

Regular Council Meeting
Tuesday, January 6, 2026, at 6:30 pm
Council Chambers

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

Staff: Allison Quinn, Clerk

**Absent,
With Regrets:** Markus Wand, Deputy Mayor

Presentations: None.

Disclosure of Monetary Interest and General Nature Thereof: None.

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| 2026-01 | Moved by: D. Britton Seconded by: L. Patey
That the agenda of the Regular Council Meeting of January 6, 2026, be approved. | Carried |
| 2026-02 | Moved by: L. Patey Seconded by: R. Hall
That the minutes of the Regular Meeting of Council of December 9, 2025, be adopted. | Carried |
| 2026-03 | Moved by: R. Hall Seconded by: D. Britton
That the District of Parry Sound Social Services Administration Board CAO's Report of December 2025, be received. | Carried |
| 2026-04 | Moved by: D. Britton Seconded by: L. Patey
That the minutes from the Golden Sunshine Municipal Non-Profit Housing corporation committee meeting of November 18, 2025, be received. | Carried |
| 2026-05 | Moved by: L. Paty Seconded by: R. Hall
That the memo from Deputy Clerk, K. Bester, regarding the Fire Protection Grant be received, for information purposes. | Carried |
| 2026-06 | Moved by: R. Hall Seconded by: D. Britton
That the memo from Deputy Clerk, K. Bester, regarding the Ontario Trillium Foundations Seed Grant, be received, for information purposes. | Carried |
| 2026-07 | Moved by: D. Britton Seconded by: L. Patey
That the memo from Deputy Clerk, K. Bester, regarding the Enhancing Access to Spaces for Everyone Grant, be received for information purposes. | Carried |

2026-08

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

That the memo from Clerk, A. Quinn regarding the Powassan and District Union Public Library Agreement, be received; and,

FURTHER that Council authorizes the request to extend the current Powassan and District Union Public Library Agreement from December 31, 2025, to February 2026, as set out in the memo. **Carried**

The above Resolution prompted a discussion, led by Councillor Hall, about the idea of the Municipality of Powassan running their own library out of 250 Clark. Councillor Hall agreed to put a plan together to determine feasibility.

2026-09

Moved by: R. Hall Seconded by: D. Britton

That Bylaw 2025-21, being a Bylaw to Adopt Minimum Maintenance Standards for Municipal Highways for the Municipality of Powassan,

Be **READ** a **FIRST** and **SECOND** time on the 9th day of December 2025 and Considered **READ** a **THIRD** and **FINAL** time and passed as such in open Council the 6th day of January 2026. **Carried**

2026-10

Moved by: D. Britton Seconded by: R. Hall

That Bylaw 2026-01 being a Bylaw imposing special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act*,

Be **READ** a **FIRST** and **SECOND** time and considered **READ** a **THIRD** and **FINAL** time and adopted as such in open Council meeting on this, the 6th day of January 2026. **Carried**

2026-11

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

That Bylaw 2026-02, being a Bylaw to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year 2026 and ending December 31, 2026,

Be **READ** a **FIRST** and **SECOND** time and considered **READ** a **THIRD** and **FINAL** time and adopted as such in open Council this 6th day of January 2026 for the immediate wellbeing of the Municipality. **Carried**

2026-12

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

That Bylaw 2026-03, being a Bylaw to provide for an interim Tax Levy for 2026,

Be **READ** a **FIRST** and **SECOND** time and considered **READ** a **THIRD** and **FINAL** time and adopted as such in open Council this 6th day of January 2026 for the immediate wellbeing for the Municipality. **Carried**

2026-13

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

That the Draft Lagoon Capacity Assessment Report from Dillon Consulting, dated December 19, 2025, be received for information purposes; and,

FURTHER that any questions or comments be directed to staff by Friday, January 16, 2026. **Carried**

2026-14

Moved by: R. Hall Seconded by: D. Britton

That the correspondence regarding the OPP 2026 Annual Billing Statement package, dated November 27, 2025, be received.

Carried

2026-15

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

That the correspondence from the Ministry of Emergency Preparedness and Response dated December 9, 2025, regarding the Emergency Management Modernization Act, be received.

Carried

2026-16

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

That the 2026 Draft Budget and Municipal Levy from the North Bay Mattawa Conservation Authority, be received.

Carried

2026-17

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

That Council now adjourns at 7:06 p.m.

Carried



Mayor



Clerk