



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting**  
**Tuesday, May 1, 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:** Anne Haines, MPAC

**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:**

**2007-161** Moved by: Gerry Giesler                      Seconded by: Nancy Barner

That the agenda of the regular Council meeting of May 1, 2007 be approved with addendum.  
**Carried.**

**2007-162** Moved by: Blair Beatty                      Seconded by: Gerry Giesler

That the minutes of the regular Council meeting of April 17, 2007 be adopted.  
**Carried.**

**2007-163** Moved by: Peter McIsaac                      Seconded by: Roger Glabb

That the minutes of the Public Observatory Committee meeting of April 18, 2007 be adopted.  
**Carried.**

**2007-164** Moved by: George Thompson                      Seconded by: Peter McIsaac

That we proceed with the Business Plan for the Public Observatory Project.  
**Carried.**

**Recorded Vote:** In Favour – Councillors Giesler, Glabb, Thompson, Mayor Young  
Against – Councillors Barner, Beatty, McIsaac

**2007-165** Moved by: Nancy Barner                      Seconded by: Gerry Giesler

That the minutes of the Trout Creek Community Centre Board meeting of April 2, 2007 be received.  
**Carried**

**2007-166** Moved by: Peter McIsaac;                      Seconded by: George Thompson

That the accounts payable listings in the amount of \$ 178,601.97 dated April 26, 2007 be approved for payment. **Carried.**

**2007-167** Moved by: Blair Beatty; Seconded by: Nancy Barner

That the minutes of the Powassan Accessibility Advisory Committee meeting of April 2, 2007 be adopted. **Carried.**

**2007-168** Moved by: Gerry Giesler; Seconded by: Blair Beatty

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

**2007-169** Moved by: Roger Glabb; Seconded by: Peter McIsaac

That the minutes of the Sportsplex Board of Management meeting of April 19, 2007 be received. **Carried.**

**2007-170** Moved by: Nancy Barner; Seconded by: Blair Beatty

That the minutes of the Strategic Plan Implementation Committee meeting of April 26 and 30, 2007 be adopted. **Carried.**

**2007-171** Moved by: George Thompson; Seconded by: Roger Glabb

That the minutes of the Committee of Adjustment meeting of April 26, 2007 be received. **Carried.**

**2007-172** Moved by: George Thompson; Seconded by: Peter McIsaac

That Council now adjourns to closed session at 9:05 p.m. to discuss personnel and property security matters. **Carried.**

**2007-173** Moved by: Peter McIsaac; Seconded by: George Thompson

That Council now reconvenes to regular session at 10:10 p.m. **Carried**

**2007-174** Moved by: Nancy Barner; Seconded by: Blair Beatty

That the resignation of Barbara Griswold, MLEO and Health and Safety Officer be regretfully accepted effective May 7, 2007. **Carried**

**2007-175** Moved by: Roger Glabb; Seconded by: Peter McIsaac

That the minutes from the closed session of the regular Council meeting of April 3 and 17, 2007 be adopted. **Carried**

**2007-176** Moved by: George Thompson; Seconded by: Peter McIsaac

That Tina Golding be appointed to the Emergency Planning Committee for the remainder of term of Council. **Carried**

**2007-177** Moved by: Gerry Giesler; Seconded by: Blair Beatty

That Council now adjourns at 10:30 pm. **Carried**

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Mayor

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CAO- Clerk