

Council Meeting
Tuesday, April 19, 2022, at 7:00 pm
Powassan Council Chambers

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

Absent: Markus Wand, Councillor

Staff: Maureen Lang, CAO/Clerk
Terry Lang, IT

Disclosure of Monetary Interest and General Nature Thereof: None

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| 2022-125 | Moved by: D. Piekarski | Seconded by: D. Britton | |
| | That the agenda of the Regular Council meeting of April 5, 2022 be approved, as amended: Addition of Item 12.3 Proclamation – North Bay-Mattawa Conservation Authority 50 th Anniversary. | | Carried |
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| 2022-126 | Moved by: D. Britton | Seconded by: R. Hall | |
| | That the minutes of the Regular Meeting of Council of April 19, 2022 be adopted. | | Carried |
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| 2022-127 | Moved by: R. Hall | Seconded by: D. Piekarski | |
| | That the minutes from the Recreation Committee meeting dated January 5, 2022, be received. | | Carried |
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| 2022-128 | Moved by: R. Hall | Seconded by: D. Britton | |
| | That the minutes from the Recreation Committee meeting dated February 16, 2022, be received. | | Carried |
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| 2022-129 | Moved by: R. Hall | Seconded by: D. Piekarski | |
| | That the minutes from the Trout Creek Community Centre Board Committee meeting dated March 9, 2022, be received. | | Carried |
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| 2022-130 | Moved by: D. Piekarski | Seconded by: R. Hall | |
| | That the minutes from the Powassan and District Union Public Library Board meeting, dated February 28, 2022, be received. | | Carried |
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| 2022-131 | Moved by: D. Piekarski | Seconded by: R. Hall | |
| | That the draft minutes from the Powassan and District Union Public Library Board meeting, dated March 28, 2022, be received. | | Carried |
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| 2022-132 | Moved by: D. Piekarski | Seconded by: D. Britton | |
| | That the minutes from the Powassan Police Services Board (PSB) meeting, dated March 21, 2022, be received. | | Carried |
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| 2022-133 | Moved by: R. Hall | Seconded by: D. Piekarski | |
| | That the minutes from the Almaguin Community Economic Development (ACED) meeting, dated March 21, 2022, be received. | | Carried |

- 2022-134 Moved by: D. Britton Seconded by: D. Piekarski
That the minutes from the Golden Sunshine Municipal Non-Profit Housing corporation committee meeting, dated March 22, 2022, be received. **Carried**
- 2022-135 Moved by: R. Hall Seconded by: D. Britton
That the memo dated April 1, 2022 from Deputy Clerk K. Bester regarding hsort term rentals be received;
And further, that council directs staff to creat a Municipal By-Law for Short Term Rentals. **Carried**
- 2022-136 Moved by: D. Piekarski Seconded by: D. Britton
That By-Law 2022-05, being a By-Law that contains the rules and regulations that govern the Powassan Union Cemetery, St. Joseph’s Cemetery, the Trout Creek Union Cemetery and the Holiness Cemetery, and have been approved by the Registrar, Funeral, Burial and Cremation Services Act, 2002 (FBCSA), Bereavement Authority of Ontario (BAO),
READ a FIRST and SECOND time on the 5th day of April, 2022.
AND to be considered **READ a THIRD and FINAL** time and passed as such in open Council on this, the 19th day of April, 2022. **Carried**
- 2022-137 Moved by: D. Britton Seconded by: R. Hall
That By-Law 2022-08, being a By-Law to amend the User Fee By-Law which imposes fees or charges for services provided by the Corporation of the Municipality of Powassan,
Be READ a FIRST and SECOND time this 5th day of April, 2022,
And to be **READ a THIRD and FINAL** time and considered passed as such in open Council on the 19th day of April, 2022. **Carried**
- 2022-138 Moved by: R. Hall Seconded by: D. Britton
That the Integrity Commissioner Report on Complaint – Evan Hughes v. Councillor Debbie Piekarski, dated March 28, 2022 and Legal information provided by H.G. Elston, counsel to Councillor Piekarski, be received. **Carried**
- 2022-139 Moved by: R. Hall Seconded by: D. Piekarski
That the correspondence dated April 4, 2022 from the Ministry of Municipal Affairs and Housing, regarding the 2022 Annual Repayment Limit, be received. **Carried**
- 2022-140 Moved by: D. Piekarski Seconded by: D. Britton
That the correspondence dated April 1, 2022 from the Minister of the Solicitor General, regarding Embergency Management compliance review, be received. **Carried**
- 2022-141 Moved by: D. Piekarski Seconded by: R. Hall
WHEREAS: the Municipality of Powassan recognizes the important social, environmental and economic value of healthy watersheds to our residents, visitors, businesses and eco-tourists; and
WHEREAS: the North Bay-Mattawa Conservation Authority is a community-based, environmental organization which has been providing leadership in watershed management to the Municipality of Powassan and our neighbouring municipalities since 1972; and

WHEREAS: the North Bay-Mattawa Conservation Authority plays a crucial role in supporting science-based decision making in watershed planning, development, resource management, flood forecasting, drinking water source protection, water quality monitoring, conservation land management, stewardship and education; and

WHEREAS: the Municipality of Powassan recognizes, appreciates and values the expertise, advice and leadership of the North Bay-Mattawa Conservation Authority in balancing human needs with the needs of the natural environment on a watershed basis;

WHEREAS: the North Bay-Mattawa Conservation Authority recognizes that protecting and conserving our watershed relies on collaboration and cooperation with individuals, organizations, and communities and is celebrating its 50th anniversary by recognizing others who are “watershed heroes”; and

THEREFORE, in honour of the 50th Anniversary of the North Bay-Mattawa Conservation Authority and NBMCA’s contributions to the social, economic and environmental well being of the Municipality of Powassan, Mayor Peter McIsaac and Council do hereby proclaim May as North Bay-Mattawa Conservation Authority 50th Anniversary Celebration Month.

And FURTHER, that this motion be shared with NBMCA’s other member municipalities: Bonfield, Callander, Calvin, Chisholm, East Ferris, Mattawa, Mattawa, Papineau-Cameron, and North Bay. **Carried**

2022-142

Moved by: D. Britton Seconded by: R. Hall
That the correspondence date April 14, 2022 from the Minister of the Solicitor General, regarding O. Reg. 343/22: Firefighter Certification, be received. **Carried**

2022-143

Moved by: D. Piekarski Seconded by: D. Britton
That the accounts payable listing reports of April 6, 2, 13, 2022 in the total amount of \$287,673.69, be approved for payment. **Carried**

2022-144


Moved by: R. Hall Seconded by: D. Britton
That Council now adjourns to closed session at 8:04 p.m. to discuss:
18.1 Adoption of Closed Session Minutes of April 5, 2022
18.2 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.
18.3 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**

2022-145

Moved by: D. Piekarski Seconded by: R. Hall
That Council now reconvenes to regular session at 9:00 p.m. **Carried**

2022-146

Moved by: R. Hall Seconded by: D. Britton
That Council now adjourns at 9:00 p.m. **Carried**



Mayor



CAO/Clerk