

**Council Meeting**  
**Tuesday July 6, 2021, at 7:00 pm**  
**Virtual**

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

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

**Presentations:** None

**Disclosure of Monetary Interest and General Nature Thereof:**

**M. Wand**      **Item 10.3 – Owner with spouse and applicants for tile loan**  
**Item 13.2 – Farm business is part of Great Powassan and Area**  
**Farmstand Tour**  
**Item 15 – Listed in AP re: Ontario Wildlife Damage Compensation**  
**Program**

<b>2021- 206</b>	Moved by: D. Britton That the agenda of the Regular Council meeting of July 6, 2021 be approved	Seconded by: D. Piekarski	<b>Carried</b>
<b>2021-207</b>	Moved by: D. Piekarski That the minutes of the Regular Council meeting of June 15, 2021, be adopted	Seconded by: R. Hall	<b>Carried</b>
<b>2021-208</b>	Moved by: R. Hall That the minutes from the Municipal Emergency Control Group meeting of June 8, be received.	Seconded by: D. Britton	<b>Carried</b>
<b>2021-209</b>	Moved by: D. Piekarski That the minutes from the Municipal Emergency Control Group meeting of June 23, be received.	Seconded by: R. Hall	<b>Carried</b>
<b>2021-210</b>	Moved by: D. Britton That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting dated March 16, 2021, be received.	Seconded by: D. Piekarski	<b>Carried</b>
<b>2021-211</b>	Moved by: M. Wand That the North Bay Parry Sound District Health Unit's package regarding Public Health Funding for 2022, be received.	Seconded by: R. Hall	<b>Carried</b>
<b>2021-212</b>	Moved by: D. Britton That the minutes from the Town of Parry Sound EMS Advisory committee meeting of June 16, 2021, be received	Seconded by: M. Wand	<b>Carried</b>

2021-213	Moved by: M. Wand That Almaguin Community Economic Development (ACED) minutes of May 17, 2021, be received.	Seconded by: D. Piekarski	Carried
2021-214	Moved by: D. Piekarski That Almaguin Community Economic Development (ACED) minutes of June 21, 2021, be received.	Seconded by: M. Wand	Carried
2021-215	Moved by: M. Wand That the memo from Public Works Engineer C. Munshaw regarding the results of Tender 2021-2175 be received; And further that Tender 2021-2175 for Maple Hill Road Reconstruction in the amount of \$931,397.42 including HST be awarded to Bruman Construction Inc.	Seconded by: R. Hall	Carried
2021-216	Moved by: R. Hall That By-law 2021-22, being a By-Law to amend By-law 2003-38, as amended, the Zoning By-law for the Municipality of Powassan with respect to lands located in Concession 2, Part Lot 25, RP PSR 2065, Part 1, Pcl 10840 NS, Concession 2 Part Lot 25, Rem Pcl 6189 & 6181 NS and Concession 2, Part Lot 25, Pcl 5321 NS (Highway 522, Trout Creek), in the Municipality of Powassan,  <b>READ a FIRST, SECOND and THIRD</b> time and considered passed this the 6th day of July, 2021.	Seconded by: M. Wand	Carried
2021-217	Moved by: D. Britton That By-law 2021-23, being a By-Law to amend By-law 2003-38, as amended, the Zoning By-law for the Municipality of Powassan with respect to lands located in Block 4, Part Lot 9, Registered Plan 43, (461 Main Street, Powassan), in the Municipality of Powassan,  Considered read a <b>FIRST and SECOND</b> time on this the 6th day of July, 2021 and to be read a <b>THIRD and FINAL</b> time on the 20 <sup>th</sup> day of July, 2021.  RECORDED VOTE – REQUESTED BY: Councillor Piekarski Councillor Piekarski    NAY Councillor Hall        YEA Councillor Wand        YEA Councillor Britton      YEA Mayor McIsaac         YEA	Seconded by: D. Piekarski	Carried
2021-218	Moved by: R. Hall That By-law 2021-24 being a By-Law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act.  <b>READ a FIRST, SECOND and READ a THIRD and FINAL</b> time and considered passed as such on this, the 6 <sup>th</sup> day of July, 2021	Seconded by: D. Britton	Carried
2021-219	Moved by: M. Wand That the Police Services Board proposal be received.	Seconded by: R. Hall	Carried
2021-220	Moved by: M. Wand That correspondence dated June 29, 2021 regarding MADD Message Yearbook Advertising Information be received.	Seconded by: R. Hall	

And Further That Council approves support for Banner in the amount of \$575. **Carried**

2021-221

Moved by: D. Britton                      Seconded by: R. Hall  
That correspondence dated June 29, 2021 regarding the Great Powassan and Area Farmstand Tour signage request be received, and further that signage be approved. **Carried**

2021-222

Moved by: D. Piekarski                      Seconded by: M. Wand  
WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

WHEREAS CN has requested the Municipality of Powassan adopt a resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including Powassan.

THEREFORE be it resolved that September 20-26 be designated Rail Safety Week in the Municipality of Powassan. **Carried**

2021-223

Moved by: D. Britton                      Seconded by: R. Hall  
That the accounts payable listing reports June 18, 22, 24, 29, 30, 2021 in the total amount of \$418,913.41 be approved for payment. **Carried**

2021-224

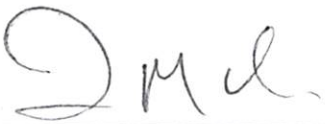
Moved by: D. Piekarski                      Seconded by: R. Hall  
That Council now adjourns to closed session at 8:02 to discuss:  
18.2      Legal – Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw.  
- advice that is subject to solicitor-client privilege  
18.3      Identifiable Individuals – Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw.  
- Matters regarding an identifiable individual  
18.4      Identifiable Individuals – Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw.  
- Matters regarding an identifiable individual

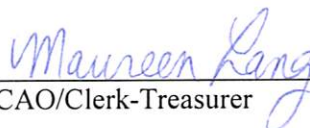
2021-225

Moved by: D. Piekarski                      Seconded by: M. Wand  
That Council now reconvenes to regular session at 8:51 p.m. **Carried**

2021-226

Moved by: M. Wand                      Seconded by: D. Britton  
That Council now adjourns at 8:51 p.m. **Carried**

  
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Mayor

  
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CAO/Clerk-Treasurer