

Council Meeting
Tuesday, November 2, 2021, at 7:00 pm
Powassan Council Chambers

Present: Randy Hall, Deputy Mayor
Debbie Piekarski, Councillor
Virtual: Markus Wand, Councillor

Absent with regrets: Peter McIsaac, Mayor
Dave Britton, Councillor

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

Disclosure of Monetary Interest and General Nature Thereof:
None

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- | | | |
|-----------------|---|----------------|
| 2021-337 | Moved by: D. Piekarski Seconded by: M. Wand
That the agenda of the Regular Council meeting of November 2, 2021 be approved. | Carried |
| 2021-338 | Moved by: M. Wand Seconded by: D. Piekarski
That the minutes of the Regular Meeting of Council of October 19, 2021 be adopted. | Carried |
| 2021-339 | Moved by: D. Piekarski Seconded by: M. Wand
That the minutes of the Special Business meeting of Council of October 25, 2021 be adopted. | Carried |
| 2021-340 | Moved by: M. Wand Seconded by: D. Piekarski
That the minutes from the Almaguin Community Economic Development (ACED) meeting of October 18, 2021, be received. | Carried |
| 2021-341 | Moved by: D. Piekarski Seconded by: M. Wand
That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting dated Tuesday, September 7, 2021 be received. | Carried |
| 2021-342 | Moved by: M. Wand Seconded by: D. Piekarski
That the District of Parry Sound Social Serviced Administration Board's Chief Administrative Officer's Report dated October 2021, be received. | Carried |
| 2021-343 | Moved by: D. Piekarski Seconded by: M. Wand
That the memorandum dated October 26, 2021 from Deputy Clerk K. Bester regarding the 2022 Maple Syrup Festival, be received,
AND further, that staff begin preparations for a 2022 festival and that a committee meeting be organized. | Carried |
| 2021-344 | Moved by: M. Wand Seconded by: D. Piekarski
That the Powassan Water and Wastewater Systems Quarterly Operations Report dated July 1 – September 30, 2021 be received. | |

RECORDED VOTE – REQUESTED BY: Deputy Mayor R. Hall

Deputy Mayor Hall YEA
Councillor Piekarski YEA
Councillor Wand YEA
Councillor Britton ABSENT
Mayor McIsaac ABSENT

Carried

2021-345

Moved by: D. Piekarski Seconded by: M. Wand

That the Council of the Municipality of Powassan concurs with the request in Consent Applications B25/POWASSAN/2021 and B26/Powassan/2021 for the creation of two new lots on Hemlock Road] by Applicant Jane McRae-Piercey.

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

1. The lot must comply with the Municipality of Powassan Official Plan policies and Zoning By-law.
2. Confirmation should be provided that the severed lots can be adequately serviced with private on-site sewage services.
3. Confirmation should be provided that the severed lots can be adequately accessed from Hemlock Road and that entrance permits will be available from the municipality.

Carried

2021-346

Moved by: M. Wand Seconded by: D. Piekarski

That Butler Drive have:

1. NO EXIT signs installed
2. CHILDREN PLAYING CAUTION sign installed
3. Speed reduced to 40 km/hr to be consistent with our other streets

Carried

2021-347

Moved by: M. Wand Seconded by: D. Piekarski

That the correspondence dated October 21, 2021 from the Minister of Finance regarding the Ontario Municipal Partnership Fund (OMPF) 2022, be received.

Carried

2021-348

Moved by: D. Piekarski Seconded by: M. Wand

That the correspondence from Discovery Routes Trails Organization regarding their Impact Report be received,

AND further that a representative of the Municipality of Powassan accept the invitation to join their annual meeting.

Carried

2021-349

Moved by: M. Wand Seconded by: D. Piekarski

That the correspondence from MPAC regarding the Municipal Levy for 2022, be received.

Carried

2021-350

Moved by: D. Piekarski Seconded by: M. Wand

That the accounts payable listing reports October 18, 20, 26 & 29, 2021 in the total amount of \$184,991.65 be approved for payment.

Carried

2021-351

Moved by: M. Wand Seconded by: D. Piekarski

That Council now adjourns to closed session at 7:55 to discuss:

- 18.1 Adoption of Closed Session minutes of September 21, 2021
- 18.2 Identifiable Individual – Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-Law – matters regarding an identifiable individual, including municipal or local board employees.

Carried

2021-352

Moved by: D. Piekarski Seconded by: M. Wand
That council now reconvenes to regular session at 8:14 p.m.

Carried

2021-353

Moved by: M. Wand Seconded by: D. Piekarski
That Council now adjourns at 8:14 p.m.

Carried



Mayor



Maureen Pang
CAO/Clerk