

**Regular Council Meeting**  
**Tuesday, April 16, 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

**Presentations :** Marie Rosset - 2024 Draft Library Budget  
Jessica Dion, Baker Tilly – 2023 Auditor’s Report

**Disclosure of Monetary Interest and General Nature Thereof:**

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|-----------------|--|----------------|
| <b>2024-118</b> | <p>Moved by: D. Britton                      Seconded by: M. Wand<br/> That the agenda of the Regular Council Meeting of April 16, 2024, be approved.</p>  | <b>Carried</b> |
| <b>2024-119</b> | <p>Moved by: L. Patey                      Seconded by: R. Hall<br/> That the Audited (Baker Tilly) Consolidated Financial Statements for the Municipality of Powassan for the year ending December 31, 2023 be received and approved.</p>   | <b>Carried</b> |
| <b>2024-120</b> | <p>Moved by: L. Patey                      Seconded by: R. Hall<br/> That the minutes of the Regular meeting of Council of April 2, 2024, be adopted.</p>  | <b>Carried</b> |
| <b>2024-121</b> | <p>Moved by: L. Patey                      Seconded by: R. Hall<br/> That the minutes from the Maple Syrup Festival Committee meeting of April 3, 2024, be received.</p>   | <b>Carried</b> |
| <b>2024-122</b> | <p>Moved by: D. Britton                      Seconded by: M. Wand<br/> That the District of Parry Sound Social Services Administration Board CAO’s Report of April 2024, be received.</p>  | <b>Carried</b> |
| <b>2024-123</b> | <p>Moved by: R. Hall                      Seconded by: L. Patey<br/> That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding the tax sale at 96 Highway 522 in Trout Creek be received; and<br/><br/> FURTHER THAT Council decline to register a Notice of Vesting at this time.</p> | <b>Carried</b> |

- 2024-124** Moved by: M. Wand Seconded by: R. Hall  
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding the water loan repayment bylaw be received; and  
  
FURTHER THAT staff be directed to bring the bylaw back to the next regular meeting for adoption **Carried**
- 2024-125** Moved by: R. Hall Seconded by: D. Britton  
That the memo from Public Works Foreman, T. Tennant, regarding the Public Works spring workload be received for information purposes. **Carried**
- 2024-126** Moved by: L. Patey Seconded by: D. Britton  
That Bylaw 2024-11, being a by-law to close up highways for the purpose of safety while the fundraiser Maple Hill SAP run takes place,  
  
BE READ a FIRST and SECOND time and considered READ a THIRD and FINAL time and adopted as such in open Council the 16<sup>th</sup> day of April 2024. for the immediate wellbeing of the Municipality. **Carried**
- 2024-127** Moved by: R. Hall Seconded by: M. Wand  
That Bylaw 2024-11, being a by-law to close up highways for the purposes of the Powassan Maple Syrup Festival,  
  
Be READ a FIRST and SECOND time and considered READ a THIRD and FINAL time and adopted as such in open Council the 16<sup>th</sup> day of April 2024, for the immediate wellbeing of the municipality. **Carried**
- 2024-128** Moved by: M. Wand Seconded by: L. Patey  
That the Council of the Municipality of Powassan appoint Marta Hughes-Bernard as the Community 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**
- 2024-129** Moved by: R. Hall Seconded by: L. Patey  
That the correspondence from the Recreation Committee regarding changing quorum for recreation committee meetings be received. **Carried**
- 2024-130** Moved by: D. Britton Seconded by: R. Hall  
That the correspondence from the North Bay Mattawa Conservation Authority regarding their 2024 budget and municipal levy be received. **Carried**
- 2024-131** Moved by: L. Patey Seconded by: M. Wand  
That the Council of the Municipality of Powassan supports resolution number RC-2024-23 from the Town of Lincoln, urging the Provincial Government to support increased funding to both public libraries and community museums; and,  
  
FURTHER that this resolution be circulated to the Province of Ontario, the Minister of Tourism, Culture and Sport, the Association of Municipalities of Ontario and our Local MPP. **Carried**

2024-132

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

That the Council of the Municipality of Powassan supports resolution number CC2023-303 passed by the City of Sudbury regarding the amendment of the Occupational Health and Safety Act to clarify the definition of “Employer”, including that the definition of “Employer” excludes owners that have contracted with a constructor for a project.

FURTHER that this resolution be circulated to the Honourable Doug Ford, Premier of Ontario; the Honourable David Piccini, Minister of Labour, Immigration, Training and Skills Development; the Honourable Paul Calandra, Minister of Municipal Affairs and Housing; and the Association of Municipalities of Ontario (AMO).

**Carried**

2024-133

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

That council now adjourns to closed session at 8:28 pm to discuss:

17.1 Adoption of Closed Session Minutes of April 2, 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**

2024-134

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

That Council now reconvenes to regular session at 8:42 p.m.

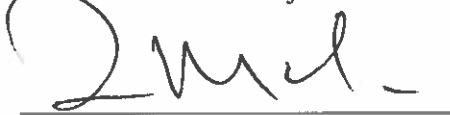
**Carried**

2024-135

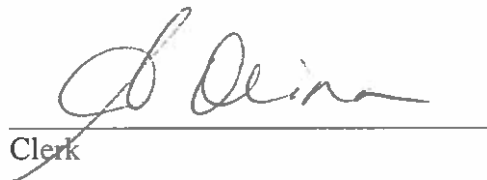
Moved by: M. Wand                      Seconded by: R. Hall

That Council now adjourns at 8:43 p.m.

**Carried**



Mayor



Clerk