The Municipality of MASSA

Regular Council Meeting Tuesday, March 18, 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.

2025-79

Moved by: L. Patey

Seconded by: R. Hall

That the agenda of the Regular Council Meeting of March 18, 2025, be approved.

2025-80

Moved by: M. Wand

Seconded by: R. Hall

That the minutes of the Regular meeting of Council of March 4, 2025, be adopted. Carried

2025-81

Moved by: R. Hall

Seconded by: M. Wand

That the minutes from the Municipal Recreation Committee meeting of January 22, 2025,

be received.

Carried

Carried

2025-82

Moved by: M. Wand

Seconded by: L. Patey

That the 2025 Operating Budget for Easholme, East District of Parry Sound Home for the

Aged, be received.

Carried

2025-83

Moved by: M. Wand

Seconded by: L. Patey

That the report from Treasurer/Director of Corporate Services, B. Robinson, regarding 2024 Council Remuneration, be received. Carried

2025-84

Moved by: L. Patey

Seconded by: R. Hall

That the report from Deputy Clerk, K. Bester, regarding the Enabling Accessibility Fund, be received for information purposes.

Carried

2025-85

Moved by: R. Hall

Seconded by: M. Wand

That the report from Deputy Clerk, K. Bester, regarding the OPG Regional Empowerment Grant, be received for information purposes. Carried 2025-86

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

That the report from Manager of Operations and Facilities, F. Schmeltz, regarding the February Work List, be received for information purposes.

Carried

2025-87

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

That the report from Treasurer/Director of Corporate Services, B. Robinson, regarding Grant Opportunities for the Trout Creek Community Centre, be received for information purposes.

Carried

2025-88

Moved by: R. Hall Seconded by: L. Patey

That Bylaw 2025-06, being a Bylaw to amend Bylaw 2003-38, as amended, the Zoning Bylaw for the Municipality of Powassan with respect to lands described as con.1, Part Lot 26 Plan PSR 1995, Part 2, PCL 10770 NS (49 Highway 522), in the Municipality of Powassan,

Be READ a FIRST and SECOND time on the 18th day of March 2025 and to be READ a THIRD and FINAL time and considered passed as such in open Council on the 1st day of April 2025.

Carried

2025-89

Moved by: L. Patey Seconded by: R. Hall

That Bylaw 2025-07, being a Bylaw to set the annual remuneration to be paid to the Mayor, Deputy Mayor, and Councillors,

Be READ a FIRST and SECOND time on the 18th day of March 2025 and to be READ a THIRD and FINAL time and considered passed as such in open Council on the 1st day of April 2025.

Carried

2025-90

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

That the Ontario Clean Water Agency's 2024 Annual Performance Report for the Powassan Sewage Treatment Lagoon and Sewage Collection System, be received.

Recorded Vote requested by: Councillor Patey

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

Carried

2025-91

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

That the correspondence dated March 6, 2025, from the Ministry of the Environment, Conservation and Parks, regarding the 2024 Inspection of the Powassan Drinking Water System and Risk Methodology, be received.

Recorded Vote requested by: Councillor Patey

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

Carried

2025-92

Moved by: R. Hall Seconded by: M. Wand Be it resolved that the Proclamation from Autism Ontario regarding World Autism Day 2025be received; and,

FURTHER that Council for the Municipality of Powassan endorse the proclamation and that staff be directed to post the proclamation on the municipal website and social media page.

Carried

2025-93

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

That council now adjourns at 6:53pm.

Carried

Mayor

Clerk