

Regular Council Meeting
Tuesday, May 21, 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.

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- 2024-160 Moved by: R. Hall Seconded by: L. Patey
That the agenda of the Regular Council Meeting of May 21, 2024, be approved. **Carried**
- 2024-161 Moved by: L. Patey Seconded by: D. Britton
That the minutes of the Regular meeting of Council of May 7, 2024, be adopted. **Carried**
- 2024-162 Moved by: D. Britton Seconded by: M. Wand
That the District of Parry Sound Social Services Administration Board CAOs Report of May 2024, be received. **Carried**
- 2024-163 Moved by: M. Wand Seconded by: R. Hall
That the minutes from the Powassan Police Services Board meeting, dated March 18, 2024, be received. **Carried**
- 2024-164 Moved by: R. Hall Seconded by: L. Patey
That the minutes from the Powassan and District Union Public Library meeting of April 15, 2024, be received. **Carried**
- 2024-165 Moved by: L. Patey Seconded by: D. Britton
That the memo from Public Works Foreman, T. Tennant, regarding Winter Sand be received for information purposes. **Carried**
- 2024-166 Moved by: D. Britton Seconded by: M. Wand
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding Tender 2024-05 Double Surface Treatment be received; and

FURTHER THAT Tender 2024-05 Double Surface Treatment in the amount of \$73,386.72 including H.S.T. be awarded to Duncor Enterprises Inc. **Carried**

2024-167

Moved by: M. Wand 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**

2024-168

Moved by: R. Hall Seconded by: L. Patey
That Bylaw 2024-05, being a Bylaw to set the annual remuneration to be paid to the Mayor, Deputy Mayor, and Councillors;

Be **READ** a **FIRST** and **SECOND** time on the 21st day of May 2024 and considered **READ** a **THIRD** and **FINAL** time and considered passed a such in open Council on the 4th day of June 2024. **Carried**

2024-169

Moved by: L. Patey Seconded by: D. Britton
That Bylaw 2024-15, being a Bylaw to appoint a Municipal Auditor;

Be **READ** a **FIRST** and **SECOND** time and considered **READ** a **THIRD** and **FINAL** time and passed as such in open Council on this the 21st day of May 2024, for the immediate wellbeing of the Municipality. **Carried**

2024-170

Moved by: D. Britton 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. **Carried**

2024-171

Moved by: M. Wand 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. **Carried**

2024-172

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

2024-173

Moved by: R. Hall Seconded by: L. Patey
THAT the Report dated May 15, 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 Application B24/POWASSAN 2024:

- a) That the severed lot is merged with the benefitting lot and the standard conditions of consent are met. **Carried**

2024-174

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

THAT the Report dated May 15, 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 Application B19/POWASSAN 2024:

- a) That the severed lot is merged on title with the benefitting lot;
- b) That confirmation be provided to the satisfaction of the municipality, that the existing sewage systems will be located on the same lot as the development they service, are in good working order and comply with the Ontario Building Code requirements; and
- c) That confirmation be provided to the satisfaction of the municipality, that the severed lot and the combined retained and benefitting lots can be adequately serviced by private, individual water supply.

Carried

2024-175

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

THAT the Report dated May 15, 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 Application B20-21/POWASSAN 2024:

- a) That Entrance Permits for the new lots fronting on Hummel Line be obtained from the Municipality of Powassan.
- b) Confirmation from the local school boards that school bus service is available at the subject location.

Carried

2024-176

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

THAT the Report dated May 15, 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 Application B22/23/POWASSAN 2024:

- a) That Entrance Permits for the new lots fronting on Valleyview Drive West be obtained from the Municipality of Powassan.
- b) Confirmation from the local school boards that school bus service is available at the subject location.

Carried

2024-177

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

That the Council of the Municipality of Powassan support the request of the District of Parry Sound Social Services Administration Board Resolution 24 04 02, regarding Ontario Works Rates; and,

FURTHER THAT, a copy of this resolution be sent to the Premier of Ontario, the Minister of Children, Community and Social Services, local Members of Provincial Parliament, member municipalities, the Ontario Municipal Social Services Association, the Northern Ontario Service Deliverer's Association, and the Association of Municipalities of Ontario. **Carried**

2024-178

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

That the Ontario Clean Water Agency's Proposal for Project Management of a Master Plan for the water, wastewater, and stormwater infrastructure, be received. **Carried**

2024-179

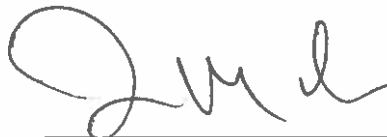
Moved by: D. Britton Seconded by: M. Wand

That the notice of Public Consultation from the North Bay Mattawa conservation Authority regarding Proposed Source Protection Plan Updates be received. **Carried**

2024-180

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

That council now adjourns at 7:08 p.m. **Carried**



Mayor

Clerk