

2022-09

Moved by: D. Britton Seconded by: R. Hall
That By-Law 2022-02, being a By-Law to provide for an interim Tax Levy for 2022.

READ a **FIRST** and **SECOND** time this the 4th day of January 2022,

AND to be **READ** a **THIRD** and **FINAL** time and considered passed on the 18th day of January, 2022.

Carried

2022-10

Moved by: R. Hall Seconded by: D. Britton
That the Council of the Municipality of Powassan concurs with the request in Consent B32/POWASSAN/2021 by FAIM International Inc. for the creation of a new 4 ha (9.88 acre) lot on Part Lot 25 Plan M-9, and requests the North Almaguin Planning Board to issue the following conditions of approval for the subject Consent application:

1. That the severed and retained lots must comply with the Municipality of Powassan's Official Plan policies and Zoning By-law.
2. That comments be obtained from the Ministry of the Environment, Conservation and Park (MOECP) about the feasibility of private septic service for the retained parcel in regard to the proposal for its development with a nursing home, and also the viability of the existing septic system on the severed parcel that is currently developed with a facility for senior adult care.
3. That frontage on an assumed, municipally maintained road (Corkery Street) be established for the retained parcel via either the unopened, untraveled McKenzie Street road allowance which has been declared surplus to municipal need.
4. That vehicular access/egress to the road frontage, established through condition 3., for the retained parcel, as well as a secondary emergency access/egress at the rear of the retained parcel out to McCarthy Street, be determined.

AND FURTHER that Resolution 2021-389 from December 7, 2021 be recinded.

Carried

2022-11

Moved by: M. Wand Seconded by: D. Piekarski
That the correspondence from the Municipal Property Assessment Corporation (MPAC) regarding the 2022 Municipal Leevy, be received.

Carried

2022-12

Moved by: R. Hall Seconded by: D. Piekarski
That Resolution 2021-352 from the Municipality of East Ferris dated November 23, 2021 regarding Sto-Arm Camera Systems on School Buses, be received.

Carried

2022-13

Moved by: M. Wand Seconded by: D. Britton
That the accounts payable listing reports December 3, 9, 13, 17, 22, 23, 2021 in the total amount of \$829,946.32 be approved for payment.

Carried

2022-14

Moved by: R. Hall Seconded by: D. Britton
That Council now adjourns to closed session at 8:50 to discuss:
18.1 Adoption of Closed Session minutes of December 7, 2021
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 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.

18.4 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.

Carried

2022-15

Moved by: R. Hall

Seconded by: M. Wand

That Council reconvenes to regular session at 9:45 p.m.

Carried

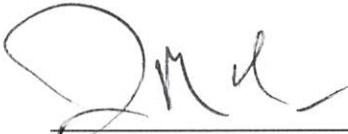
2022-16

Moved by: D. Piekarski

Seconded by: R. Hall

That Council now adjourns at 9:45 p.m.

Carried



Mayor



CAO/Clerk