

The Municipality of
Powassan

Regular Council Meeting
Tuesday, November 18, 2025, at 6:30 pm
Powassan Council Chambers

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

Staff: Allison Quinn, Clerk
Treavor Keefe, Manager of Operations

Absent,
With Regrets: Leo Patey, Councillor

Presentations: Bimaajitoon Search and Rescue Team Presentation – Gordon Lane

Disclosure of Monetary Interest and General Nature Thereof: None.

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| 2025-328 | Moved by: D. Britton Seconded by: R. Hall That the agenda of the Regular Council Meeting of November 18, 2025, be approved. | Carried |
| 2025-329 | Moved by: R. Hall Seconded by: D. Britton That the minutes of the Regular Meeting of Council of October 21, 2025, be adopted. | Carried |
| 2025-330 | Moved by: D. Britton Seconded by: M. Wand That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting of August 29, be received. | Carried |
| 2025-331 | Moved by: M. Wand Seconded by: R. Hall That the minutes from the Powassan and District Union Public Library meeting of September 15, 2025, be received. | Carried |
| 2025-332 | Moved by: D. Britton Seconded by: R. Hall That the 2025 Q3 Budget Variance Report from Treasurer, B. Robinson, be received for information purposes. | Carried |
| 2025-333 | Moved by: R. Hall Seconded by: D. Britton That the report from Manager of Operations, T. Keefe, regarding the draft Minimum Maintenance Standards Bylaw be received; and, FURTHER, that staff be directed to bring the Bylaw back to the next Regular Meeting of Council for adoption. | Carried |
| 2025-334 | Moved by: D. Britton Seconded by: M. Wand That the memo from Manager of Operations, T. Keefe, regarding the November 2025 Public Works Update be received, for information purposes. | Carried |

2025-335

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

That the draft report dated, November 10, 2025, from Tacoma Engineers regarding the Trout Creek Community Centre Condition Assessment Report No. 2, Phase 1: Permanent Remediation, be received; and,
FURTHER that Report No. 2 be finalized and that Tacoma Engineers move to Phase 2: Preliminary and Detailed Design at a cost of \$11,500, as outlined in the proposal. **Carried**

2025-336

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

That correspondence from the Minister of Finance regarding an update on the 2026 Ontario Municipal Partnership Fund, be received. **Carried**

2025-337

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

THAT the Report dated October 24, 2025, from PlanScape to the Council of the Municipality of Powassan, recommending approval subject to standard conditions, be received; and,

THAT Council supports the requested Consent and asks that the following conditions be applied by the North Almaguin Planning Board in rendering its approval of Consent Application B28/POWASSAN/2025:

- a) That a driveway entrance permit for the new lot fronting on Highway 522 be obtained from the Ministry of Transportation.
- b) Confirmation from the local school boards that school bus service is available at the subject location.
- c) That the applicant submit a zoning amendment application to require future development to be setback 30 metres from the top of the bank for the severed and retained lands. **Carried**

2025-338

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

THAT the Report dated October 30, 2025 from PlanScape to the Council of the Municipality of Powassan recommending approval subject to standard conditions, be received; and,

THAT Council supports the requested Consent and asks that the following conditions be applied by the North Almaguin Planning Board in rendering its approval of Consent Application B29/POWASSAN/2025:

- a) That the severed lot be merged on title with the abutting property described as Parcel10521 PSNS (Pin 52212-0036). **Carried**

2025-339

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

THAT the Report dated October 14, 2025, from PlanScape to Powassan Council recommending approval subject to standard conditions, be received; and,

THAT Council for the Municipality of Powassan supports the requested Consent and asks that the following conditions be applied by the North Almaguin Planning Board in rendering its approval of Consent Applications B32/POWASSAN/2025 and B33/POWASSAN/2025

- a) That a driveway entrance permit for the new lots fronting on Golf Course Line be obtained from the Municipality of Powassan.
- b) That the following be put into place via an agreement with the Municipality and further to the Scoped Environmental Impact Study which has been provided –
 - Tree removals required to accommodate development to take place outside of the season in which endangered bats may be actively roosting, i.e., April 1 - Sept 30.

- If construction is to occur within the turtle nesting period (June into early July), exclusion fencing should be installed around active construction areas with sand and gravel to prevent turtles from accessing these areas.
- If a Blandings Turtle or Spotted Turtle is observed during construction, a professional ecologist should be contacted to provide direction on how to proceed. MECP may need to be contacted if a nest is discovered.

c) That Pre-consultation with the MTO confirming any requirement, including comments on a potential noise feasibility report be provided.

d) That a proposed building envelope and justification for the severed lot 2 configuration be provided, and,

e) That the removal of the accessory shed on proposed lot 2 be done or an amendment to the Zoning By-law. **Carried**

2025-340

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

That the donation request from the Trout Creek Lions be received; and,

FURTHER that Council donates the use of the Trout Creek Community Centre Hall on December 12, 2025, for the event. **Carried**

2025-341

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

That the correspondence dated November 18, 2025, from the Ministry of Transportation regarding the Pothole Prevention and Repair Program, be received. **Carried**

2025-342

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

That the correspondence dated October 30, 2025, from the Ministry of Municipal Affairs and Housing regarding the amendments to Development Charges Act, be received. **Carried**

2025-343

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

17.1 Adoption of Closed Session Minutes of October 21, 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.

17.4 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.

17.5 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**

2025-344

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

That Council now reconvenes to regular session at 8:14 p.m. **Carried**

2025-345

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

That Council now adjourns at 8:14 p.m. **Carried**



Mayor



Clerk