

Council Meeting
Tuesday March 2, 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

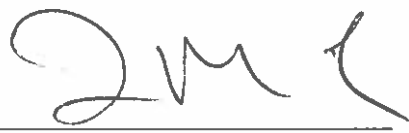
Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:

D. Britton 8.5 North Bay District Health Unit
11.1 Family Member Powassan Curling Club
D Piekarski 11.1 Curling Club

2021- 59	Moved by: M. Wand	Seconded by: R. Hall	
	That the agenda of the Regular Council meeting of March 2, 2021 be approved; add 12.2 time limit to add to agendas		Carried
2021-60	Moved by: M. Wand	Seconded by: D. Britton	
	That the minutes of the Regular Council meeting of February 16, 2021, be adopted.		Carried
2021-61	Moved by: R. Hall	Seconded by: D. Piekarski	
	That the minutes of the special t meeting of Council of February 22, 2021 be adopted.		Carried
2021-62	Moved by: D. Britton	Seconded by: D. Piekarski	
	That the minutes of the special meeting of Council of February 25, 2021 be adopted.		Carried
2021-63	Moved by: M. Wand	Seconded by: D. Britton	
	That the ACED committee minutes of January 18, 2021 be received.		Carried
2021-64	Moved by: D. Britton	Seconded by: D. Piekarski	
	That the correspondence from the Town of Parry Sound detailing the Cost Distribution for the 2021 Land Ambulance Levy, be received.		Carried
2021-65	Moved by: R. Hall	Seconded by: D. Piekarski	
	That correspondence from Eastholme, Home for the Aged, regarding the 2021 Municipal Levy and Operating Budget, be received.		Carried

- 2021-66** Moved by: R. Hall Seconded by: D. Britton
That the draft minutes dated February 22, 2021 from the Powassan and District Union Public Library Board, be received. **Carried**
- 2021-67** Moved by: D. Piekarski Seconded by: M. Wand
That the Municipal Levy package from the North Bay Parry Sound District Health Unit, be received. **Carried**
- 2021-68** Moved by: M. Wand Seconded by: R. Hall
That by-law 2020-06, being a by-law to provide for an interim Tax Levy for 2021, READ a FIRST and SECOND time the 16th day of February, 2021
READ a THIRD and FINAL time and passed as such in open Council this the 2nd day of March, 2021 **Carried**
- 2021-69** Moved by: R. Hall Seconded by: D. Britton
That By-law 2021-07, being a By-law to appoint a Building Inspector, READ a FIRST and SECOND time and considered READ a THIRD and FINAL time and adopted as such in open Council this the 2nd day of March, 2021 **Carried**
- 2021-70** Moved by: M. Wand Seconded by: R. Hall
That correspondence dated February 23, 2021 from the Powassan Curling Club President, be received, and further that we agree to the refund of rent requested for 2020 \$14,700 **Carried**
- 2021-71** Moved by: M. Wand Seconded by: R. Hall
That the Organizational Review, dated February 27 2021, from E. Dean and Associates and Shaping Organizational Solutions (SOS), be received. **Carried**
- 2021-72** Moved by: D. Piekarski Seconded by: R. Hall
That the accounts payable listing reports dated February 19, 24 2021 in the total amount of \$206,901.39 be approved for payment. **Carried**
- 2021-73** Moved by: D. Piekarski Seconded by: R. Hall
That Council now adjourns at 7:56 pm. **Carried**



Mayor



CAO/Clerk-Treasurer