

**Council Meeting**

**Tuesday August 3, 2021, at 7:00 pm**

**Powassan Council Chambers**

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

**Absent:** Markus Wand, Councillor

**Staff:** Lesley Marshall, Deputy Clerk  
Terry Lang, IT

**Guests:** K. Maeck  
G. Wagner

**Presentations:** None

**Disclosure of Monetary Interest and General Nature Thereof:** None

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|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| <b>2021-246</b> | Moved by: R.Hall<br>That the agenda of the Regular Council meeting of August 3, 2021 be approved with the following amendment:<br>That Item 12.2 be moved to item 18.2.                                                                                                                   | Seconded by: D. Piekarski<br><br><b>Carried</b> |
| <b>2021-247</b> | Moved by: D. Britton<br>That the minutes of the Regular Council meeting of July 20, 2021, be adopted.                                                                                                                                                                                     | Seconded by: R. Hall<br><br><b>Carried</b>      |
| <b>2021-248</b> | Moved by: R. Hall<br>That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting dated Tuesday, June 22, 2021 be received.                                                                                                                       | Seconded by: D. Britton<br><br><b>Carried</b>   |
| <b>2021-249</b> | Moved by: D. Britton<br>That the memo from Public Works Engineer C. Munshaw regarding the results of RFP 2021-04 be received;<br>And further that RFP 2021-04 for Steel Sheet Piles – Maple Hill Road in the amount of \$684,687.66, including HST, be awarded to Samuel Roll Form Group. | Seconded by: R. Hall<br><br><b>Carried</b>      |
| <b>2021-250</b> | Moved by: R. Hall<br>That the Memorandum dated July 30, 2021 from Deputy Clerk Kim Bester regarding an update on Zoning By-Law Amendment Application (Moore), including the revised drawing, be received.                                                                                 | Seconded by: D. Britton<br><br><b>Carried</b>   |
| <b>2021-251</b> | Moved by: D. Britton<br>That the Memorandum dated July 29, 2021 from Deputy Clerk Kim Bester and Chief Building Official Mark Martin, regarding Zoning By-Law – Permitted Location for Accessory Buildings, be received;                                                                  | Seconded by: R. Hall<br><br><b>Carried</b>      |

	And further that staff be permitted to proceed with the housekeeping amendment.	<b>Carried</b>
2021-252	<p>Moved by: R. Hall                      Seconded by: D. Britton</p> <p>That By-Law 2021-23, being a By-Law to amend By-Law 2003-38, the Zoning By-Law for the Municipality of Powassan, be amended to read: Section 2 (iii) Total of 10% of area available for snow storage.</p>	<b>Carried</b>
2021-253	<p>Moved by: R. Hall                      Seconded by: D. Britton</p> <p>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, READ a FIRST and SECOND time on the 3<sup>rd</sup> day of August, 2021 READ a THIRD and FINAL time and passed on this 3<sup>rd</sup> day of August, 2021</p>	<b>Deferred</b>
2021-254	<p>Moved by: D. Britton                      Seconded by: R. Hall</p> <p>That By-Law 2021-25 being a By-Law to provide for reduced hours on voting day in institutions and retirement homes. READ a FIRST, SECOND time on the 20<sup>th</sup> day of July, 2021 And to be READ a THIRD and FINAL time and passed on this 3<sup>rd</sup> day of August, 2021</p>	<b>Carried</b>
2021-255	<p>Moved by: R. Hall                      Seconded by: D. Britton</p> <p>That By-Law 2021-26, being a By-Law to authorize the borrowing upon amortizing debentures in the principal amount of \$1,484,290.37 towards the cost of Powassan Road Projects, Powassan Recreational Projects, 250 Clark and Fire Hall Projects, Powassan Union Cemetery Vault; READ a FIRST and SECOND time this 3<sup>rd</sup> day of August, 2021 READ A THIRD and FINAL time and passed this 3<sup>rd</sup> day of August, 2021</p>	<b>Carried</b>
2021-256	<p>Moved by: D. Britton                      Seconded by: R. Hall</p> <p>That the Ontario Clean Water Agency (OCWA) Quarterly Operations Report for the Powassan Water &amp; Wastewater Systems, be received. RECORDED VOTE – REQUESTED BY: Councillor D. Britton Councillor Britton              YEA Councillor Hall              YEA Councillor Piekarski              YEA Mayor McIsaac              YEA</p>	<b>Carried</b>
2021-257	<p>Moved by: R. Hall                      Seconded by: D. Britton</p> <p>That the correspondence dated July 27, 2021, from the Ministry of Northern Development, Mines, Natural Resources and Forestry, regarding the costs of building supplies and lumber, be received.</p>	<b>Carried</b>
2021-258	<p>Moved by: D. Britton                      Seconded by: D. Piekarski</p> <p>That the correspondence dated July 28, 2021 from the Township of Machar regarding the legal age for licenced drivers, be received.</p>	<b>Carried</b>
2021-259	<p>Moved by: R. Hall                      Seconded by: D. Britton</p> <p>That the accounts payable listing reports dated July 26, 27, 28, 2021 in the total amount of \$130,714.20 be approved for payment.</p>	<b>Carried</b>

2021-260

Moved by: D. Piekarski                      Seconded by: D. Britton  
That Council now adjourns to closed session at 8:10 p.m. to discuss:

- 18.1    Identifiable Individuals – Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw – Matters regarding an identifiable individual
- 18.2    Verbal – Councillor R.Hall re: Glendal Heights property – Section 239(2)(c) of the Municipal Act – Matters regarding disposition of land.

**Carried**

2021-261

Moved by: D. Piekarski                      Seconded by: D. Britton  
That Council now reconvenes to regular session at 8:43 p.m

**Carried**

2021-262

Moved by: R. Hall                              Seconded by: D. Piekarski  
That Trevor Tennant be appointed to the position of Assistant Foreman, effective immediately, and be moved to Band 6 of the municipal pay grid.

**Carried**


2021-263

Moved by: D. Britton                          Seconded by: D. Piekarski  
That Council now adjourns at 8:43 p.m.

**Carried**



Mayor

  
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CAO/Clerk-Treasurer