

**Regular Council Meeting**  
**Tuesday, May 2, 2023, at 7:00 pm**  
**Powassan Council Chambers**

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

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

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

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- 2023-135** Moved by: M. Wand Seconded by: R. Hall  
That the agenda of the Regular Council Meeting of May 2, 2023, be approved. **Carried**
- 2023-136** Moved by: D. Britton Seconded by: L. Patey  
That the Audited (Baker Tilly) Consolidated Financial Statements for the Municipality of Powassan for the year ending December 31, 2022, be received, and approved. **Carried**
- 2023-137** Moved by: R. Hall Seconded by: D. Britton  
That the minutes of the Regular meeting of council of April 18, 2023, be adopted. **Carried**
- 2023-138** Moved by: L. Patey Seconded by: D. Britton  
That the minutes from the Public Works Committee meeting dated April 25, 2023, be received. **Carried**
- 2023-139** Moved by: R. Hall Seconded by: M. Wand  
That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting of March 23, 2023, be received. **Carried**
- 2023-140** Moved by: D. Britton Seconded by: L. Patey  
That the minutes from the Powassan Police Services Board meeting, dated March 20, 2023, be received. **Carried**
- 2023-141** Moved by: M. Wand Seconded by: R. Hall  
That the District of Parry Sound Social Services Administration Board's Chief Administrative Officer's Report dated April 2023, be received. **Carried**
- 2023-142** Moved by: L. Patey Seconded by: M. Wand  
That the memo from Deputy Clerk, K. Bester and the Planning Report received from the Municipal planner, Planscape be received,

AND FURTHER that the Council of the Municipality of Powassan supports the request in Consent Applications B5/B6/B7/B8/POWASSAN/2023 to create four new lots fronting on

Highway 522. Standard conditions for consent applications shall be confirmed (i.e. confirmation of adequate servicing/adequate access and School Board servicing to the proposed lots). **Carried**

2023-143                      Moved by: R. Hall                      Seconded by: L. Patey  
That the report from Treasurer/Director of Corporate Services B. Robinson, regarding User Fees By-law be received. **Carried**

2023-144                      Moved by: D. Britton                      Seconded by: M. Wand  
That the Municipal Facilities Report from Treasurer/Director of Corporate Services B. Robinson, be received. **Carried**

2023-145                      Moved by: D. Britton                      Seconded by: R. Hall  
That the Ontario Clean Water Agency's Powassan Water and Wastewater Systems Quarterly Operations Report dated January 1<sup>st</sup> to March 31<sup>st</sup>, 2023, be received.

Recorded Vote: Requested by: Councillor M. Wand

M. Wand              Yea  
R. Hall                Yea  
D. Britton            Yea  
L. Patey               Yea  
P. McIsaac           Yea

**Carried**

2023-146                      Moved by: R. Hall                      Seconded by: L. Patey  
That MPAC's 2022 Annual Report be received. **Carried**

2023-147                      Moved by: M. Wand                      Seconded by: D. Britton  
That MPAC's 2022 Performance Report be received. **Carried**

2023-148                      Moved by: L. Patey                      Seconded by: R. Hall  
That the correspondence and donation request from the Almaguin Prom Committee, be received,

AND FURTHER, that Council donates \$200 towards sponsorship of the 2023 Almaguin Highlands Secondary School Prom. **Carried**

2023-149                      Moved by: D. Britton                      Seconded by: R. Hall  
That the correspondence from the Women's Own Resource Centre regarding a request for support for 2023-24 initiatives, be received,

AND FURTHER, that Council donates \$0.50 per capita in support of these programs. **Carried**

2023-150                      Moved by: M. Wand                      Seconded by: L. Patey  
That the correspondence from the Women's Own Resource Centre regarding their Community Kitchen Program, be received,

AND FURTHER, that staff reach out to the Community Kitchen Program to discuss the proposed dates and space availability. **Carried**

2023-151

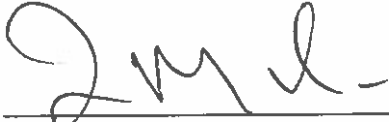
Moved by: R. Hall                      Seconded by: M. Wand  
That the accounts payable listing reports of April 21, 2023, be approved for  
payment.

Carried

2023-152

Moved by: D. Britton                      Seconded by: R. Hall  
That Council now adjourns at 7:40 p.m.

Carried

  
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Mayor

  
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Clerk