

**Council Meeting**

**Tuesday, November 16, 2021, at 7:00 pm**

**Powassan Council Chambers**

**Present:** Peter McIsaac, Mayor  
Dave Britton, Councillor  
Debbie Piekarski, Councillor  
**Virtual:** Markus Wand, Councillor

**Absent with regrets:** Randy Hall, Deputy Mayor

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

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

Dave Britton Item 8.3 Wife employed by NBPS District Health Unit

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|-----------------|--|----------------|
| <b>2021-354</b> | Moved by: D. Britton      Seconded by: D. Piekarski<br>That the agenda of the Regular Council meeting of November 16, 2021 be approved,<br>with the addition of Item 16.3 Public Works meeting date.   | <b>Carried</b> |
| <b>2021-355</b> | Moved by: D. Piekarski      Seconded by: D. Britton<br>That the minutes of the Regular Meeting of Council of November 2, 2021 be adopted.  | <b>Carried</b> |
| <b>2021-356</b> | Moved by: D. Britton      Seconded by: D. Piekarski<br>That the minutes from the Town of Parry Sound EMS Advisory Committee meeting of<br>October 28, 2021, be received.   | <b>Carried</b> |
| <b>2021-357</b> | Moved by: D. Piekarski      Seconded by: D. Britton<br>That the District of Parry Sound Social Services Administration Board's Chief<br>Administrative Officer's Report dated November 2021, be received.  | <b>Carried</b> |
| <b>2021-358</b> | Moved by: M. Wand      Seconded by: D. Piekarski<br>That the North Bay Parry Sound District Health Unit's report dated November 1, 2021<br>regarding Public Health Funding for 2022, be received.  | <b>Carried</b> |
| <b>2021-359</b> | Moved by: D. Piekarski      Seconded by: D. Britton<br>That the Municipality of Powassan consolidates Reserve General Ledger accounts<br>to a smaller number of accounts as per the attached schedule.   | <b>Carried</b> |
| <b>2021-360</b> | Moved by: D. Britton      Seconded by: D. Piekarski<br>That the draft Tax Collection Policy from Treasurer B. Robinson, be received,<br>AND further that Council adopt the Policy for inclusion in the Municipal Policy and<br>Procedure Manual. | <b>Carried</b> |
| <b>2021-361</b> | Moved by: M. Wand      Seconded by: D. Piekarski<br>That the memorandum dated November 10, 2021 from Deputy Clerk L. Marshall regarding<br>municipal office hours and closures during the holiday season, be received,                           |                |

	AND further that the office closes for the week and staff use vacation for two days.	Carried
2021-362	Moved by: M. Wand                      Seconded by: D. Britton That the memorandum dated October 26, 2021 from Deputy Clerk K. Bester, regarding Cemetery Fees, be received.	Deferred
2021-363	Moved by: D. Britton                      Seconded by: M. Wand That the staff report from Chief Building Official M. Martin regarding Building Department Fees, be received.	Carried
2021-364	Moved by: D. Britton                      Seconded by: M. Wand That the Council of the Municipality of Powassan concurs with the request in Consent Applications B22/POWASSAN/2021 and B23/POWASSAN/2021 for the creation of one new lot and a lot addition on Highway 534 for Applicant Evan Hughes.  And requests that the North Almaguin Planning Board issue the following conditions for approval of the subject Consent application:  1. That the lot frontage of the severed lot for application B22/2021 be brought into compliance with the minimum lot frontage requirements of the Zoning By-Law.  2. That entrance permits be obtained for the proposed severed and retained lots for severance application B22/2021 on Highway 534 or that confirmation be provided from the Ministry of Transportation that adequate access can be provided to the severed and retained lots for severance application B22/2021 from Highway 534.  3. That confirmation be provided from the North Bay Mattawa Conservation Authority the severed and retained lots for application B22/2021 can adequately be serviced with private sewage services.	Carried
2021-365	Moved by: D. Piekarski                      Seconded by: M. Wand That the correspondence from CUPE regarding OMERS investment performance be received, AND, further that staff be directed to prepare a resolution for the next meeting.	Defeated
2021-366	Moved by: D. Britton                      Seconded by: D. Piekarski That the correspondence from MPAC dated November 4, 2021, regarding the postponement of the province-wide assessment update, be received.	Carried
2021-367	Moved by: M. Wand                      Seconded by: D. Piekarski That the accounts payable listing reports November 3, 5, 12, 2021 in the total amount of \$328,829.67 be approved for payment.	Carried
2021-368	Moved by: D. Britton                      Seconded by: M. Wand That Council now adjourns to closed session at 7:50 to discuss: 18.1 Adoption of Closed Session minutes of November 2, 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

2021-369

Moved by: D. Piekarski      Seconded by: D. Britton  
That council now reconvenes to regular session at 8:15 p.m.

Carried

2021-370

Moved by: D. Piekarski      Seconded by: M. Wand  
That Council now adjourns at 8:15 p.m.

Carried

  
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Mayor

  
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CAO/Clerk