

The Municipality of
Powassan

Regular Council Meeting
Tuesday, April 15, 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,
Deputy Clerk

Presentations: 6.1 – Jessica Dion, Baker Tilly – 2024 Auditor’s Report
6.2 – J. Eckensviller, B. Eckensviller, L. Lingenfelter – Proposal for a
Trout Creek Community Centre Advisory Committee

Disclosure of Monetary Interest and General Nature Thereof: None.

- 2025-112** Moved by: R. Hall Seconded by: M. Wand
That the agenda of the Regular Council Meeting of April 15, 2025, be approved with the following addendum:
Item 6.2 – J. Eckensviller, B. Eckensviller, L. Lingenfelter- Proposal for a Trout Creek Community Centre Advisory Committee **Carried**
- 2025-113** Moved by: M. Wand Seconded by: D. Britton
That the Audited (Baker Tilly) Consolidated Financial Statements for the Municipality of Powassan for the year ending December 31, 2024, be received and approved. **Carried**
- 2025-114** Moved by: D. Britton Seconded by: R. Hall
That the minutes of the Regular meeting of Council of April 1, 2025, be adopted. **Carried**
- 2025-115** Moved by: R. Hall Seconded by: M. Wand
That the minutes from the Powassan Maple Syrup Festival Committee meeting of March 26, 2025, be received. **Carried**
- 2025-116** Moved by: M. Wand Seconded by: L. Patey
That the minutes from the Powassan Maple Syrup Festival Committee meeting of April 9, 2025, be received. **Carried**
- 2025-117** Moved by: D. Britton Seconded by: L. Patey
That the minutes from the Powassan Nipissing Callander Police Detachment Board meeting of January 27, 2025, be received. **Carried**

- 2025-118 Moved by: L. Patey Seconded by: D. Britton
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding Commercial Recycling Pick Up be received, for information purposes. **Carried**
- 2025-119 Moved by: D. Britton Seconded by: R. Hall
That the memo from Manager of Operations and Facilities, F. Schmeltz, regarding the March Public Works Update, be received. **Carried**
- 2025-120 Moved by: R. Hall Seconded by: M. Wand
That the memo from Clerk, A. Quinn, regarding the draft Animal Control Bylaw be received; and,

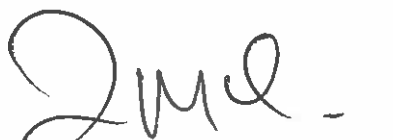
FURTHER that any comments or changes be sent to staff by April 30, 2025. **Carried**
- 2025-121 Moved by: M. Wand Seconded by: D. Britton
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding the RFP for Pool Repairs, be received; and,

FURTHER that Council approve the proposal submitted by RECA Vinyl Works Inc. for repairs to the Powassan Lion's Pool. **Carried**
- 2025-122 Moved by: D. Britton Seconded by: L. Patey
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding the Reserves and Reserve Funds Report, be received for information purposes. **Carried**
- 2025-123 Moved by: L. Patey Seconded by: R. Hall
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding Long Term Capital Planning, be received for information purposes. **Carried**
- 2025-124 Moved by: R. Hall Seconded by: M. Wand
That the draft Bylaw from Fire Chief R. Giesler, be received; and,

FURTHER that any comments or changes be sent to staff by April 30, 2025. **Carried**
- 2025-125 Moved by: M. Wand Seconded by: D. Britton
That the report from Manager of Operations and Facilities, F. Schmeltz, regarding Sewer Upgrade Requirements, be received for information purposes. **Carried**
- 2025-126 Moved by: D. Britton Seconded by: L. Patey
That the Annual Report for the Operating Period of December 19, 2023, to December 18, 2024, from the Municipality of Powassan's Integrity Commissioner, Michael Maynard, be received. **Carried**
- 2025-127 Moved by: L. Patey Seconded by: R. Hall
That the report from Councillor M. Wand regarding Canoes for Scouts, be received; and,

FURTHER that the Council for the Municipality of Powassan donate the canoes to the 1st Powassan Scouting Group and that staff facilitate the donation. **Carried**

- 2025-128 Moved by: R. Hall Seconded by: M. Wand
That the correspondence from Service Canada regarding Canada Summer Jobs Application and Agreement, be received. **Carried**
- 2025-129 Moved by: M. Wand Seconded by: D. Britton
That the correspondence from the Ministry for Seniors and Accessibility regarding the 2025 Ontario Senior of the Year Award, be received. **Carried**
- 2025-130 Moved by: D. Britton Seconded by: L. Patey
That the correspondence from the Ministry for Municipal Affairs and Housing regarding the 2024 Financial Indicators Report, be received. **Carried**
- 2025-131 Moved by: L. Patey Seconded by: R. Hall
That the Ontario Clean Water Agency's Powassan Water and Wastewater Systems Quarterly Operations Report dated January 1 – March 31, 2025, be received.
- Recorded Vote: Requested by Councillor Britton
- | | |
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| Councillor Britton | Yea |
| Councillor Hall | Yea |
| Councillor Wand | Yea |
| Councillor Patey | Yea |
| Mayor McIsaac | Yea |
- Carried**
- 2025-132 Moved by: R. Hall Seconded by: M. Wand
That Council now adjourns to closed session at 8:38pm to discuss:
- 17.1 Adoption of Closed Session Minutes of April 1, 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**
- 2025-133 Moved by: M. Wand Seconded by: L. Patey
That Council now reconvenes to regular session at 10:14pm. **Carried**
- 2025-134 Moved by: L. Patey Seconded by: M. Wand
Be it resolved that Council directs staff that RFP 2025-02 be cancelled. **Carried**
- 2025-135 Moved by: L. Patey Seconded by: R. Hall
That council now adjourns at 10:18pm. **Carried**


Mayor


Clerk