

The Municipality of  
**Powassan**

**Regular Council Meeting**  
**Tuesday, August 13, 2024, at 6:30 pm**  
**Powassan Council Chambers**

**Present:** Markus Wand, Deputy Mayor  
Randy Hall, Councillor  
Dave Britton, Councillor

**Staff:** Brayden Robinson, Treasurer/Director of Corporate Services  
Kim Bester, Deputy Clerk

**Absent,**  
**With regrets:** Leo Patey, Councillor  
Peter McIsaac, Mayor

**Presentations:** Marta Hughes-Bernard – Cat Bylaw  
Danny Davis, Kelsey Ellis – Sportsplex Ballfield

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

**2024-246**

Moved by: R. Hall                      Seconded by: D. Britton  
That the agenda of the Regular Council Meeting of August 13, 2024, be approved with the addition of closed session item:

75.1 – Negotiations - Section 239(2)(k) of the Municipal Act and under Section 9(4)(k) of the Procedural Bylaw – matters regarding negotiations to be carried on by the Municipality;

And that Item 12.1 be deferred for discussion after closed session. **Carried**

**2024-247**

Moved by: R. Hall                      Seconded by: D. Britton  
That the minutes of the Regular meeting of Council of July 16, 2024, be adopted. **Carried**

**2024-248**

Moved by: D. Britton                      Seconded by: R. Hall  
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding the 2024 Fish Derby Financial Statement, be received. **Carried**

**2024-249**

Moved by: D. Britton                      Seconded by: R. Hall  
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding the Playground Renovation Project Updates be received, for information purposes. **Carried**

**2024-250**

Moved by: R. Hall                      Seconded by: D. Britton  
That the memo from Protective Services Official, B. Mousseau, regarding Animal Control, be received; and,

THAT Council directs staff to develop a new Animal Control Bylaw that shall regulate dogs, cats and exotic animals; and,

THAT the municipality return to an annual licencing fee structure for dog and cat tags; and,

FURTHER that Council authorize staff to seek alternative animal control solutions with a broader scope of services. **Carried**

**2024-251**

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

That the planning report dated August 8, 2024, regarding 18 McCharles Line (Lewis) Zoning Bylaw Amendment Application, as prepared by Planscape, be received. **Carried**

**2024-252**

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

That the Municipality of Powassan supports the NOHFC Application under the Community Enhancement stream for the Glendale Hall Remediation which includes the repair of an exterior wall and the installation of 'hands free' door elements, and the installation of an incline lift at the 250 Clark community hub. The Municipality commits to cover any cost overruns which might arise for this project, which will be funded through the 2025 budget. **Carried**

**2024-253**

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

That the memo from Deputy Clerk, K. Bester, regarding the Ontario Trillium Foundation's Capital Program Funding for the Municipal Pool, be received; and,

FURTHER THAT Council direct staff to move forward with the necessary repairs as set out in the successful funding application for the amount of \$170,500.00. **Carried**

**2024-254**

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

That the memo from Clerk, A. Quinn, Regarding Council Meeting Attendance for 2023, be received for information purposes. **Carried**

**2024-255**

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

That the memo from Manager of Operations and Facilities, Fred Schmeltz, regarding Facility Safety and Maintenance, be received; and,

FURTHER THAT staff be directed to order an immediate structural investigation of the Trout Creek Community Centre and the Public Works building, expedite repairs of all immediate safety concerns listed in the Tatham Engineering Report, and divert budgeted funds, as per the Treasurer recommendation, to make needed repairs. **Carried**

**2024-256**

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

That Bylaw 2024-19 being a Bylaw to amend Bylaw 2003-38, as amended, the Zoning Bylaw for the Municipality of Powassan with respect to lands described as PCL 10849 NS, Par Lot 15, concession 15 (18 McCharles Line) in the Municipality of Powassan,

Be READ a FIRST and SECOND time on the 13<sup>th</sup> day of August 2024 and to be READ a THIRD and FINAL time and considered passed in open Council on the 3<sup>rd</sup> day of September 2024. **Carried**

**2024-257**

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

That the correspondence from the Municipal Policing Bureau regarding 2025 Municipal Policing costs, be received. **Carried**

2024-258

Moved by: D. Britton                      Seconded by: R. Hall  
That the Ontario Clean Water Agency's Powassan Water and Wastewater Systems Quarterly Operations Report dated April 1 – June 30, 2024, be received.

**Recorded Vote requested by: R. Hall**

Councillor Hall:        Yea  
Councillor Britton:    Yea  
Deputy Mayor Wand: Yea

**Carried**

2024-259

Moved by: R. Hall                      Seconded by: D. Britton  
That the report from Councillor Hall regarding shopping local, be received.

**Carried**

2024-260

Moved by: D. Britton                      Seconded by: R. Hall  
That Council now adjourns to Closed Session at 7:41 p.m. to discuss:  
17.1 Negotiations - Section 239(2)(k) of the Municipal Act and under Section 9(4)(k) of the Procedural Bylaw – matters regarding negotiations to be carried on by the Municipality.

**Carried**

2024-261

Moved by: R. Hall                      Seconded by: D. Britton  
That Council now reconvenes to Regular Session at 8:34 p.m.

**Carried**

2024-262

Moved by: R. Hall                      Seconded by: D. Britton  
That the Renewal Agreement between the Municipality of Powassan and the Powassan Voodoo Hockey Club be received; and,

FURTHER that the Mayor and Director of Corporate Services be given the authority to execute the agreement, with the following amendments, as listed:

Municipality of Powassan Obligations:

- 14. (first paragraph) – removal of “at the Municipality of Powassan expense” and replace with – “at a cost of \$30/hour plus equipment cost (if required);
- 14. (fourth paragraph) – removal of “at the absolute discretion of the Powassan Voodoos”;
- 17. Replace “The Municipality of Powassan ‘will’ operate a bar at the Voodoos Home Games” with “The Municipality of Powassan ‘may’ operate a bar at the Voodoos Home Games.

Voodoos Obligations:

Add:

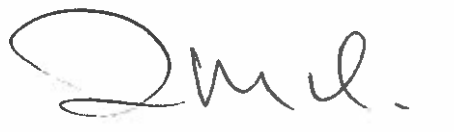
- 15. The Powassan Voodoos agree to cover all costs associated with the installation of their logo on the ice surface.

**Carried**

2024-263

Moved by: R. Hall                      Seconded by: D. Britton  
That Council now adjourns at 8:35 p.m.

**Carried**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk