Powassan

Regular Council Meeting Tuesday, June 17, 2025, at 6:30 pm Powassan Council Chambers

Present:

Peter McIsaac, Mayor Randy Hall, Councillor

Dave Britton, Councillor

Staff:

Brayden Robinson, Treasurer/Director of Corporate Services

Allison Quinn, Clerk

Absent,

With Regrets:

Markus Wand, Deputy Mayor

Leo Patey, Councillor

Presentations:

None.

Disclosure of Monetary Interest and General Nature Thereof: None.

2025-205

Moved by: D. Britton

Seconded by: R. Hall

That the agenda of the Regular Council Meeting of June 17, 2025, be approved.

Carried

Carried

2025-206

Moved by: D. Britton

Seconded by: R. Hall

That the minutes of the Regular Meeting of Council of June 3, 2025, be adopted.

2025-207

Moved by: D. Britton

Seconded by: R. Hall

That the minutes from the Powassan and District Union Public Library Board meeting of April 23, 2025, be received.

Carried

2025-208

Moved by: R. Hall

Seconded by: D. Britton

That the report from Treasurer/Director of Corporate Services, B. Robinson, regarding Hunt Line Culvert be received; and,

FURTHER that staff be directed to proceed under Option B-Reline.

Carried

2025-209

Moved by: D. Britton

Seconded by: R. Hall

That the report from Deputy Clerk, K. Bester, regarding the Sale of McDonald Street,

be received for information purposes.

Carried

2025-210

Moved by: R. Hall

Seconded by: D. Britton

That the report from Clerk, A. Quinn, regarding the Updated Social Networking Policy draft, be received; and,

FURTHER that staff be directed to update the Social Networking Policy as presented for adoption at the Council Meeting of July 15, 2025.

Carried

2025-211

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

That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding Tender 2025-03 Winter Sand be received; and,

FURTHER that Tender 2025-03 Winter Sand in the amount of \$110,740.00, including H.S.T. be awarded to Miller Paving Limited.

Carried

2025-212

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

That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding Tender 2025-04 Quarried 'A' be received; and,

FURTHER that Tender 2025-04 Quarried 'A' in the amount of \$45,906.25, including H.S.T. be awarded to Evan Hughes Excavating.

Carried

2025-213

Moved by: D. Britton Seconded by: R. Hall That Council now adjourns at 6:39p.m.

Carried

Mayor

Clerk