

Regular Council Meeting
Tuesday, April 4, 2023, at 7:00 pm
Powassan Council Chambers

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

Staff: Allison Quinn, Deputy Clerk
Brayden Robinson, Treasurer/Director of Corporate Services
Terry Lang, IT Services

Disclosure of Monetary Interest and General Nature Thereof:

L. Patey Item 15 – Mentions Employer

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|-----------------|---|----------------|
| 2023-92 | Moved by: R. Hall Seconded by: L. Patey
That the agenda of the Regular Council Meeting of April 4, 2023, be approved. | Carried |
| 2023-93 | Moved by: M. Wand Seconded by: L. Patey
That the minutes of the Regular Council Meeting of March 7, 2023, be adopted. | Carried |
| 2023-94 | Moved by: L. Patey Seconded by: M. Wand
That the minutes of the Recreation Committee meeting of March 8, 2023, be received. | Carried |
| 2023-95 | Moved by: D. Britton Seconded by: R. Hall
That the minutes from the Maple Syrup Committee meeting dated March 8, 2023, be received. | Carried |
| 2023-96 | Moved by: R. Hall Seconded by: D. Britton
That the District of Parry Sound Social Serviced Administration Board's Chief Administrative Officer's Report dated March 2023, be received. | Carried |
| 2023-97 | Moved by: L. Patey Seconded by: M. Wand
That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting of January 17, 2023, be received. | Carried |
| 2023-98 | Moved by: R. Hall Seconded by: D. Britton
That the 2023 Budget from the Powassan and District Union Public Library Board, be received. | Carried |
| 2023-99 | Moved by: M. Wand Seconded by: R. Hall
That the memo dated March 15, 2023, from Community Emergency Management Coordinator, B. Mousseau, regarding the Trout Creek Senior Living Evacuation Centre Agreement be received; | |
| | And further that barring any objections from the Director of Corporate Services or the municipal attorney, Council proceeds with this agreement. | Carried |
| 2023-100 | Moved by: L. Patey Seconded by: D. Britton
That the memo dated March 13, 2023, from Deputy Clerk K. Bester, regarding the Peever Line Zoning By-Law Amendment Update, be received; | |

And further that the Holding provision be removed, and staff move forward with this process.

Carried

2023-101

Moved by: M. Wand Seconded by: D. Britton
That the memo from Deputy Clerk A. Quinn regarding the Accessibility Plan Update be received;

And further that Council adopts this new and revised Municipal Accessibility Plan.

Carried

2023-102

Moved by: R. Hall Seconded by: L. Patey
That the memo from Deputy Clerk A. Quinn regarding the Municipal Film Handbook and Film Permit Application be received;

And further that Council adopts the new Municipality of Powassan Film Handbook and Film Permit Application.

Carried

2023-103

Moved by: R. Hall Seconded by: L. Patey
That By-Law 2023-04, being a By-Law to set tax rations for municipal purposes for the year 2023,

Be **READ** a **FIRST** and **SECOND** time on March 7, 2023, to be **READ** a **THIRD** and **FINAL** time and considered passed as such n open Council this 4th day of April 2023.

Carried

2023-104

Moved by: M. Wand Seconded by: D. Britton
That By-Law 2023-05, being a By-Law to adopt the 2023 Municipal Budget;

Be **READ** a **FIRST** and **SECOND** time on March 7, 2023, to be **READ** a **THIRD** and **FINAL** time and considered passed as such in open Council the 4th day of April 2023.

Carried

2023-105

Moved by: D. Britton Seconded by: M. Wand
That By-Law 2023-06, being a By-Law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2023,

Be **READ** a **FIRST** and **SECOND** time March 7, 2023, to be considered **READ** a **THIRD** and **FINAL** time and considered passed as such in open Council on April 4, 2023.

Carried

2023-106

Moved by: L. Patey Seconded by: R. Hall
That By-Law 2023-07, being a By-Law to adopt the Water and Wastewater budgets for 2023,

Be **READ** a **FIRST** and **SECOND** time March 7, 2023, to be **READ** a **THIRD** and **FINAL** time and considered passed as such in open Council the 4th day of April 2023.

Recorded Vote: Requested by L. Patey

L. Patey Yea

R. Hall Yea

D. Britton Yea

M. Wand Yea

P. McIsaac Yea

Carried

2023-107

Moved by: M. Wand Seconded by: R. Hall
That By-Law 2023-08, being a By-Law to adopt the Water and Wastewater Rate and Fee Schedule for 2023,

Be **READ** a **FIRST** and **SECOND** time March 7, 2023, to be **READ** a **THIRD** and **FINAL** time and considered passed as such in open Council the 4th day of April 2023.

Carried

2023-108

Moved by: D. Britton Seconded by: M. Wand
Further To Council resolution number 2023-82 whereby Council accepted the memorandum from K. Bester re: Bill 23, staff are hereby directed to include provisions to permit up to three dwelling units both in the Rural areas and the Urban Unserviced Area of the former town

of Trout Creek, when our Zoning By-Law is amended to include the Bill 23 regulations for Urban Service areas which currently have municipal water and sewer services. **Carried**

23-109

Moved by: R. Hall Seconded by: M. Wand
THAT Council direct staff to initiate the process of selling McDonald Street to the adjacent property owner to the east (former Trout Creek Hotel location). The interested buyer will be advised that all costs associated with this process (including but not limited to – appraisal/surveying/legal/planning, etc.) will be borne by the purchaser. An appraised value to be provided by an appropriate appraiser. **Deferred**

2023-110

Moved by: D. Britton Seconded by: L. Patey
That the Assignment and Assumption Agreement to transfer the street sweeping contract be received,

And further that staff be authorized to execute the agreement. **Carried**

2023-111

Moved by: L. Patey Seconded by: R. Hall
That the correspondence from the Association of Ontario Road Supervisors dated March 27, 2023, be received,

And further that the recommended resolution be brought to Council at the Council meeting of April 18, 2023. **Carried**

2023-112

Moved by: D. Britton Seconded by: M. Wand
That the correspondence from Maple Hill Health and Fitness regarding the 2023 Maple Hill Sap Run be received,

And further that the road closures be approved as per By-Law 2019-06, for the purpose of safety while the Maple Hill SAP Run fundraiser takes place. **Carried**

2023-113

Moved by: R. Hall Seconded by: D. Britton
That the accounts payable listing reports of March 16, 2023, be approved for payment. **Carried**

2023-114

Moved by: R. Hall Seconded by: M. Wand
That Council now adjourns to closed session at 8:14 p.m. to discuss:

18.1 Adoption of Closed Session Minutes of March 7, 2023
18.2 Labour Relations – Section 239(2)(d) of the Municipal Act and under 6(1)(d) or the Procedural By-Law – matters regarding labour relations or employee negotiations. **Carried**

2023-115

Moved by: L. Patey Seconded by: D. Britton
That Council now reconvenes to regular session at 8:41 p.m. **Carried**

2023-116

Moved by: R. Hall Seconded by: L. Patey
That By-Law 2023-10, being a By-Law to appoint an Acting Clerk,
Be considered **READ** a **FIRST** and **SECOND** time, April 4th, 2023, and **READ** a **THIRD** and **FINAL** time and considered passed as such in open Council April 4th, 2023. **Carried**

2023-117

Moved by: M. Wand Seconded by: R. Hall
That Council now adjourns at 8:41 p.m. **Carried**


Mayor


Clerk