

Regular Council Meeting
Tuesday, May 16, 2023, at 7:00 pm
Powassan Council Chambers

Present: Peter McIsaac, Mayor
Randy Hall, Councillor
Leo Patey, Councillor

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

Absent,
With Regrets: Markus Wand, Deputy Mayor
Dave Britton, Councillor

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

2023-153 Moved by: R. Hall Seconded by: L. Patey
That the agenda of the Regular Council Meeting of May 16, 2023, be approved. **Carried**

2023-154 Moved by: L. Patey Seconded by: R. Hall
WHEREAS The month of June is recognized as Pride Month, to commemorate the
Stonewall Riots which occurred at the end of June 1969 in New York; and,

WHEREAS during Pride Month, the world's Lesbian, Gay, Bisexual, Trans, Intersex,
Queer, Questioning, Two Spirit communities (LGBTQ2St) and Allies come
together to celebrate diversity and protest for the freedom to be themselves: to
overcome prejudice, for inclusive policies and laws: and for the right to be
accepted for who they are; and,

WHEREAS although many strides have been made forward to educate peoples bias,
there is still much work to be done in correcting adversity towards the LGBTQ2St
communities; therefore,

BE IT RESOLVED THAT the Corporation of the Municipality of Powassan does
hereby proclaim JUNE 2023 as Pride Month and encourages residents to commit
to continuing awareness, inclusion, and acceptance for all members of our
community regardless of gender identity, race, age, and beliefs. **Carried**

2023-155 Moved by: R. Hall Seconded by: L. Patey
That the minutes of the Regular meeting of council of May 2, 2023, be adopted. **Carried**

2023-156 Moved by: L. Patey Seconded by: R. Hall
That the District of Parry Sound Social Services Administration Board's Chief
Administrative Officer's Report dated May 2023, be received. **Carried**

- 2023-157 Moved by: R. Hall Seconded by: L. Patey
That the memo dated May 4, 2023, from Protective Service Official, B. Mousseau, and the PCNC Working Committee, regarding the Regional Community Safety and Well-Being Plan Update, be received. **Carried**
- 2023-158 Moved by: L. Patey Seconded by: R. Hall
That the memo dated May 12, 2023, from Public Works Foreman, T. Tennant, regarding the Tender 2023-01 Granular A Gravel, be received;
- AND FURTHER** that Tender 2023-01 in the amount of \$292,054.15, including HST, be awarded to Evan Hughes Excavating, and that the provisional Public Works stockpile item be reduced accordingly to meet the Municipal Budget. **Carried**
- 2023-159 Moved by: R. Hall Seconded by: L. Patey
That the memo dated May 12, 2023, from Public Works Foreman, T. Tennant, regarding the Tender 2023-02 Winter Sand, be received;
- AND FURTHER** that Tender 2023-02 in the amount of \$67,065.50, including HST, be awarded to Bruman Inc. **Carried**
- 2023-160 Moved by: L. Patey Seconded by: R. Hall
That Bylaw 2023-12, being a Bylaw to Regulate Filming Activity on Municipality of Powassan Property,
- Be considered **READ** a **FIRST** and **SECOND** time on May 16, 2023, and to be **READ** a **THIRD** and **FINAL** time and considered passed as such in open Council the 6th day of June 2023. **Carried**
- 2023-161 Moved by: R. Hall Seconded by: L. Patey
That Bylaw 2023-13, being a Bylaw to Allow and Regulate the Keeping of Backyard Chickens,
- Be considered **READ** a **FIRST**, and **SECOND** time and **READ** a **THIRD** and **FINAL** time and considered passed as such this 16th day of May 2023 for the immediate wellbeing of the Municipality. **Carried**
- 2023-162 Moved by: R. Hall Seconded by: L. Patey
That the Memo from Deputy Clerk, K. Bester, regarding an update on McDonald Street be received,
- AND FURTHER** that Council directs staff to move ahead with Procedure Section 1 of the Municipality of Powassan Policy for the Closing and Sale of Municipal Road Allowances. **Carried**
- 2023-163 Moved by: L. Patey Seconded by: R. Hall
That the Municipality of Powassan Donation Policy be received,
- AND FURTHER** that Council members review the policy and provide comments to Acting Clerk, A. Quinn, by Wednesday, May 31st. Proposed revisions to the Policy will be presented to Council at the June 6th, 2023, meeting. **Carried**

2023-164

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

That the accounts payable listing reports of May 3, 2023, be approved for payment. **Carried**

2023-165

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

That Council now adjourns to closed session at 7:50 p.m. to discuss:

18. 1 Adoption of Closes Session Minutes of April 4, 2023

18.2 Security of Property – Section 239(2)(a) of the Municipal Act and under 6(1)(a) of the Procedural Bylaw – the security of property of the municipality or local board.

Carried

2023-166

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

That Council now reconvenes to regular session at 8:05 p.m.

Carried

2023-167

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

That Council now adjourns at 8:05 p.m.

Carried



Mayor



Clerk