



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

**-MINUTES-**

**Regular Council Meeting  
Tuesday, November 6, 2007  
7:00 p.m., Council Chambers**

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

**Absent:** Bob Young, Mayor  
George Thompson, Councillor

**Staff:** Nicky Kunkel, Deputy Clerk

**Media:** Laurel Campbell, Almaguin News

**Disclosure of Monetary Interest and General Nature Thereof:** None declared.

**Resolutions:**

**2007-348** Moved by: Roger Glabb                      Seconded by: Peter McIsaac

That the agenda of the regular Council meeting of November 6, 2007 be approved as amended. **Carried.**

**2007-349** Moved by: Roger Glabb                      Seconded by: Peter McIsaac

That the minutes of the regular Council meeting of October 16, 2007 be adopted. **Carried.**

**2007-350** Moved by: Roger Glabb                      Seconded by: Peter McIsaac

That the minutes of the special Council meeting of October 24, 2007 be adopted. **Carried.**

**2007-351** Moved by: Peter McIsaac                      Seconded by: Roger Glabb

That the minutes of the Public Works and Protection to Persons and Property Committee meeting of October 18, 2007 be adopted. **Carried.**

**2007-352** Moved by: Gerry Giesler                      Seconded by: Blair Beatty

That the minutes of the Economic Development Committee (MOPED) meeting of October 15, 2007 be adopted. **Carried.**

**2007-353** Moved by: Gerry Giesler                      Seconded by: Blair Beatty

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

**2007-354** Moved by: Roger Glabb                      Seconded by: Peter McIsaac

That the Ice Rental Agreements as attached be adopted and implemented for all ice rentals in the arena facilities immediately upon return from the printers; and

Further that a copy be sent to each of the Arena Management Boards for adoption. **Carried.**

**2007-355** Moved by: Gerry Giesler                      Seconded by: Blair Beatty

That the North Almaguin Planning Board be advised that the Council of the Municipality of Powassan has no objections to consent application B/23/Powassan/2007 (owner Skuce estate).

**2007-356** Moved by: Peter McIsaac      Seconded by: Roger Glabb

That the North Almaguin Planning Board be advised that the Council of the Municipality of Powassan has no objections to consent application B/34/Powassan/2007 (owner co. 665859).  
**Carried.**

**2007-357** Moved by: Blair Beatty      Seconded by: Gerry Giesler

That the attached proposal dated October 24, 2007 from Integrated Earth and Environmental Limited for the decommissioning of Suny's Gas Service Station in Trout Creek be accepted; and

Further that the funds be budgeted in 2008 as per estimates received.. **Deferred.**

**2007-358** Moved by: Blair Beatty      Seconded by: Gerry Giesler

That the accounts payable listings in the amount of \$232,378.32 dated November 2, 2007 be approved for payment. **Carried**

**2007-359** Moved by: Blair Beatty      Seconded by: Gerry Giesler

That Council now adjourns at 8:09 pm. **Carried**

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Mayor

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CAO- Clerk