

The Municipality of
Powassan

Regular Council Meeting
Tuesday, September 2, 2025, at 6:30 pm
Powassan Council Chambers

Present: Peter McIsaac, Mayor
Randy Hall, Councillor (Virtually)
Dave Britton, Councillor
Leo Patey, Councillor

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

Absent,
With Regrets: Markus Wand, Deputy Mayor

Presentations: None.

Disclosure of Monetary Interest and General Nature Thereof: None.

- 2025-264** Moved by: L. Patey Seconded by: D. Britton
That the agenda of the Regular Council Meeting of September 2, 2025, be approved. **Carried**
- 2025-265** Moved by: L. Patey Seconded by: D. Britton
That the minutes of the Regular Meeting of Council of August 19, 2025, be adopted. **Carried**
- 2025-266** Moved by: D. Britton Seconded by: L. Patey
That the District of Parry Sound Social Services Administration Board CAO's Report of July and August 2025, be received. **Carried**
- 2025-267** Moved by: D. Britton Seconded by: L. Patey
That the report from Treasurer/Director of Corporate Services, B. Robinson, regarding the Record Retention Bylaw be received; and,

FURTHER that Council provides any comments to staff by September 10, 2025, for a final draft to be returned to the September 16, 2025, Regular Meeting of Council. **Carried**
- 2025-268** Moved by: L. Patey Seconded by: D. Britton
That the report from Treasurer/Director of Corporate Services, B. Robinson, regarding the Procurement Bylaw be received; and,

FURTHER that staff provides any comments to staff by September 10, 2025, for a final draft to be returned to the September 16, 2025, Regular Meeting of Council. **Carried**
- 2025-269** Moved by: L. Patey Seconded by: D. Britton
That the report from Treasurer/Director of Corporate Services, B. Robinson, regarding the Street Sweeping contract, be received; and,

FURTHER that Council agrees to impose the contractual penalty of \$200.00 per calendar day's delay in the completion of work. **Deferred**

2025-270

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

That the report dated August 8, 2025, from Planscape regarding Zoning Bylaw Amendment for 911 Highway 534, be received. **Carried**

2025-271

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

That Bylaw 2025-16, being a By-law to amend Bylaw No. 2003-38, as amended, the Zoning Bylaw for the Municipality of Powassan with respect to lands described as 12 PCL 3083 SEC NS; LT 28 CON 12 HIMSWORTH EXCEPT LT16353, PT 4 PSR1819; POWASSAN, (911 Highway 534), in the Municipality of Powassan.

Be **READ** a **FIRST** and **SECOND** time on the 2nd day of September 2025 and to be **READ** a **THIRD** and **FINAL** time and considered passed as such in open Council the 16th day of September 2025. **Carried**

2025-272

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

That the report dated August 29, 2025, from Tacoma Engineers regarding the Trout Creek Community Centre Condition Assessment Report No. 1, Phase 1: Temporary Wood Posts, be received; and,

FURTHER that staff be directed to follow the recommendations set forth in the report in order to open the arena for the 2025/2026 season. **Carried**

2025-273

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

That Council now adjourns to closed session at 6:53pm to discuss:

17.1 Adoption of Closed Session Minutes of August 19, 2025

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. **Carried**

2025-274

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

That Council now reconvenes to regular session at 7:21pm.

Carried

2025-275

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

That Council now adjourns at 7:21pm.

Carried



Mayor



Clerk