

The Municipality of
Powassan

Regular Council Meeting
Tuesday, February 4, 2025, at 6:30 pm
Powassan Council Chambers

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

Staff: Brayden Robinson, Treasurer/Director of Corporate Services
Kim Bester, Deputy Clerk

**Absent,
With Regrets:** Leo Patey, Councillor

Presentations: Renee Meyer, ACT Lead Volunteer – Canadian Cancer Society
Travis Tennant and Jeff Eckensviller – Kraft Hockeyville 2025
Diane Cole, Coordinator and John Thomson, Treasurer – Powassan and District Foodbank

Disclosure of Monetary Interest and General Nature Thereof: None.

2025-23

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

That the agenda of the Regular Council Meeting of February 4, 2025, be approved, with the following addendums:

Item 6.4 removed;

Item 15.1 Mayor McIsaac – Terrif Response

Carried

2025-24

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

That the minutes of the Regular meeting of Council of January 7, 2025, be adopted. **Carried**

2025-25

Moved by: D. Britton Seconded by: M. Wand

That the minutes from the Powassan Maple Syrup Festival Committee meeting of January 14, 2025, be received. **Carried**

2025-26

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

That the minutes from the Municipal Recreation Committee meeting of October 23, 2024, be received. **Carried**

2025-27

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

That the minutes from the Municipal Recreation Committee meeting of December 4, 2024, be received. **Carried**

- 2025-28 Moved by: D. Britton Seconded by: R. Hall
That the minutes from the Powassan and District Union Public Library Board meeting of December 16, 2024, be received. **Carried**
- 2025-29 Moved by: R. Hall Seconded by: M. Wand
That the minutes from the Powassan Nipissing Callander Police Detachment Board meeting of November 25, 2024, be received. **Carried**
- 2025-30 Moved by: M. Wand Seconded by: R. Hall
That the memo from Manager of Operations and Facilities, F. Schmeltz, regarding the Biennial Bridge and Culvert Report be received; and,

FURTHER that Council reduces the speed limit to 30km/hr and approves a load restriction of 5 tonnes be placed on the culverts located at or near Lot 4 Concession 5, O'Connor Line and Lot 5 Concession 7, Hunt Line, when regular half load restrictions are implemented, at the discretion of municipal staff. **Carried**
- 2025-31 Moved by: R. Hall Seconded by: D. Britton
That the memo from Deput Clerk, K. Bester, regarding the Fire Protection Grant, be received for information purposes. **Carried**
- 2025-32 Moved by: D. Britton Seconded by: R. Hall
That the report dated November 25, 2024, from Planscape regarding Zoning Bylaw Amendment-44 Purdon Line, be received. **Carried**
- 2025-33 Moved by: D. Britton Seconded by: M. Wand
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding the Signing Authority Bylaw be received; and,

FURTHER that the Draft Bylaw be approved. **Carried**
- 2025-34 Moved by: M. Wand Seconded by: R. Hall
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding 2025 Budget dates be received; and,

FURTHER that Council set dates for two Special Budget Meetings for February and March 2025 as set out in the memo. **Carried**
- 2025-35 Moved by: R. Hall Seconded by: D. Britton
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding the Blue Box Transition, be received; and,

FURTHER that staff be directed to notify businesses currently receiving curbside recycling collection services that these services will end effective September 16, 2025. **Carried**
- 2025-36 Moved by: D. Britton Seconded by: R. Hall
That the memo from Clerk, A. Quinn regarding proposed changes to Section 5.9 of Procedural Bylaw 2023-18 be received; and,

FURTHER that staff be directed to make the recommended changes and follow proper notice procedure as per Section 2.7 of the Bylaw. **Carried**

- 2025-37 Moved by: R. Hall Seconded by: D. Britton
That the Municipality of Powassan supports the application to the Seniors Active Living Centre program for the 2025-26 period and hereby commits to including \$3,000.00 in the 2025 budget, along with \$5,850.00 in in-kind support (use of 250 Clark meeting rooms, the gymnasium and commercial kitchen), for this program period. **Carried**
- 2025-38 Moved by: D. Britton Seconded by: M. Wand
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding Pool Repairs Tender, be received; and,

FURTHER that staff be directed to proceed with issuing a tender for this work. **Carried**
- 2025-39 Moved by: M. Wand Seconded by: R. Hall
That Bylaw 2025-03, being a Bylaw to amend Bylaw 2003-38, as amended, the Zoning Bylaw for the Municipality of Powassan with respect to lands described as PT LT 25 RCP 320 PT 1 42R4645, EXCEPT PT 14 to 16 42R12151; S/T R027765, (Civic Address 44 Purdon Line), in the Municipality of Powassan;

Be **READ** a **FIRST** and **SECOND** time on the 4th day of February 2025 and to be **READ** a **THIRD** and **FINAL** time and considered passed as such in open Council on the 18th day of February 2025. **Carried**
- 2025-40 Moved by: R. Hall Seconded by: D. Britton
That Bylaw 2025-04, being a Bylaw to Appoint Signing Officers;

Be **READ** a **FIRST** and **SECOND** time and considered **READ** a **THIRD** and **FINAL** time and adopted as such in open Council meeting this 4th day of February 2025, for the immediate wellbeing of the Municipality. **Carried**
- 2025-41 Moved by: D. Britton Seconded by: R. Hall
That the Next Generation 911 Authority Service Agreement the Municipality of Powassan and Bell Canada be received; and,

FURTHER that the Mayor and Treasurer/Director of Corporate Services be given authority to execute the agreement. **Carried**
- 2025-42 Moved by: D. Britton Seconded by: R. Hall
That the report dated January 20, 2025, from Tatham Engineering regarding the Trout Creek Community Centre Detailed Structural Investigation, be received. **Carried**
- 2025-43 Moved by: R. Hall Seconded by: D. Britton
BE IT RESOLVED that the Council of the Municipality of Powassan approves the application to the Northern Ontario Heritage Fund Corporation (NOHFC) for the Community Events Stream for the 2025 Powassan Maple Syrup Festival / Week in the funding amount of \$12,443.00; and,

FURTHER that the Council of the Municipality of Powassan confirms commitment to cover the Municipality's contribution towards the project in the amount of \$16,432.00 which will come from Vendor fees and Donations and the Municipality will cover any project cost overruns should they occur; and,

FURTHER that the Municipality enters into an agreement with NOHFC regarding the 2025 Powassan Maple Syrup Festival/Week. **Carried**

2025-44

Moved by: D. Britton Seconded by: R. Hall
That the correspondence dated January 7, 2025, from the City of North Bay regarding participation in the Household Hazardous Waste Program be received; and,

FURTHER that Council approve participation for the 2025 year. **Carried**

2025-45

Moved by: D. Britton Seconded by: M. Wand
That the 2024 Annual Summary for the Powassan Drinking Water System, prepared by Ontario Clean Water Agency, be received.

Recorded Vote: Requested by Councillor Britton

Councillor Britton Yea

Councillor Hall Yea

Councillor Wand Yea

Mayor McIsaac Yea

Carried

2025-46

Moved by: M. Wand Seconded by: R. Hall
That the 2025 Budget and Municipal Levy from the North Bay Mattawa Conservation Authority, be received.

Carried

2025-47

Moved by: R. Hall Seconded by: D. Britton
That the correspondence dated December 12, 2024, from the Ministry of Municipal Affairs and Housing regarding the Municipal Accountability Act, 2024, be received.

Carried

2025-48

Moved by: D. Britton Seconded by: R. Hall
That the correspondence dated January 6, 2025, from Near North Crime Stoppers regarding Crime Stoppers Month, be received.

Carried

2025-49

Moved by: R. Hall Seconded by: M. Wand
That the correspondence dated January 19, 2025, from the Ministry of Rural Affairs regarding Enabling Opportunity: Ontario's Rural Economic Development Strategy, be received.

Carried

2025-50

Moved by: D. Britton Seconded by: M. Wand
That Council now adjourns at 8:24 p.m.

Carried



Mayor



Clerk