

Regular Council Meeting
Tuesday, March 7, 2023, at 7:00 pm
Powassan Council Chambers

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

Absent: Dave Britton, Councillor - with regrets

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

Disclosure of Monetary Interest and General Nature Thereof:
None.

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- 2023-71** Moved by: R. Hall Seconded by: L. Patey
That the agenda of the Regular Council Meeting of March 7, 2023, be approved with the addition under Section 18 – Adoption of Closed Session Minutes of January 17, 2023. **Carried**
- 2023-72** Moved by: R. Hall Seconded by: L. Patey
That the minutes of the Regular Council Meeting of February 21, 2023, be adopted. **Carried**
- 2023-73** Moved by: M. Wand Seconded by: L. Patey
That the minutes of the North Bay Mattawa Conservation Authority meeting of January 25, 2023, be received. **Carried**
- 2023-74** Moved by: M. Wand Seconded by: R. Hall
That the Report regarding the 2023 Budget, as prepared by Treasurer and Director of Corporate Services, B. Robinson, be received. **Carried**
- 2023-75** Moved by: M. Wand Seconded by: R. Hall
That the Memo from Deputy Clerk K. Bester, regarding Eide Consent Application be received,

And further that the Council of the Municipality of Powassan concurs with the request in Consent Application B4/POWASSAN/2023 for the LOT ADDITION to 532 Main Street and requests, per our Planner's recommendation, that the severed lands be rezoned to RM-4 as a condition of approval. **Carried**
- 2023-76** Moved by: M. Wand Seconded by: R. Hall
That the Report regarding the Banking Services Agreement, as prepared by Treasurer and Director of Corporate Services, B. Robinson, be received. **Carried**
- 2023-77** Moved by: R. Hall Seconded by: L. Patey
That By-Law 2023-04, being a By-Law to set tax ratios for Municipal purposes for the year 2023,

Be **READ** a **FIRST** and **SECOND** time March 7, 2023, and to be considered **READ** a **THIRD** and **FINAL** time and adopted as such in open Council on the 21st day of March 2023. **Carried**

2023-78

Moved by: L. Patey Seconded by: R. Hall
That By-Law 2023-05, being a By-Law to adopt the 2023 Municipal Budget,

Be **READ a FIRST** and **SECOND** time March 7, 2023, to be considered **READ a THIRD** and **FINAL** time and adopted as such in open Council on the 21st of March 2023. **Carried**

2023-79

Moved by: L. Patey Seconded by: R. Hall
That By-Law 2023-06, being a By-Law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2023,

Be **READ a FIRST** and **SECOND** time March 7, 2023, and to be considered **READ a THIRD** and **FINAL** time and adopted as such in open Council the 21st of March 2023. **Carried**

2023-80

Moved by: R. Hall Seconded by: L. Patey
That By-Law 2023-07, being a By-Law to adopt the Water and Wastewater budgets for 2023,

Be **READ a FIRST** and **SECOND** time March 7, 2023, and to be considered **READ a THIRD** and **FINAL** time and adopted as such in open Council the 21st of March 2023.

Recorded Vote: Requested by L. Patey

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

Carried

2023-81

Moved by: L. Patey Seconded by: R. Hall
That By-Law 2023-08, being a By-Law to adopt the Water and Wastewater Rate and Fee Schedule for 2023,

Be **READ a FIRST** and **SECOND** time March 7, 2023, and to be considered **READ a THIRD** and **FINAL** time and adopted as such in open Council the 21st of March 2023. **Carried**

2023-82

Moved by: L. Patey Seconded by: R. Hall
That Memo prepared by Deputy Clerk, K. Bester, regarding the Urban Service Area Bill 23 provisions, be received.

Carried

2023-83

Moved by: R. Hall Seconded by: L. Patey
That the District of Parry Sound Social Services Administration Board 2023 Draft Budget, and Levy details, be received.

Carried

2023-84

Moved by: R. Hall Seconded by: L. Patey
That the mandatory 2023 Budget Report on Ontario Regulation 284/09 be adopted.

Carried

2023-85

Moved by: R. Hall Seconded by: L. Patey
That the East Parry Sound District Home for the Aged Levy Increase and Annual General Meeting notice, be received.

Carried

2023-86

Moved by: M. Wand Seconded by: L. Patey
That the Draft Call Taking and Alerting Services Agreement be received, and further that staff be authorized to execute the Agreement.

Carried

2023-87

Moved by: M. Wand Seconded by: L. Patey
That correspondence dated February 27, 2023, from Nipissing Violence Against Women Coordinating Committee, be received.

Carried

2023-88

Moved by: M. Wand Seconded by: L. Patey
That the accounts payable listing reports of March 1st, 2023, be approved for payment.

Carried

2023-89

Moved by: R. Hall Seconded by: M. Wand
That Council now adjourns to closed session at 7:38 p.m. to discuss:
18.1 Adoption of Closed Session minutes of January 17, 2023
18.2 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.
18.3 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

2023-90

Moved by: L. Patey Seconded by: M. Wand
That Council now reconvenes to regular session at 8:37 p.m.

Carried


2023-91

Moved by: M. Wand Seconded by: R. Hall
That Council now adjourns at 8:38 p.m.

Carried



Mayor


Clerk (Acting).