



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting
Tuesday, October 16, 2007
7:00 p.m., Council Chambers**

Present: Bob Young, Mayor
Blair Beatty, Councillor
Nancy Barner, Councillor
Roger Glabb, Councillor
Peter McIsaac, Councillor
George Thompson, Councillor

Absent: Gerry Giesler, Councillor

Staff: Roger Labelle, CAO-Clerk

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.

Resolutions:

2007-333 Moved by: George Thompson Seconded by: Roger Glabb

That the agenda of the regular Council meeting of October 16, 2007 be approved with addendum.
Carried.

2007-334 Moved by: Roger Glabb Seconded by: George Thompson

That the minutes of the regular Council meeting of October 2, 2007 be adopted. **Carried.**

2007-335 Moved by: Roger Glabb Seconded by: George Thompson

That the minutes of the Powassan Recreation Committee meeting of October 1, 2007 be adopted.
Defeated.

2007-336 Moved by: Peter McIsaac Seconded by: George Thompson

That the attached Expression of Interest dated October 16, 2007 be submitted for funding under the first initiative of the Ontario Small Waterworks Assistance Program of the Ministry of Public Infrastructure Renewal. **Carried.**

2007-337 Moved by: Peter McIsaac Seconded by: George Thompson
That the accounts payable listings in the amount of \$831,198.07 dated October 3, 2007 be approved for payment. **Carried.**

2007-338 Moved by: Blair Beatty Seconded by: Nancy Barner

That Council now adjourns to closed session at 8:00 p.m. to discuss on-going property standards matter and ACO position. **Carried.**

2007-339 Moved by: Blair Beatty Seconded by: Nancy Barner

That Council now reconvenes to regular session at 8:35 p.m. **Carried.**

2007-340 Moved by: Nancy Barner Seconded by: Blair Beatty

That the minutes from the closed session of the regular Council meeting of September 4, 2007 be adopted.

2007-341 Moved by: George Thompson Seconded by: Roger Glabb

That the minutes from the closed session of the regular Council meeting of October 2, 2007 be adopted. **Carried.**

2007-342 Moved by: Nancy Barner Seconded by: Blair Beatty

That the attached job description for the position of Animal Control Officer be adopted. **Carried.**

2007-343 Moved by: Blair Beatty Seconded by: Nancy Barner

That Council now adjourns at 8:36 pm. **Carried**

Mayor

CAO- Clerk