



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

Regular Council Meeting
Tuesday, December 18, 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

Disclosure of Monetary Interest and General Nature Thereof: Councillor Glabb declared conflict as his employer is mentioned in the Accounts Payable listing. Councillor McIsaac declared conflict for resolution 2007-421 as it regards an immediate family member.

Resolutions:

2007-400 Moved by: Peter McIsaac Seconded by: George Thompson

That the agenda of the regular Council meeting of December 18, 2007 be approved as amended.
Carried.

2007-401 Moved by: Nancy Barner Seconded by: Blair Beatty

That a by-law be prepared for the next Council meeting under the authority of Section 325(1) of the Municipal Act to exempt the Royal Canadian Legion Branch no. 453 from the 2008 municipal property taxation. **Carried.**

2007-402 Moved by: Nancy Barner Seconded by: Gerry Giesler

That the minutes of the regular Council meeting of December 4, 2007 be adopted.. **Carried.**

2007-403 Moved by: Peter McIsaac Seconded by: George Thompson

That the minutes of the Public Works and Protection to Persons and Property Committee meeting of December 10, 2007 be adopted at the exception of recommendation no 2007-106. **Carried.**

2007-404 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the minutes of the Powassan Recreation Committee meeting of December 5, 2007 be adopted.
Carried.

2007-405 Moved by: Blair Beatty Seconded by: Nancy Barner

That the minutes of the Powassan Emergency Management Committee meeting of December 13, 2007 be adopted. **Carried.**

2007-406 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the minutes of the Powassan and District Union Public Library Board meeting of October 22, 2007 be received. **Carried.**

2007-407 Moved by: Roger Glabb Seconded by: Peter McIsaac

That the Council of the Corporation of the Municipality of Powassan hereby supports the City of North Bay's petition to the Federal Government to review the possibility of locating a Passport Office in North Bay. **Carried.**

2007- 408 Moved by: Blair Beatty Seconded by: Gerry Giesler

That By-Law No. 2007-31 to authorize an amendment to the Emergency Plan be adopted. **Carried.**

2007-409 Moved by: Nancy Barner Seconded by: Blair Beatty

That By-Law No. 2007-32 to authorize an agreement with Dr. Terence Wong for dental practice in Powassan be adopted. **Carried.**

2007-410 Moved by: Nancy Barner Seconded by: Blair Beatty

That By-Law No. 2007-33 to establish a Travel Policy be adopted. **Carried**

2007-411 Moved by: Nancy Barner Seconded by: Gerry Giesler

That By-Law No. 2007-34 to amend Municipal Alcohol Policy be adopted. **Carried**

2007-412 Moved by: Roger Glabb Seconded by: George Thompson

Whereas the Municipal Act, 2001 section 223(13) states that without limiting sections 9, 10 and 11, those sections authorize the municipality to appoint an Ombudsman who reports to council and whose function is to investigate in an independent manner any decision or recommendation made or act done or omitted in the course of the administration of the municipality, and its local boards by January 1, 2008; and

Whereas the Ombudsman Office is independent from government and functions in an impartial and confidential manner, conducting thorough, objective and credible investigations and has adequate processes established; and

Whereas the Council of the Municipality of Powassan has considered options of appointing a private investigator and decided against.

Now Therefore the Council of Municipality of Powassan hereby appoints the Ombudsman of Ontario as its Investigator. **Carried**

2007-413 Moved by: Blair Beatty Seconded by: Gerry Giesler

That the accounts payable listings in the amounts of :
Report #1 December 11 for \$84,323.63
Report #2 December 13 for \$ 7,011.20
be approved for payment. **Carried**

2007-414 Moved by: Gerry Giesler Seconded by: Nancy Barner

That Council now adjourns to closed session at 8:20 p.m. to discuss personnel matters about identifiable individuals. **Carried**

2007-415 Moved by: Peter McIsaac Seconded by: George Thompson

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

2007-416 Moved by: Blair Beatty Seconded by: Nancy Barner

That Council now reconvenes to regular session at 9:12 p.m. . **Carried**

2007-417 Moved by: Roger Glabb Seconded by: George Thompson

That By-Law No. 2007-36 to appoint a Community Emergency Management Coordinator be adopted. **Carried**

2007-418 Moved by: Peter McIsaac Seconded by: George Thompson

That By-Law No. 2007-35 to appoint an Animal Control Officer be adopted. **Carried**

2007-419 Moved by: Nancy Barner Seconded by: Gerry Giesler

That effective January 1, 2008 municipal matters pertaining to Protection to Persons and Property be dealt directly with Council with the continued assistance of the CAO-Clerk. **Carried**

2007-420 Moved by: Nancy Barner Seconded by: Blair Beatty

That effective January 1, 2008 the CAO-Clerk attends the Public Works Committee meetings as required and requested only; and

Further that the Administrative Assistant be appointed as Recording Secretary for the Public Works Committee effective January 1, 2008. **Carried**

2007-421 Moved by: Roger Glabb Seconded by: George Thompson

That effective January 1, 2008 Frank Young be appointed as the Senior Public Works Assistant of Water and Sewer Services for the Public Works Department. **Carried**

2007-422 Moved by: Roger Glabb Seconded by: Peter McIsaac

That effective January 1, 2008 the Public Works Superintendent work a minimum of twenty (20) hours in the office on administration and management related duties in accordance with the position description adopted December 17, 2002. **Carried**

2007-423 Moved by: Peter McIsaac Seconded by: George Thompson

That early in the year 2008 that the Public Works Committee with the assistance of the Public Works Superintendent identifies, from the Index of Work In Progress files, the most important projects to work on now, so that the work can be completed on a priority basis and to insure that time is dedicated to the right assignment. **Carried**

2007-424 Moved by: Peter McIsaac Seconded by: George Thompson

That the attached Organizational Chart for the Public Works Department be adopted effective January 1, 2008. **Carried**

2007-425 Moved by: George Thompson Seconded by: Roger Glabb

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

Mayor

CAO- Clerk