

The Municipality of
Powassan

Regular Council Meeting
Tuesday, June 3, 2025, at 6:30 pm
Powassan Council Chambers

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

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

Absent,
With Regrets: Markus Wand, Deputy Mayor

Presentations: Timothy R. Hutcheson – MIS Municipal Insurance Brokers Limited

Disclosure of Monetary Interest and General Nature Thereof: None.

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|-----------------|--|----------------|
| 2025-189 | Moved by: D. Britton Seconded by: L. Patey
That the agenda of the Regular Council Meeting of June 3, 2025, be approved. | Carried |
| 2025-190 | Moved by: L. Patey Seconded by: R. Hall
That the minutes of the Regular Meeting of Council of May 20, 2025, be adopted. | Carried |
| 2025-191 | Moved by: R. Hall Seconded by: D. Britton
That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting of April 15, 2025, be received. | Carried |
| 2025-192 | Moved by: D. Britton Seconded by: L. Patey
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding the Insurance Renewal package, be received; and,

FURTHER that the Municipality of Powassan Council approves the renewal quote in the amount of \$223,567 plus applicable taxes, from MIS Insurance Services for the 2025-2026 policy period. | Carried |
| 2025-193 | Moved by: L. Patey Seconded by: R. Hall
That the memo from Clerk A. Quinn, regarding the Recreational Fields Update, be received for review and discussion; and,

FURTHER that staff be directed on how to update the plan listed in the memo. | Carried |

2025-194

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

That the memo from Clerk A. Quinn, regarding Council's meeting schedule for July and August as per Procedural Bylaw 2023-18 be received; and,

THAT the Council of the Municipality of Powassan will hold their Regular Meeting of Council on Tuesday, July 15 and Tuesday, August 12; and,

FURTHER that additional Meetings of Council will be called by the Mayor, should it be deemed necessary.

Carried

2025-195

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

That the memo from Clerk A. Quinn, regarding Deputy Fire Chief and additional Fire Department appointments be received; and,

Further that Council adopts Bylaw 2025-15 to appoint Bill Booth as Deputy Fire Chief and accepts this memo outlining appointments made by the Fire Chief for additional Municipality of Powassan Fire Department positions as set out in Bylaw 2025-13.

Carried

2025-196

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

That Bylaw 2025-14, being a Bylaw to regulate and govern animals including exotic animals within the Municipality;

Be **READ a FIRST and SECOND** time on the 20th day of May 2025 and considered **READ a THIRD and FINAL** time and adopted as such in open Council the 3rd day of June 2025.

Carried

2025-197

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

That Bylaw 2025-15, being a Bylaw to appoint a Deputy Fire Chief for the Municipality of Powassan Fire Department;

Be **READ a FIRST and SECOND** time and considered **READ a THIRD and FINAL** time and adopted as such in open Council this 3rd day of June 2025 for the immediate wellbeing of the Municipality.

Carried

2025-198

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

That the correspondence from the Ministry for Seniors and Accessibility regarding the Seniors Active Living Centres Program 2025-2026 confirmation of funding, be received.

Carried

2025-199

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

That the correspondence dated May 21, 2025, regarding the OPP Cost Recovery Model Review, be received.

Carried

2025-200

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

That the correspondence and Resolution 2025-102 from the Township of Nipissing, regarding the Required Studies for the Preparation of the Hummel Bridge Replacement Project, be received.

Carried

2025-201

Moved by: L. Patey Seconded by: R. Hall
That the Municipality of Powassan Social Media Policy be received; and,

FURTHER that Council members review the policy and provide comments to Clerk, A.Quinn, by Wednesday, June 11th. Proposed revisions to the Policy will be presented to Council at the June 17th, 2025, meeting. **Carried**

2025-202

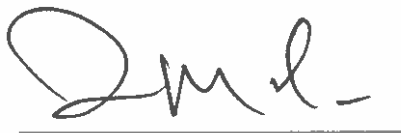
Moved by: R. Hall Seconded by: L. Patey
17.1 Adoption of Closed Session Minutes of May 20, 2025
17.2 Identifiable Individuals – Section 239(2)(b) of the Municipal Act and under Section 9(4)(b) of the Procedural Bylaw – Matters regarding an identifiable individual, including municipal or local board employees.
17.3 Identifiable Individuals – Section 239(2)(b) of the Municipal Act and under Section 9(4)(b) of the Procedural Bylaw – Matters regarding an identifiable individual, including municipal or local board employees. **Carried**

2025-203

Moved by: L. Patey Seconded by: D. Britton
That Council now reconvenes to regular session at 8:24p.m. **Carried**

2025-204

Moved by: D. Britton Seconded by: L. Patey
That Council now adjourns at 8:24p.m. **Carried**



Mayor



Clerk