

Meeting
February 7, 2023, at 7:00 pm
Powassan Council Chambers

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

Staff: Lesley Marshall, Clerk
Brayden Robinson, Treasurer/Director of Corporate Services
Terry Lang, IT Services

Disclosure of Monetary Interest and General Nature Thereof:
Item 15 L. Patey Family member named

2023-40	Moved by: R. Hall That the agenda of the Regular Council Meeting of February 7, 2023, be approved.	Seconded by: D. Britton	Carried
2023-41	Moved by: R. Hall That the minutes of the Regular Council Meeting of January 17, 2023, be adopted.	Seconded by: L. Patey	Carried
2023-42	Moved by: D. Britton That the minutes of the Special Budget Meeting of January 31, 2023, be approved.	Seconded by: R. Hall	Carried
2023-43	Moved by: R. Hall That the minutes of the Recreation Committee Meeting of January 7, 2023, be approved.	Seconded by: L. Patey	Carried
2023-44	Moved by: M. Wand That the minutes of the Arenas Committee Meeting of January 6, 2023, be received.	Seconded by: L. Patey	Carried
2023-45	Moved by: R. Hall That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting of December 13, 2022, be received.	Seconded by: M. Wand	Carried
2023-46	Moved by: D. Britton That the minutes of the North Bay Mattawa Conservation Authority meeting of December 14, 2022, be received.	Seconded by: L. Patey	Carried
2023-47	Moved by: D. Britton That By-law 2023-1, Being a By-law to amend By-law No. 2003-38, as amended, the Zoning By-law for the Municipality of Powassan with respect to lands located in Lot 18, Concession 16 (505 Peever Line), in the Municipality of Powassan. Be READ a FIRST and SECOND time this the 17th day of January 2023, And considered READ a THIRD and FINAL time and considered passed this the 7th day of February, 2023.	Seconded by: L. Patey	Carried
2023-48	Moved by: D. Britton That the correspondence regarding the 2023 Hazardous Waste Depot usage agreement be received, and further that staff be authorized to renew the agreement for the 2023 term.	Seconded by: L. Patey	Carried
2023-49	Moved by: D. Britton That the correspondence regarding the Blue Sky GIS Road Counter Program be received;	Seconded by: L. Patey	

and further that the \$200 contribution be approved. **Carried**

2023-50 Moved by: R. Hall Seconded by: D. Britton
That the correspondence from Evan Hughes Excavating be received. **Carried**

2023-51 Moved by: D. Britton Seconded by: L. Patey
That the correspondence from the Trout Creek Lions be received.
And further that the request to construct a pavilion be approved in principle, with the understanding that all requirements are met under the Ontario Building Code, user fee by-law, and municipal zoning bylaw. **Carried**

2023-52 Moved by: D. Britton Seconded by: L. Patey
That correspondence from the Municipality of Callander be received, and further that the Municipality of Powassan support the nomination of Jordy Carr to the District of Parry Sound Municipal Association Executive as Ward 6 representative. **Carried**

2023-53 Moved by: D. Britton Seconded by: R. Hall
That correspondence from the Municipality of Callander be received, and further that the Municipality of Powassan support the nomination of Mike Dell to the Parry Sound District Social Services Administration Board. **Carried**

2023-54 Moved by: R. Hall Seconded by: D. Britton
That the accounts payable listing reports of January 24, 26 and 31st 2023 be approved for payment. **Carried**

2023-55 Moved by: D. Britton Seconded by: L. Patey
That Council now adjourns at 7:36pm. **Carried**



Mayor



Clerk