

Council Meeting
Tuesday April 20, 2021, at 7:00 pm
Virtual

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

Absent: Dave Britton, Councillor
Staff: Maureen Lang, CAO/Clerk-Treasurer
Terry Lang, IT

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:
Item 15 M. Wand – named in the accounts payable

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| 2021- 121 | Moved by: R. Hall | Seconded by: D. Piekarski | |
| | That the agenda of the Regular Council meeting of April 20, 2021 be approved | | Carried |
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| 2021-122 | Moved by: D. Piekarski | Seconded by: R. Hall | |
| | That the minutes of the Regular Council meeting of April 6, 2021, be adopted with one correction – Councillor Wand – absent | | Carried |
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| 2021-123 | Moved by: R. Hall | Seconded by: Piekarski | |
| | That the minutes of ACED Committee meeting of March 15, 2021 be received. | | Carried |
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| 2021-124 | Moved by: M. Wand | Seconded by: D. Piekarski | |
| | That the April CAO Report from the District of Parry Sound Social Services Administration Board (DSSAB), be received. | | Carried |
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| 2021-125 | Moved by: R. Hall | Seconded by: M.Wand | |
| | That the 5 year strategic plan from the District of Parry Sound Social Services Administration Board (DSSAB), be received. | | Carried |
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| 2021-126 | Moved by: D. Piekarski | Seconded by: M. Wand | |
| | That the North Bay Mattawa Conservation Authority minutes of January 27, 2021 be received. | | Carried |
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| 2021-127 | Moved by: R. Hall | Seconded by: M. Wand | |
| | That the North Bay Mattawa Conservation Authority minutes of February 24, 2021 be received | | Carried |
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| 2021-128 | Moved by: D. Piekarski | Seconded by: R. Hall | |

That the North Bay Mattawa Conservation Authority draft minutes of March 24, 2021 be received **Carried**

2021-129 Moved by: D. Piekarski Seconded by: R. Hall

That the proposed Storywalk project is approved for use on the Pines trail system, as detailed in the submitted proposal. Any changes will be approved municipally under the requirements of the existing lease agreement with Eastholme.

Carried

2021-130 Moved by: M. Wand Seconded by: R.Hall

That By-law 2021-11, Being a By-law to amend By-law No. 2003-38, as amended, the Zoning By-law for the Municipality of Powassan with respect to lands located in Concession 5, Part Lot 25, Rem Pcl 17132 NS (866 Hemlock Road), in the Municipality of Powassan.

READ a FIRST and SECOND time the 6th of April, 2021

To be READ a THIRD time a finally passed the 20th day of April, 2021

Carried

2021-131 Moved by: M. Wand Seconded by: R. Hall

That By-law 2021-12, Being a By-law to appoint a Tile Drainage Inspector,

READ a FIRST and SECOND time the 6th of April, 2021

To be READ a THIRD time a finally passed the 20th day of April, 2021

Carried

2021-132 Moved by: R. Hall Seconded by: D. Piekarski

THAT the Municipality of Powassan is extremely concerned with the extreme price increases of lumber during the COVID-19 pandemic;

THAT the price increases are so high that residents and businesses can't afford to do construction projects. The shortage of lumber is also causing an inability to build affordable housing on budget.

THEREFORE, the Municipality of Powassan is asking that our government representatives investigate the supply and pricing of lumber for Ontario residents and businesses.

Copies of this resolution and a letter to be sent to our MP and our MPP for consideration.

Carried

2021-133 Moved by: M.. Wand Seconded by: D. Piekarski

That the Annual Repayment Limit (ARL) from the Ministry of Municipal Affairs and Housing, be received.

Carried

2021-134 Moved by: M. Wand Seconded by: R.Hall

That the correspondence from Mary Houghton regarding the Hydro Pond, be received.

Carried

2021-135 Moved by: M. Wand Seconded by: D. Piekarski

That correspondence dated April 6, 2021 from the Town of Amherstburg, be received.

Carried

Carried

2021-136 Moved by: D. Piekarski Seconded by: R.Hall

That the accounts payable listing reports dated April 8 and 13 2021 in the total amount of \$200,803.48 be approved for payment.

Carried

2021-137

Moved by: D. Piekarski

Seconded by: R. Hall

That Council now adjourns to closed session at 8:29 pm to discuss:

18.1 Adoption of Closed Session minutes of April 6, 2021

18.2 Legal - Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw - Matters regarding an identifiable individual advice that is subject to solicitor-client privilege, including communications necessary for that purpose. **Carried**

2021-138

Moved by: M. Wand

Seconded by: D. Piekarski

That Council now reconvenes to regular session at 8:55pm

Carried

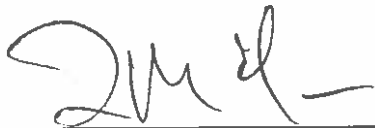
2021-139

Moved by: R. Hall

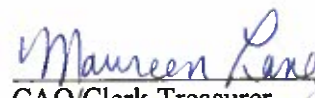
Seconded by: M. Wand

That Council now adjourns at 8:55 pm.

Carried



Mayor



CAO/Clerk-Treasurer