

The Municipality of  
**Powassan**

**Regular Council Meeting**  
**Tuesday, June 20, 2023, at 7:00 pm**  
**Powassan Council Chambers**

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

**Staff:** Kim Bester, Deputy Clerk  
Brayden Robinson, Treasurer/Director of Corporate Services

**Absent,  
With Regrets:** Randy Hall, Councillor

**Presentation:** Ben Hughes, Hughes Enterprises Inc. – Proposed Fourplex  
Construction

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

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- |          |  |                         |                |
|----------|--|-------------------------|----------------|
| 2023-197 | Moved by: M. Wand  | Seconded by: D. Britton |                |
|          | That the agenda of the Regular Council Meeting of June 20, 2023, be approved.  |                         | <b>Carried</b> |
| 2023-198 | Moved by: M. Wand  | Seconded by: D. Britton |                |
|          | That the minutes of the Regular meeting of council of June 6, 2023, be adopted.  |                         | <b>Carried</b> |
| 2023-199 | Moved by: L. Patey   | Seconded by: D. Britton |                |
|          | That the District of Parry Sound Housing and Homelessness Annual Report for 2022-2023, be received.  |                         | <b>Carried</b> |
| 2023-200 | Moved by: D. Britton   | Seconded by: M. Wand    |                |
|          | That the District of Parry Sound Social Services Administration Board's Chief Administrative Officer's Report dated June 2023, be received.  |                         | <b>Carried</b> |
| 2023-201 | Moved by: L. Patey   | Seconded by: M. Wand    |                |
|          | That the memo dated May 29, 2023, from Deputy Clerk K. Bester regarding Hughes proposed fourplex on Main Street North Powassan, be received. |                         | <b>Carried</b> |
| 2023-202 | Moved by: M. Wand  | Seconded by: L. Patey   |                |
|          | That the report from Treasurer/Director of Corporate Services B Robinson, regarding the Digital Sign Policy, be received.                    |                         |                |
|          | <b>AND FURTHER</b> that the Digital Sign Policy be adopted as presented.   |                         | <b>Carried</b> |

2023-203

Moved by: D. Britton                      Seconded by: L. Patey  
That the report from Treasurer/Director of Corporate Services B. Robinson, regarding engineering services be received;

**AND FURTHER** that staff be directed to post an RFP for an Engineer of Record.                      **Carried**

2023-204

Moved by: M. Wand                      Seconded by: D. Britton  
That the report from Acting Clerk, A. Quinn regarding the Draft Update of the Procedural Bylaw be received for review;

**AND FURTHER** that any comments and/or changes be sent to staff by July 15, 2023.                      **Carried**

2023-205

Moved by: M. Wand                      Seconded by: L. Patey  
That the memorandum dated June 15, 2023, from Deputy Clerk K. Bester regarding Consent Application B19/POWASSAN/2023, be received;

**AND FURTHER** that the Council of the Municipality of Powassan supports the request in Consent Application B19/POWASSAN/2023 to re-establish the 99.19-care lot on Weiler Line.                      **Carried**

2023-206

Moved by: D. Britton                      Seconded by: M. Wand  
That the report from Acting Clerk, A. Quinn regarding the Council Meeting Schedule for July and August be received;

**AND THAT** the Regular Meeting of Council schedule change for the months of July and August from the first and third Tuesday of each month to the first Tuesday of each month only, being July 4 and August 1;

**AND FURTHER THAT** additional Meetings of Council will be called by Mayor McIsaac should it be deemed necessary.                      **Carried**

2023-207

Moved by: D. Britton                      Seconded by: M. Wand  
That Bylaw 2023-15, being a Bylaw to approve a policy to prescribe the accounting treatment for tangible capital assets;

Be considered **READ** a **FIRST** and **SECOND** time this 6<sup>th</sup> day of June, 2023;

**AND** to be **READ** a **THIRD** time and **FINALLY PASSED** on the 20<sup>th</sup> day of June, 2023.                      **Carried**

2023-208

Moved by: M. Wand                      Seconded by: L. Patey  
That the Municipal Insurance Renewal Proposal for the Corporation of the Municipality of Powassan be received;

**AND FURTHER** be it resolved that the Municipality of Powassan Council accepts the quotation for the 2023 Insurance renewal in the amount of \$196,054.00 plus applicable taxes, from Marsh Canada Limited.                      **Carried**

2023-209

Moved by: L. Patey                      Seconded by: M. Wand  
That Council now adjourns to closed session at 7:44 p.m. to discuss:

18.1 Adoption of Closed Session Minutes of June 6, 2023

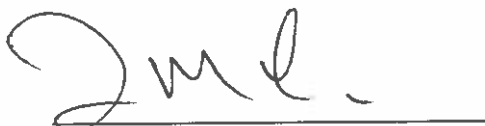
18.2 Identifiable Individual – Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw – matters regarding an identifiable individual, including municipal or local board employees. **Carried**

2023-210

Moved by: M. Wand                      Seconded by: L. Patey  
That Council now reconvenes to regular session at 8:12 p.m. **Carried**

2023-211

Moved by: D. Britton                      Seconded by: M. Wand  
That Council now adjourns at 8:13 p.m. **Carried**

  
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Mayor

  
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Clerk