

The Municipality of
Powassan

Council Meeting
Tuesday March 16, 2021, at 7:00 pm
Virtual

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

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

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:
None

2021-74	Moved by: M. Wand That the agenda of the Regular Council meeting of March 16, 2021 be approved with the following changes: Remove item 10.3	Seconded by: R. Hall	Carried
2021-75	Moved by: D. Piekarski That the minutes of the Regular Council meeting of March 2, 2021, be adopted.	Seconded by: R. Hall	Carried
2021-76	Moved by: D. Britton That the minutes of the Emergency Control Group meeting of March 3, 2021 be received.	Seconded by: R. Hall	Carried
2021-77	Moved by: M. Wand That the 2021 Budget from the Powassan and District Union Public Library Board, be received.	Seconded by: D. Britton	Carried
2021-78	Moved by: D. Piekarski That the ACED committee minutes of February 25, 2021 be received.	Seconded by: D. Britton	Carried
2021-79	Moved by: M. Wand That the March CAO Report from the District of Parry Sound Social Services Administration Board (DSSAB), be received.	Seconded by: R. Hall	Carried
2021-80	Moved by: M. Wand That the report from Planscape, regarding Consent Application, B10/Powassan/2021, be received.	Seconded by: D. Britton	Carried

- 2021-81 Moved by: D. Piekarski Seconded by: D. Britton
That By-law 2021-05, being a By-law to provide for Municipal Capital Facilities for Municipal Housing Project Facilities,
READ a FIRST and SECOND time the 16th day of March, 2021
and considered READ a THIRD and FINAL time and finally passed in open Council this the 16th day of March, 2021 **Carried**
- 2021-82 Moved by: D. Britton Seconded by: R. Hall

That By-law 2021-08, being a by-law to authorize an agreement between the Corporation of the Municipality of Powassan and Steve Eide, Eide's Residential Home, under the Boarding Home Contract Program of the Ministry of Health,

READ a FIRST and SECOND time the 16th day of March, 2021
To be **READ a THIRD and FINAL** time and considered passed on the 6th day of April, 2021


Carried
- 2021-83 Moved by: R. Hall Seconded by: M. Wand
That by-law 2020-10, being a by-law to provide for reduced load periods within the Municipality of Powassan,
READ a FIRST and SECOND time the 16th day of March, 2021
READ a THIRD and FINAL time and passed as such in open Council this the 6th day of April, 2021 **Carried**
- 2021-84 Moved by: D. Britton Seconded by: D. Piekarski
That the report dated March 8, 2021 from David King, Integrity Commissioner for the Municipality of Powassan, be received. **Carried**
- 2021-85 Moved by: R. Hall Seconded by: M. Wand
That correspondence dated March 4, 2021 from the Ministry of Municipal Affairs and Housing regarding 2021 Covid-19 Recovery funding, be received. **Carried**
- 2021-86 Moved by: D. Britton Seconded by: R. Hall
That staff develops a list of duties for the Admin. Assistant and develop the Treasurer position for next meeting. **Carried**
- 2021-87 Moved by: M. Wand Seconded by: R. Hall
That the Council of the Municipality of Powassan concurs with the request in Consent Application B10/POWASSAN/2021 for the severance on Oakwood Road by 2170640 Ontario Limited.

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

The lot must comply with the Municipality of Powassan Official Plan policies and Zoning By-law.

Carried

- 2021-88 Moved by: R. Hall Seconded by: D. Piekarski
That the Site Plan Agreement between the Non-profit Organization for Almnaguin Housing Inc. (NOAH) and the Municipality of Powassan; be received; and further that the Mayor and CAO/Clerk be authorized to execute the Agreement. **Carried**
- 2021-89 Moved by: M. Wand Seconded by: D. Piekarski
That the correspondence dated March 4, 2021 from AMO regarding Covid-19 Relief funding, be received. **Carried**
- 2021-90 Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated March 11, 2021 from the Office of the Fire Marshall, be received. **Carried**
- 2021-91 Moved by: D. Piekarski Seconded by: R. Hall
That the accounts payable listing reports dated March 2 and 12, 2021 in the total amount of \$102,240.73 be approved for payment. **Carried**
- 2021-92 Moved by: D. Britton Seconded by: R. Hall
That Council now adjourns to closed session at 8:30pm to discuss:
18.1 Adoption of Closed Session minutes of February 2, 2021
18.2 Identifiable Individual- Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw-Matters regarding an identifiable individual.
18.3 Identifiable Individual- Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw-Matters regarding an identifiable individual.
- 2021-93 Moved by: R. Hall Seconded by: M. Wand
That Council now reconvenes to regular session at 9:34pm **Carried**
- 2021-94 Moved by: M. Wand Seconded by: D. Britton
That Council now adjourns at 9:35 pm. **Carried**



Mayor



CAO/Clerk-Treasurer