

Council Meeting
Tuesday, July 5, 2022, at 7:00 pm
Powassan Council Chambers

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

Staff: Lesley Marshall, Acting Clerk
Brayden Robinson, Treasurer

Disclosure of Monetary Interest and General Nature Thereof:
M. Wand 15 Listed in Accounts Payable

- 2022-224** Moved by: D. Britton Seconded by: R. Hall
That the agenda of the Regular Council Meeting of July 5, 2022, be approved, with the addition of:
Item 12.2 Communication Policy
Item 18.6 Identifiable Individual – Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw – matters regarding an identifiable individual, including municipal or local board employees. **Carried**
- 2022-225** Moved by: R. Hall Seconded by: D. Britton
That the minutes of the Regular meeting of Council of June 21, 2022, be adopted. **Carried**
- 2022-226** Moved by: D. Britton Seconded by: R. Hall
That the minutes from the Public Works Committee meeting dated June 13, 2022, be received. **Carried**
- 2022-227** Moved by: R. Hall Seconded by: D. Britton
That the notice of public meeting and completed consent plan application B10/Powassan/2022 be received. **Carried**
- 2022-228** Moved by: D. Britton Seconded by: R. Hall
That the notice of public meeting and completed subdivision plan application A1/Powassan/2022 be received. **Carried**
- 2022-229** Moved by: D. Britton Seconded by: R. Hall
That the notice of public meeting and completed consent plan application B9/Powassan/2022 be received. **Carried**
- 2022-230** Moved by: D. Piekarski Seconded by: D. Britton
That results of Tender 2022-03-Supply and Delivery of Fuel be received,
And Further that Tender 2022-03 be awarded to Jim Moore Petroleum. **Carried**
- 2022-231** Moved by: D. Britton Seconded by: D. Piekarski
That the memo dated June 20, 2022, from Director of Public Works and Engineering, C. Munshaw, regarding the Boundary Road Capital Improvement, be received,
And further that Powassan cover half the cost to pulverize Alsace Road to a maximum of \$5000.00. **Carried**

- 2022-232 Moved by: D. Piekarski Seconded by: D. Britton
That the memo dated June 30, 2022, from Director of Public Works and Engineering, C. Munshaw regarding Engineering Inspection of Bridges and Culverts be received; And further that pedestrian bridge 14 at Queen Street and Memorial Park Drive be closed, And that Public Works shall monitor on a regular basis, culvert 218 on Hunt Line. **Carried**
- 2022-233 Moved by: D. Britton Seconded by: D. Piekarski
That the memo dated June 29, 2022, from Acting Clerk L. Marshall regarding Lane Duck Council be received; That in the event of Lane Duck Council, authority will be delegated to the Clerk under the terms specified in By-Law 2022-23 to follow. **Carried**
- 2022-234 Moved by: D. Piekarski Seconded by: D. Britton
That the 2nd Quarter Budget Variance Report be received. **Carried**
- 2022-235 Moved by: D. Britton Seconded by: M. Wand
That By-Law 2022-21, being a By-Law to appoint an Acting Clerk, Be READ a FIRST and SECOND time, AND READ a THIRD and FINAL time and passed this July 5, 2022, for the immediate wellbeing of the Municipality. **Carried**
- 2022-236 Moved by: D. Britton Seconded by: D. Piekarski
That By-Law 2022-23, being a By-Law to delegate authority during the Lane Duck Period of Council;
Be READ a FIRST and SECOND time, AND considered READ a THIRD and FINAL time and passed as such July 5, 2022, for the immediate wellbeing of the Municipality. **Carried**
- 2022-237 Moved by: D. Britton Seconded by: D. Piekarski
That By-Law 2022-22, being a By-Law to appoint an acting Deputy Clerk;
Be READ a FIRST and SECOND time, AND considered READ a THIRD and FINAL time and passed as such July 5, 2022, for the immediate wellbeing of the Municipality. **Carried**
- 2022-238 **Mayor McIsaac left the Chair; Deputy Mayor Hall took the Chair.**
 Moved by: M. Wand Seconded by: P. McIsaac
WHEREAS open and in-depth discussions of contentious matters during the regular session of council meetings are vital to support the transparency, accountability and integrity of Council to the public;
AND WHEREAS a decision whether to accept (or reject) Integrity Commissioner David King's report on code of conduct violations by Councillor Debbie Piekarski has not been made;
AND WHEREAS the Municipality of Powassan has a approved Code of Conduct for members of council;
AND WHEREAS the Municipality of Powassan has appointed David Kind as the Integrity Commissioner for the Municipality;

AND WHEREAS by receiving formal complaints, the Integrity Commissioner is compelled to investigate and publish reports on alleged contraventions of the Code of Conduct by members of council;
AND WHEREAS there is no appeal process for Integrity Commissioner rulings;
THEREFORE BE IT RESOLVED that Council accepts Integrity Commissioner David King's report on Code of Conduct violations by Councillor Debbie Piekarski and

BE IT FURTHER RESOLVED that Councillor Piekarski follow the lead of Deputy Mayor Randy Hall and donate 2 months of her councillors salary to a community organization in the Municipality.

Recorded Vote: Requested By: M. Wand

Councillor Wand: YEA

Deputy Mayor Hall: NAY

Councillor Britton: NAY

Mayor McIsaac: YEA

Lost

2022-239

Mayor McIsaac returned to the Chair.

Moved by: D. Britton Seconded by: R. Hall

That planning report dated June 28, 2022, regarding 146 Osborne Street be received, And further that recommendation from the planner be accepted, and the application be approved subject to the following conditions:

One of the proposed parking spaces be designated a barrier-free space and be sized in accordance with Ontario Regulation 191/11 – Integrated Accessibility Standards.

Carried

2022-240

Moved by: R. Hall Seconded by: D. Piekarski

That the accounts payable listing reports of June 30th, 2022, in the amount of \$84,74360, be approved.

Carried

2022-241

Moved by: R. Hall Seconded by: D. Britton

That Council now adjourns to closed session at 8:46 to discuss:

18.1 Identifiable Individuals – 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

18.2 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 purposed.

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 Security of Municipal Property 239(2)(a) of the Municipal Act

18.6 Identifiable Individual – Section 239(2)(b) and under 6(1)(b) of the Procedural By-Law – matters regarding an identifiable individual, including municipal or local board employees.

Carried

2022-242

Moved by: D. Britton Seconded by: R. Hall

That Council now reconvenes to regular session at 10:37p.m.

Carried

2022-243

Moved by: R. Hall Seconded by: D. Britton

That Council now adjourns at 10:27p.m.

Carried



Mayor



Clerk

Acting Deputy Clerk