

**Council Meeting**  
**Tuesday, October 19, 2021, at 7:00 pm**  
**Powassan Council Chambers**

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


**Staff:** Lesley Marshall, Deputy Clerk  
Terry Lang, IT

**Disclosure of Monetary Interest and General Nature Thereof:**  
None

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|-----------------|---|----------------|
| <b>2021-319</b> | Moved by: R. Hall                      Seconded by: D. Britton<br>That the agenda of the Regular Council meeting of October 19, 2021 be approved, with the addition of Item 14.2, Modernization Intake 3.   | <b>Carried</b> |
| <b>2021-320</b> | Moved by: D. Britton                      Seconded by: R. Hall<br>That the minutes of the Regular Meeting of Council of October 5, 2021 be adopted.   | <b>Carried</b> |
| <b>2021-321</b> | Moved by: R. Hall                      Seconded by: D. Britton<br>That the minutes from the Trout Creek Community Centre Board Committee meeting dated September 8, 2021 be received.   | <b>Carried</b> |
| <b>2021-322</b> | Moved by: R. Hall                      Seconded by: D. Britton<br>That the minutes from the Powassan Police Services Board (PSB) dated September 20, 2021, be received.   | <b>Carried</b> |
| <b>2021-323</b> | Moved by: D. Britton                      Seconded by: R. Hall<br>That the minutes from the Powassan Recreation Committee meeting dated October 6, 2021, be received.   | <b>Carried</b> |
| <b>2021-324</b> | Moved by: R. Hall                      Seconded by: D. Britton<br>That the minutes from the Almaguin Community Economic Development (ACED) meeting of September 27, 2021, be received.  | <b>Carried</b> |
| <b>2021-325</b> | Moved by: R. Hall                      Seconded by: D. Britton<br>That the draft minutes dated September 27, 2021, from the Powassan and District Union Public Library Board, be received.  | <b>Carried</b> |
| <b>2021-326</b> | Moved by: D. Piekarski                      Seconded by: R. Hall<br>That the memorandum dated October 14, 2021 from CAO/Clerk Maureen Lang regarding Audit Services, be received,<br>AND further that staff be directed to begin the tendering process. | <b>Carried</b> |

- 2021-327** Moved by: R. Hall Seconded by: D. Piekarski  
That Council accepts CN's email of April 7, 2021 as confirmation that the condition for lifting the Hold on ByLaw No. 2018-39 has been satisfied, for the NOAH project property. **Carried**
- 2021-328** Moved by: D. Piekarski Seconded by: R. Hall  
That ByLaw 2021-28, being a ByLaw to appoint a Treasurer,  
Be READ a FIRST and SECOND time and considered READ a THIRD and FINAL time  
in open Council this, the 19<sup>th</sup> day of October, 2021. **Carried**
- 2021-329** Moved by: R. Hall Seconded by: D. Piekarski  
That ByLaw 2021-29 being a ByLaw to authorize borrowing,  
Be READ a FIRST and SECOND time and considered READ a THIRD and FINAL time  
and adopted as such in open Council this, the 19<sup>th</sup> day of October, 2021. **Carried**
- 2021-330** Moved by: D. Piekarski Seconded by: R. Hall  
That ByLaw 2021-30 being a ByLaw to authorize borrowing,  
Be READ a FIRST and SECOND time and considered READ a THIRD and FINAL time  
and adopted as such in open Council meeting this the 19<sup>th</sup> day of October, 2021. **Carried**
- 2021-331** Moved by: R. Hall Seconded by: D. Piekarski  
That ByLaw 2021-31, being a ByLaw to appoint a CAO-Clerk,  
Be READ a FIRST and SECOND time and considered READ a THIRD and FINAL time  
in open Council this, the 19<sup>th</sup> day of October, 2021. **Carried**
- 2021-332** Moved by: D. Piekarski Seconded by: R. Hall  
That the Mutual Assistance Agreement renewal dated October 31, 2021 be received,  
AND further that staff be directed to prepare a ByLaw for the next meeting. **Carried**
- 2021-333** Moved by: D. Piekarski Seconded by: R. Hall  
That the correspondence dated October 4, 2021 from The Royal Canadian Legion  
Ontario Command regarding their 9<sup>th</sup> Annual Military Service Recognition book be received,  
AND further, that Council purchase a ¼ page ad in support, in colour. **Carried**
- 2021-334** Moved by: R. Hall Seconded by: D. Piekarski  
That Council approves an application to the Municipal Modernization Program – Intake 3 –  
which would provide funding to implement various projects to increase efficiency  
and effectiveness. **Carried**
- 2021-335** Moved by: D. Piekarski Seconded by: R. Hall  
That the accounts payable listing reports dated October 5 and 13, 2021 in the total amount  
of \$871,269.52 be approved for payment. **Carried**
- 2021-336** Moved by: D. Piekarski Seconded by: R. Hall  
That Council now adjourns at 8:25 p.m. **Carried**

  
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Mayor

  
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CAO/Clerk-Treasurer