



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting
Tuesday, April 17, 2007
7:00 p.m., Council Chambers**

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

Absent: Bob Young, Mayor

Staff: Roger Labelle, CAO-Clerk

Presentation: George Kristolaitis, Executive Director Nipissing Regional Branch of the Canadian Mental Health Association regarding Mental Health Week.

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

Resolutions:

2007-143 Moved by: Roger Glabb Seconded by: Peter McIsaac

That the agenda of the regular Council meeting of April 17, 2007 be approved with addendum.
Carried.

2007-144 Moved by: Roger Glabb Seconded by: Peter McIsaac

That the minutes of the regular Council meeting of April 3, 2007 be adopted with addendum.
Carried.

2007-145 Moved by: George Thompson Seconded by: Peter McIsaac

That May 7, to May 13, 2007 be and is hereby declared as Mental Health Week in the Municipality of Powassan. **Carried.**

2007-146 Moved by: George Thompson Seconded by: Roger Glabb

That the Powassan Maple Syrup Festival Committee minutes of October 4, 2006 to March 21, 2007 be adopted. **Carried.**

2007-147 Moved by: Blair Beatty Seconded by: Gerry Giesler

That the minutes of the Economic Development Committee (MOPEd) meeting of March 19, 2007 be adopted with the exception of Recommendation 2007-007; and that WORC be invited to attend a council meeting to make a presentation. **Carried**

2007-148 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That the accounts payable listings in the amount of \$ 168,145.96 dated April 4, 2007 be approved for payment. **Carried.**

2007-149 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That the minutes of the Public Works and Protection to Persons and Property Committee meeting of April 11, 2007 be adopted. **Carried.**

2007-150 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That the minutes of the Powassan Recreation Committee meeting of April 4, 2007 be adopted. **Carried.**

2007-151 Moved by: George Thompson; Seconded by: Roger Glabb

That the Council of the Municipality of Powassan hereby accepts to pay its share (\$80.00 in 2007) on the North Bay Mattawa Conservation Authority debt as per the attached letter dated April 11, 2007. **Carried.**

2007-152 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That the Council of the Corporation of the Municipality of Powassan hereby support the resolution of the Township of Chisholm regarding scanning of microchips for pets. **Defeated.**

2007-153 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the Council of the Corporation of the Municipality of Powassan hereby support the resolution of the Municipality of Callander regarding increased provincial funding for long term care homes. **Carried.**

2007-154 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the Council of the Corporation of the Municipality of Powassan respectfully requests that the North Bay Joint Hospital Laundry Board delay for one (1) year, any decision on closing the local facility as a result of consolidating services with Sudbury and relocating the operation to Sudbury; and

Further that during that time, that the Board explore a viable business model that will keep the facility in North Bay, thus saving a minimum of twenty-six (26) jobs in the community. **Carried.**

2007-155 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That By-Law No. 2007-14 to enter into an agreement with Trillium Foundation for renovations to the Clark House Museum be adopted. **Carried**

2007-156 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That Councillor Barner be appointed to the Municipality of Powassan Strategic Plan Implementation Committee for the remaining term of Council. **Carried**

2007-157 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That Council now adjourns to closed session at 9:34 p.m. to discuss personnel matters. **Carried**

2007-158 Moved by: George Thompson; Seconded by: Peter McIsaac

That Council now reconvenes to regular session at 10:42 pm **Carried**

2007-159 Moved by: Peter McIsaac; Seconded by: George Thompson

That the working hours for the Chief Building Official starting May 1, to September 28, 2007 be Monday to Thursday from 8:30 a.m. to 5:30 p.m.; and

That public notification of new service hours be provided; and

That the service users be encouraged to schedule appointments with Chief Building Official; and

That these service hours be revisited mid-summer to measure permits issued, service rendered, results to insure service level is adequate; and

Further that it be confirmed that Council has no objection for the Township of Bonfield to employ the services of Rocky Edmonds, Chief Building Official on Fridays, for period noted, under separate employment agreement with Mr. Edmonds. **Carried**

2007-160 Moved by: Peter McIsaac; Seconded by: George Thompson

That Council now adjourns at 10:44 pm. **Carried**

Mayor

CAO- Clerk