

The Municipality of
Powassan

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

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

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

**Absent,
With Regrets:** Dave Britton, Councillor

Presentations: None.

Disclosure of Monetary Interest and General Nature Thereof: None.

2025-65

Moved by: M. Wand Seconded by: R. Hall
That the agenda of the Regular Council Meeting of March 4, 2025, be approved, with the following addendum:

15.1 Councillor Wand – Trout Creek Community Centre Motion. **Carried**

2025-66

Moved by: R. Hall Seconded by: L. Paty
That the minutes of the Regular meeting of Council of February 18, 2025, be adopted.

Carried

2025-67

Moved by: L. Patey Seconded by: M. Wand
That the minutes of the Special Budget Meeting of Council of February 20, 2025, be received.

Carried

2025-68

Moved by: M. Wand Seconded by: R. Hall
That the minutes from the Powassan Maple Syrup Festival Committee meeting of February 19, 2025, be received.

Carried

2025-69

Moved by: R. Hall Seconded by: L. Patey
That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting of December 17, 2024, be received.

Carried

2025-70

Moved by: L. Patey Seconded by: M. Wand
That the minutes from the Powassan and District Union Public Library meeting of January 20, 2025, be received.

Carried

2025-71

Moved by: M. Wand Seconded by: L. Patey
That the memo from Treasurer/Directo of Corporate Services, B. Robinson, regarding the Council Remuneration Bylaw be received; and,

FURTHER that staff be directed to bring back the draft Bylaw to the next Regular Meeting of Council on March 18, 2025, for adoption. **Carried**

2025-72

Moved by: L. Patey Seconded by: R. Hall
That the memo from Deputy Clerk, K. Bester, regarding rezoning of property located at 49 Hwy 522, be received; and,

Further that staff be directed to correct the zoning errors as set forth in the memo. **Carried**

2025-73

Moved by: R. Hall Seconded by: M. Wand
That the memo from Manager of Operations and Facilities, F. Schmeltz, regarding the Temporary Bridge Installation on Hunt Line, be received; and,

Further that Council direct staff to follow the recommendations in the memo. **Carried**

2025-74

Moved by: M. Wand Seconded by: L. Patey
That Bylaw 2025-05, being a Bylaw to amend Bylaw 2023-18 to govern the Calling, Place and Proceedings of the Meetings of council and its Committees;

Be READ a FIRST and SCOND time and considered READ a THIRD and FINAL time and adopted as such in open Council meeting this 4th day for March 2025 for the immediate wellbeing of the Municipality. **Carried**

2025-75

Moved by: R. Hall Seconded by: L. Patey
That the report from Councillor Patey regarding a Trout Creek Community Centre Public Meeting, be received; and,

Further that staff be directed to schedule and provide notice of the public meeting. **Carried**

2025-76

Moved by: R. Hall Seconded by: M. Wand
That the notice of a public meeting on Monday, March 17, 2025, at 6pm for a Zoning Bylaw Amendment, be received. **Carried**

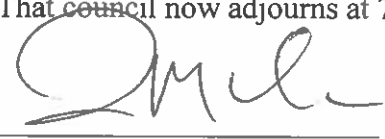
2025-77

Moved by: M. Wand Seconded by: R. Hall
That Council direct staff to prepare an RFP to engage engineering firms for obtaining a second opinion on the condition of the Trout Creek Community Centre; and,

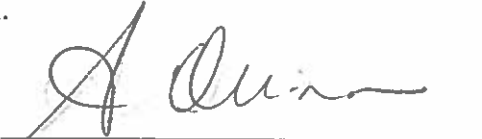
Further that staff report at the Regular Council meeting of March 18th on all funding opportunities, both government and private, available to repair or rebuild the Trout Creek Community Centre. **Carried**

2025-78

Moved by: L. Patey Seconded by: M. Wand
That council now adjourns at 7:11pm. **Carried**



Mayor



Clerk