

**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.

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

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 9<sup>th</sup> day of December 2025 and Considered **READ** a **THIRD** and **FINAL** time and passed as such in open Council the 6<sup>th</sup> 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

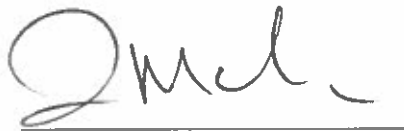
Moved by: M. Wand                      Seconded by: L. Patey

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**

  
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Mayor

  
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Clerk