



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting
Tuesday, December 19, 2006
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; 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.

Resolutions:

2006-374 Moved by: George Thompson Seconded by: Peter McIsaac

That the agenda of the regular Council meeting of December 19, 2006 be approved. **Carried.**

2006-375 Moved by: Peter McIsaac; Seconded by: George Thompson

That the minutes of the regular Council meeting of December 5, 2006 be adopted. **Carried.**

2006-376 Moved by: Roger Glabb; Seconded by: Roger Glabb

That the minutes of the Trout Creek Community Centre Board meeting of December 4, 2006 be received. **Carried.**

2006-377 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That the minutes of the Public Works and Protection to Persons and Property Committee meeting of December 11, 2006 be adopted with the exception of Recommendation 2006-103. **Carried.**

2006-378 Moved by: Nancy Barner; Seconded by: Peter McIsaac

That the attached policy be rescinded; and

Further that effective immediately the Public Works Department plow the portion of access road fronting the Trout Creek Cemetery at the top of the hill on Hemlock Road. **Carried.**

Note: Recorded Vote requested by Councillor Barner. Yeas; Councillors Barner, Giesler, McIsaac, Thompson, Mayor Young Nays; Beatty, Glabb.

2006-379 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That the accounts payable listings in the amount of \$ 142,215.92 dated November 27, 2006 be approved for payment. **Carried.**

2006-380 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the Community Emergency Management Coordinator and Alternate be authorized to attend the Public Safety and Emergency Preparedness Course in Ottawa February 6 to 9, 2006. **Carried.**

2006-381 Moved by: George Thompson; Seconded by: Roger Glabb

That \$1,000.00 be donated to the Powassan and Area Food Bank following their letter dated December 8, 2006 requesting financial assistance; and

Further that this unbudgeted expenditure be charged under the 2006 social and family services municipal budget. **Carried.**

2006-382 Moved by: George Thompson; Seconded by: Peter McIsaac

That the Sportsplex Booster Club Bingo Licensing fee of \$200.00 be waived. **Carried.**

2006-383 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That we proceed with the tendering of the Municipality of Powassan Water Distribution System Upgrades and Sanitary Services replacements as outlined in the attached letter dated December 8, 2006 from TSH Engineers. **Carried.**

2006-384 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That Council now adjourn to closed session at 8:50 pm to discuss the personnel matters. **Carried.**

2006-385 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That Council now reconvenes to regular session at 9:20 pm.. **Carried.**

2006-386 Moved by: George Thompson; Seconded by: Roger Glabb

That the CAO-Clerk be authorized to prepare a hiring by-law for the position of Economic Development Coordinator for Council's consideration at the regular meeting of January 2, 2007. **Carried.**

2006-387 Moved by: George Thompson; Seconded by: Roger Glabb

That Council now adjourns at 9:20 pm. **Carried.**

Mayor

CAO- Clerk