

**Regular Council Meeting**  
**Tuesday, December 5, 2023, at 6:30 pm**  
**Powassan Council Chambers**

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

**Staff:** A. Quinn, Clerk  
Brayden Robinson, Treasurer/Director of Corporate Services

**Presentation:** None.

**Disclosure of Monetary Interest and General Nature Thereof:**  
P. McIsaac                      Item 10.3 and 13.2                      Employer named in item.

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- 2023-378**                      Moved by: D. Britton                      Seconded by: L. Patey  
That the agenda of the Regular Council Meeting of December 5, 2023, be approved,  
With the following addendum:  
15.1 Maple Syrup Festival – NOHFC Funding                      **Carried**
- 2023-379**                      Moved by: L. Patey                      Seconded by: M. Wand  
That the minutes of the Regular meeting of council of November 21, 2023,  
be adopted.                      **Carried**
- 2023-380**                      Moved by: M. Wand                      Seconded by: R. Hall  
That the minutes from the Maple Syrup Committee meeting of November 23, 2023,  
be received.                      **Carried**
- 2023-381**                      Moved by: R. Hall                      Seconded by: D. Britton  
That the minutes from the Powassan and District Union Public Library meeting of  
October 16, 2023, be received.                      **Carried**
- 2023-382**                      Moved by: D. Britton                      Seconded by: L. Patey  
That the report from Treasurer/Director of corporate Services B. Robinson regarding  
the Trackless be received; and,  
  
FURTHER that staff be authorized to purchase the Trackless from Evan Hughes  
Excavating for \$12,000.                      **Carried**
- 2023-383**                      Moved by: L. Patey                      Seconded by: M. Wand  
That the report from Treasurer/Director of Corporate Service, B. Robinson, regarding the  
Building Inspector Shared Services Agreement be received; and,

FURTHER that a Bylaw be executed to approve the agreement and appoint a building inspector. **Carried**

**Mayor McIsaac left the Chair; Deputy Mayor Wand took the Chair.**

**2023-384**

Moved by: L. Patey                      Seconded by: R. Hall  
That the memo from Public Works Foreman, T. Tennant, regarding Public Works Updates, be received; and,

FURTHER that Council direct staff to contact the MTO. **Carried**

**Mayor McIsaac returned to Chair.**

**2023-385**

Moved by: D. Britton                      Seconded by: L. Patey  
That Bylaw 2023-27, being a Bylaw to appoint a Deputy Clerk;

Be **READ** a **FIRST** time and considered **READ** a **SECOND** and **THIRD** time and adopted as such in open Council this 5<sup>th</sup> day of December 2023, for the immediate wellbeing of the Municipality. **Carried**

**2023-386**

Moved by: L. Patey                      Seconded by: M. Wand  
That Bylaw 2023-28, being a Bylaw to enter into an agreement for the services of a Building Inspector;

Be **READ** a **FIRST** time and considered **READ** a **SECOND** and **THIRD** time and adopted as such in open Council this 5<sup>th</sup> day of December 2023, for the immediate wellbeing of the Municipality. **Carried**

**2023-387**

Moved by: M. Wand                      Seconded by: R. Hall  
That Council supports Consent Application B40/POWASSAN/2023 for property known as Part of Lot 20, Concession 10, PIN 52208-0506 (LT). **Carried**

**2023-388**

Moved by: D. Britton                      Seconded by: L. Patey  
That the regular Council meetings of December 19, 2023, and January 2, 2024, be cancelled; and,

FURTHER that staff ensure Public Notice is provided. **Carried**

**Mayor McIsaac left the Chair; Deputy Mayor Wand took the Chair.**

**2023-389**

Moved by: L. Patey                      Seconded by: D. Britton  
That the report from Councillor R. Hall regarding the MTO Agreement regarding sidewalks in Trout Creek, be received. **Carried**

**Mayor McIsaac returned to Chair.**

**2023-390**

Moved by: M. Wand                      Seconded by: D. Britton

That the Agreement for Services from the North Bay Mattawa Conservation Authority be received; and,

FURTHER that the Mayor and Clerk be given authority to execute the agreement.      **Carried**

**2023-391**

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

THAT the Council of the Municipality of Powassan acknowledges receipt of the subject report regarding the Official Plan Review submitted by Planscape dated November 30, 2023; and,

FURTHER will host a brief public meeting at a future meeting of Council to afford the public with a preliminary opportunity to review and comment on the proposed Plan.      **Carried**

**2023-392**

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

That the correspondence from Near North Crime Stoppers regarding a request for the designation of Crime Stoppers Month for the month of January 2024, in the Municipality of Powassan be received; and,

FURTHER that Council approves this designation.      **Carried**

**2023-393**

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

That the donation request from the Powassan Lions Club regarding their distribution of Christmas Baskets be received; and,

FURTHER, that Council donates \$100 in support pending the submission of their donation application and that the Lion's Club Christmas Basket donation be included in the annual donations list.      **Carried**

**2023-394**

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

BE it resolved that the Council of the Municipality of Powassan supports the Maple Syrup Committee's funding application to the NOHFC – Cultural Supports Program – Community Events Stream; and,

FURTHER that Council will provide support if costs exceed revenues from vendor fees, donations, and grants.      **Carried**

**2023-395**

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

That Council now adjourns to closed session at 8:00 pm to discuss:

17.1 Adoption of Closed Session Minutes of November 21, 2023

17.2 Labour Relations – Section 239(2)(d) of the Municipal Act and under Section 9(4)(d) of the Procedural Bylaw – matters regarding labour relations or employee negotiations.      **Carried**

**2023-396**

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

That Council now reconvenes to regular session at 8:28 pm.      **Carried**

2023-397

Moved by: M. Wand      Seconded by: R. Hall  
That Council now adjourns at 8:28 pm.

**Carried**



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Mayor



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Clerk