

Council Meeting
Tuesday, November 22, 2022, at 7:00 pm
Powassan Council Chambers

Present: Peter McIsaac, Mayor
Markus Wand, Deputy Mayor
Randy Hall, Councillor
Dave Britton, Councillor
Leo Patey, Councillor

Staff: Leslie Marshall, Acting Clerk
Brayden Robinson, Treasurer/Director of Corporate Services
Terry Lang, IT

Disclosure of Monetary Interest and General Nature Thereof:

M. Wand Item 9.4 – Is the applicant mentioned in item.
P. McIsaac Item 9.6 – Item mentions employer.
Item 9.7 – Item mentions employer.
Item 13.2 – Item mentions employer.

2022-309	Moved by: D. Britton That Councillor Markus Wand be appointed Deputy Mayor for the 2023-2026 term of Council.	Seconded by: R. Hall	Carried
2022-310	Moved by: R. Hall That the agenda of the Regular Council Meeting of November 22, 2022, be approved.	Seconded by: D. Britton	Carried
2022-311	Moved by: D. Britton That the minutes of the Regular meeting of Council of September 20, 2022, be adopted.	Seconded by: R. Hall	Carried
2022-312	Moved by: R. Hall That the minutes of the Special Meeting of Council of October 27, 2022, be adopted.	Seconded by: D. Britton	Carried
2022-313	Moved by: D. Britton That the minutes from the Maple syrup Committee meeting dated November 2, 2022, be received.	Seconded by: R. Hall	Carried
2022-314	Moved by: R. Hall That the minutes from the Recreation Committee meeting dated July 20, 2022, be received.	Seconded by: D. Britton	Carried
2022-315	Moved by: D. Britton That the minutes from the Recreation committee/Trout Creek Community Centre meeting of September 14, 2022, be received.	Seconded by: R. Hall	Carried
2022-316	Moved by: D. Britton That the minutes from the Recreation Committee/Trout Creek Community Centre meeting of October 12, 2022, be received.	Seconded by: R. Hall	Carried

- 2022-317 Moved by: D. Britton Seconded by: R. Hall
That the District of Parry Sound Social Services Administration Board's Chief Administrative Officer's Report dated October 2022, be received. **Carried**
- 2022-318 Moved by: D. Britton Seconded by: R. Hall
That the District of Parry Sound Social Services Administration Board's Chief Administrative Officer's Report dated November 2022 be received. **Carried**
- 2022-319 Moved by: D. Britton Seconded by: R. Hall
That the minutes from the Powassan Police Services Board (PS) meeting, dated October 17, 2022, be received. **Carried**
- 2022-320 Moved by: R. Hall Seconded by: D. Britton
That correspondence dated November 17th from the District of Parry Sound Social Services Administration Board be received, and further,
That Mayor McIsaac be nominated as representative for Area 6 to the District of Parry Sound Social Services Administration Board for the 2023-2026 term of Council. **Carried**
- 2022-321 Moved by: D. Britton Seconded by: R. Hall
That the memo from Director of Public Works and Engineering, C. Munshsaw, regarding RFP 2022-07: Queens Avenue Detailed Survey be received,
And further that RFP 2022-07 in the amount of \$11,865.00 including HST has been awarded to Tulloch Geomatics Inc. **Carried**
- 2022-322 Moved by: M. Wand Seconded by: L. Patey
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding RFP for Integrity Commissioner Services be received,
And further that the recommendation to appoint ADR Chambers Inc. be approved by By-Law. **Carried**
- 2022-323 Moved by: D. Britton Seconded by: R. Hall
That the memo from Deputy Clerk K. Bester regarding Jardine Severance Application be received,
And further that the Council of the Municipality of Powassan concurs with the request in Consent Application B33/POWASSAN/2022 for the LOT ADDITION to 505 Valleyview Drive West and requests that, per our Planner's recommendation, that standard conditions are applied. **Carried**
- 2022-324 Moved by: D. Britton Seconded by: R. Hall
That the memo from Deputy Clerk K. Bester regarding Wand Severance Applications be received,
And further that the Council of the Municipality of Powassan concurs with the request in Consent Applications B30 and B31/POWASSAN/2022 for the creation of two (2) new lots on Memorial Park Drive, per our Planner's recommendation, that standard conditions are applied and that the school board confirms that services are provided to the new lots. **Carried**
- 2022-325 Moved by: M. Wand Seconded by: L. Patey
That the notice of a public meeting on Tuesday, December 6, 2022, regarding zoning By-Law amendments for 505 Peever Line, be received. **Carried**
- 2022-326 **Mayor McIsaac left the Chair; Deputy Mayor Wand took the Chair**
 Moved by: L. Patey Seconded by: R. Hall
That the memo from Director of Public Works and Engineering, C. Munshaw, regarding the Acquisition of Fairview Lane be received,
And further that Council proceed with the land acquisition. **Carried**

2022-327 Moved by: D. Britton Seconded by: R. Hall
That the memo from Director of Public Works and engineering, C. Munshaw, regarding connecting Link Maintenance, be received,
And further that the Municipality enter into a service agreement with Fowler Construction Company Limited for winter maintenance services. **Deferred**

2022-328 **Mayor McIsaac returned to Chair**
Moved by: R. Hall Seconded by: D. Britton
That By-Law 2022-26, being a By-Law to appoint ADR Chambers Inc. (ADRC), as the Integrity Commissioner for the Municipality of Powassan,
Be **READ** a **FIRST** and considered **READ** a **SECOND** and **THIRD** time and adopted as such in open Council the 22nd day of November 2022, for the wellbeing of the Municipality. **Carried**

2022-329 Moved by: D. Britton Seconded by: R. Hall
That the memo from Protective Services Official, B. Mousseau regarding an amendment to Resolution 2022-10 – FAIM International Consent Certification be received,

And further that condition 4 on Resolution 2022-10, issued on January 4, 2022, be amended as follows:

4. a) That vehicular access/egress to the retained parcel be done through a legal road frontage achieved by the property owners processing the closure and purchase the unopened road allowance of McKenzie Street situation between Lots 13 and 14 on Registered Plan M-9; and

b) That any secondary emergency access/egress be determined through the site plan approval and building permit processes for development of the retained parcel. **Carried**

2022-330 Moved by: R. Hall Seconded by: D. Britton
That the Powassan Landfill Capacity Update – 2022 from Knight Piesold Consulting be received. **Carried**

2022-331 Moved by: D. Britton Seconded by: R. Hall
That the correspondence dated November 9, 2022, from the Minister of Finance regarding the Ontario Municipal Partnership Fund (OMPF) 2023, be received. **Carried**

2022-332 Moved by: R. Hall Seconded by: D. Britton
That the correspondence from the Town of Parry Sound's Director of Emergency and Protective Services, Dave Thompson, regarding Parry Sound District Emergency Medical Service Advisory Committee be received,
And further that Powassan support the nomination of Shelly Foote as representative. **Carried**

2022-333 Moved by: D. Britton Seconded by: R. Hall
That the Ontario Clean Water Agency's Powassan Water and Wastewater Systems Quarterly Operations Report dated July 1st to September 30th, 2022, be received.

Recorded Vote: Requested by D. Britton

Councillor Britton: YEA

Councillor Wand: YEA

Councillor Hall: YEA

Councillor Patey: YEA

Mayor McIsaac: YEA

Carried

2022-334	<p>Moved by: L. Patey Seconded by: M. Wand</p> <p>That the correspondence dated October 28, 2022, from the Ministry of the Environment, Conservation and Parks regarding the Powassan Drinking Water System 2022-23 Annual Inspection report, be received.</p> <p>Recorded Vote: Requested by L. Patey</p> <p>Councillor Patey: YEA Councillor Wand: YEA Councillor Hall: YEA Councillor Britton: YEA Mayor McIsaac: YEA</p>	Carried
2022-335	<p>Moved by: L. Patey Seconded by: M. Wand</p> <p>That correspondence dated October 24, 2022, from the North Bay-Mattawa Conservation Authority be received, and further</p> <p>That Councillor Dave Britton be appointed as representative to the North Bay-Mattawa Conservation Authority Board of Directors for the 2023-2026 term of Council.</p>	Carried
2022-336	<p>Moved by: L. Patey Seconded by: M. Wand</p> <p>That the correspondence from the McDonald Street property owner be received.</p>	Carried
2022-337	<p>Moved by: L. Patey Seconded by: M. Wand</p> <p>That Resolution 2022-273 from the Municipality of East Ferris dated October 11, 2022, regarding access to quality licensed childcare, be received.</p>	Carried
2022-338	<p>Mayor McIsaac left the Chair; Deputy Mayor Wand took the Chair</p> <p>Moved by: L. Patey Seconded by: R. Hall</p> <p>That the correspondence from McIntosh Perry regarding Notice of Study Commencement for the Rehabilitation of Bridges dated October 20, 2022, be received.</p>	Carried
2022-339	<p>Mayor McIsaac returned to Chair</p> <p>Moved by: L. Patey Seconded by: M. Wand</p> <p>That the correspondence from The Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated November 15, 2022, regarding the new term of council, be received.</p>	Carried
2022-340	<p>Moved by: L. Patey Seconded by: M. Wand</p> <p>That the correspondence regarding the Prime Minister's Awards calling for nominations for Educators, dated November 15, 2022, be received.</p>	Carried
2022-341	<p>Moved by: L. Patey Seconded by: M. Wand</p> <p>That correspondence dated November 15th from Nipissing Township be received; And further that the Municipality of Powassan support the nomination of Mayor Tim Piper; And that Councillor Dave Britton be nominated to the Eastholme board of Management for the 2023-2026 term of Council.</p>	Carried
2022-342	<p>Moved by: L. Patey Seconded by: M. Wand</p> <p>That Council now adjourns to closed session at 7:52 p.m. to discuss:</p> <p>18.1 Adoption of Closed Session minutes of September 20, 2022.</p> <p>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.</p> <p>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.</p> <p>18.4 Identifiable Individual – Section 239(2)(b) of the Municipal Act and under 6(1)(b)</p>	

of the Procedural By-Law – matters regarding an identifiable individual, including municipal or local board employees.

Carried

2022-343


Moved by: M. Wand Seconded by: L. Patey
That Council now reconvenes to regular session at 8:54 p.m.

Carried


2022-344

Moved by: M. Wand Seconded by: L. Patey
That Council now adjourns at 8:54 p.m.

Carried



Mayor



Acting Clerk
Deputy