Powassan

Regular Council Meeting Tuesday, July 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

Allison Quinn, Clerk

Presentations:

6.1a George Evers – Ontario Senior of the Year Award
 6.1b Trout Creek Community Centre Remediation Advisory Committee – TCCC Remediation
 Process Update

Disclosure of Monetary Interest and General Nature Thereof: None.

2025-214

Moved by: L. Patey Seconded by: R. Hall
That the agenda of the Regular Council Meeting of July 15, 2025, be approved, with the addition of:

6.1a - George Evers - Senior of the Year Award acknowledgment.

Carried

2025-215

Moved by: M. Wand Seconded by: D. Britton
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding RFP 2025-006: Trout Creek Community Centre Structural Remediation, be received; and,

FURTHER that Council award the RFP to Tacoma Engineers Inc., as outlined in the memo.

Carried

2025-216

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

That the minutes of the Regular meeting of Council of June 17, 2025, be adopted. Carried

2025-217

Moved by: D. Britton Seconded by: M. Wand

That the minutes from the Powassan Maple Syrup Festival Committee meeting of June 11, 2025, be received.

2025-218

Moved by: M. Wand Seconded by: L. Patey

That the District of Parry Sound Social Services Administration Board CAO's Report of

June 2025, be received.

Carried

2025-219	Moved by: L. Patey Seconded by: R. Hall That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation 2024 Annual General Meeting on June 28, 2024, be received. Carried
2025-220	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
2025-221	Moved by: D. Britton Seconded by: M. Wand That the memo from Deputy Clerk, K. Bester, regarding the Enhancing Access to Spaces for Everyone Grant, be received for information purposes. Carried
2025-222	Moved by: M. Wand Seconded by: L. Patey That the 2025 Q2 Budget Variance Report from Treasurer/Director of Corporate Services, B. Robinson, be received for information purposes. Carried
2025-223	Moved by: L. Patey Seconded by: R. Hall That the report from Treasurer/Director of Corporate Services, B. Robinson, regarding the 2014 GMC Sierra be received; and,
	FURTHER that staff be directed to proceed as directed by Council based on the options outlines in the memo. Deferred
2025-224	Moved by: R. Hall Seconded by: D. Britton That the memo from Fire Chief R. Giesler, regarding the Municipality of Powassan Fire Department Updates be received, for information purposes. Carried
2025-225	Moved by: D. Britton Seconded by: M. Wand That the updated Municipality of Powassan Social Networking Policy be received; and,
	FURTHER that Council adopts the Social Networking Policy as presented. Carried
2025-226	Moved by: M. Wand Seconded by: L. Patey That the donation request from Women's Own Resource Centre be received; and,
	FURTHER that Council donates \$1672.50 based on \$0.50/per capita, to support new and continuing free initiatives and programs for families in the area. Deferred
2025-227	Moved by: L. Patey Seconded by: R. Hall That the Council of the Municipality of Powassan supports the Municipality of Tweed in calling on the Province of Ontario to amend Ontario Regulation 391/21: Blue Box so that producers are responsible for the end-of-life management of recycling product from all sources; and,
	FURTHER that Council direct staff to circulate this resolution of support to Premier Doug Ford, Minister of the Environment, Conservation and Parks, Minister of Natural Resources and Forestry, MPP Victor Fedeli, Minister of Affairs and Housing, the Association of Municipalities of Ontario and all Ontario municipalities. Carried

Moved by: R. Hall Seconded by: D. Britton
That the correspondence dated June 24, 2025, from the Minister of Rural Affairs, regarding the Rural Ontario Development program, be received.

Carried

2025-229

Moved by: D. Britton Seconded by: M. Wand That Council now adjourns to closed session at 7:34pm to discuss:

- 17.1 Adoption of Closed Session Minutes of June 3, 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

2025-230

Moved by: L. Patey Seconded by: R. Hall That Council now reconvenes to regular session at 8:02pm.

Carried

2025-231

Moved by: R. Hall Seconded by: D. Britton That Council now adjourns at 8:02pm.

Carried

Mayor

Clerk