



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting
Tuesday, March 20, 2007
7:00 p.m., Council Chambers**

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

Absent: Nancy Barner, Councillor

Staff: Roger Labelle, CAO-Clerk

Media: Laurel Campbell, Almaguin News

Presentation: Mr. Bill Riley of MIS Insurance regarding General Insurance Program and Risk Management.

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

Resolutions:

2007-107 Moved by: George Thompson Seconded by: Blair Beatty

That the agenda of the regular Council meeting of March 20, 2007 be approved with addendum. **Carried.**

2007-108 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the minutes of the regular Council meeting of March 6, 2007 be adopted. **Carried.**

2007-109 Moved by: Peter McIsaac Seconded by: George Thompson

That the minutes of the Powassan Recreation Committee meeting of March 7, 2007 be adopted. **Carried.**

2007-110 Moved by: Blair Beatty Seconded by: Gerry Giesler

That the minutes of the Powassan & District Union Public Library meeting of January 22, 2007 and February 26, 2007 be received. **Carried.**

2007-111 Moved by: Blair Beatty Seconded by: Peter McIsaac

That the minutes of the Public Works and Protection to Persons and Property Committee meeting of March 12, 2007 be adopted. **Carried.**

2007-112 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That the minutes of the Strategic Plan Implementation Committee meeting of March 14, 2007 be adopted. **Carried.**

2007-113 Moved by: George Thompson; Seconded by: Peter McIsaac

That the accounts payable listings in the amount of \$ 83,478.84 dated March 9, 2007 be approved for payment. **Carried.**

2007-114 Moved by: George Thompson; Seconded by: Roger Glabb

That the Deputy Clerk be authorized to attend the Ontario Association of Committee of Adjustment 2007 Conference held in Richmond Hill May 27 to May 30, 2007. **Carried.**

2007-115 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That By-Law No. 2007-12 to establish procedures for notices in accordance with the Municipal Act, 2001 be adopted in open Council meeting. **Carried.**

2007-116 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That Vic Trahan and Bill Hewitt be appointed to the Ad-Hoc Committee for trail development. **Carried.**

2007-117 Moved by: Blair Beatty; Seconded by: Gerry Giesler

WHEREAS in November 2006, the M.O.E. released the final Drinking Water Quality Management Standard (OWQMS) under the Safe Drinking Water Act 2002; and

WHEREAS under this Act, owners of Municipal drinking water systems will be required to obtain a Municipal Drinking Water Licence; and

WHEREAS to do so, they will be required to have among other things, an “Accredited Operating Authority” and an approved “Operational Plan” for each of their systems; and

WHEREAS the implementation of the OWQMS will have costs associated with the ongoing third-party audits, which may range from \$3,000 to \$7,000 annually based on system size and geographic considerations,

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Municipality of Powassan calls upon the Honourable Minister of the M.O.E. not to approve the implementation of “third-party audits” considering the clear mandate of an Accredited Operating Authority including other policies, programs and guidelines already in place or proposed to insure that health and safety of our water systems remains at the forefront; and

FURTHER that copies of this resolution be circulated to all municipalities across the Province of Ontario with water systems with the request that they pass similar resolutions of support. **Carried.**

2007-118 Moved by: George Thompson; Seconded by: Peter McIsaac

That the request from the Powassan Maple Syrup Festival committee to donate paper and the use of the photocopier to copy the 10th Anniversary Booklet be accepted. **Carried.**

2007-119 Moved by: Roger Glabb ; Seconded by: Peter McIsaac

That Council now adjourns to closed session at 8:35 pm. To discuss personnel and legal matters. **Carried**

2007-120 Moved by: Blair Beatty; Seconded by: George Thompson

That Council now reconvenes at 8:55 pm. **Carried**

2007-121 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That Council now adjourns at 9:05 pm. **Carried**