

Council Meeting

Tuesday February 2, 2021, at 7:00 pm

Virtual

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

Staff: Maureen Lang, CAO/Clerk-Treasurer
Terry Lang, IT

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:
Items 13.4, 15 D. Britton – Wife's Employer

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|-----------------|--|---------------------------|----------------|
| 2021- 27 | Moved by: M. Wand That the agenda of the Regular Council meeting of February 2, 2021 be approved | Seconded by: D. Piekarski | Carried |
| 2021-28 | Moved by: D. Britton That the minutes of the Regular Council meeting of January 19, 2021, be adopted. | Seconded by: R. Hall | Carried |
| 2021-29 | Moved by: M. Wand That the agreement between the Municipality of Powassan, Township of Nipissing and Township of Chisholm to provide for the maintenance of the Powassan and District Union Public Library, be approved and that the Mayor and CAO be given the authority to execute the agreement. | Seconded by: R. Hall | Carried |
| 2021-30 | Moved by: D. Britton That the draft minutes dated January 25, 2021 from the Powassan and District Union Public Library Board, be received, be received. | Seconded by: D. Piekarski | Carried |
| 2021-31 | Moved by: M. Wand That the correspondence dated January 29, 2021 from the Almaguin Community Economic Development Director, including the 2021 Budget, be received.. | Seconded by: D. Britton | Carried |
| 2021-32 | Moved by: D. Piekarski That the 2021 ACED Budget be approved | Seconded by: D. Britton | Carried |

- 2021-33** Moved by: D. Britton Seconded by: R. Hall
That by-law 2021-01, being a by-law to affix a scale of costs applicable to all documentation processed under part XI of the Municipal Act, 2001 C25, Be considered READ a FIRST and SECOND time January 19, 2021, To be READ a THIRD and FINAL time February 2nd, 2021.
Carried
- 2021-34** Moved by: D. Piekarski Seconded by: D. Britton
That by-law 2021-04, Being a By-Law to raise money to aid in the construction of drainage works under the Tile Drainage Act, READ a FIRST time and considered read a SECOND and THIRD time and passed as such in open Council this the 2nd day of February, 2021.
Carried
- 2021-35** Moved by: M. Wand Seconded by: R. Hall
That the Powassan Water and Wastewater Systems Quarterly Operations report dated October 1-December 31, 2020 be received.
Recorded Vote Requested By: D. Britton
Councillor Hall YEA
Councillor Wand YEA
Councillor Britton YEA
Councillor Piekarski YEA
Mayor McIsaac YEA
Carried
- 2021-36** Moved by: D. Piekarski Seconded by: M. Wand
That Council receives the Draft Site Plan Agreement and Memo Provided by our solicitor and further provides additional direction with respect to the following:
Deferred
- 2021-37** Moved by: R. Hall Seconded by: D. Piekarski
That the Ontario Municipal Partnership Fund OMPF 2021 First Quarter Payment Notice, be received.
Carried
- 2021-38** Moved by: D. Britton Seconded by: M. Wand
That the AMO Policy Update regarding the 2021 OCIP Funding 2nd Intake of the Municipal Modernization Program and Provincial Emergency Extension, be received.
Carried
- 2021-39** Moved by: D. Britton Seconded by: R. Hall
That the correspondence dated January 26, 2021 from the Ministry of Municipal Affairs and Housing, be received.
Carried
- 2021-40** Moved by: R. Hall Seconded by: D. Piekarski
That the correspondence dated January 27, 2021 from the Municipality of Callander, be received.
Carried
- 2021-41** Moved by: D. Piekarski Seconded by: M. Wand
That the correspondence dated January 27, 2021 from the Federation of Northern Ontario Municipalities, be received.
Carried

2021-42 Moved by: R. Hall Seconded by: D. Piekarski
That the accounts payable listing reports dated January 25,27 2021 in the total amount
of \$154,737.32 be approved for payment. **Carried**

2021-43 Moved by: R. Hall Seconded by: D. Piekarski
That Council now adjourns to closed session at 7:45pm to discuss:

- 18.1 Adoption of Closed Session minutes of November 17, 2020
- 18.2 Identifiable Individual- Section 239(2)(b) of the Municipal Act and under 6(1)(b) of
the Procedural Bylaw-Matters regarding identifiable individuals
- 18.3 Identifiable Individual- Section 239(2)(b) of the Municipal Act and under 6(1)(b) of
the Procedural Bylaw-Matters regarding identifiable individuals

Carried

2021-44 Moved by: D. Britton Seconded by: M. Wand
That Council now reconvenes to regular session at 8:33pm

Carried

2021-45 Moved by: R. Hall Seconded by: D. Britton
That Council agrees to reconsider by-law 2020-03 under section 31.1 of by-law 2015-31,
being a by-law to goern the proceedings for the Municipality of Powassan.

Recorded Voted Requested by Clerk

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|----------------------|-----|
| Councillor Hall | YEA |
| Councillor Wand | YEA |
| Councillor Britton | YEA |
| Councillor Piekarski | YEA |
| Mayor McIsaac | YEA |

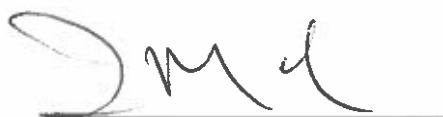
Carried

2021-46 Moved by: M. Wand Seconded by: D. Piekarski
That By-law 2021-03, being a By-law to authorize and agreement between the Corporation
of the Municipality of Powassan and Evan Hughes Excavating -2170641 Ontario LTD
regarding the Aggregate Pit located at Lot 24,25 Concession 7.
READ a FIRST and SECOND time and considered READ a THIRD and FINAL time and
adopted as such in open Council this the 2nd day of February, 2021.

Carried

2021-47 Moved by: D. Britton Seconded by: M. Wand
That Council now adjourns at 8:36 pm.

Carried


Mayor


CAO/Clerk-Treasurer