

Council Meeting
Tuesday, August 2, at 7:00 pm
Powassan Council Chambers

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

Staff: Allison Quinn, Acting Deputy Clerk
 Brayden Robinson, Treasurer
 Terry Lang, IT

Disclosure of Monetary Interest and General Nature Thereof:
 M. Wand Item 15 Listed in item

- | | | | |
|-----------------|---|----------------------|----------------|
| 2022-257 | Moved by: R. Hall | Seconded by: M. Wand | |
| | That the agenda of the Regular Council Meeting of August 2, 2022, with the addition of Item 12.3, be approved. | | Carried |
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| 2022-258 | Moved by: M. Wand | Seconded by: R. Hall | |
| | That the minutes of the Regular meeting of Council of July 19, 2022, be adopted. | | Carried |
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| 2022-259 | Moved by: R Hall | Seconded by: M. Wand | |
| | That the North Bay Mattawa Conservation Authority draft minutes of the meeting dated June 22, 2022, be received. | | Carried |
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| 2022-260 | Moved by: M. Wand | Seconded by: R. Hall | |
| | That Council provide written permission, pursuant to section 13(a) of By-Law 200-29, to Lauren Ryckman of 209 Sweezy Street, Trout Creek, for the reasonable use of musical instruments and voice amplification equipment for purposes of a family reunion. | | Carried |
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| 2022-261 | Moved by: R. Hall | Seconded by: M. Wand | |
| | That Council hereby approves the Site Plan Agreement application SPA2022-1 with the condition that an accessible parking space be provided. Staff ae directed to execute an agreement between the municipality and the landowner. The approval is subject to the following conditions: | | |
| | <ol style="list-style-type: none"> 1. That payment of securities be provided for the stormwater management, grading, and parking lot works, at 50% of the value of the work being done. 2. That payment of securities be provided for the landscaping works, at 50% of the value of the work being done. 3. That work to be done on municipal property (i.e. work associated with replacing water and sanitary service pipes under Osborne Street, etc.) be done by a contractor hired by the applicant, at their cost, and that the applicant be responsible for all cots incurred by the municipality (i.e. assistance and/or supervision of work to be done, by municipal engineer and/or public works staff). Security will also be required at 100% of the value for this work. | | |

4. That this approval is in effect for a period not exceeding 3 years.
5. That the applicant is responsible for all costs associated with the execution of the agreement. **Carried**

2022-262

Moved by: D. Piekarski Seconded by: R. Hall
That the Municipality of Powassan Social Media Policy be received, with the amendment that Council be included in the definition of employee,
AND FURTHER that the proposed policy be adopted. **Carried**

2022-263

Moved by: D. Piekarski Seconded by: R. Hall
That the Ontario Clean Water Agency's Powassan Water and Wastewater Systems Quarterly Operations Report dated April 1 – June 20, 2022, be received.

Recorded Vote Requested by: Councillor D. Britton

Councillor D. Britton Yeas

Councillor R. Hall Yeas

Councillor M. Wand Yeas

Councillor D. Piekarski Yeas

Mayor McIsaac Yeas **Carried**

2022-264

Moved by: R. Hall Seconded by: D. Piekarski
WHEREAS the Municipality of Powassan has completed, and submitted, an application to the Investing in Canada Infrastructure Program (ICIP): Green Stream Project to request funding for the Capital Work(s),

And WHEREAS the Council of the Corporation of the Municipality of Powassan was successful in securing funding, and will enter into the Transfer Payment Agreement for the "Queens Avenue Watermain Rehabilitation" Project,

And WHEREAS the Provincial Maximum Contribution means 33.33%, and Federal Maximum Support means 40.00%, towards the Total Eligible Expenditures of the Project,

BE IT THEREFORE RESOLVED by the Municipal Council of the Corporation of the Municipality of Powassan as follows:

1. That the Mayor and Treasurer be and are hereby authorized to execute the attached Agreement between the Corporation of the Municipality of Powassan and Her Majesty the Queen in Right of Ontario as Represented by the Minister of Infrastructure.
2. That this Agreement will come into effect immediately upon receipt of executed copy from the Province. **Carried**

2022-265

Moved by: D. Piekarski Seconded by: R. Hall
That the Municipality of Powassan merge the Powassan Recreation Committee and the Trout Creek Community Centre Board, and that a new committee be formed. **Carried**

2022-266

Moved by: R. Hall Seconded by: D. Piekarski
That the accounts payable listing reports of July 18 – July 28, 2022, be approved. **Carried**

2022-267

Moved by: R. Hall Seconded by: D. Britton
That Council now adjourns to closed session at 8:45 p.m. to discuss:

18.1 Adoption of Closed Session minutes of July 19, 2022.

18.2 Proposed Disposition or Acquisition of land – Section 239(2)(c) and under 6(1)(c) of

the Procedural Bylaw – a proposed or pending acquisition or disposition of land for municipal or local board purposes.

- 18.3 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.
- 18.4 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 Labour Relations – Section 239(2)(d) of the Municipal Act and under 6(1)(d) of the Procedural Bylaw – matters regarding labour relations or employee negotiations.
- 18.6 Labour Relations – Section 239(2)(d) of the Municipal Act and under 6(1)(d) of the Procedural Bylaw – matters regarding labour relations or employee negotiations.
- 18.7 Labour Relations – Section 239(2)(d) of the Municipal Act and under 6(1)(d) of the Procedural Bylaw – matters regarding labour relations or employee negotiations. **Carried**

2022-268

Moved by: R. Hall Seconded by: D. Piekarski
That Council now reconvenes to regular session at 10:53 p.m. **Carried**

2022-269

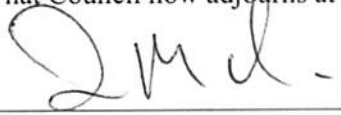
Moved by: D. Britton Seconded by: D. Piekarski
That the Audited (Baker Tilly) Consolidated Financial Statements for the Municipality of Powassan for the year ending December 31, 2021, be received, and approved. **Carried**

2022-270


Moved by: D. Britton Seconded by: D. Piekarski
That Brayden Robinson be named Treasurer and Director of Corporate Services, effective immediately. **Carried**

2022-271

Moved by: R. Hall Seconded by: D. Britton
That Council now adjourns at 10:55 p.m.



Mayor



Clerk