



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

Regular Council Meeting
Tuesday, June 5, 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: Nicky Kunkel, Deputy Clerk, Maureen Lang, Treasurer

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; and Councillor McIsaac regarding Sportsplex Booster Golf Tournament.

Resolutions:

2007-193 Moved by: George Thompson Seconded by: Roger Glabb

That the agenda of the regular Council meeting of June 5, 2007 be approved as amended. **Carried.**

2007-194 Moved by: George Thompson Seconded by: Peter McIsaac

That the Council of the Municipality of Powassan authorize payment to the Women's Own Resource Centre for \$0.35 per capita (\$1,150.00) with a request that Brenda Scott attend Council at her earliest convenience. **Carried.**

2007-195 Moved by: George Thompson Seconded by: Roger Glabb

That the minutes of the regular Council meeting of May 15, 2007 be adopted.
Carried.

2007-196 Moved by: George Thompson Seconded by: Roger Glabb

That the minutes of the Trout Creek Community Centre Board meeting of May 8, 2007 be received.
Carried.

2007-197 Moved by: Peter McIsaac Seconded by: George Thompson

That the accounts payable listings in the amount of \$ 117,578.52 dated May 28, 2007 be approved for payment. **Carried**

2007-198 Moved by: Roger Glabb; Seconded by: George Thompson

That the minutes of the Powassan Public Observatory Committee of May 16, 2007 be adopted.
Carried.

2007-199 Moved by: George Thompson ; Seconded by: Roger Glabb

That the minutes of the Economic Development Committee (MOPED) meeting of May 22, 2007 be adopted. **Carried.**

2007-200 Moved by: Roger Glabb; Seconded by: George Thompson

That the minutes of the Strategic Plan Implementation Committee meeting of May 24, 2007 be adopted. **Carried.**

2007-201 Moved by: Roger Glabb; Seconded by: George Thompson

That the Economic Development Officer be authorized to prepare and submit an application under the Northern Communities Investment Readiness program for funding required to complete the housing study. **Carried.**

2007-202 Moved by: Roger Glabb; Seconded by: George Thompson

That the minutes of the Powassan Accessibility Advisory committee meeting of June 4, 2007 be adopted. **Carried.**

2007-203 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That the 2007 Accessibility Plan as presented by the Powassan Accessibility Advisory Committee be adopted. **Carried.**

2007-204 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the Council of the Corporation of the Municipality of Powassan hereby supports the Township of Bonfield in their 125th anniversary celebration of the Bonfield First Spike Event on June 15 to 17th, 2007. **Carried.**

2007-205 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That the following municipal official be authorized to attend the AMO Wind Energy conference held in London June 19 to 20, 2007; Deputy Clerk. **Carried.**

2007-206 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That the Council of the Corporation of the Municipality of Powassan hereby supports the resolution of the Township of Chisholm regarding programs that will assist low income families in paying for their property taxes and provide more grant funding to municipalities to repair deteriorating infrastructure and to review the past downloading practices. **Carried**

2007-207 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the Corporation of the Municipality of Powassan hereby sponsor one hole in the amount of \$400.00 for each of the 2007 golf tournaments of the Trout Creek Community Board and Sportsplex Board. **Carried**

2007-208 Moved by: George Thompson; Seconded by: Roger Glabb

That Councillor Barner be authorized to attend Colin Vickers Retirement Barbeque. **Carried**

2007-209 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That By-Law No. 2007-16 to adopt the 2007 municipal budget be adopted. **Carried**

2007-210 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That By-Law No. 2007-17 to set water service rates be adopted. **Carried**

2007-211 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That By-Law No. 2007-18 to set sewer service rates be adopted. **Carried**

2007-213 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That Contract no. 1 tender report dated May 3, 2007 from Tottin Sims Hubicki Associates regarding the construction of new water reservoir, well no. 1 pump replacement and water standpipe demolition be adopted; and
Further that the tender received from Hadovic Construction for \$1,293,200.00 including GST be accepted. **Carried**

2007-214 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That Contract no. 2 tender report dated May 4, 2007 from Tottin Sims Hubicki Associates regarding the installation and replacement of various municipal water mains and sanitary sewers be adopted; and

Further that the tender received from R.M. Belanger Limited for \$2,049,894.78 including GST be accepted. **Carried**

2007-215 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That further to the adoption of resolution no. 2007-213 should Hadovic Construction refuse to honour its tender, as submitted before the closing of the bids, that the contract no. 1 be awarded to the third (3rd) lowest bidder being Pederson Construction Inc. in the amount of \$1,583,110.00 GST included. **Carried**

2007-216 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That further to the adoption of resolution no. 2007-214 should R.M. Belanger Limited refuse to honour its tender that the contract no. 2 be awarded to the second (2nd) lowest bidder being Pederson Construction Inc. in the amount of \$2,342,780.20 GST included. **Carried**

2007-217 Moved by: Peter McIsaac; Seconded by: George Thompson

That Council now adjourns to closed session at 8:35 p.m. to discuss personnel matters. **Carried**

2007-218 Moved by: Peter McIsaac; Seconded by: George Thompson

That Council now reconvenes to regular session at 9:32.p.m. **Carried**

2007-219 Moved by: Peter McIsaac ; Seconded by: George Thompson

That the minutes from the closed session of the regular Council meeting of May 1 and 15, 2007 be adopted. **Carried**

2007-220 Moved by: Roger Glabb; Seconded by: George Thompson

That the resignation letter of the Administrative Assistant effective June 15, 2007 be regretrfully accepted. **Carried**

2007-221 Moved by: George Thompson ; Seconded by: Peter McIsaac

That Council now adjourns at 9:34 pm. **Carried**

Mayor

CAO- Clerk