

The Municipality of **Powassan**

Regular Council Meeting

Tuesday, December 9, 2025, at 6:30 pm

Powassan Council Chambers – Trout Creek Community Centre

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

Staff: Allison Quinn, Clerk
Trevor Keefe, Manager of Operations

Absent,
With Regrets: Randy Hall, Councillor

Presentations: None.

Disclosure of Monetary Interest and General Nature Thereof: None.

2025-346	Moved by: L. Patey	Seconded by: M. Wand	
	That the agenda of the Regular Council Meeting of December 9, 2025, be approved.		Carried
2025-347	Moved by: M. Wand	Seconded by: L. Patey	
	That the minutes of the Regular Meeting of Council of November 18, 2025, be adopted.		Carried
2025-348	Moved by: L. Patey	Seconded by: M. Wand	
	That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting of September 16, 2025, be received.		Carried
2025-349	Moved by: M. Wand	Seconded by: L. Patey	
	That the minutes from Clerk, A. Quinn regarding the Renewal Agreement for Integrity Commissioner Services be received; and,		
	FURTHER that staff be directed to execute the Agreement.		Carried
2025-350	Moved by: L. Patey	Seconded by: M. Wand	
	That the memo from Manager of Operations, T. Keefe, regarding the Clark Street Pavement Review Update be received, for information purposes.		Carried
2025-351	Moved by: M. Wand	Seconded by: L. Patey	
	That the memo from Clerk, A. Quinn, regarding the draft Powassan and District Union Public Library Agreement be received, for information purposes.		Carried
2025-352	Moved by: L. Patey	Seconded by: M. Wand	
	That the memo from Manager of Operation, T. Keefe, regarding the Hummel Bridge Update be received, for information purposes.		Carried

2025-353

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

That the memo from Clerk, A. Quinn regarding municipal office hours and closures during the 2025 holiday season, be received; and,

FURTHER that the municipal office will be closed as set out in the memo.

Carried

2025-354

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

That Bylaw 2025-21, being a Bylaw to Adopt Minimum Maintenance Standards for Municipal Highways for the Municipality of Powassan,

Be **READ a FIRST** and **SECOND** time on the 9th day of December 2025 and Considered **READ a THIRD** and **FINAL** time and passed as such in open Council the 6th day of January 2026.

Carried

2025-355

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

WHEREAS, it has come to the attention of Council that the file name was incorrectly recorded on Resolution 2025-338 dated November 18, 2025; and,

WHEREAS, the correct file name is Consent Application B34/POWASSAN/2025; and,

NOW THEREFORE BE IT RESOLVED THAT, Resolution 2025-338 dated November 18, 2025, be and is hereby amended to correct the file name from Consent Application B29/POWASSAN/2025 to Consent Application B34/POWASSAN/2025.

Carried

2025-356

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

THAT the Report dated December 2, 2025, from PlanScape to Powassan Council recommending approval be received; and,

THAT Council for the Municipality of Powassan supports the requested Consent and asks that the following conditions be applied by the North Almaguin Planning Board in rendering its approval of Consent Applications B1/POWASSAN/2026:

- Submit a zoning amendment application to rescind Bylaw 2009-44 and rezone the resulting lots to appropriately recognize the existing uses;
- That an agreement be registered on title pursuant to Section 51(26) of the Planning Act on the resulting benefiting lot recognizing the general industrial use of the adjacent lot;
- That the lands subject to this Consent be legally merged on title with the abutting lot described as Part of Lot 19, Concession 13 (Himsworth); Plan 42R-19103, Part 1; PIN 52207-0288; and,
- That the other standard conditions of consent are met.

Carried

2025-357

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

THAT the donation request from the Powassan and District Foodbank be received; and,

FURTHER that Council donates the use of the Maple Room on January 13, 2026, for the event.

Carried

2025-358	Moved by: L. Patey	Seconded by: M. Wand	
	That the correspondence from the Ministry of Municipal Affairs and Housing regarding “As-of-Right” permission for setback requirements, be received.		Carried
2025-359	Moved by: M. Wand	Seconded by: D. Britton	
	That Council now adjourns to closed session at 7:08 p.m. to discuss:		
	17.1 Adoption of Closed Session Minutes of November 18, 2025		
	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 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.		
	17.4 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.		
	17.5 Negotiations – Section 239(2)(k) of the Municipal Act and under Section 9(4)(k) of the Procedural Bylaw – a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.		Carried
2025-360	Moved by: M. Wand	Seconded by: L. Patey	
	That Council now reconvenes to regular session at 7:36 p.m.		Carried
2025-361	Moved by: M. Wand	Seconded by: L. Patey	
	That Council now adjourns at 7:36 p.m.		Carried



Mayor

Clerk