

The Municipality of
Powassan

Council Meeting
June 1, 2021, at 7:00 pm
Virtual

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

Staff: Lesley Marshall, Deputy Clerk
Terry Lang, IT

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof: None Declared

- 2021-180** Moved by: R. Hall Seconded by: M. Wand
That the agenda of the Regular Council meeting of June 1, 2021 be approved with the addition of item 14.1 Residential Schools Resolution
Carried
- 2021-181** Moved by: M. Wand Seconded by: R. Hall
That the minutes of the Regular Council meeting of May 18, 2021, be adopted.
Carried
- 2021-182** Moved by: R. Hall Seconded by: D. Piekarski
That the minutes from the Trout Creek Community Centre Board Committee meeting dated May 12, 2021, be received.
Carried
- 2021-183** Moved by: M. Wand Seconded by: D. Britton
That memo dated May 27, 2021 from CAO/Clerk-Treasurer Maureen land regarding tax sale registration process, be received.
Carried
- 2021-184** Moved by: R. Hall Seconded by: M. Wand
That by-law 2021-20 being a by-law to enact rules and regulations for the supply of potable water by the Municipality and its residents, including penalties for its offences;
READ a FIRST and SECOND time May 18, 2021;
And READ a THIRD and FINAL time and considered passed as such in open Council June 1, 2021.
Carried
- 2021-185** Moved by: D. Piekarski Seconded by: D. Britton
That the Council of the Municipality of Powassan concurs with the request in Consent Application b13/Powassan/2021 for the severance on Highway 522 by the Trout Creek Planing Mill and requests that the North Almaguin Planning Board issue the following conditions for approval of the subect Consent Application

- That a zoning-bylaw amendment be approved on the retained lot that permits a reduction of the minimum lot area and lot frontage requirements in the M1 (General Industrial) zone based on the proposed lot configuration; and,
- Confirmation that the Municipality is satisfied that the proposed severed and retained lots are satisfactory for on-site sewage disposal and that any issues identified with any existing sewage disposal systems be corrected

Carrie

2021-186

Moved by: D. Piekarski

Seconded by: R. Hall

WHEREAS the Municipality of Powassan uses borrowing to finance Capital Improvements and Equipment purchases;

AND WHEREAS the Municipality has a line of credit to assist with cash flow as needed;

AND WHEREAS the Municipality of Powassan has been advised by BDO Dunwoody, our Auditors, to use Long Term Financing to spread the expenses of our capital projects over a number of years instead of using up cash flow for these projects;

THEREFORE the Municipality will borrow funds for capital projects that were budgeted and approved by Council, but not financed and replenish the reserves as required; and

ALSO BE IT RESOLVED THAT the Municipal Council will pass, by resolution, all borrowing of money stating the purpose of the borrowed funds;

AND ALSO THAT Financial updates will be provided to Council on the revenue and expenditures for all municipal departments monthly.

Carried

2021-187

Moved by: D. Piekarski

Seconded by: R. Hall

That correspondence dated May 27, 2021 regarding the 3-step Roadmap to Safely Reopen the Province of Ontario, be received.

Carried

2021-188

Moved by: D. Britton

Seconded by: M. Wand

Whereas Canadians need to become aware of the history of residential schools in Canada
Whereas the Canadian Government and religious organizations operated residential schools throughout Canada from the 1870s to 1996;

Whereas it is estimated that over 150,000 indigenous children attended residential schools throughout Canada;

Whereas indigenous children have been buried in unmarked graves at residential school sites throughout Canada;

Whereas 215 children were discovered at a residential school in Kamloops British Columbia;

Whereas Canadians know that there are many more graves of children still to be discovered;

And Whereas in 2009 the Truth and Reconciliation Commission requested the Federal Government provide funding to find mass graves at residential schools across Canada;

Therefore, be it resolved that the Municipality of Powassan calls on the Government of Canada to follow all recommendations forwarded by the Truth and Reconciliation Commission, including the six recommendations that specifically listed the action required to address missing children and burial information.

And Therefore the Municipality of Powassan calls on every provincial and territorial government to teach the history of residential schools as part of their curriculum.

And that this resolution be circulated to Justin Trudeau, Prime Minister of Canada., Anthony Rota, MP Nipissing-Temiskaming, Victor Fedeli, MPP Nipissing, Premiers of each Province and Territory, Minister of Education for each Province and Territory, AMO and FONOM

Carried

2021-189

Moved by: D. Britton

Seconded by: D. Piekarski

That the accounts payable listing reports dated May 21st and 25th, 2021 in the total amount of \$86,501.24 be approved for payment.

Carried

2021-190

Moved by: D. Britton

Seconded by: M. Wand

That Council now adjourns at 8:10 pm.

Carried



Mayor



CAO/Clerk-Treasurer