

The Municipality of
Powassan

Regular Council Meeting
Tuesday, April 1, 2025, at 6:30 pm
Powassan Council Chambers

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

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

Presentations: None.

Disclosure of Monetary Interest and General Nature Thereof: None.

2025-94 Moved by: L. Patey Seconded by: R. Hall
That the agenda of the Regular Council Meeting of April 1, 2025, be approved. **Carried**

2025-95 Moved by: R. Hall Seconded by: D. Britton
That the minutes of the Regular meeting of Council of March 18, 2025, be adopted. **Carried**

2025-96 Moved by: D. Britton Seconded by: M. Wand
That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting of February 18, 2025, be received. **Carried**

2025-97 Moved by: M. Wand Seconded by: R. Hall
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding the Hummel Bridge Repairs, be received; and,

FURTHER that Council formally requests the Township of Nipissing to participate in the preparation studies for the Hummel Bridge replacement project. **Carried**

2025-98 Moved by: R. Hall Seconded by: L. Patey
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding the second 2025 Budget Meeting, be received; and,

FURTHER that the second Budget Meeting be set for April 14, 2025, at 6:30pm. **Carried**

2025-99 Moved by: L. Patey Seconded by: M. Wand
That Bylaw 2025-06, being a Bylaw to amend Bylaw 2003-38, as amended, the Zoning Bylaw for the Municipality of Powassan with respect to lands described in Con.1, Part Lot 26 Plan PSR 1995, Part 2, PCL 10770 NS (49 Highway 522), in the Municipality of Powassan,

Be READ a FIRST and SECOND time on the 18th day of March 2025 and to be READ a THIRD and FINAL time and considered passed as such in open Council on the 1st day of April 2025.

Carried

2025-100

Moved by: M. Wand Seconded by: R. Hall

That Bylaw 2025-07, being a Bylaw to set the annual remuneration to be paid to the Mayor, Deputy Mayor, and Councillors,

Be READ a FIRST and SECOND time on the 18th day of March 2025 and to be READ a THIRD and FINAL time and considered passed as such I open Council on the 1st day of April 2025.

Carried

2025-101

Moved by: R. Hall Seconded by: M. Wand

That the Report dated March 24, 2025, from Planscape to Powassan Council recommending approval subject to standard conditions, be received.

THAT Powassan Council concurs with the requested Consent and asks that the following conditions be applied by the North Almaguin Planning Board (NAPBoard) in rendering its approval of Consent Application B12/Powassan/2025:

- a) That a driveway entrance permit for a new lot fronting on Park Lane be obtained from the Municipality of Powassan
- b) Confirmation from local school boards that school bus service is available at the subject location.
- c) Confirmation that the new lot can provide a 0.5 ha building envelope outside of the MDS calculation or
- d) Removal of the barn if no MDS calculation is submitted for the barn on the retained lot.

Carried

2025-102

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

That the Report dated March 24, 2025, from Planscape to Powassan Council recommending approval subject to standard conditions, be received.

THAT Powassan Council concurs with the requested Consent and asks that the following conditions be applied by the North Almaguin Planning Board (NAPBoard) in rendering its approval of Consent Application B13/Powassan/2025:

- a) Legal merge of the severed lot on title with the abutting parcel as described.

Carried

2025-103

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

That the Report dated March 24, 2025, from Planscape to Powassan Council recommending approval subject to standard conditions, be received.

THAT Powassan Council concurs with the requested Consent and asks that the following conditions be applied by the North Almaguin Planning Board (NAPBoard) in rendering its approval of Consent Application B14/Powassan/2025:

- a) That a driveway entrance permit for a new lot fronting on Park Lane be obtained from the Municipality of Powassan.

b) Confirmation from local school boards that school bus service is available at the subject location.

c) That the applicant enters into a formal agreement with the Municipality to be added on title.

Carried

2025-104

Moved by: R. Hall

Seconded by: M. Wand

That Council now adjourns to closed session at 7:01pm to discuss:

17.1 Adoption of Closed Session Minutes of January 7, 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 Identifiable Individuals – Section 239(2)(b) of the Municipal Act and under Section 9(4)(b) of the Procedural Bylaw – Matters regarding an identifiable individual, including municipal or local board employees.

Carried

2025-105

Moved by: D. Britton

Seconded by: L. Patey

That Council now reconvenes to regular session at 7:49pm.

Carried

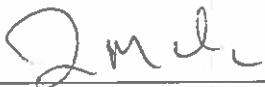
2025-106

Moved by: L. Patey

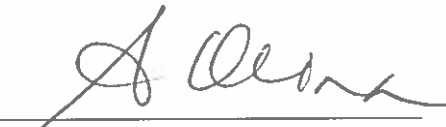
Seconded by: R. Hall

That council now adjourns at 7:49pm.

Carried



Mayor



Clerk