

Council Meeting
Tuesday, August 16, 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
Codey Munshaw, Director of Public Works and Engineering

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

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- 2022-272** Moved by: D. Piekarski Seconded by: R. Hall
That the agenda of the Regular Council Meeting of August 16, 2022, be approved as amended:
Item 9.3 be changed to Tender 2022-04
Addition of Item 14.1 – Integrity Commissioner Annual Report **Carried**
- 2022-273** Moved by: R. Hall Seconded by: D. Piekarski
That the Draft Asset Management Plan be received.
And further that staff be approved to finalize the plan. **Carried**
- 2022-274** Moved by: D. Piekarski Seconded by: R. Hall
That the minutes of the Regular meeting of Council of August 2, 2022, be adopted. **Carried**
- 2022-275** Moved by: R. Hall Seconded by: D. Piekarski
That the minutes from the Public Works committee meeting of August 9, 2022,
be received. **Carried**
- 2022-276** Moved by: D. Piekarski Seconded by: R. Hall
That the minutes from the Powassan and District Union Public Library Board meeting,
dated April 25, 2022, be received. **Carried**
- 2022-277** Moved by: R. Hall Seconded by: D. Piekarski
That the draft minutes from the Powassan and District Union Public Library Board meeting,
dated May 30, 2022, be received. **Carried**
- 2022-278** Moved by: D. Piekarski Seconded by: R. Hall
That Council provide written permission, pursuant to section 13(a) of By-Law 2001-29, to
Bobbie-Lyn Roberts of 116 Arthur Street, Trout Creek, for the reasonable use of musical
instruments and voice amplification equipment for purposes of a BBQ/wedding reception. **Carried**
- 2022-279** Moved by: D. Piekarski Seconded by: R. Hall
That the memo from Director of Public Works and Engineering, C. Munshaw, regarding the
results of Tender 2022-06: Rehabilitation of Memorial Park Drive Culver, be received,
And further that Tender 2022-06 be cancelled due to budgetary restrictions. **Carried**

- 2022-280 Moved by: R. Hall Seconded by: D. Piekarski
That the memo from Director of Public Works and Engineering, C. Munshaw, regarding the results of Tender 2022-04: Foundation Rehabilitation Design, be received.
And further that Tender 2022-04 be amended and reposted this fall. **Carried**
- 2022-281 Moved by: D. Piekarski Seconded by: R. Hall
That the memo from Deputy Clerk, K. Bester, regarding the 2023 Maple Syrup Festival be received,
And further that staff be directed to move forward with planning the 2023 Maple Syrup Festival. **Carried**
- 2022-282 Moved by: R. Hall Seconded by: D. Piekarski
That By-Law 2022-24, being a By-Law to appoint a Director of Corporate Services

Be READ a FIRST and SECOND time,

And considered READ a THIRD and FINAL time and passed August 16, 2022, for the immediate wellbeing of the Municipality. **Carried**
- 2022-283 Moved by: D. Piekarski Seconded by: R. Hall
That the memo from Director of Public Works and Engineering, C. Munshaw, regarding Landfill Glass Bin, be received,

And further that Council enters into an agreement with Waste Connections of Canada Inc., for a glass bin at the municipal landfill. **Carried**
- 2022-284 Moved by: R. Hall Seconded by: D. Piekarski
That the Municipality of Powassan adopt a policy of paying bills at 30 days after the purchase or receiving the contracted service. **Carried**
- 2022-285 Moved by: D. Piekarski Seconded by: D Britton
That the Municipality of Powassan provide an information page to finding daycare within the municipality, on the municipal website. **Carried**
- 2022-286 Moved by: D. Britton Seconded by: D. Piekarski
That the Municipality of Powassan Council direct staff to set up a meeting between MPAC and local taxpayers, regarding single family residences, multi-family residential buildings and retail businesses, to discuss future implications of the recent rapid increase in all property values and how it will affect the local municipal mill-rates. **Carried**
- 2022-287 Moved by: D. Piekarski Seconded by: D. Britton
That the letter dated August 15, 2022, from Integrity Commissioner, David King, regarding Integrity Commissioner 2021/2022 Annual Report, be received. **Carried**
- 2022-288 Moved by: D. Britton Seconded by: D. Piekarski
That the accounts payable listing reports of August 5-11, 2022, be approved for payment. **Carried**
- 2022-289 Moved by: D. Piekarski Seconded by: D. Britton
That Council now adjourns to closed session at 8:23 to discuss:
18.1 Adoption of Closed Session minutes of August 2, 2022.
18.2 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**

2022-290


Moved by: D. Britton Seconded by: D. Piekarski
That Council now reconvenes to regular session at 9:12 p.m.

Carried


2022-291

Moved by: D. Piekarski Seconded by: D. Britton
That Council now adjourns at 9:12 p.m.

Carried



Mayor



-Clerk Acting Deputy Clerk