

Regular Council Meeting
Tuesday, September 3, 2024, at 6:30 pm
Powassan Council Chambers

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

Staff: Brayden Robinson, Treasurer/Director of Corporate Services
Allison Quinn, Clerk

Presentations: Jim Bruce – Voodooos Contract

Disclosure of Monetary Interest and General Nature Thereof: None.

2024-264

Moved by: M. Wand Seconded by: D. Britton
That the agenda of the Regular Council Meeting of September 3, 2024, be approved with the addition of:

13.2 Delegation at AMO – Verbal by Mayor McIsaac **Carried**

2024-265

Moved by: D. Britton Seconded by: L. Patey
That the minutes of the Regular meeting of Council of August 13, 2024, be adopted. **Carried**

2024-266

Moved by: R. Hall Seconded by: L. Patey
MOTION FOR RECONSIDERATION:

As presented by Councillor Hall:

WHEREAS at its meeting of August 13th, 2024, Council passed Resolution 2024-262 to execute the Renewal Agreement between the Municipality of Powassan and the Powassan Voodoo Hockey Club with the listed amendments;

AND WHEREAS additional information has now been provided to Council;

THEREFORE BE IT RESOLVED THAT Resolution 2024-262 be reconsidered. **Carried**

2024-267

Moved by: L. Patey Seconded by: R. Hall
That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting of June 18, 2024, be received. **Carried**

- 2024-268** Moved by: R. Hall Seconded by: M. Wand
That the District of Parry Sound Social Services Administration Board CAO's Report for July and August 2024, be received. **Carried**
- 2024-269** Moved by: M. Wand Seconded by: D. Britton
That the minutes of the North Bay Mattawa Conservation Authority meeting of June 26, 2024, be received. **Carried**
- 2024-270** Moved by: D. Britton Seconded by: L. Patey
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding the Playground Renovation Project Updates be received, for information purposes. **Carried**
- 2024-271** Moved by: L. Patey Seconded by: R. Hall
That the memo from Deputy Clerk, K. Bester, regarding the Community Emergency Preparedness Grant, be received. **Carried**
- 2024-272** Moved by: R. Hall Seconded by: M. Wand
That the memo from Deputy Clerk, K. Bester, regarding the New Horizons for Seniors Program – Community Based Projects be received; and,

FURTHER that Council supports the funding application to be submitted to refurbish the existing pickleball courts in Trout Creek and commits to cover any cost overruns if required. **Carried**
- 2024-273** Moved by: D. Britton Seconded by: L. Patey
That the memo from Deputy Clerk, K. Bester, regarding the Community Sport and Recreation Infrastructure Fund be received; and,

FURTHER that staff prepares a report for the Regular Meeting of Council on September 17, 2024, with recommendations. **Carried**
- 2024-274** Moved by: L. Patey Seconded by: R. Hall
That the Council of the Municipality of Powassan supports the Ministry of Seniors and Accessibility – Seniors Active Living Centres Program Expansion application in the amount of \$30,000 and commits to providing support in the amount of \$6,000 consisting of in-kind and budgeted monies, and to cover any cost overruns. **Carried**
- 2024-275** Moved by: R. Hall Seconded by: M. Wand
That the memo from Manager of Operations and Facilities, Fred Schmeltz, regarding a Nuisance Beaver Dam Bylaw, be received; and,

FURTHER that staff be directed to finalize the Bylaw and bring it back to a future Regular Meeting of Council. **Carried**
- 2024-276** Moved by: M. Wand Seconded by: D. Britton
That the memo from Manager of Operations and Facilities, Fred Schmeltz, regarding trees on Main Street be received; and,

THAT staff be directed to remove the trees specified in the memo; and,

FURTHER that staff bring back to a future Regular Meeting of Council a recommendation for the replacement of specific trees along Main Street. **Carried**

2024-277

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

That the memo from Manager of Operations and Facilities, Fred Schmeltz, regarding the Trout Creek Community Centre be received; and,

THAT Council direct staff to proceed with the structural study as outlined in the memo. **Carried**

2024-278

Moved by: L. Patey 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, Part Lot 15, Concession 15 (18 McCharles Line) in the Municipality of Powassan,

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

2024-279

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

That the Municipality of Powassan approves the application to the Northern Ontario Heritage Fund Committee for the Community Enhancement Program – Rural Enhancement Funding for the funding amount of \$144,886.23.

FURTHER, the Council of the Municipality of Powassan confirms our commitment to cover the contribution towards the project in the amount of \$22,367.13, which will be budgeted for during the budget process, and that we will cover any project cost overruns should they occur. **Carried**

2024-280

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

That the Crossing Warning System Modification Agreement between the Municipality of Powassan and the Canadian National Railway Company, be received; and,

FURTHER that the Mayor and Treasurer/Director of Corporate Services be given authority to execute the agreement. **Defeated**

2024-281

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

That the Council of the Municipality of Powassan receives and adopts the updated Regional Community Safety and Well-Being Plan dated August 2024. **Carried**

2024-282

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

That the Provincial Planning Statement, 2024, from the Ministry of Municipal Affairs and Housing, be received. **Carried**

2024-283

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

WHEREAS Rail Safety Week is to be held across Canada from September 23 to 29, 2024;

WHEREAS, 229 railway crossing and trespassing incidents occurred in Canada in 2023; resulting in 66 avoidable fatalities and 39 avoidable serious injuries;

WHEREAS, educating and informing the public about rail safety (reminding the public that railway rights-of-way are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws) will reduce the number of avoidable fatalities and injuries cause by incidents involving trains and citizens; and

WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

WHEREAS CN and Operation Lifesaver have requested the Council of the Municipality of Powassan adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

AND be it hereby **RESOLVED** that Council supports national Rail Safety Week to be held from September 23 to 29, 2024, in the Municipality of Powassan. **Carried**

2024-284

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


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 Serviced be given the authority to execute the agreement. **Carried**

2024-285

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

That Council now adjourns at 7:50 p.m. **Carried**



Mayor



Clerk