

**Regular Council Meeting**  
**Tuesday, April 2, 2024, at 6:30 pm**  
**Powassan Council Chambers**

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

**Staff:** B. Robinson, Treasurer/Director of Corporate Services  
 K. Bester, Deputy Clerk

**Presentation:** None

**Disclosure of Monetary Interest and General Nature Thereof:**  
 P. McIsaac                      Item 12.1                      Involves Employer

**2024-97**                      Moved by: D. Britton                      Seconded by: M. Wand  
 That the agenda of the Regular Council Meeting of April 2, 2024, be approved.                      **Carried**

**2024-98**                      Moved by: M. Wand                      Seconded by: R. Hall  
 That the minutes of the Regular meeting of Council of March 19, 2024, be adopted.                      **Carried**

**2024-99**                      Moved by: R. Hall                      Seconded by: L. Patey  
 That the minutes from the Recreation Committee meeting of Dec. 13, 2023 be received.                      **Carried**

**2024-100**                      Moved by: L. Patey                      Seconded by: D. Britton  
 That the minutes from the Powassan and District Union Public Library meeting of February 26, 2024, be received.                      **Carried**

**2024-101**                      Moved by: D. Britton                      Seconded by: M. Wand  
 That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting of February 20, 2024, be received.                      **Carried**

**2024-102**                      Moved by: M. Wand                      Seconded by: R. Hall  
 That the Powassan & District Union Public Library Board's 2024 Budget be received; and

FURTHER that the Library Board members be asked to attend the April 16, 2024 council meeting to discuss their budget.                      **Carried**

- 2024-103** Moved by: M. Wand Seconded by: R. Hall  
That the memo from Clerk A. Quinn regarding project updates be received for information purposes. **Carried**
- 2024-104** Moved by: R. Hall Seconded by: L. Patey  
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding the 2024 Municipal Budget be received for information purposes; and,  
  
FURTHER that the mandatory 2024 Budget Report on Ontario Regulation 284/09 be adopted. **Carried**
- 2024-105** Moved by: L. Patey Seconded by: D. Britton  
That the Council of the Municipality of Powassan appoint Councillor Wand as the Member of Council representative on the OPP Detachment Board – North Bay Board 3, as per the new Community Safety and Policing Act, 2019 regulations that came into effect on April 1, 2024. **Carried**
- 2024-106** Moved by: D. Britton Seconded by: M. Wand  
That Bylaw 2024-06, being a Bylaw to set tax ratios for municipal purposes for the year 2024,  
  
Be READ a FIRST and SECOND time and considered READ a THIRD and FINAL time and adopted as such in open Council the 2<sup>nd</sup> day of April 2024, for the immediate wellbeing of the municipality. **Carried**
- 2024-107** Moved by: M. Wand Seconded by: R. Hall  
That Bylaw 2024-07, being a Bylaw to adopt the 2024 Municipal Budget,  
  
Be READ a FIRST and SECOND time and considered READ a THIRD and FINAL time and adopted as such in open council the 2<sup>nd</sup> day of April 2024, for the immediate wellbeing of the Municipality. **Carried**
- 2024-108** Moved by: R. Hall Seconded by: L. Patey  
That bylaw 2024-08, being a Bylaw to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2024,  
  
Be READ a FIRST and SECOND time and considered READ a THIRD and FINAL time and adopted as such in open Council the 2<sup>nd</sup> day of April 2024, for the immediate wellbeing of the Municipality. **Carried**
- 2024-109** Moved by: L. Patey Seconded by: D. Britton  
That Bylaw 2024-09, to adopt the water and wastewater budgets for 2024,  
  
Be READ a FIRST and SECOND time and considered READ a THIRD and FINAL time and adopted as such in open council the 2<sup>nd</sup> day of April 2024, for the immediate wellbeing of the Municipality.

**Recorded vote requested by: Councillor L. Patey**

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

**Carried**

**2024-110**

Moved by: L. Patey                      Seconded by: D. Britton  
That Bylaw 2024-10, to adopt the water and wastewater Rate and Fee Schedule for 2024,

Be READ a FIRST and SECOND time and considered READ a THIRD and FINAL time and adopted as such in open Council the 2<sup>nd</sup> day of April 2024, for the immediate wellbeing of the Municipality.

**Carried**

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

**2024-111**

Moved by: D. Britton                      Seconded by: M. Wand  
That the report from Councillor R. Hall regarding the stop sign being by-passed at the corner of Main Street and McCharles be received; and,

FURTHER that staff be directed to contact Fowler's to install a barrier to prevent vehicles from by-passing the stop sign.

**Carried**

**Mayor McIsaac returned to Chair.**

**2024-112**

Moved by: R. Hall                      Seconded by: L. Patey  
That a Condition Amendment to Consent Application: B6/POWASSAN/2024 on Resolution 2024-89 be done and that the Condition be changed from:

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; to

A Reference Plan of Survey deposited to the Land Titles or a Registered Legal, Valid Description in Land Titles.

**Carried**

**2024-113**

Moved by: L. Patey                      Seconded by: D. Britton  
That the Annual Report for the Operation Period of December 19, 2022, to December 18, 2023, from the Municipality of Powassan's Integrity Commissioner, Michael Maynard, be received.

**Carried**

**2024-114**

Moved by: D. Britton                      Seconded by: M. Wand  
That the correspondence from the Ministry of Seniors and Accessibility, regarding nominations for the 2024 Senior of the Year Award, be received

**Carried**

2024-115

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

That Council now adjourns to closed session at 7:35 p.m. to discuss:

- 17.1 Adoption of Closed Session Minutes of March 19, 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.

**Carried**

2024-116

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

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

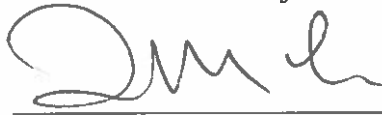
**Carried**

2024-117

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

That Council now adjourns at 7:41 p.m.

**Carried**

  
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Mayor

  
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Clerk