

Regular Council Meeting
Tuesday, October 17, 2023, at 7:00 pm
Powassan Council Chambers

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

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

**Absent,
With Regrets:** Peter McIsaac, Mayor

Presentation: None.

Disclosure of Monetary Interest and General Nature Thereof: None.

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- 2023-319** Moved by: D. Britton Seconded by: L. Patey
That the agenda of the Regular Council Meeting of October 17, 2023, be approved. **Carried**
- 2023-320** Moved by: L. Patey Seconded by: R. Hall
That the minutes of the Regular meeting of council of October 3, 2023,
be adopted. **Carried**
- 2023-321** Moved by: R. Hall Seconded by: L. Patey
That the minutes from the Powassan Police Services Board meeting, dated September 25,
2023, be received. **Carried**
- 2023-322** Moved by: L. Patey Seconded by: D. Britton
That the district of Parry Sound Social Services Administration Board's Chief
Administrative Officer's Report dated October 2023, be received. **Carried**
- 2023-323** Moved by: D. Britton Seconded by: L. Patey
That the memo from Treasurer/Director of Corporate Services B. Robinson, be received; and,

FURTHER that Section 5.11 – Pay Days of the Human Resources Policy Manual be
amended effective January 1, 2024, as pe the working provided. **Carried**
- 2023-324** Moved by: R. Hall Seconded by: L. Patey
That the memo from Public Works Foreman, T. Tennant, regarding traffic on Sweezy Street
be received; and,

FURTHER that council direct staff to notify residents on Sweezy Street, as well as put an additional notice on the Municipal Website and social media, to forward speed complaints to the OPP via the non-emergency line *677. **Carried**

2023-325 Moved by: L. Patey Seconded by: D. Britton
That the memo from Public Works Foreman, T. Tennant, regarding Main Street storm water ditch be received, for information purposes. **Carried**

2023-326 Moved by: R. Hall Seconded by: D. Britton
That the memo from Clerk, A. Quinn regarding the Municipal; Police Background check Policy be received; and,
FURTHER that Council adopts the policy as presented. **Carried**

2023-327 Moved by: D. Britton Seconded by: R. Hall
That the memo from Clerk, A. Quinn regarding the revised Municipal; Flag and Proclamation Policy be received; and,
FURTHER that Council adopts the policy as presented. **Carried**

2023-328 Moved by: D. Britton Seconded by: R. Hall
That By-Law 2023-24, being a Bylaw to amend Bylaw 2003-38, as amended, the Zoning Bylaw for the Municipality of Powassan with respect to lands located in Park Lot 15, Concession 14, RP 42R-13092, Municipality of Powassan (137 Main Street, Powassan);
Be **READ** a **FIRST** and **SECOND** time on the 3rd day of October 2023,
And to be **READ** a **THIRD** and **FINAL** time and considered passed as such in open Council on this the 17th day of October 2023. **Carried**

2023-329 Moved by: L. Patey Seconded by: D. Britton
That By-Law 2023-25, being a Bylaw to amend the Official Plan of the Municipality of Powassan;
Be **READ** a **FIRST** and **SECOND** time on the 3rd day of October 2023,
And to be **READ** a **THIRD** and **FINAL** time and adopted by Council on this the 17th day of October 2023. **Carried**

2023-330 Moved by: R. Hall Seconded by: L. Patey
That the memo from Clerk, A. Quinn, regarding the Municipal Pool Inspection Report be received for information purposes. **Carried**

2023-331 Moved by: D. Britton Seconded by: L. Patey
That the report from Councillor R. Hall regarding Municipal Facility Renumeration for 2024 Budget year be received. **Carried**

2023-332 Moved by: R. Hall Seconded by: D. Britton
That the report from Councillor R. Hall regarding the Trout Creek Community Centre Revitalization process be received. **Carried**

2023-333

Moved by: L. Patey Seconded by: R. Hall

That the correspondence dated September 25, 2023, from Canton-Bonfield Township regarding their Remembrance Day Service, be received.

Carried

2023-334

Moved by: L. Patey Seconded by: R. Hall

That Council now adjourns to closed session at 7:28pm to discuss:

- 17.1 Adoption of Closes Session Minutes of October 3, 2023.
- 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.
- 17.4 Legal Matters – Section 239(2)(f) of the Municipal Act and under Section 9(4)(f) of the Procedural Bylaw – advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- 17.5 Legal Matters – Section 239(2)(f) of the Municipal Act and under Section 9(4)(f) of the Procedural Bylaw – advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- 17.6 Identifiable Individuals – Section 239(2)(b) of the Municipal Act and Section 9(4)(b) of the Procedural Bylaw – matters regarding an identifiable individual, including municipal or local board employees.

Carried

2023-335

Moved by: D. Britton Seconded by: L. Patey

That Council now reconvenes to regular session at 9:31 p.m.

Carried

2023-336

Moved by: L. Patey Seconded by: D. Britton

That Council now adjourns at 9:31 p.m.

Carried



Mayor



Clerk