

Council Meeting

Tuesday, September 21, 2021, at 7:00 pm

Powassan Council Chambers

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

Staff: Maureen Lang, CAO, Clerk-Treasurer
Terry Lang, IT

Presentations: Nicole Longworth and Todd McGowan – McCharles Line and Oakwood Road issues

Disclosure of Monetary Interest and General Nature Thereof:
None

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- | | | |
|-----------------|--|----------------|
| 2021-294 | Moved by: D. Britton Seconded by: R. Hall
That the agenda of the Regular Council meeting of September 21, 2021 be approved as Amended:
Item 5.1 Presentation – Nicole Longworth and Todd McGowan re: McCharles Line and Oakwood Road issues
Item 11.0 Communication Item | Carried |
| 2021-295 | Moved by: R. Hall Seconded by: D. Piekarski
That the minutes of the Regular Meeting of Council of September 7, 2021 be adopted. | Carried |
| 2021-296 | Moved by: M. Wand Seconded by: R. Hall
That the minutes from the Public Works committee meeting of September 13, 2021 be received. | Carried |
| 2021-297 | Moved by: D. Britton Seconded by: M. Wand
That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting dated Tuesday, July 20, 2021 be received. | Carried |
| 2021-298 | Moved by: D. Piekarski Seconded by: M. Wand
That the Almaguin Community Economic Development (ACED) Financial Statements dated December 31, 2020, be received. | Carried |
| 2021-299 | Moved by: R. Hall Seconded by: D. Britton
That the correspondence from the Powassan & District Union Public Library be received;
And further that permission be given to the Library to install a Little Free Library at Memorial Park (corner of Main and Memorial Park Drive East). | Carried |
| 2021-300 | Moved by: D. Piekarski Seconded by: R. Hall
That the correspondence dated August 24, 2021 from CN Rail, be received; | |

And further that the Municipality of Powassan recognize Rail Safety Week from September 20 – 26, 2021 as proclaimed in Resolution 2021-222 dated July 6, 2021. **Carried**

2021-301 Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated September 1, 2021 from the City of North Bay regarding Provincial Offences Act Intermunicipal Service Agreement and invoice for shared costs be received. **Carried**

2021-302 Moved by: D. Piekarski Seconded by: D. Britton
That Resolution 2021-337 from the Corporation of the Township of Perry dated September 1, 2021 regarding the ACED agreement, be received. **Carried**

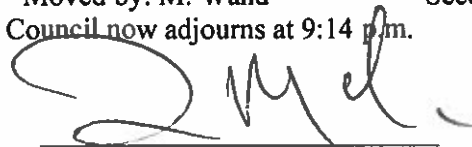
2021-303 Moved by: M. Wand Seconded by: R. Hall
That the accounts payable listing reports September 9 & 10, 2021 in the total amount of \$166,129.42 be approved for payment. **Carried**

2021-304 Moved by: R. Hall Seconded by: D. Piekarski
That Council now adjourns to closed session at 7:59 p.m. to discuss:

- 18.1 Adoption of Closed Session minutes of August 17, 2021
- 18.2 Adoption of Closed Session minutes of September 7, 2021
- 18.3 Legal Advice – Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural By-Law – advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- 18.4 Identifiable Individual – Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-Law – Matters regarding an identifiable individual including municipal or local board employees.
- 18.5 Identifiable Individual – Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-Law – Matters regarding an identifiable individual including municipal or local board employees. **Carried**

2021-305 Moved by: D. Piekarski Seconded by: R. Hall
That Council now reconvenes to regular session at 9:13 p.m. **Carried**

2021-306 Moved by: M. Wand Seconded by: D. Britton
That Council now adjourns at 9:14 p.m. **Carried**


Mayor


CAO/Clerk-Treasurer