

Council Meeting
Tuesday June 15, 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: Maureen Lang, CAO/Clerk-Treasurer
Terry Lang, IT

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:
M. Wand Item 15 – Listed in the AP

- | | | |
|-----------------|---|----------------|
| 2021-191 | Moved by: R. Hall Seconded by: D. Piekarski
That the agenda of the Regular Council meeting of June 15, 2021 be approved | Carried |
| 2021-192 | Moved by: D. Piekarski Seconded by: D. Britton
That the minutes of the Regular Council meeting of June 1, 2021, 2021, be adopted | Carried |
| 2021-193 | Moved by: R. Hall Seconded by: D. Britton
That the Trout Creek Community Centre Board meeting dated June 9, 2021, be received. | Carried |
| 2021-194 | Moved by: D. Britton Seconded by: R. Hall
That the North Bay Mattawa Conservation Authority draft minutes of May 26, 2021, be received. | Carried |
| 2021-195 | Moved by: D. Piekarski Seconded by: R. Hall
That the North Bay Parry Sound District Health Unit's Audited Financial Statement update, be received. | Carried |
| 2021-196 | Moved by: D. Piekarski Seconded by: D. Britton
That the June CAO Report from the District of Parry Sound Social Services Administration Board (DSSAB), be received. | Carried |
| 2021-197 | Moved by: R. Hall Seconded by: M. Wand
That the draft minutes dated May 31, 2021, from the Powassan and District Union Public Library Board, be received | Carried |
| 2021-198 | Moved by: R. Hall Seconded by: M. Wand | |

That the North Bay Mattawa Conservation Authority 2020 Financial Statements, be received.

Carried

2021-199 Moved by: D. Piekarski Seconded by: R. Hall

That By-law 2021-21, Being a By-law to provide a general liability /property insurance program for the Municipality of Powassan.

READ a FIRST and SECOND and considered read a THIRD time and passed as such in open Council this the 15th day of June, 2021 for the immediate wellbeing of the Municipality.

Carried

2021-200 Moved by: R. Hall Seconded by: D. Britton

That correspondnece dated May 19, 2021 from the City of Toronto regarding increasing cost of building supplies, be received.

Carried

2021-201 Moved by: D. Britton Seconded by: M. Wand

That the correspondence dated June 3, 2021 from FONOM regarding waste diversion, be received.

2021-202 Moved by: R. Hall Seconded by: D. Britton

That the accounts payable listing reports dated May 31st and June 9th, 2021 in the total amount of \$256,578.01 be approved for payment.

Carried

2021-203 Moved by: R. Hall Seconded by: D. Britton

That Council now adjourns to closed session at 7:53 pm to discuss:

18.1 Adoption of Closed Session minutes of May 18, 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

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2021-204 Moved by: R. Hall Seconded by: M. Wand

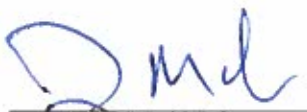
That Council now reconvenes to regular session at 8:34pm

Carried

2021-205 Moved by: M. Wand Seconded by: R. Hall

That Council now adjourns at 8:34 pm.

Carried



Mayor



CAO/Clerk-Treasurer