

The Municipality of
Powassan

Special Council Meeting
Tuesday, July 29, 2025, at 6:30 pm
Powassan Council Chambers

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

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

Presentations: None.

Disclosure of Monetary Interest and General Nature Thereof: None.

2025-232

Moved by: R. Hall Seconded by: L. Patey
That the agenda of the Regular Council Meeting of July 29, 2025, be approved, with the following correction:

Item 17.1 Adoption of Closed Session minutes of July 15, 2025.

Carried

2025-233

Moved by: L. Patey Seconded by: D. Britton
That the minutes of the Regular meeting of Council of July 15, 2025, be adopted.

Carried

2025-234

Moved by: D. Britton Seconded by: M. Wand
That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting of May 20, 2025, be received.

Carried

2025-235

Moved by: M. Wand Seconded by: D. Britton
That the report from Treasurer/Director of Corporate Services, B. Robinson, regarding RFP 2025-007 Hunt Line Culvert reline be received; and,

FURTHER that Council awards the tender to Provincial Underground Services Inc., in the amount of \$422,224.50 including HST.

Carried

2025-236

Moved by: R. Hall Seconded by: D. Britton
That the donation request from Women's Own Resource Centre be received; and,

FURTHER that Council donates \$1672.50 based on \$0.50/per capita, to support new and continuing free initiatives and programs for families in the area.

Carried

2025-237

Moved by: D. Britton Seconded by: L. Patey
That the Ontario Clean Water Agency's Powassan Water and Wastewater Systems Quarterly Operations Report dated April 1 – June 30, 2025, be received.

Recorded Vote: Requested by Councillor Britton

Councillor Britton	Yea
Councillor Hall	Yea
Councillor Wand	Yea
Councillor Patey	Yea
Mayor McIsaac	Yea

Carried

2025-238

Moved by: L. Patey Seconded by: D. Britton
THAT the Council of the Municipality of Powassan will change their August Regular Meeting of Council from Tuesday, August 12, 2025, to Tuesday, August 19, 2025; and,

FURTHER that staff will ensure the date change is posted on the Municipal website and social media page and that additional Meetings of Council will be called by the Mayor, should it be deemed necessary.

Carried

2025-239

Moved by: D. Britton Seconded by: M. Wand
That Council now adjourns to closed session at 7:04pm to discuss:

17.1 Adoption of Closed Session Minutes of July 15, 2025

17.2 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.

17.3 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

2025-240

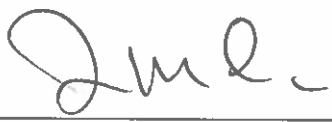
Moved by: M. Wand Seconded by: R. Hall
That Council now reconvenes to regular session at 7:23pm.

Carried


2025-241

Moved by: L. Patey Seconded by: D. Britton
That Council now adjourns at 7:23pm.

Carried



Mayor



Clerk