



**Regular Council Meeting**  
**Tuesday, January 16, 2024, at 6:30 pm**  
**Powassan Council Chambers**

**Present:** Peter McIsaac, Mayor  
Dave Britton, Councillor  
Leo Patey, Councillor

**Absent,  
With Regrets:** Markus Wand, Deputy Mayor  
Randy Hall, Councillor

**Staff:** A. Quinn, Clerk

**Presentation:** None.

**Disclosure of Monetary Interest and General Nature Thereof: None.**

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|----------------|---|-------------------------|----------------|
| <b>2024-01</b> | Moved by: D. Britton  | Seconded by: L. Patey   |                |
|                | That the agenda of the Regular Council Meeting of January 16, 2024, with Items 13.4 and 13.5 removed, be approved.                              |                         | <b>Carried</b> |
| <b>2024-02</b> | Moved by: L. Patey  | Seconded by: D. Britton |                |
|                | That the minutes of the Regular Meeting of Council of December 5, 2023, be adopted.   |                         | <b>Carried</b> |
| <b>2024-03</b> | Moved by: L. Patey  | Seconded by: D. Britton |                |
|                | That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting of October 17, 2023, be received.          |                         | <b>Carried</b> |
| <b>2024-04</b> | Moved by: D. Britton  | Seconded by: L. Patey   |                |
|                | That the District of Parry Sound Social Services Administration Board's Chief Administrative Officer's Report dated December 2023, be received. |                         | <b>Carried</b> |
| <b>2024-05</b> | Moved by: D. Britton  | Seconded by: L. Patey   |                |
|                | That the minutes of the North Bay Mattawa Conservation Authority meeting of December 13, 2023, be received.                                     |                         | <b>Carried</b> |
| <b>2024-06</b> | Moved by: L. Patey  | Seconded by: D. Britton |                |
|                | That the minutes from the Powassan Police Services Board meeting, dated December 17, 2023, be received.   |                         | <b>Carried</b> |
| <b>2024-07</b> | Moved by: D. Britton  | Seconded by: L. Patey   |                |
|                | That the minutes from the Powassan and District Union Public Library meeting of November 20, 2023, be received.                                 |                         | <b>Carried</b> |

2024-08

Moved by: D. Britton                      Seconded by: L. Patey  
That the memo from Public Works Foreman, T. Tennant, regarding scrap metal at the Municipal landfill be received; and,

FURTHER that staff be directed to move forward with taking over scrap metal collection at the Municipal landfill as set out in T. Tennant's memo. **Deferred**

2024-09

Moved by: L. Patey                      Seconded by: D. Britton  
That the Human Resource Policy Manual Update be received; and,

FURTHER that staff be directed to draft a Bylaw for the updated Policy to be officially adopted. **Carried**

2024-10

Moved by: D. Britton                      Seconded by: L. Patey  
That Bylaw 2024-01, being a Bylaw to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year 2024 and ending December 21, 2024,

Be **READ** a **FIRST** and **SECOND** time and considered **READ** a **THIRD** and **FINAL** time and adopted as such in open Council this 16<sup>th</sup> day of January 2024 for the immediate wellbeing of the Municipality. **Carried**

2024-11

Moved by: D. Britton                      Seconded by: L. Patey  
That Bylaw 2024-02, being a Bylaw to provide for an interim Tax Levy for 2024,

Be **READ** a **FIRST** and **SECOND** time and considered **READ** a **THIRD** and **FINAL** time and adopted as such in open Council this 16<sup>th</sup> day of January 2024 for the immediate wellbeing of the Municipality. **Carried**

2024-12

Moved by: D. Britton                      Seconded by: L. Patey  
That Bylaw 2024-03, being a Bylaw to regulate special events on municipal highways,

Be **READ** a **FIRST** and **SECOND** time on the 16<sup>th</sup> day of January 2024 and to be **READ** a **THIRD** and **FINAL** time and considered passed in open Council on the 6th day of February 2024. **Carried**

2024-13

Moved by: L. Patey                      Seconded by: D. Britton  
That the Fire Dispatch Agreement between the Municipality of Powassan and West Parry Sound Health Centre be received; and,

FURTHER that the Mayor and Treasurer/Director of Corporate Services be given authority to execute the agreement. **Carried**

2024-14

Moved by: D. Britton                      Seconded by: L. Patey  
The Municipality of Powassan approves the application to the NOHFC for the 2024 Powassan Maple Syrup Festival for the funding amount of \$7,000.00; and,

FURTHER that the Municipality of Powassan confirms our commitment to cover our contribution towards the project in that amount of \$10,700.00 which will come from Vendor Fees and Donations and that we will cover any project cost overruns should they occur. **Carried**

2024-15

Moved by: D. Britton                      Seconded by: L. Patey  
That the notice of a public meeting on Wednesday, January 31, 2024, for the draft of the New Official Plan, be received. **Carried**

2024-16

Moved by: L. Patey                      Seconded by: D. Britton  
That the Proclamation Request Form from the Alzheimer Society Sudbury-Manitoulin North Bay & Districts be received; and,

FURHTER, that Mayor McIsaac and Council proclaim the month of January 2024 as National Alzheimer Awareness month in the Municipality of Powassan. **Carried**

2024-17

Moved by: D. Britton                      Seconded by: L. Patey  
That the 2023 Annual Summary for the Powassan Drinking Water System, prepared by Ontario Clean Water Agency, be received.

**Recorded vote requested by: Councillor L. Patey**

Councillor Patey:     Yea  
Councillor Britton:   Yea  
Mayor McIsaac:     Yea **Carried**

2024-18

Moved by: D. Britton                      Seconded by: L. Patey  
That the correspondence from Bill Hagborg, Chair of Zone 1A of the Ontario Association of Police Services Boards regarding Gender-Based Violence and Intimate Partner Violence, be received. **Carried**

2024-19

Moved by: D. Britton                      Seconded by: L. Patey  
That the correspondence from Ms. Connie Kneeshaw regarding 532 Main Street in Powassan, be received. **Carried**


2024-20


Moved by: L. Patey                      Seconded by: D. Britton  
That the correspondence from Mayor Piper of the Twonship of Nipissing regarding a meeting request to discuss capital repairs to Alsace Road and the Connecting Road Routine Maintenance and Repair Agreement dated February 2020, be received; and,

FURTHER that staff be directed to set up the meeting. **Carried**

2024-21

Moved by: D. Britton                      Seconded by: L. Patey  
That Council now adjourns at 6:53 p.m. **Carried**

  
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Mayor

  
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Clerk