

Council Meeting
Tuesday, May 17, 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 – with regrets.

Staff: Lesley Marshall, Deputy Clerk
Brayden Robinson, Treasurer
Terry Lang, IT

Disclosure of Monetary Interest and General Nature Thereof: None

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| 2022-165 | Moved by: D. Britton Seconded by: D. Piekarski
That the agenda of the Regular Council meeting of May 17, 2022, be approved,
as amended with the addition of Item 12.1 Fire. | Carried |
| 2022-166 | Moved by: D. Piekarski Seconded by: D. Britton
That the minutes of the Regular meeting of Council of May 3,2022 be adopted. | Carried |
| 2022-167 | Moved by: D. Britton Seconded by: D. Piekarski
That the minutes of the Special Budget Meeting of Council of May 11,2022 be adopted. | Carried |
| 2022-168 | Moved by: D. Piekarski Seconded by: D. Britton
That the minutes from the Municipal Arenas Committee meeting dated May 2, 2022
be received. | Carried |
| 2022-169 | Moved by: D. Britton Seconded by: D. Piekarski
That the minutes from the Public Works committee meeting of May 10, 2022, be received,
as amended. | Carried |
| 2022-170 | Moved by: D. Piekarski Seconded by: D. Britton
That the minutes from the Powassan and District Union Public Library Board meeting, dated
March 28, 2022, be received. | Carried |
| 2022-171 | Moved by: D. Britton Seconded by: D. Piekarski
That the draft minutes from the Powassan and District Union Public Library Board meeting,
dated April 25, 2022, be received. | Carried |
| 2022-172 | Moved by: D. Piekarski Seconded by: D. Britton
That the District of Parry sound Social Services Administration Board’s Chief Administrative
Officer’s Report dated May 2022, be received. | Carried |
| 2022-173 | Moved by: D. Piekarski Seconded by: D. Britton
That the Memo dated May 12, 2022, from Deputy Clerk K. Bester regarding the Glendale
Hall update, be received,
And further that Council directs staff to move forward with the Phase 2 submission for
funding. | Carried |

- 2022-174** Moved by: D. Britton Seconded by: D. Piekarski
That the memo from Director of Public Works and Engineering, C. Munshaw, regarding the Entrance Permit Request on Lindquist Line, be received,
And further that council provide direction to staff on how to proceed with the Entrance Permit Application. **Deferred**
- 2022-175** Moved by: D. Piekarski Seconded by: D. Britton
That the report regarding Ontario Regulation 284/09 – 2022 Budget be received. **Carried**
- 2022-176** Moved by: D. Britton Seconded by: R. Hall
That By-Law 2022-14, being a By-Law to set tax ratios for municipal purposes for the year 2022,

Be **READ** a **FIRST** and **SECOND** time and considered **READ** a **THIRD** and **FINAL** time and adopted as such in open Council this the 17th day of May 2022. **Carried**
- 2022-177** Moved by: D. Britton Seconded by: R. Hall
That By-Law 2022-15, being a By-Law to adopt the 2022 Municipal Budget,

Be **READ** a **FIRST** and **SECOND** time and considered **READ** a **THIRD** and **FINAL** time and adopted as such in open Council this the 17th day of May 2022. **Carried**
- 2022-178** Moved by: R. Hall Seconded by: D. Britton
That By-Law 2022-16, 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 2022,

Be **READ** a **FIRST** and **SECOND** time and considered **READ** a **THIRD** and **FINAL** time and adopted as such in open Council this the 17th day of May 2022. **Carried**
- 2022-179** Moved by: R. Hall Seconded by: D. Britton
That By-Law 2022-17, being a By-Law to adopt the Water and Wastewater budgets for 2022,

Be **READ** a **FIRST** and **SECOND** time and considered **READ** a **THIRD** and **FINAL** time and adopted as such in open Council this the 17th day of May 2022. **Carried**
- 2022-180** Moved by: D. Piekarski Seconded by: R. Hall
That By-Law 2022-18, being a By-Law to adopt the Water and Wastewater Rate and Fee Schedule for 2022,

Be **READ** a **FIRST** and **SECOND** time and considered **READ** a **THIRD** and **FINAL** time and adopted as such in open Council this the 17th day of May 2022. **Carried**
- 2022-181** Moved by: D. Britton Seconded by: R. Hall
That the accounts payable listing reports of May 2, 4, and 11, 2022, in the total amount of \$177,253.47.00 be approved for payment. **Carried**
- 2022-182** Moved by: D. Britton Seconded by: R. Hall
That Council now adjourns to closed session at 8:00 p.m. to discuss:

18.1 Adoption of Closed Session Minutes of May 11, 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.

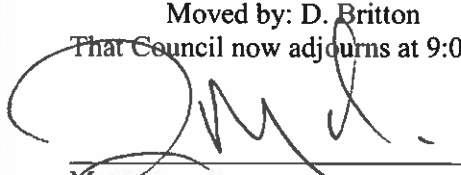
- 18.3 Proposed disposition or acquisition of land-Section 239(2)(c) and under 6(1)(c) of the Procedural By-Law – a proposed or pending acquisition or disposition of land for municipal or local board purposes.
- 18.4 Identifiable Individual – Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-Law – matters regarding an identifiable individual, including municipal or local board employees. **Carried**

2022-183 Moved by: R. Hall Seconded by: D. Britton
That Council now reconvenes to regular session at 9:00 p.m. **Carried**

2022-184 Moved by: D. Britton Seconded by: D. Piekarski
That Lesley Marshall be appointed Acting Clerk effective immediately, with a By-Law to be brought back to the next regular meeting of Council. **Carried**

2022-185 Moved by: D. Britton Seconded by: D. Piekarski
That the designation of Clerk be removed from Maureen Lang. **Carried**

2022-186 Moved by: D. Britton Seconded by: R. Hall
That Council now adjourns at 9:06 p.m. **Carried**



Mayor



Clerk