

The Municipality of
Powassan

Regular Council Meeting
Tuesday, January 7, 2025, at 6:30 pm
Powassan Council Chambers

Present: Peter McIsaac, Mayor
Markus Wand, Deputy Mayor
Dave Britton, Councillor
Randy Hall, Councillor
Leo Patey, Councillor

Staff: Brayden Robinson, Treasurer/Director of Corporate Services
Allison Quinn, Clerk

Presentations: Powassan and District Union Public Library 2025 Budget Presentation
– Marie Rosset and Laurie Forth

Disclosure of Monetary Interest and General Nature Thereof:

P. McIsaac Item 9.3 Relative named in minutes

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| 2025-01 | Moved by: D. Britton Seconded by: L. Patey | That the agenda of the Regular Council Meeting of January 7, 2025, be approved. | Carried |
| 2025-02 | Moved by: L. Patey Seconded by: D. Britton | That the minutes of the Regular meeting of Council of December 3, 2025, be adopted. | Carried |
| 2025-03 | Moved by: D. Britton Seconded by: R. Hall | That the minutes from the Powassan and District Union Public Library meeting of November 18, 2024, be received. | Carried |
| 2025-04 | Moved by: R. Hall Seconded by: M. Wand | That the District of Parry Sound Social Services Administration Board CAO's Report of December 2024, be received. | Carried |
| Mayor McIsaac left the Chair; Deputy Mayor Wand took the Chair. | | | |
| 2025-05 | Moved by: L. Patey Seconded by: D. Britton | That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting of November 19, 2024, be received. | Carried |
| Mayor McIsaac returned to Chair. | | | |
| 2025-06 | Moved by: D. Britton Seconded by: R. Hall | That the memo from Manager of Operations and Facilities, F. Schmeltz, regarding the Public Works Update be received. | Carried |

2025-07

Moved by: R. Hall Seconded by: M. Wand

That Bylaw 2025-01, being a Bylaw to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year 2025 and ending December 31, 2025.

Be READ a FIRST and SECOND time and considered READ a THIRD and FINAL time and adopted as such in open Council this 7th day of January 2025 for the immediate wellbeing of the Municipality.

Carried

2025-08

Moved by: M. Wand Seconded by: L. Patey

That Bylaw 2025-02, being a Bylaw to provide for an interim Tax Levy for 2025.

Be READ a FIRST and SECOND time and considered READ a THIRD and FINAL time and adopted as such in open Council this 7th day of January 2025, for the immediate wellbeing of the Municipality.

Carried

2025-09

Moved by: L. Patey Seconded by: D. Britton

That the correspondence regarding the revised OPP Annual Billing Statement for 2025, be received.

Carried

2025-10

Moved by: D. Britton Seconded by: R. Hall

That the North Bay Parry Sound District Health Unit 2025 Municipal Levy Notice, be received.

Carried

2025-11

Moved by: R. Hall Seconded by: M. Wand

That the Ontario Clean Water Agency's 2024 Management Review report for Powassan's Drinking Water Quality Management System dated December 12, 2024, be received.

Recorded Vote: Requested by Councillor Britton

Councillor Britton	Yea
Councillor Hall	Yea
Councillor Wand	Yea
Councillor Patey	Yea
Mayor McIsaac	Yea

Carried

2025-12

Moved by: L. Patey Seconded by: D. Britton

That the Ontario Clean Water Agency's Quality and Environmental Management System Operation Plan for the Powassan Drinking Water System, dated November 28, 2024, be received.

Recorded Vote: Requested by Councillor Patey

Councillor Patey	Yea
Councillor Hall	Yea
Councillor Wand	Yea
Councillor Britton	Yea
Mayor McIsaac	Yea

Carried

2025-13

Moved by: D. Britton Seconded by: R. Hall

That the report from Councillor Hall regarding the Kraft Hockeyville 2025 Contest be received.

Carried

- 2025-14 Moved by: R. Hall Seconded by: M. Wand
That the report from Councillor Hall regarding the development of a Powassan snowmobile/ATV trail for the 2025 season, be received. **Carried**
- 2025-15 Moved by: M. Wand Seconded by: L. Patey
That the report from Councillor R. Hall regarding Procedural Bylaw 2023-18 Item 5.9, which provides rules for members of council participating in council meetings electronically, be received. **Carried**
- 2025-16 Moved by: L. Patey Seconded by: M. Wand
That the correspondence dated December 16, 2024, from the Ministry of Infrastructure, regarding the Municipal Housing Infrastructure Program, be received. **Carried**
- 2025-17 Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated November 5, 2024, from the Town of Aurora regarding a request for the Redistribution of the Provincial Land Transfer Tax and GST to Municipalities for Sustainable Infrastructure Funding, be received; and,

THEREFORE be it resolved that the Council of the Municipality of Powassan formally requests the Provincial Government to consider redistributing a portion of the Land Transfer Tax collected on property transactions to municipalities; and,

FURTHER that Council calls on the Federal Government to allocate a percentage of the GST collected on property sales to municipalities; and,

FURTHER that this redistribution of the Land Transfer Tax and GST should be structured to provide predictable and sustainable funding to municipalities, allowing for better long-term planning and investment in infrastructure projects that benefit local communities, thus ensuring that local governments receive a fair share of the revenue to address critical infrastructure needs; and,

THAT copies of this resolution be forwarded to Prime Minister Justin Trudeau, Premier Doug Ford, the Ontario Minister of Finance, the Minister of Municipal Affairs and Housing, local Members of Parliament (MPs) and Members of Provincial Parliament (MPPs), and all 444 Municipalities in Ontario, the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO) for their endorsement and advocacy. **Carried**
- 2025-18 Moved by: R. Hall Seconded by: L. Patey
That the correspondence dated December 9, 2024, from the Ministry of Emergency Management Preparedness and Response regarding the Emergency Management Modernization Act, be received. **Carried**
- 2025-19 Moved by: L. Patey Seconded by: D. Britton
That the correspondence dated December 10, 2024, from NECO Community Futures Development Corporation regarding the 2025 Maple Syrup Week and Festival application, be received. **Carried**

2025-20

Moved by: D. Britton Seconded by: M. Wand
That Council now adjourns to closed session at 8:26 p.m. to discuss:

17.1 Adoption of Closed Session Minutes of November 5, 2024

17.2 Identifiable Individuals – Section 239(2)(b) of the Municipal Act and under Section 9(4)(b) of the Procedural Bylaw – Matters regarding an identifiable individual, including municipal or local board employees.

17.3 Legal Matters – Section 239(2)(e) of the Municipal Act and under Section 9(4)(e) of the Procedural Bylaw – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

17.4 Security of Property - Section 239(2)(a) of the Municipal Act and under 9.4(a) of the Procedural Bylaw – Security of property of the municipality or local board. **Carried**

2025-21

Moved by: R. Hall Seconded by: L. Patey
That Council now reconvenes to regular session at 9:01 p.m.

Carried

2025-22

Moved by: D. Britton Seconded by: R. Hall
That Council now adjourns at 9:01 p.m.

Carried



Mayor



Clerk