



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting
Tuesday, March 6, 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

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

Resolutions:

2007-87 Moved by: Blair Beatty Seconded by: Nancy Barner

That the agenda of the regular Council meeting of March 6, 2007 be approved with addendum.
Carried.

2007-88 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the minutes of the regular Council meeting of February 20, 2007 be adopted. **Carried.**

2007-89 Moved by: Roger Glabb Seconded by: George Thompson

That the minutes of the Sportsplex Board of Management meeting of February 21, 2007 be received.
Carried.

2007-90 Moved by: Roger Glabb Seconded by: George Thompson

That the minutes of the Public Observatory Committee meeting of February 21, 2007 be adopted.
Carried.

2007-91 Moved by: Blair Beatty Seconded by: Gerry Giesler

That the minutes of the Strategic Plan Steering Committee meeting of February 22, 2007 be adopted.
Carried.

2007-92 Moved by: Nancy Barner; Seconded by: Blair Beatty

That Lana Geisler and Mark Giesler be appointed to the MoPED Committee for the remaining term of Council. **Carried.**

2007-93 Moved by: Gerry Giesler; Seconded by: Nancy Barner

That the accounts payable listings in the amount of \$ 250,298.16 dated February 25, 2007 be approved for payment. **Carried.**

2007-94 Moved by: Nancy Barner; Seconded by: Blair Beatty

That \$100.00 be donated to the Powassan Agricultural Society Fall Fair held September 1 and 2, 2007. **Carried.**

2007-95 Moved by: Roger Glabb; Seconded by: George Thompson

That the Province of Ontario be requested to re-assume the responsibilities for Court House Security and all associated costs effective for the 2008 municipal calendar year. **Carried.**

2007-96 Moved by: Roger Glabb; Seconded by: George Thompson

That the Council of the Municipality of Powassan approve sharing up to 25% of the Court House Security costs above the original POA share until such time as the Province re-assumes such responsibility, to be paid only in the event there is a surplus in the POA Budget above the approved budget, in which case 25% of such additional surplus would be applied to the POA 25% share of Court House Security. **Defeated.**

2007-97 Moved by: George Thompson; Seconded by: Peter McIsaac

That staff be authorized to utilize the services of Harriman and Associates on matters pertaining to planning and development such as for zoning and official plan amendments and subdivision proposals. **Carried.**

2007-98 Moved by: George Thompson; Seconded by: Peter McIsaac

That By-Law No. 2007-10 to appoint an Animal Control Officer be adopted in open Council meeting. **Carried.**

2007-99 Moved by: Peter McIsaac ; Seconded by: Nancy Barner

That By-Law No. 2007-11 to set tax ratios for municipal purposes for the year 2007 be adopted in open Council meeting. **Carried**

2007-100 Moved by: George Thompson; Seconded by: Blair Beatty

That North Bay Mattawa Conservation Authority be authorized to enter into an agreement with the Ministry of Environment to manage the Powassan Technical Study for Source Water Protection Project. **Carried**

2007-101 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That the minutes of the Economic Development Committee (MOPED) meeting of February 19, 2007 be adopted. **Carried**

2007-102 Moved by: Peter McIsaac; Seconded by: George Thompson

That an Ad-Hoc Committee be and is hereby established for the purpose of discussing the potential of a Snowmobile Trail through the Municipality of Powassan and to make recommendations to Council as required; and

That MoPED be the facilitating committee; and
Further that the following members be appointed:
Councillors Beatty and Glabb
MoPED Chair Roger George
Representative of OFOA
Colin Tucker, President of the Southshore Restoule Snowmobile Club
Landowners; June Keevil,
Klaus Wand
Ron Campbell
Darcy French
Vicky French

Andrew Busch, Economic Development Officer **Carried**

2007-103 Moved by: Peter McIsaac; Seconded by: Nancy Barner

That Council now adjourns to closed session at 8:25 pm. To discuss personnel matter. **Carried**

2007-104 Moved by: Nancy Barner; Seconded by: Blair Beatty

That Council now reconvenes at 8:35 pm. **Carried**

2007-105 Moved by: George Thompson; Seconded by: Peter McIsaac

That Roger George be paid for related travel expenses as per Council's policy to attend the Senate Hearing in Ottawa to address rural concerns. **Carried**

2007-106 Moved by: Blair Beatty; Seconded by: Nancy Barner

That Council now adjourns at 8:36 pm. **Carried**

Mayor

CAO- Clerk