

The Municipality of
Powassan

Regular Council Meeting
Tuesday, May 7, 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
Allison Quinn, Clerk

Presentations: None.

Disclosure of Monetary Interest and General Nature Thereof: None.

2024-136

Moved by: L. Patey Seconded by: M. Wand
That the agenda of the Regular Council Meeting of May 7, 2024, with the addition of:

17.6 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;
be approved.

Carried

2024-137

Moved by: M. Wand Seconded by: D. Britton
That the minutes of the Regular meeting of Council of April 16, 2024, be adopted. **Carried**

2024-138

Moved by: R. Hall Seconded by: L. Patey
That the minutes from the Maple Syrup Festival Committee meeting of April 17, 2024,
be received. **Carried**

2024-139

Moved by: R. Hall Seconded by: L. Patey
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding
the External Audit Services Agreement be received; and,

FURTHER THAT staff be directed to prepare a Bylaw appointing Baker Tilly LLP
as the Municipal auditor for the 2024-2026 fiscal years.

Carried

2024-140

Moved by: L. Patey Seconded by: M. Wand
That the memo from Clerk A. Quinn, regarding Municipal recreation fields be received; and,
FURTHER that staff be directed to proceed with the plan as outlined in the memo. **Deferred**

- 2024-141 Moved by: M. Wand Seconded by: D. Britton
That the memo from Treasurer/Director of Corporate Services, B. Robinson,
Regarding Tender 2024-01 Quarried 'A' be received; and,

FURTHER THAT Tender 2021-01 Quarried 'A' in the amount of \$284,099.18 including
H.S.T. be awarded to Evan Hughes Excavating. **Carried**
- 2024-142 Moved by: D. Britton Seconded by: R. Hall
That the memo from Treasurer/Director of Corporate Services, B. Robinson,
regarding Tender 2024-02 Winter Sand be received; and

FURTHER THAT Tender 2024-02 Winter Sand in the amount of \$66,715.20
including H.S.T. be awarded to Miller Paving Limited. **Deferred**
- 2024-143 Moved by: R. Hall Seconded by: L. Patey
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding
RFP 2024-03 Building Department SUV be received; and,

FURTHER THAT RFP 2024-03 Building Department SUV in the amount of
\$39,703.92 including H.S.T. Be awarded to North Bay Mitsubishi, for the purchase
of a Mitsubishi Eclipse SE. **Carried**
- 2024-144 Moved by: L. Patey Seconded by: M. Wand
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding
Tender 2024-04 Demolition be received; and

FURTHER THAT Tender 2024-04 Demolition in the amount of \$14,990.00
including H.S.T. be awarded to Burns 5 Star Construction Ltd. **Carried**
- 2024-145 Moved by: M. Wand Seconded by: D. Britton
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding
Council Remuneration, be received for information purposes. **Carried**
- 2024-146 Moved by: D. Britton Seconded by: R. Hall
That Bylaw 2024-13, being a Bylaw to provide for a loan from the Water and Sewer
Reserve Fund to the Corporation of the Municipality of Powassan;

Be **READ** a **FIRST** and **SECOND** time on May 7, 2024, and considered **READ** a **THIRD**
and **FINAL** time and adopted as such in open Council on May 21, 2024. **Carried**
- 2024-147 Moved by: R. Hall Seconded by: L. Patey
That the 2023 Financial Statements from the Municipal Property Assessment Corporation,
be received. **Carried**
- 2024-148 Moved by: R. Hall Seconded by: L. Patey
That the Ontario Clean Water Agency's Powassan Water and Wastewater Systems Quarterly
Operations Report dated January 1 – March 31, 2024, be received.

Recorded Vote: Requested by Councillor D. Britton

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

Carried

2024-149

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

That the correspondence dated March 26, 2024, from the Minister of Canadian Heritage's office, regarding Celebrate Canada funding, be received.

Carried

2024-150

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

That the correspondence dated April 19, 2024, from Employment and Development Canada, regarding Canada Summer Jobs funding, be received.

Carried

2024-151

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

That the correspondence date April 19, 2024, from the Ministry of Tourism, Culture and Sport, regarding Summer Employment Opportunities Program funding, be received. **Carried**

2024-152

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

That the notice of a public meeting on Tuesday, June 4, 2024, at 6:00 p.m. for a Zoning Bylaw Amendment, be received.

Carried

2024-153

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

That the correspondence from the Trout Creek Friendship Centre regarding their 2024 budget be received.

Carried

2024-154

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

That the correspondence from the TC and Area Pickleball Club regarding funding for seniors' activities, including pickleball equipment, be received.

Carried

2024-155

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

That the Council of the Municipality of Powassan support the request of the Town of Plympton-Wyoming and the County of Renfrew, regarding Rural and small Urban Municipalities – Affordability of Water and Wastewater Systems; and,

THAT, a copy of this resolution be sent to the Provincial Government; AMO; ROMA; FCM; and all Municipalities in Ontario.

Carried

2024-156

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

That Resolution 2024-81 from the Corporation of the Township of Chisholm regarding the Powassan and District Union Public Library 2024 budget, be received.

Carried

2024-157

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

That council now adjourns to closed session at 7:53 pm to discuss:

- 17.1 Adoption of Closed Session Minutes of April 16, 2024
- 17.2 Identifiable Individuals – Section 239(2)(k) of the Municipal Act and under Section 9(4)(k) of the Procedural bylaw – matters regarding an identifiable individual, including municipal or local board employees.

- 17.3 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.
- 17.4 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.
- 17.5 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.
- 17.6 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**

2024-158

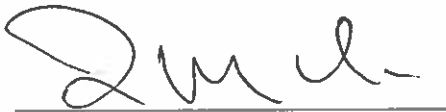
Moved by: L. Patey Seconded by: M. Wand
That Council now reconvenes to regular session at 8:50 p.m.

Carried

2024-159

Moved by: M. Wand Seconded by: D. Britton
That Council now adjourns at 8:50 p.m.

Carried



Mayor



Clerk