

The Municipality of
Powassan

Regular Council Meeting
Tuesday, October 1, 2024, at 6:30 pm
Powassan Council Chambers

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

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

**Absent,
With Regrets:** Randy Hall, Councillor

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof: None

-
- | | | | | |
|-----------------|----------------------|-------------------------|---|----------------|
| 2024-295 | Moved by: L. Patey | Seconded by: D. Britton | That the agenda of the Regular Council Meeting of October 1, 2024, be approved. | Carried |
| 2024-296 | Moved by: D. Britton | Seconded by: M. Wand | That the minutes of the Regular meeting of Council of September 17, 2024, be adopted. | Carried |
| 2024-297 | Moved by: M. Wand | Seconded by: L. Patey | That the minutes from the Maple Syrup Festival Committee meeting of September 18, 2024, be received. | Carried |
| 2024-298 | Moved by: L. Patey | Seconded by: D. Britton | That the minutes of the North Bay Mattawa Conservation Authority meeting of August 14, 2024, be received. | Carried |
| 2024-299 | Moved by: D. Britton | Seconded by: M. Wand | That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting of August 13, 2024, be received. | Carried |
| 2024-300 | Moved by: M. Wand | Seconded by: L. Patey | That the District of Parry Sound Social Services Administration Board CAO's Report of September 2024, be received. | Carried |
| 2024-301 | Moved by: M. Wand | Seconded by: L. Patey | That the memo from Deputy Clerk, K. Bester, regarding the OPG Power for change Funding Program, be received; and, | |

FURTHER THAT Council direct staff to move forward with the application for \$3,500.00 to provide funds for the New Year's family celebration that will be held at the Trout Creek Community Centre on December 31, 2024. **Carried**

2024-302 Moved by: L. Patey Seconded by: D. Britton
That the 2024 third quarter budget Variance Update as of September 30, 2024, from Treasurer/Director of Corporate Services, B. Robinson, be received for information purposes. **Carried**

2024-303 Moved by: D. Britton Seconded by: M. Wand
That Bylaw 202-20 being a Bylaw to adopt a policy respecting the management of nuisance beavers and beaver dams in the Municipality of Powassan;

To be **READ** a **FIRST** and **SECOND** time on the 1st day of October 2024 and to be **READ** a **THIRD** and **FINAL** time and considered passed in open Council on the 15th day of October 2024. **Deferred**

2024-304 Moved by: M. Wand Seconded by: L. Patey
That Bylaw 2024-21 being a Bylaw to appoint a Fire Chief,

Be **READ** a **FIRST** and **SECOND** time and considered **READ** a **THIRD** and **FINAL** time and adopted as such in open Council on this 1st day of October 2024 for the immediate wellbeing of the Municipality. **Carried**

2024-305 Moved by: L. Patey Seconded by: D. Britton
That Bylaw 2024-22 being a Bylaw to appoint a Community Emergency Management Coordinator and Alternate,

Be **READ** a **FIRST** and **SECOND** time and considered **READ** a **THIRD** and **FINAL** time and adopted as such in open Council on this 1st day of October 2024 for the immediate wellbeing of the Municipality. **Carried**

2024-306 Moved by: D. Britton Seconded by: M. Wand
That the information from the Ministry of Municipal Affairs and Housing regarding the 2023 Financial Information Return Award, be received. **Carried**

2024-307 Moved by: M. Wand Seconded by: L. Patey
That the information from the Ministry of Agriculture, Food and Agribusiness regarding the Agricultural Workforce Equity and Diversity Initiative, be received. **Carried**

2024-308 Moved by: M. Wand Seconded by: L. Patey
That Council now adjourns to closed session at 6:51p.m. to discuss:
17.1 Adoption of Closed Session Minutes of July 16, 2024
17.2 Adoption of Closed Session Minutes of August 13, 2024
17.3 Identifiable Individuals – Section 239(2)(b) of the Municipal Act and under 9(4)(b) of the Procedural Bylaw – matters regarding an identifiable individual, including municipal or local board employees.
17.4 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. **Carried**

2024-309

Moved by: M. Wand Seconded by: D. Britton
That Council now reconvenes to regular session at 7:34p.m.

Carried

2024-310

Moved by: L. Patey Seconded by: M. Wand
That Council now adjourns at 7:34p.m.

Carried



Mayor



Clerk