

The Municipality of
Powassan

Regular Council Meeting
Tuesday, September 17, 2024, at 6:30 pm
Powassan Council Chambers

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

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

**Absent,
With Regrets:** Markus Wand, Deputy Mayor

Presentations: Bill Cox – Fire Chief, Municipality of Powassan

Disclosure of Monetary Interest and General Nature Thereof: None.

2024-286 Moved by: R. Hall Seconded by: L. Patey
That the agenda of the Regular Council Meeting of September 17, 2024,
be approved. **Carried**

2024-287 Moved by: L. Patey Seconded by: D. Britton
That the minutes of the Regular meeting of Council of September 3, 2024,
be adopted. **Carried**

2024-288 Moved by: D. Britton Seconded by: R. Hall
That the Powassan & District Union Public Library Board's 2024 Budget,
be adopted. **Carried**

2024-289 Moved by: R. Hall Seconded by: L. Patey
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding
the Parks and Facilities Labourer be received; and,

FURTHER that Council approve the creation of a Parks and Facilities Labourer position
for posting. **Carried**

2024-290 Moved by: L. Patey Seconded by: R. Hall
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding
the Fire Chief and CEMC Appointment be received; and,

FURTHER that Council adopt a Bylaw to appoint Robert Giesler as Fire Chief and
CEMC for the Municipality of Powassan, at the next Regular Meeting of Council on
October 1, 2024. **Carried**

2024-291

Moved by: R. Hall Seconded by: D. Britton
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 revised draft Bylaw and bring it back to the next Regular Meeting of Council on October 1, 2024. **Carried**

2024-292

Moved by: D. Britton Seconded by: L. Patey
That Councillor Hall be appointed to the Powassan and District Public Library Board of Directors for the remaining term of Council; and,

That Councillor Patey be appointed to the Recreation Committee for the remaining term of Council. **Carried**

2024-293

Moved by: R. Hall Seconded by: L. Patey
Whereas the Truth and Reconciliation Commission (TRC) released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

And Whereas the discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

And Whereas all Canadians and all orders of government have a role to play in reconciliation;


And Whereas Recommendation #80 of the Truth and Reconciliation Commission called upon the Federal Government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

And Whereas the Federal Government announced on September 30th, 2021, the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

Therefore, be it resolved that the Council of the Municipality of Powassan does hereby commit to recognizing September 30th, 2024, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities. **Carried**

2024-294

Moved by: L. Patey Seconded by: R. Hall
That Council now adjourns at 7:02 p.m. **Carried**



Mayor



Clerk