

**Regular Council Meeting  
 Tuesday, March 19, 2024, at 6:30 pm  
 Powassan Council Chambers**

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

**Absent,  
 With Regrets:** Dave Britton, Councillor

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

**Presentation:** None

**Disclosure of Monetary Interest and General Nature Thereof: None.**

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|----------------|--------------------|-----------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <b>2024-81</b> | Moved by: R. Hall  | Seconded by: M. Wand  | That the agenda of the Regular Council Meeting of March 19, 2024, be approved. <b>Carried</b>                                 |
| <b>2024-82</b> | Moved by: M. Wand  | Seconded by: L. Patey | That the minutes of the Special Budget meeting of Council of February 29, 2024, be adopted. <b>Carried</b>                    |
| <b>2024-83</b> | Moved by: L. Patey | Seconded by: R. Hall  | That the minutes of the Regular meeting of Council of March 05, 2024, be adopted. <b>Carried</b>                              |
| <b>2024-84</b> | Moved by: R. Hall  | Seconded by: M. Wand  | That the minutes of the Special Budget meeting of Council of March 13, 2024, be adopted. <b>Carried</b>                       |
| <b>2024-85</b> | Moved by: M. Wand  | Seconded by: L. Patey | That the minutes from the Powassan and District Union Public Library meeting of January 22, 2024, be received. <b>Carried</b> |
| <b>2024-86</b> | Moved by: L. Patey | Seconded by: R. Hall  | That the District of Parry Sound Social Services Administration Board CAO's Report of March 2024, be received. <b>Carried</b> |
| <b>2024-87</b> | Moved by: R. Hall  | Seconded by: M. Wand  | That Draft Bylaw 2024-05 regarding council remuneration be received for review;                                               |

AND FURTHER THAT any comments and/or changes be sent to staff by March 27, 2024.

**Carried**

**2024-88**

Moved by: M. Wand                      Seconded by: L. Patey  
That the Powassan and District Union Public Library 2024-2026 Strategic Plan, be received.

**Carried**

**2024-89**

Moved by: L. Patey                      Seconded by: M. Wand  
That the Council of the Municipality of Powassan concurs with the request in Consent Application B6/POWASSAN/2024 for the lot addition, as per our Planner's recommendation. Following are conditions of consent that are requested:

- The original executed Transfer/Deed of Land form, a duplicate original and one photocopy for our records;
- A Schedule to the Transfer(2)/Deed(s) of Land form on which is set out the entire legal description of the parcel(s) in question. This Schedule must also contain the names of the parties indicated on page I of the Transfer/Deed of Land form;
- A reference plan of survey, which bears the Land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcel(s) to which the consent approval relates;
- That any outstanding municipal taxes, local improvement charges and servicing charges be paid to date for both the land to be retained and the lot to be severed and/or transferred inclusive;
- That the applicant be responsible for payment of all costs associated with the application including legal, survey, transfers and planning consultations; and
- That the severed lot known as Parcel 3149 SEC NS, Part of Lot IS, Concession 13 (Former Township of South Himsworth), PIN 52206-077 (LT) be merged on title with the abutting lot described as PLAN 42R-14338, Parts I & 2.

**Carried**

**2024-90**

Moved by: L. Patey                      Seconded by: M. Wand  
That the Council of the Municipality of Powassan concurs with the request in Consent Applications BI0/POWASSAN/2024 and B1 I/POWASSAN/2024 for the creation of two new lots on Lindquist Line, as per our Planner's recommendation. Following are conditions of consent that are requested:

- The original executed Transfer/Deed of Land form, a duplicate original and one photocopy for our records;
- A Schedule to the Transfer(2)/Deed(s) of Land form on which is set out the entire legal description of the parcel(s) in question. This Schedule must also contain the names of the parties indicated on page 1 of the Transfer/Deed of Land form;
- A reference plan of survey, which bears the Land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcel(s) to which the consent approval relates;
- That any outstanding municipal taxes, local improvement charges and servicing charges be paid to date for both the land to be retained and the lot to be severed and/or transferred inclusive;
- That the applicant be responsible for payment of all costs associated with the application including legal, survey, transfers, and planning consultations.
- Issuance of an entrance permit for the severed lot; and
- Confirmation that the school board has bus service available at this location.
- That any conditions requested by the natural gas pipeline authority are implemented.

**Carried**

2024-91

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

That the Council of the Municipality of Powassan concurs with the request in Consent Application B15/POWASSAN/2024 for the creation of a lot on Weiler Line, as per our Planner's recommendation. Following are conditions of consent that are requested:

- The original executed Transfer/Deed of Land form, a duplicate original and one photocopy for our records;
- A Schedule to the Transfer(2)/Deed(s) of Land form on which is set out the entire legal description of the parcel(s) in question. This Schedule must also contain the names of the parties indicated on page 1 of the Transfer/Deed of Land form;
- A reference plan of survey, which bears the Land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcel(s) to which the consent approval relates;
- That any outstanding municipal taxes, local improvement charges and servicing charges be paid to date for both the land to be retained and the lot to be severed and/or transferred inclusive;
- That the applicant be responsible for payment of all costs associated with the application including legal, survey, transfers, and planning consultations.
- Issuance of an entrance permit for the severed lot; and
- Confirmation that the school board has bus service available at this location; and
- Confirmation from the North Bay-Mattawa Conservation Authority that there is sufficient space for a private sewage system.

**Carried**

2024-92

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

That the Council of the Municipality of Powassan support the request of the Township of Perry calling upon the Provincial Government to amend Ontario Regulation 391/21: Blue Box so that producers are responsible for the end-of-life management of recycling products from all sources.

**Carried**

2024-93

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

That the Council of the Municipality of Powassan supports the request of the Township of Amaranth calling upon the Province of Ontario to treat all municipalities fairly and provide equivalent representative operation budget funding amounts to all Ontario municipalities.

**Carried**

2024-94

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

That Council now adjourns to closed session at 8:00 p.m. to discuss:

- 17.1 Adoption of Closed Session Minutes of March 5, 2024.
- 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 Land – Section 239(2)(c) of the Municipal Act and under Section 9(4)(c) of the Procedural Bylaw – a proposed or pending acquisition or disposition of land by the Municipality.

**Carried**

2024-95

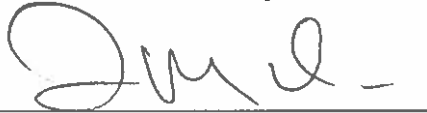
Moved by: L. Patey                      Seconded by: R. Hall  
That Council now reconvenes to regular session at 8:44 p.m.

**Carried**

2024-96

Moved by: R. Hall                      Seconded by: M. Wand  
That Council now adjourns at 8:45 p.m.

**Carried**



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Mayor



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Clerk