



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting
Tuesday, December 4, 2007
7:00 p.m., Council Chambers**

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

Absent: Gerry Giesler, Councillor

Staff: Roger Labelle, CAO-Clerk; Nicky Kunkel, Deputy 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:

2007-377 Moved by: Blair Beatty Seconded by: Nancy Barner

That the agenda of the regular Council meeting of December 4, 2007 be approved. **Carried.**

2007-378 Moved by: Blair Beatty Seconded by: Nancy Barner

That the minutes of the regular Council meeting of November 20, 2007 be adopted. **Carried.**

2007-379 Moved by: Roger Glabb Seconded by: Peter McIsaac

That the minutes of the Strategic Plan Implementation Committee meeting of November 28, 2007 be adopted. **Carried.**

2007-380 Moved by: Blair Beatty Seconded by: Nancy Barner

That the minutes of the Economic Development Committee (MoPED) meeting of November 18, 2007 be adopted. **Carried.**

2007-381 Moved by: Roger Glabb Seconded by: Peter McIsaac

That the minutes of the Committee of Adjustment and Planning Advisory Committee meeting of November 21, 2007 be adopted. **Carried.**

2007-382 Moved by: Peter McIsaac Seconded by: Roger Glabb

That the minutes of the Sportsplex Board of Management meeting of November 15, 2007 be received. **Carried.**

2007-383 Moved by: Nancy Barner Seconded by: Blair Beatty

That the minutes of the Trout Creek Community Centre Board meeting of September 10 and October 1 and 11, 2007 be received. **Carried.**

2007-384 Moved by: Nancy Barner Seconded by: Blair Beatty

That the minutes of the Ad-hoc Municipal Sign Committee minutes of November 28, 2007 be adopted. **Carried.**

2007-385 Moved by: George Thompson Seconded by: Peter McIsaac

That the report of the Deputy Clerk dated November 29, 2007 be accepted; and

Further that a reserve fund in the amount of \$40,000 be established for the GIS Program. **Carried.**

2007-386 Moved by: Blair Beatty Seconded by: Nancy Barner

That the Council of the Corporation of the Municipality of Powassan hereby supports FONOM as the United Voice of Northeastern Ontario. **Carried.**

2007-387 Moved by: Peter McIsaac Seconded by: Roger Glabb

That the recommendation of the Treasurer not to proceed with the submission of an RFP to act as a service provider on behalf of the Ministry of Revenue to administer the collection of provincial land taxes be accepted. **Carried**

2007-388 Moved by: George Thompson Seconded by: Peter McIsaac

That the Council of the Corporation of the Municipality of Powassan hereby supports the Township of Machar resolution to petition the province for adequate funding for rural schools and a freeze on closures for schools in the Near North District School Board. **Carried**

2007-389 Moved by: Peter McIsaac Seconded by: Roger Glabb

That By-Law No. 2007-28 to authorize an agreement with Himsforth South Cross Country Ski Club be adopted. **Carried**

2007-390 Moved by: Roger Glabb Seconded by: George Thompson

That By-Law No. 2007-30 to amend the Comprehensive Zoning By-law no. 2003-38 to allow residential use at 27 King Street be adopted. **Carried**

2007-391 Moved by: George Thompson Seconded by: Peter McIsaac

That the following municipal officials be authorized to attend the OGRA/ROMA annual conference in Toronto February 25 to 27:

1. Councillor Barner
2. CAO-Clerk
3. Public Works Superintendent **Carried**

2007-392 Moved by: Roger Glabb Seconded by: George Thompson

That the following members be appointed to the Public Observatory Implementation Committee for the year ending December 31, 2008:

1. Sheila Latour
2. Kathleen Tod
3. Gail Varady
4. Ross Williamson
5. Howard Osborne, Commanda and Area Anglers and Hunters
6. Roy Warriner, Commanda and Area Anglers and Hunters
7. Merlin Clayton, North Bay Astronomy Club
8. John Groom, North Bay Astronomy Club
9. George Stripe, Near North District School Board. **Carried**

2007-393 Moved by: George Thompson Seconded by: Peter McIsaac

That the regular Council meeting of January 1, 2008 be rescheduled to January 8, 2008. **Carried**

2007-394 Moved by: Peter McIsaac Seconded by: George Thompson

That the accounts payable listings in the amounts of

Report #1 November 23 for \$90,569.25

Report #2 November 29 for \$20,090.96

Report #3 November 29 for \$221,256.39 be approved for payment. **Carried**

2007-395 Moved by: Blair Beatty Seconded by: Nancy Barner

That Council now adjourns to closed session at 8:28 p.m. to discuss staff positions and overtime reports. **Carried**

2007-396 Moved by: Nancy Barner Seconded by: Blair Beatty

That Council now reconvenes to regular session at 8:55 p.m. **Carried**

2007-397 Moved by: George Thompson Seconded by: Roger Glabb

That a by-law be prepared for Council's adoption at the next regular meeting to authorize the execution of an agreement between the Municipality and Dr. Terence Wong for the lease of space at the Medical Centre for the establishment of a Dental Clinic. **Carried**

2007-398 Moved by: Nancy Barner Seconded by: Blair Beatty

That the minutes from the closed session of the regular Council meeting of November 20, 2007 be adopted. **Carried**

2007-399 Moved by: George Thompson Seconded by: Roger Glabb

That Council now adjourns at 9:10 pm. **Carried**

Mayor

CAO- Clerk