



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

**-MINUTES-**

**Regular Council Meeting  
Tuesday, January 16, 2007  
7:00 p.m., Council Chambers**

**Present:** Bob Young, Mayor  
Nancy Barner, Councillor  
Blair Beatty, Councillor  
Gerry Giesler, Councillor  
Roger Glabb, Councillor  
Peter McIsaac, Councillor  
George Thompson, Councillor

**Staff:** Roger Labelle, CAO-Clerk;

**Media:** Laurel Campbell, Almaguin News

**Presentation:** Linda Thompson and Paul Pirie, Representatives from the Royal Canadian Legion Br. 453 regarding request for property tax relief.

**Disclosure of Monetary Interest and General Nature Thereof:** Councillor Glabb declared conflict as his employer is mentioned in the Accounts Payable listing.

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**Resolutions:**

**2007-17** Moved by: Nancy Barner                      Seconded by: Blair Beatty

That the agenda of the regular Council meeting of January 2, 2007 be approved as amended. **Carried.**

**2007-18** Moved by Blair Beatty;    Seconded by: George Thompson

That the minutes of the regular Council meeting of January 2, 2007 be adopted. **Carried.**

**2007-19** Moved by: Nancy Barner;    Seconded by: Gerry Giesler

That a by-law be prepared for adoption at the next council meeting to exempt the Royal Canadian Legion Br. 453 from municipal property taxation for the year 2007. **Carried.**

**2007-20** Moved by: George Thompson; Seconded by: Peter McIsaac

That the minutes of the Powassan & District Union Public Library meeting of November 27, 2006 be received. **Carried.**

**2007-21** Moved by: Peter McIsaac;    Seconded by: George Thompson

That the accounts payable listings in the amount of \$ 175,717.53 dated December 29, 2006 be approved for payment. **Carried.**

**2007-22** Moved by: Gerry Giesler; Seconded by: Blair Beatty

That the minutes of the Sportsplex Board of Management meeting of December 21, 2006 be received. **Carried.**

**2007-23** Moved by: Blair Beatty; Seconded by: George Thompson

That the minutes of the Strategic Plan Steering Committee minutes of January 8, 2007 be adopted; and

Further that the EDO be requested to prepare terms of reference for the newly formed Municipality of Powassan Strategic Plan Implementation Committee. **Carried.**

**2007-24** Moved by: Nancy Barner; Seconded by: Gerry Giesler

That following Councillors be appointed to the municipality of Powassan Strategic Plan Implementation Committee for this term Council:

1. Peter McIsaac
2. Roger Glabb **Carried.**

**2007-25** Moved by: Peter McIsaac; Seconded by: George Thompson

That the minutes of the Public Works and Protection to Persons and Property Committee meeting of January 8, 2007 be adopted at the exception of recommendation no. 2007-13. **Carried.**

**2007-26** Moved by: Nancy Barner; Seconded by: Blair Beatty

That the following municipal officials be authorized to attend the OGRA/ROMA conference scheduled from February 25 to 28, 2007 in Toronto:

1. Mayor Young
2. Councillor Thompson
3. Pubic Works Superintendent
4. CAO-Clerk **Carried.**

**2007-27** Moved by: George Thompson; Seconded by: Peter McIsaac

That the following municipal officials be authorized to attend the Planning Session by Meridian Planners scheduled on February 16, 2007 in Huntsville:

1. Mayor Young
2. Deputy Clerk

**2007-28** Moved by: Nancy Barner; Seconded by: Gerry Giesler

That By-law 2007-02 to authorize funding application under RUII program for Valley View Drive East Reconstruction be approved with amendments. **Carried.**

**2007-29** Moved by: Roger Glabb ; Seconded by: George Thompson

That By-law 2007-03 to adopt the Municipality of Powassan Strategic Plan be approved. **Carried**

**2007-30** Moved by: Roger Glabb; Seconded by: Peter McIsaac

That the following members be appointed to the Powassan and District Union Public Library Board for the remaining term of Council:

1. Councillor Giesler
2. Ray Tester
3. Les Ann Ciglen
4. Larry Ciglen
5. Al Gomoll
6. Mary Heasman **Carried.**

**2007-31** Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the CAO-Clerk be authorized to prepare and submit two (2) applications under the NOHFC-Infrastructure and Community Development Program 2007 for additional funding required to complete the water distribution system upgrades and the sanitary sewer installations scheduled to be tendered next month. **Carried**

**2007-32** Moved by: Peter McIsaac; Seconded by: George Thompson

That Council now adjourns to closed session at 8:45 p.m. to discuss personnel matters. **Carried.**

**2007-33** Moved by: Peter McIsaac; Seconded by: Roger Glabb

That Council now reconvenes to regular session at 9:55 pm. **Carried.**

**2007-34** Moved by: Peter McIsaac; Seconded by: Roger Glabb

That an RFP be sent out in 2008 for auditing services. **Carried.**

**2007-35** Moved by: Nancy Barner; Seconded by: Gerry Giesler

That the attached report dated January 15, 2007 from the Deputy Clerk regarding the hiring of a student to assist with direct programming of recreational community activities be accepted. **Carried.**

**2007-36** Moved by: George Thompson; Seconded by: Roger Glabb

That Council now adjourns at 9:57 pm. **Carried.**

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Mayor

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CAO- Clerk