

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

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

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

**Absent,  
With Regrets:** Dave Britton, Councillor  
Randy Hall, Councillor (Joined virtually, but does not count  
towards quorum).

**Presentations:** Lego Robotics Team 250 Clark – Presented on their team and  
upcoming competition.


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

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|-----------------|---|----------------|
| <b>2024-351</b> | Moved by: M. Wand      Seconded by: L. Patey<br>That the agenda of the Regular Council Meeting of December 3, 2024,<br>be approved, with the following addendum:                            |                |
|                 | 15.1 Councillor Wand - Landfill   | <b>Carried</b> |
| <b>2024-352</b> | Moved by: L. Patey      Seconded by: M. Wand<br>That the minutes of the Regular meeting of Council of November 19, 2024,<br>be adopted.   | <b>Carried</b> |
| <b>2024-353</b> | Moved by: L. Patey      Seconded by: M. Wand<br>That the North Bay Mattawa Conservation Authority's draft budget be received.   | <b>Carried</b> |
| <b>2024-354</b> | Moved by: M. Wand      Seconded by: L. Patey<br>That the minutes from the Powassan and District Union Public Library meeting of October<br>21, 2024, be received.                           | <b>Carried</b> |
| <b>2024-355</b> | Moved by: L. Patey      Seconded by: M. Wand<br>That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation<br>committee meeting of September 17, 2024, be received. | <b>Carried</b> |

- 2024-356 Moved by: M. Wand Seconded by: L. Patey  
That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting of October 15, 2024, be received. **Carried**
- 2024-357 Moved by: L. Patey Seconded by: M. Wand  
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding Tower Line Winter Maintenance be received; and,  
**FURTHER** that Council decline to alter the current level of service to the seasonally maintained portion of Tower Line. **Carried**
- 2024-358 Moved by: M. Wand Seconded by: L. Patey  
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding the 2024 Budget Amendment be received; and,  
**FURTHER** that the budget be amended as per the recommendations in the staff report dated December 3, 2024. **Carried**
- 2024-359 Moved by: L. Patey Seconded by: M. Wand  
That the memo from Clerk, A. Quinn, regarding the draft Animal Control Bylaw be received; and,  
**FURTHER** that any comments or changes be sent to staff by January 2, 2024. **Carried**
- 2024-360 Moved by: M. Wand Seconded by: L. Patey  
That the memo from Deputy Clerk, K. Bester, regarding the McDonald Street Sale, be received; and,  
**FURTHER** that Council direct staff to move forward with the sale of each portion of McDonald Street and the purchase prices be based upon the total area being sold to each person as set out in the memo. **Carried**
- 2024-361 Moved by: M. Wand Seconded by: L. Patey  
That the memo from Manager of Operations and Facilities, F. Schmeltz, regarding the Public Works Update, be received. **Carried**
- 2024-362 Moved by: L. Patey Seconded by: M. Wand  
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding Rental Space at 250 Clark Street be received; and,  
**FURTHER** that Council directs staff to meet with Grace House and the Almaguin Adult Learning Centre to discuss rental options. **Carried**
- 2024-363 Moved by: M. Wand Seconded by: L. Patey  
That the report from Councillor Patey regarding a New Municipal Website, be received; and,  
**FURTHER** that staff be directed to tender out for a redesign of the Municipal Website. **Carried**

- 2024-364 Moved by: M. Wand Seconded by: L. Patey  
That the notice of a public meeting on Tuesday, January 14, 2025, at 6:00 p.m. for a proposed zoning Bylaw Amendment for 44 Purdon Line, be received. **Carried**
- 2024-365 Moved by: L. Patey Seconded by: M. Wand  
That the correspondence from the North Bay Lions Club regarding the 50<sup>th</sup> Annual District A5 Convention on May 2-4, 2025, be received. **Carried**
- 2024-366 Moved by: L. Patey Seconded by: M. Wand  
That the correspondence dated November 21, 2024, from the Ministry of Northern Development regarding the modernization of the Northern Services Boards Act, be received. **Carried**
- 2024-367 Moved by: M. Wand Seconded by: L. Patey  
That the correspondence from the Ministry of Municipal Affairs and Housing regarding changes to the Planning Act and the province's additional residential unit framework, dated November 28, 2024, be received. **Carried**
- 2024-368 Moved by: L. Patey Seconded by: M. Wand  
That the memo from Councillor Wand regarding the Municipal Landfill be received; and,  
**FURTHER** that Council direct senior staff to meet with the Public Works Landfill Attendant and other Public Works staff to develop an immediate plan to improve the condition of the landfill and that the necessary funds are made available to purchase and apply proper cover material at the landfill. **Carried**
- 2024-369 Moved by: M. Wand Seconded by: L. Patey  
That Council now adjourns at 7:09 p.m. **Carried**

  
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Mayor

  
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Clerk