

The Municipality of
Powassan

Regular Council Meeting
Tuesday, February 3, 2026, at 6:30 pm
Council Chambers

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

Staff: Allison Quinn, Clerk
Trevor Keefe, Manager of Operations
Bradley Jones, Treasurer

Presentations: None.

Disclosure of Monetary Interest and General Nature Thereof: None.

2026-32

Moved by: D. Britton Seconded by: R. Hall
That the agenda of the Regular Council Meeting of February 3, 2026, be
Approved, with the following addendum:

Item 15.1 Municipality of Powassan Drinking Water System Financial
Plan 2025-2031.

Carried

2026-33

Moved by: R. Hall Seconded by: L. Patey
That the minutes of the Regular Meeting of Council of January 20, 2026,
be adopted.

Carried

2026-34

Moved by: L. Patey Seconded by: M. Wand
That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation
committee meeting of December 16, 2025, be received.

Carried

2026-35

Moved by: M. Wand Seconded by: D. Britton
That the minutes from the Powassan and District Union Public Library Board meeting of
December 15, 2025, be received.

Carried

2026-36

Moved by: D. Britton Seconded by: R. Hall
That the Powassan and District Union Public Library's 2025 Annual Report,
be received.

Carried

2026-37

Moved by: R. Hall Seconded by: L. Patey
That the Powassan and District Union Public Library's 2026 Operating Budget proposal, be
received.

Carried

**There was a follow up discussion regarding the Municipality funding their own library. It was made clear that this had been a discussion item only for cost comparison and that the library will continue to run as a Union library in it's current location.

2026-38 Moved by: L. Patey Seconded by: M. Wand
That the memo from Manager of Operations, T. Keefe, regarding Pothole Prevention and Repair Program Funding Approval, be received for information purposes. **Carried**

2026-39 Moved by: L. Patey Seconded by: M. Wand
That the memo from Manager of Operations, T. Keefe, regarding Public Works Shop Replacement Well Drilling, be received; and,

FURTHER that staff be authorized to proceed with the drilling of a new well at the Public Works Shop through a sole source procurement with Mackinnon Water Solutions in the amount of \$27,223. **Carried**

2026-40 Moved by: M. Wand Seconded by: D. Britton
That the Ontario Clean Water Agency's Powassan Water and Wastewater Systems Quarterly Operations Report dated October 1 – December 31, 2025, be received.

Recorded Vote: Requested by Councillor Britton

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

Carried

2026-41 Moved by: D. Britton Seconded by: R. Hall
That the North Bay Parry Sound District Health Unit 2026 Municipal Levy Notice, be received. **Carried**

2026-42 Moved by: R. Hall Seconded by: L. Patey
That the correspondence dated January 5, 2026, from the City of North Bay regarding participation in the Household Hazardous Waste Program be received; and,

FURTHER that Council approve participation for the 2026 year. **Carried**

2026-43 Moved by: L. Patey Seconded by: M. Wand
That the correspondence from Nipissing-Temiskaming Member of Parliament, Pauline Rochefort regarding the anticipated renewal of the Canada/Ontario Infrastructure program be received; and,

FURTHER that Council direct staff to work in partnership with the Township of Nipissing to submit a joint funding application, once an announcement is made that the program has opened. **Carried**

2026-44 Moved by: M. Wand Seconded by: R. Hall
That the correspondence from the Ministry of Northern Economic Development and Growth, regarding the Rural Ontario Development program be received; and,

FURTHER that Council direct staff to submit an application to the Rural Ontario Development program for the Trout Creek Community Centre structural project to help offset project costs, and that staff work with the Trout Creek Community Centre Advisory Committee on the final application, due February 26, 2026. **Carried**

2026-45

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

Whereas the Council for the Municipality of Powassan has reviewed the Powassan Drinking Water System Financial Plan; and,

Therefore, Be It Resolved that Council of the Corporation of the Municipality of Powassan:

1. **Receives** the report dated February 3, 2026, regarding the Powassan Drinking Water System Financial Plan for the period 2025-2031.
2. **Confirms** that the Powassan Drinking Water System is financially viable and approves the Powassan Drinking Water System Financial Plan for the period 2025-2031.
3. **Directs** that the approved Powassan Drinking Water System Financial Plan be submitted to the Ministry of Municipal Affairs and Housing; and,
4. **Authorizes** the Clerk to provide notice advising the public of the availability of the financial plan on the municipality's website.

Recorded Vote: Requested by Councillor Patey

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

Carried

2026-46

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

That Council now adjourns to closed session at 7:38 p.m. to discuss:

17.1 Adoption of Closed Session Minutes of December 9, 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. **Carried**

2026-47

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

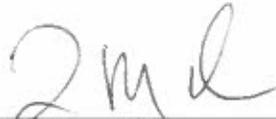
That Council now reconvenes to regular session at 7:40 p.m.

2026-48

Moved by: L. Patey Seconded by: D. Britton

That Council now adjourns at 7:40 p.m.

Carried



Mayor



Clerk