

Council Meeting
Tuesday, December 7, 2021, at 7:00 pm
Powassan Fire Hall

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

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

Media: Laurel Campbell

Disclosure of Monetary Interest and General Nature Thereof: None.

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| 2021-371 | Moved by: R. Hall Seconded by: D. Piekarski
That the agenda of the Regular Council meeting of December 7, 2021 be approved,
with the addition of Item 11.2 Verbal – R. Hall re: Arena Committee. | Carried |
| 2021-372 | Moved by: D. Piekarski Seconded by: D. Britton
That the minutes of the Regular Meeting of Council of November 16, 2021 be adopted. | Carried |
| 2021-373 | Moved by: R. Hall Seconded by: D. Britton
That the minutes from the Trout Creek Community Centre Board Committee meeting
dated November 10, 2021 be received. | Carried |
| 2021-374 | Moved by: D. Piekarski Seconded by: M. Wand
That the minutes from the Powassan Recreation Committee meeting dated November 18,
2021, be received. | Carried |
| 2021-375 | Moved by: M. Wand Seconded by: D. Piekarski
That the minutes from the Powassan Maple Syrup Festival Committee meeting dated
November 24, 2021, be received. | Carried |
| 2021-376 | Moved by: D. Britton Seconded by: R. Hall
That the minutes from the Powassan Recreation Committee meeting dated December 1,
2021 be received. | Carried |
| 2021-377 | Moved by: D. Britton Seconded by: R. Hall
That the North Bay Mattawa Conservation Authority minutes dated September 22,
2021, be received. | Carried |
| 2021-378 | Moved by: D. Piekarski Seconded by: R. Hall
That the minutes from the Almaguin Community Economic Development (ACED) meeting
of November 15, 2021, be received. | Carried |

2021-379	Moved by: D. Piekarski That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting dated Tuesday, October 12, 2021 be received.	Seconded by: M. Wand	Carried
2021-380	Moved by: M. Wand That the draft minutes dated November 22, 2021, from the Powassan and District Union Public Library Board, be received.	Seconded by: D. Britton	Carried
2021-381	Moved by: D. Britton Be it resolved that the Municipality of Powassan Council adopt the 2021 Budget Report, excluding expenses as per Ontario Regulation 284/09.	Seconded by: R. Hall	Carried
2021-382	Moved by: M. Wand That the memo from the Municipal Treasurer regarding the results of the External Audit RFP be received; AND FURTHER THAT RFP 2021-006 for External Audit Services be awarded to Baker Tilly SNT LLP for a three-year contract.	Seconded by: D. Piekarski	Carried
2021-383	Moved by: M. Wand That By-Law 2021-32 being a By-Law to amend By-Law 2003-38, as amended, the Zoning By-Law for the Municipality of Powassan, READ a FIRST and SECOND time on this 7 th of December, 2021 And to be READ a THIRD and FINAL time on the 7 th day of December, 2021.	Seconded by: D. Britton	Carried
2021-384	Moved by: M. Wand That By-Law 2021-33 being a By-Law under the provisions of Section 34 and 36 of the Planning Act, R.S.O. 1990, as amended, to remove a Holding (H) symbol from By-Law 2003-38 as imposed under By-Law 2018-39, READ a FIRST, SECOND and READ a THIRD and FINAL time and considered passed as such on this, the 7 th day of December, 2021.	Seconded by: D. Britton	Carried
2021-385	Moved by: R. Hall That By-Law 2021-34 being a By-Law to authorize an agreement between the Municipality of Powassan and the Municipalities of Bonfield, Callander, Chisholm, East Ferris, and Nipissing for mutual aide and assistance in the event of an emergency situation, READ a FIRST, SECOND, THIRD and FINAL time and adopted as such this 7 th day of December, 2021.	Seconded by: D. Piekarski	Carried
2021-386	Moved by: D. Piekarski That By-Law 2021-35 to appoint the firm of Baker Tilly SNT LLP as Auditor for the Municipality of Powassan for the fiscal years 2021, 2022 and 2023 be adopted. READ a FIRST, SECOND, THIRD and FINAL time and adopted as such this 7 th day of December, 2021.	Seconded by: D. Britton	Carried
2021-387	Moved by: M. Wand That By-Law 2021-36, being a By-Law to appoint a Director of Public Works and Engineering for the Municipality of Powassan, READ a FIRST, SECOND, THIRD and FINAL time and adopted as such this 7 th day of December, 2021.	Seconded by: D. Britton	Carried

2021-388	Moved by: R. Hall That the Ontario Clean Water Agency (OCWA) Management Review Report – Drinking Water Quality Management System dated November 30, 2021 be received.	Seconded by: D. Piekarski	Carried
2021-389	Moved by: R. Hall That the Council of the Municipality of Powassan concurs with the request in Consent Application B32/POWASSAN/2021 for the creation of one new lot for Applicant Faim International Inc. And requests that the North Almaguin Planning Board issue the following conditions for approval of the subject Consent application: 1. That the severed lot must comply with the Municipality of Powassan's Official Plan policies and Zoning Bylaw. 2. That confirmation be provided from the Ministry of the Environment that the severed lot for application B32/2021 can adequately be serviced with private sewage services. 3. That appropriate frontage for the severed lot on an assumed road be established, which may be achieved via either the McKenzie Street road allowance and/or McDonald Street.	Seconded by: D. Britton	Carried
2021-390	Moved by: D. Piekarski That the correspondence from the Federation of Northern Ontario Municipalities (FONOM) regarding Resource Extraction Revenue sharing dated November 24, 2021, be received.	Seconded by: M. Wand	Carried
2021-391	Moved by: M. Wand That the correspondence from the Ministry of Northern Development, Mines, Natural Resources and Forestry regarding the Northern Ontario Resource Development Support fund dated December 1, 2021 be received.	Seconded by: R. Hall	Carried
2021-392	Moved by: R. Hall That the correspondence from Near North Crime Stoppers dated November 22, 2021 be received.; AND FURTHER THAT the Municipality of Powassan recognize the month of January 2022 as Crime Stoppers Month.	Seconded by: M. Wand	Carried
2021-393	Moved by: R. Hall That the correspondence dated December 1, 2021, from the Minister of Infrastructure regarding Building Broadband Faster in Ontario, be received.	Seconded by: D. Piekarski	Carried
2021-394	Moved by: D. Piekarski That the accounts payable listing reports November 23, 25, 26, 30, 2021 in the total amount of \$284, 385.27 be approved for payment.	Seconded by: M. Wand	Carried
2021-395	Moved by: D. Britton That Council now adjourns to closed session at 8:38 to discuss: 18.1 Adoption of Closed Session minutes of November 16, 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. 18.3 Legal Advice – Section 239(2)(f) and under 6(1)(f) of the Procedural By-Law – advice that is subject to solicitor-client privilege.	Seconded by: R. Hall	Carried
2021-396	Moved by: M. Wand That Council reconvenes to regular session at 10:08 p.m.	Seconded by: D. Britton	Carried

2021-397

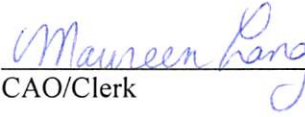
Moved by M. Wand
That Council now adjourns at 10:08 p.m.

Seconded by: R. Hall

Carried



Mayor



CAO/Clerk