from Deputy Clerk K. Bester be received, and further that staff be directed to advise the North Almaguin Planning Board that they are in agreement with the North Almaguin Planning Board issuing the request Certificate of Cancellation for 340 Chiswick Line. The Two adjacent properties will then merge, and a building permit can be issued for the proposed detached residential building.</p>	Carried
2023-28	<p>Moved by: R. Hall Seconded by: L. Patey That the memo dated January 9th, 2023, regarding 505 Peever Line, Zoning By-law Amendment Application, as prepared by Planscape, be received.</p>	Carried
2023-29	<p>Moved by: R. Hall Seconded by: L. Patey 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</p>	
	<p>AND READ a THIRD and FINAL time and considered passed as such in open council on the 17th day of January 2023.</p>	Carried

2023-30

Moved by: R. Hall

Seconded by: D. Britton

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 17th day of January 2023,

AND to be **READ** a **THIRD** and **FINAL** time and considered passed on the 7th day of February 2023.

Carried

2023-31

Moved by: D. Britton

Seconded by: R. Hall

That the 2022 Annual Summary for the Powassan Drinking Water System, prepared by Ontario Clean Water Agency, be received.

Recorded Vote: Requested By: D. Britton

D. Britton	Yea
M. Wand	Yea
R. Hall	Yea
L. Patey	Yea
P. McIsaac	Yea

Carried

2023-32

Moved by: R. Hall

Seconded by: D. Britton

That report dated January 10, 2023, from Kris Croskery-Hodgins, Nipissing Township, regarding the Joint Jurisdiction Road and Bridge Agreement, be received.

Carried

2023-33

Moved by: D. Britton

Seconded by: R. Hall

That Council now adjourns to closed session at 7:56pm to discuss:

18.1 Adoption of Closed Session minutes of December 6, 2023

18.2 Labour Relations – Section 239(2)(d) of the Municipal Act and under 6(1)(d) of the Procedural Bylaw – matters regarding labour relations or employee negotiations.

18.3 Legal – Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

18.4 Legal – Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

2023-34

Moved by: R. Hall

Seconded by: D. Britton

That Council now reconvenes to regular session at 8:24 pm

Carried

2023-35

Moved by: D. Britton

Seconded by: R. Hall

That Council now adjourns at 8:25 pm.



Mayor



Clerk