

Council Meeting

Tuesday, September 7, 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: Maureen Lang, CAO, Clerk-Treasurer
Terry Lang, IT

Presentations: Dean Decaire – BDO Dunwoody
a) 2020 Audit Report
b) Draft 2020 Financial Statements

Disclosure of Monetary Interest and General Nature Thereof:
None

2021-279	Moved by: D. Britton That the agenda of the Regular Council meeting of September 7, 2021 be approved.	Seconded by: R. Hall	Carried
2021-280	Moved by: R. Hall That the Audited (BDO) Consolidated Financial Statements for the Municipality of Powassan for the year ending December 31, 2020 be received and approved.	Seconded by: D. Piekarski	Carried
2021-281	Moved by: D. Piekarski That the minutes of the Regular Meeting of Council of August 17, 2021 be adopted.	Seconded by: D. Britton	Carried
2021-282	Moved by: D. Britton That the minutes from the Recreation Committee meeting dated September 2, 2021 be received.	Seconded by: R. Hall	Carried
2021-283	Moved by: D. Piekarski That the memo dated September 7, 2021 from Deputy Clerk Kim Bester regarding funding opportunities from the Ontario Trillium Foundation's Community Building Fund be received; And further, that Council advises staff how to move forward with the application, due by September 29, 2021.	Seconded by: D. Britton	Carried
2021-284	Moved by: R. Hall That the memo from Public Works Engineer C. Munshaw regarding the results of RFQ 2021-05 Culvert Reline be received; And further that RFQ 2021-05 for the Culvert Reline in the amount of \$33,335.00, including HST, be awarded to Provincial Underground Services Ltd.	Seconded by: D. Britton	Carried

2021-285

Moved by: D. Piekarski Seconded by: R. Hall

That By-Law 2021-27, being a By-Law to deem part of Registered Plan 42M547 in the Municipality of Powassan not to be part of a Registered Plan of subdivision for the purposes of Section 50(4) of the Planning Act.

Carried

2021-286

Moved by: R. Hall Seconded by: D. Britton

That the Council of the Municipality of Powassan concurs with the request in Consent Application B21/POWASSAN/2021 for the severance on Hummel Line by Peter Mechefske.

And requests that the North Almaquin Planning Board issue the following conditions for approval of the subject consent application:

- That confirmation be provided by the applicant that the severed lot can be adequately serviced with private on-site sewage services; and
- That confirmation be provided by the applicant that the severed lot can be adequately accessed from Hummel Line and that an entrance permit can be issued by the Municipality.
- That an MDS report is required.

Carried

2021-287

Moved by: R. Hall Seconded by: D. Britton

Whereas the Truth and Reconciliation Commission (TRC) released its final report on June 2, 2015 which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

And Whereas the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

And Whereas all Canadians and all orders of government have a role to play in reconciliation;

And Whereas Recommendation #80 of the Truth and Reconciliation Commission called upon the Federal Government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

And Whereas the Federal Government has announced September 30th, 2021 as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

Therefore, be it resolved that the Council of the Municipality of Powassan does hereby commit to recognizing September 30th, 2021 as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities.

Carried

2021-288

Moved by: D. Piekarski Seconded by: R. Hall

That the correspondence dated August 16, 2021 from the Ministry of Municipal Affairs and

Housing regarding the Municipal Modernization Program – Intake 3, be received. **Carried**

2021-289

Moved by: R. Hall Seconded by: D. Britton
That the correspondence dated August 18, 2021 from the Ministry of Agriculture, Food and rural Affairs, regarding the Rural Economic Development (RED) program be received. **Carried**

2021-290

Moved by: D. Britton Seconded by: D. Piekarski
That the accounts payable listing reports dated August 19, 23, 27, 2021 in the total amount of \$884,969.87 be approved for payment. **Carried**

2021-291

Moved by: R. Hall Seconded by: D. Piekarski
That Council now adjourns to closed session at 9:08 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

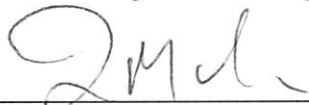
18.2 Land – Section 239(2)(c) of the Municipal Act and under 6(2)(c) of the Procedural Bylaw – Disposition of land **Carried**

2021-292

Moved by: D. Piekarski Seconded by: D. Britton
That Council now reconvenes to regular session at 9:36 p.m. **Carried**

2021-293

Moved by: D. Britton Seconded by: R. Hall
That Council now adjourns at 9:38 p.m. **Carried**



Mayor



CAO/Clerk-Treasurer