

Regular Council Meeting
Tuesday, June 18, 2024, at 6:30 pm
Powassan Council Chambers

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

Staff: Brayden Robinson, Treasurer/Director of Corporate Services
Allison Quinn, Clerk

Presentations: 6.1 – Paul Goodridge Goulet Planning & Surveying Ltd.
Draft Plan of Subdivision

Disclosure of Monetary Interest and General Nature Thereof: None.

2024-199 Moved by: L. Patey Seconded by: D. Britton
That the agenda of the Regular Council Meeting of June 18, 2024, be approved. **Carried**

2024-200 Moved by: D. Britton Seconded by: M. Wand
That the minutes of the Regular meeting of Council of June 4, 2024, be adopted. **Carried**

2024-201 Moved by: M. Wand Seconded by: R. Hall
That the memo from Clerk A. Quinn, regarding council's meeting schedule for July and August be received; and,

FURTHER that the Council of the Municipality of Powassan will hold their Regular Meeting of Council on Tuesday, July 16 and Tuesday, August 13; and,

THAT additional Meetings of Council will be called by the Mayor, should it be deemed necessary. **Carried**

2024-202 Moved by: R. Hall Seconded by: L. Patey
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding the Playground Equipment RFP be received; and,

FURTHER that staff be authorized to forego the RFP process and purchase play-ground equipment directly from a chosen supplier, within the amount allocated in the 2024 Municipal Budget. **Carried**

2024-203

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

That Bylaw 2024-16, being a Bylaw to authorize a Municipal Funding Agreement on the Canada Community-Building Fund between the Corporation of the Municipality of Powassan and the Association of Municipalities of Ontario;

Be **READ** a **FIRST** and **SECOND** time and considered **READ** a **THIRD** and **FINAL** time and adopted as such in open Council on this the 18th day of June 2024, for the immediate wellbeing of the Municipality. **Carried**

2024-204

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

That Bylaw 2024-17, being a Bylaw to Authorize an Automatic Aid Agreement between the Corporation of the Municipality of Powassan and the Corporation of the Township of Nipissing;

Be **READ** a **FIRST** and **SECOND** time and considered **READ** a **THIRD** and **FINAL** time and adopted as such in open Council on this the 18th day of June 2024, for the immediate wellbeing of the Municipality. **Carried**

2024-205

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

That the Report dated June 6, 2024, from PlanScape to the Municipality of Powassan Council recommending approval subject to standard conditions, be received; and,

THAT Council 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 B25/26/POWASSAN 2024:

- a) Confirmation from the local school boards that school bus service is available at the subject locations.
- b) Confirmation that the severed and retained lots are merged with the benefiting lots as identified in the description of the severance applications in this report.

Carried

2024-206

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

That the notice of a public meeting on Wednesday, July 3, 2024, at 6pm for Consent Application B25 and B26/POWASSAN/2024, be received. **Carried**

2024-207

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

That the notice of a public meeting on July 2, 2024, at 6pm for a Zoning Bylaw Amendment, be received. **Carried**

2024-208

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

That the correspondence from Oshell's Valu-Mart regarding their 70th Anniversary Community Customer Appreciation event be received. **Carried**

2024-209

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

That the correspondence from the Justices of the Peace Appointments Advisory Committee regarding Notices of Vacancies, be received. **Carried**

2024-210

Moved by: M. Wand Seconded by: R. Hall
That council now adjourns to closed session at 7:08 p.m. to discuss:

17.1 Adoption of Closed Session Minutes of June 4, 2024

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.

17.3 Legal Matters – Section 239(2)(f) of the Municipal Act and under Section 9(4)(f) of the Procedural Bylaw – advice that is subject to solicitor-client privilege, including communications necessary for that purpose. **Carried**

2024-211

Moved by: L. Patey Seconded by: D. Britton
That Council now reconvenes to regular session at 7:56 p.m. **Carried**

2024-212

Moved by: D. Britton Seconded by: M. Wand
That Council now adjourns at 7:56 p.m. **Carried**



Mayor



Clerk