

Council Meeting

Tuesday, January 18 2022, at 7:00 pm
Powassan Council Chambers

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

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

Disclosure of Monetary Interest and General Nature Thereof: None.

- | | | | |
|---------|---|---------------------------|-----------------|
| 2022-17 | Moved by: R. Hall | Seconded by: D. Britton | |
| | That the agenda of the Regular Council meeting of January 18, 2022 be approved. | | Carried |
| 2022-18 | Moved by: D. Britton | Seconded by: D. Piekarski | |
| | That the minutes of the Regular Meeting of Council of January 4, 2022 be adopted. | | Carried |
| 2022-19 | Moved by: D. Piekarski | Seconded by: M. Wand | |
| | That the minutes from the Municipal Emergency Control Group meeting of January 12, 2022, be received. | | Deferred |
| 2022-20 | Moved by: M. Wand | Seconded by: R. Hall | |
| | That the district of Parry Sound Social Services Administration Board's Chief Administrative Officer's Report dated January 2022, be received. | | Carried |
| 2022-21 | Moved by: R. Hall | Seconded by: D. Piekarski | |
| | That the Memorandum from Deputy Clerk, K. Bester dated January 11, 2022 regarding the Official Plan be received. | | Carried |
| 2022-22 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That By-Law 2022-02, being a By-Law to provide for an interim Tax Levy for 2022.
READ a FIRST and SECOND time on the 4 th day of January 2022.
READ a THIRD and FINAL time and considered passed as such in open Council on this 18 th day of January, 2022 | | Carried |
| 2022-23 | Moved by: M. Wand | Seconded by: R. Hall | |
| | That the Council of the Municipality of Powassan concurs with the request in Consent Application B3/POWASSAN/2022 for the creation of one new lot on Loxton Line by Applicants William & Carol Bartraw and Jim and Sharon Bartraw. | | |

And requests that the North Almaguin Planning Board issue the following conditions for approval of the subject Consent application:

1. The lot must comply with the Municipality of Powassan Official Plan policies and Zoning By-law.

2. Confirmation that the public road frontage on Loxton Line for the retained lot meets the Rural Zone regulation of 50 m OR that a Zoning Bylaw Amendment be approved to permit the retained lot to have less than the 50 m of frontage required in the RU (Rural) Zone. **Carried**

2022-24

Moved by: D. Britton Seconded by: D. Piekarski
That the Ontario Clean Water Agency's Powassan Water and Wastewater Systems Quarterly Operations Report dated October 1 – December 31st, 2021, be received. **Carried**

2022-25

Moved by: R. Hall Seconded by: M. Wand
That the Accounts Payable listing reports December 20, 2021, January 12, 13, 2022 in the total amount of \$643,762.13 be approved for payment. **Carried**

2022-26

Moved by: D. Piekarski Seconded by: R. Hall
That Council now adjourns to closed session at 7:20 p.m. to discuss:

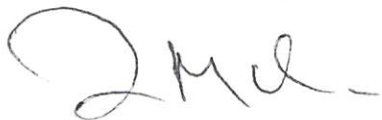
- 18.1 Adoption of Closed Session minutes of January 4, 2022
- 18.2 Identifiable Individual – Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-Law – matters regarding an identifiable individual, including municipal or local board employees.
- 18.3 Identifiable Individual – 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.
- 18.5 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**

2022-27

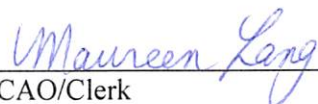
Moved by: R. Hall Seconded by: M. Wand
That Council reconvenes to regular session at 8:25 p.m. **Carried**

2022-28

Moved by: D. Britton Seconded by: D. Piekarski
That Council now adjourns at 8:25 p.m. **Carried**



Mayor



CAO/Clerk