



Council Meeting
Tuesday May 4 2021, at 7:00 pm
Virtual

Present: Peter McIsaac, Mayor
Randy Hall, Deputy Mayor
Dave Britton, Councillor
Debbie Piekarski, Councillor
Markus Wand, Councillor
Dave Britton, Councillor
Staff: Lesley Marshall, Deputy Clerk
Terry Lang, IT

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:

- 2021- 140 Moved by: M. Wand Seconded by: D. Piekarski
That the agenda of the Regular Council meeting of May 4, 2021 be approved
Carried
- 2021-141 Moved by: R. Hall Seconded by: D. Piekarski
That the minutes of the Regular Council meeting of April 20, 2021, be adopted
Carried
- 2021-142 Moved by: D. Britton Seconded by: R. Hall
That the minutes of Municipal Emergency Control Group meeting of April 8, 2021 be received.
Carried
- 2021-143 Moved by: M. Wand Seconded by: D. Britton
The draft minutes dated April 26, 2021 from the Powassan and District Union Public Library, be received.
Carried
- 2021-144 Moved by: R. Hall Seconded by: M. Wand
That report dated April 30, 2021 summarizing the results of RFP 2021-03 Granular 'A' from Public Works Engineer C. Munshaw be received;
And further that RFP 2021-03 for Granular 'A' in the amount of \$211,516.50 including HST be awarded to Bruman Construction Inc, and that the provisional Public Works Stockpile item be reduced accordingly to meet the Municipal Budget.
Carried
- 2021-145 Moved by: R. Hall Seconded by: D. Britton
That report dated April 30, 2021 summarizing the results of Tender 2021-02 Winter Sand from Public Works Engineer C. Munshaw be received;
And further that Tender 2021-02 Winter Sand in the amount of \$57,711.36 including HST be awarded to Miron Topsoils Inc.
Carried

- 2021-146** Moved by: D. Piekarski Seconded by: R. Hall
- That By-law 2021-13, being a by-law to deem lots 71 and 72, plan M-9 not to be part of a registered plan of subdivision for the purposes of section 50 of the planning act,
- READ a FIRST and SECOND and THIRD time and FINALLY PASSED, this the 4th day of May, 2021 **Carried**
- 2021-147** Moved by: D. Britton Seconded by: D. Piekarski
- That By-law 2021-13, being a by-law set tax ratios for municipal purposes for the year 2021
 READ a FIRST and SECOND the 4th day of May, 2021
 To be READ a THIRD and FINAL time and considered passed as such in open Council the 18th day of May, 2021. **Carried**
- 2021-148** Moved by: R. Hall Seconded by: M. Wand
- That the process of hiring the vacant Administrative Assistant position be approved to proceed, and that the position of Treasurer be brought back back, pending review of the job description, to the May 18th meeting, for approval.
- Carried**
- 2021-149** Moved by: D. Piekarski Seconded by: D. Britton
- That the Powassan Water and Wastewater Systems Quarterly Operations Report dated January 1-March 31, 2021 be received.
 Recorded Vote Requested By: D. Britton
 Councillor Britton YEA
 Councillor Hall YEA
 Councillor Wand YEA
 Councillor Piekarski YEA
 Mayor McIsaac YEA **Carried**
- 2021-150** Moved by: M. Wand Seconded by: R. Hall
- That the correspondence dated March 18th, 2021 from the Office of the Solicitor General regarding new Ontario Provincial Police Detachment Boards, be received. **Carried**
- 2021-151** Moved by: R. Hall Seconded by: M. Wand
- That staff provide further details to Council at the next meeting regarding assembling a committee to review the fiscal responsibilities, of operating the current recreation facilities, the projected capital needs and the community needs. **Carried**
- 2021-152** Moved by: M.. Wand Seconded by: D. Britton
- That the correspondence dated April 26th, 2021 from the Women's Own Resource Centre be received, and further that the .50 cent per capita support be approved. **Carried**
- 2021-153** Moved by: D. Britton Seconded by: R.Hall
- That the correspondence dated April 21, 2021 from the Town of Cochrane, be received. **Carried**

2021-154

Moved by: M. Wand

Seconded by: D. Piekarski

Carried

That the accounts payable listing reports dated April 22,26 2021 in the total amount of \$943,339.85 be approved for payment.

Carried


2021-155

Moved by: R. Hall

Seconded by: M. Wand

Carried

That Council now adjourns at 8:16 pm.



Mayor



Maureen Lang
CAO/Clerk-Treasurer