

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

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

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

**Absent,  
With Regrets:** Dave Britton, Councillor

**Presentation:** None.

**Disclosure of Monetary Interest and General Nature Thereof:**  
Councillor L. Patey Item 15 Employer listed in Item.

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- 2023-212** Moved by: M. Wand Seconded by: L. Patey  
That the agenda of the Regular Council Meeting of July 4, 2023, be approved with the following additions:  
14.1 Cannabis Store in Powassan – Verbal, Councillor Hall  
14.2 Snowmobile trail using Purdon Line and Maple Hill Road – Verbal, Councillor Hall **Carried**
- 2023-213** Moved by: L. Patey Seconded by: R. Hall  
That the minutes of the Regular meeting of council of June 20, 2023, be adopted. **Carried**
- 2023-214** Moved by: M. Wand Seconded by: R. Hall  
That the minutes from the Powassan Maple Syrup Festival Committee meeting dated June 21, 2023, be received. **Carried**
- 2023-215** Moved by: R. Hall Seconded by: M. Wand  
That the minutes of the Recreation Committee meeting of May 10, 2023, be received. **Carried**
- 2023-216** Moved by: M. Wand Seconded by: L. Patey  
That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting of May 16, 2023, be received. **Carried**
- 2023-217** Moved by: R. Hall Seconded by: M. Wand  
That the minutes from the Powassan and District Union Public Library meeting of May 15, 2023, be received. **Carried**

- 2023-218** Moved by: L. Patey Seconded by: R. Hall  
That the draft minutes from the Powassan and District Union Public Library meeting of June 19, 2023, be received. **Carried**
- 2023-219** Moved by: M. Wand Seconded by: R. Hall  
That the minutes from the Powassan Police Services Board meeting, dated June 19, 2023, be received. **Carried**
- 2023-220** Moved by: L. Patey Seconded by: M. Wand  
That the memo from Deputy Clerk K. Bester, regarding Municipal Planning Services, be received;  
  
**AND** that the Municipality of Powassan continues to use Planscape for Planning Services;  
  
**AND FURTHER** that planning services be reviewed in January 2024. **Carried**
- 2023-221** Moved by: R. Hall Seconded by: L. Patey  
Tha the report from Acting Clerk, A. Quinn, regarding the new Entrance Policy and revised Entrance Permit, be received;  
  
**AND FURTHER** that the Entrance Policy and Permit be adopted as presented. **Carried**
- 2023-222** Moved by: L. Patey Seconded by: R. Hall  
That the memo from Treasurer/Director of Corporate Services B. Robinson, regarding the Q2 Budget Variance Update as of June 30, 2023, be received. **Carried**
- 2023-223** Moved by: M. Wand Seconded by: L. Patey  
That the report from Acting Clerk, A. Quinn, regarding the Health and Wellness Policy, be received;  
  
**AND FURTHER** that the Health and Wellness policy be adopted as presented. **Carried**
- 2023-224** Moved by: L. Patey Seconded by: R. Hall  
That the report from Treasurer/Director of Corporate Serviced B. Robinson, regarding the draft Waste Collection Bylaw be received;  
  
**AND FURTHER** that any comments and/or changes be sent to staff by July 15, 2023. **Carried**
- 2023-225** Moved by: L. Patey Seconded by: M. Wand  
That the memo from Deputy Clerk, K. Bester, regarding the Public Works Items Report, be received. **Carried**
- 2023-226** Moved by: R. Hall Seconded by: M. Wand  
That the report from Treasurer/Director of Corporate Services B. Robinson, regarding the Facility Rental Policy, be received;  
  
**AND FURTHER** that staff be directed to create a Community Affiliate Policy. **Carried**

2023-227

Moved by: M. Wand                      Seconded by: L. Patey  
That Bylaw 2023-16, being a Bylaw to impose fees or charges for services provided by the Corporation of the Municipality of Powassan;

Be considered **READ** a **FIRST**, and **SECOND** time this 4<sup>th</sup> day of July, 2023;

And to be **READ** a **THIRD** and **FINAL** time and adopted August 1, 2023.                      **Carried**

2023-228

Moved by: L. Patey                      Seconded by: R. Hall  
That the correspondence from the Near North Crime Stoppers regarding their 2023 Gala – Celebrating Our Community Champions, be received.                      **Carried**

2023-229

Moved by: R. Hall                      Seconded by: M. Wand  
That the correspondence from Mr. Osborn regarding truck traffic on Main Street, be received;

**AND FURTHER** that Council directs staff to respond to Mr. Osborn.                      **Carried**

2023-230

Moved by: R. Hall                      Seconded by: M. Wand  
That accounts payable listing reports of June 7 and June 29, 2023, be approved for payment.                      **Carried**

2023-231

Moved by: M. Wand                      Seconded by: R. Hall  
That Council now adjourns to closed session at 7:55 p.m. to discuss:

- 18.1 Adoption of Closed Session Minutes of June 6, 2023
- 18.2 Land – Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw – a proposed or pending acquisition or disposition of land by the Municipality or local board.                      **Carried**

2023-232

Moved by: R. Hall                      Seconded by: L. Patey  
That Council now reconvenes to regular session at 8:22 p.m.                      **Carried**

2023-233

Moved by: R. Hall                      Seconded by: M. Wand  
That Council now adjourns at 8:22 p.m.                      **Carried**

  
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Mayor

  
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Clerk