



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

Regular Council Meeting
Tuesday, June 19, 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

Guest: Brenda Scott, Executive Director of the Women's Own Resource Centre

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

Resolutions:

2007-222 Moved by: Blair Beatty Seconded by: Gerry Giesler

That the agenda of the regular Council meeting of June 19, 2007 be approved as amended with addendum. **Carried.**

2007-223 Moved by: Blair Beatty Seconded by: Gerry Giesler

That the minutes of the regular Council meeting of June 5, 2007 be adopted. **Carried.**

2007-224 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the minutes of the Powassan & District Union Public Library meeting of April 24, 2007 be received. **Carried.**

2007-225 Moved by: Nancy Barner Seconded by: Blair Beatty

That the minutes of the Powassan Emergency Management Committee meeting of May 31, 2007 be adopted. **Carried.**

2007-226 Moved by: Roger Glabb Seconded by: George Thompson

That the minutes of the Strategic Plan Implementation Committee meeting of June 13, 2007 be adopted. **Carried**

2007-227 Moved by: George Thompson Seconded by: Roger Glabb

That the minutes of the Powassan Recreation Committee meeting of June 6, 2007 be adopted. **Carried.**

2007-228 Moved by: George Thompson Seconded by: Roger Glabb

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

2007-229 Moved by: George Thompson Seconded by: Peter McIsaac

That the Council of the Corporation of the Municipality of Powassan hereby supports the Township of East Ferris regarding the Aggregate Resources Act. **Carried.**

2007-230 Moved by: Roger Glabb Seconded by: George Thompson

That the following be appointed as the authorized signing officers of the municipal corporation for Council minutes, by-laws, contracts, agreements, banking purposes, and any other legal document:

1. Mayor or Deputy Mayor
2. CAO-Clerk or Deputy Clerk or Treasurer

And further that two (2) signatures be required at all times, one being from an elected representative and the other being from an appointed official **Carried.**

2007-231 Moved by: George Thompson Seconded by: Roger Glabb

That the appointments of Council to the Public Observatory Committee be reconsidered at this meeting.

Recorded vote requested by Councillor Barner

Nays: Councillor Nancy Barner, Councillor Gerry Giesler, Councillor Peter McIsaac

Yeas: Councillor Blair Beatty, Councillor Roger Glabb, Councillor George Thompson

Mayor Bob Young

Carried.

2007-232 Moved by: Blair Beatty Seconded by: Gerry Giesler

That Schedule "A" section (17) of Council resolution no. 2006-369 adopted December 5, 2006 for the appointments to the Public Observatory Committee be amended by removing the name of Councillor Nancy Barner and Shawn Reichstein; and

Further that this amendment take effect immediately.

Recorded vote requested by Councillor Barner

Nays: Councillor Nancy Barner, Councillor Gerry Giesler, Councillor Peter McIsaac

Yeas: Councillor Blair Beatty, Councillor Roger Glabb, Councillor George Thompson

Mayor Bob Young

Carried.

2007-233 Moved by: Peter McIsaac Seconded by: George Thompson

That Accounts Payable in the amount of \$106,386.18 be paid at the exception of account numbers 34971 and 35093.

Carried.

2007-234 Moved by: George Thompson Seconded by: Roger Glabb

That the attached NOHFC application dated June 19, 2007 for additional funding in the amount of \$300,000.00 to assist with the increased project costs for the construction of the new water reservoir, water mains and sanitary sewage upgrades, be accepted. **Carried.**

2007-235 Moved by: Peter McIsaac Seconded by: Roger Glabb

That \$482.00 be donated to assist with new accommodation needs of Justin Byers now a quadriplegic following a wrestling match in high school. **Carried**

2007-236 Moved by: Roger Glabb Seconded by: George Thompson

That Council now adjourns at 8:55 pm to discuss administration personnel, receive legal advice from solicitor on a contract matter, and review resignation letters from certain Public Observatory Committee members. **Carried**

2007-237 Moved by: George Thompson Seconded by: Peter McIsaac

That Council now reconvenes to regular session at 9:23 pm. **Carried**

2007-238 Moved by: Peter McIsaac Seconded by: Roger Glabb

That the minutes from the closed session of the regular Council meeting of June 5, 2007 be adopted as amended. **Carried**

2007-239 Moved by: George Thompson Seconded by: Peter McIsaac

That we advertise for the position of the Administrative Assistant and Receptionist-Cashier position in the North Bay Nugget and the Almaguin News. **Carried**

2007-240 Moved by: George Thompson Seconded by: Peter McIsaac

That Council now adjourns at 9:25 pm. **Carried**

Mayor

CAO- Clerk