



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting
Tuesday, January 22, 2008
7:00 p.m., Council Chambers**

Present: Bob Young, Mayor
Blair Beatty, Councillor
Gerry Giesler, Councillor
Roger Glabb, Councillor
Peter McIsaac, Councillor
George Thompson, Councillor

Absent: Nancy Barner, Councillor

Staff: Roger Labelle, CAO-Clerk

Media: Laurel Campbell, Almaguin News

Disclosure of Monetary Interest and General Nature Thereof: Councillor McIsaac declared conflict as his employer is mentioned on Council agenda item 7.3.

Resolutions:

2008-15 Moved by: Blair Beatty Seconded by: Gerry Giesler

That the agenda of the regular Council meeting of January 8, 2008 be approved at the exception of agenda item 13.4 and 13.5 to be referred to the Personnel Committee. **Carried.**

2008-16 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the minutes of the regular Council meeting of January 8, 2007 be adopted. **Carried.**

2008-17 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That the minutes of the Trout Creek Community Centre Board meeting of January 7, 2008 be received. **Carried.**

2008-18 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That the minutes of the Powassan Recreation Committee meeting of January 9, 2008 be adopted. **Carried.**

2008-19 Moved by: Peter McIsaac; Seconded by: George Thompson

That the minutes of the Public Works Committee meeting of January 14, 2008 be adopted. **Carried.**

2008-20 Moved by: Roger Glabb; Seconded by: George Thompson

That the minutes of the Planning Advisory Committee meeting of January 16, 2008 be adopted. **Carried.**

2008-21 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the attached policy relating to Jury Duty and Court appearances be adopted; and

Further that resolution no. 2002-192 regarding policies for Jury Duty be rescinded. **Carried.**

2008-22 Moved by: Roger Glabb; Seconded by: George Thompson

That the minutes of the Zoning By-law Amendment Public Meeting of January 17, 2008 regarding farming requirements be received. **Carried.**

2008-23 Moved by: George Thompson ; Seconded by: Roger Glabb

WHEREAS the Federal Government has invested \$1.2 billion into the 2009-2013 Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) to improve and renew public infrastructure across the province; and

WHEREAS the Provincial Government has the authority and responsibility for municipal issues, including the funding and financing of municipal infrastructure programs;

NOW THEREFORE BE IT RESOLVED THAT the Municipality of Powassan requests that the government of the Province of Ontario commit one third of the current \$1.2 billion to fund its share of COMRIF; and

Further that this resolution be forwarded to the Premier of Ontario, M.P.P. Monique Smith and local area municipalities. **Carried.**

2008-24 Moved by: George Thompson; Seconded by: Roger Glabb

That the minutes of the Sportsplex Board of Management special meeting of January 7, 2008 be received. **Carried.**

2008-25 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That Council of the Municipality of Powassan hereby participate in the sponsorship program for Knowlton Ridge Equestrian Centre for the year 2008 in the amount of \$110.00. **Carried.**

2008-26 Moved by: Blair Beatty Seconded by: Gerry Giesler

That the Council of the Corporation of the Municipality of Powassan hereby supports the resolution of the Central Almaguin Economic Development Association requesting the Ministry of Transportation to review and replace the signage policy. **Carried.**

2008-27 Moved by: George Thompson; Seconded by: Roger Glabb

That By-Law No. 2008-03 to set access times and dates for municipally owned parks be adopted in open Council meeting. **Carried.**

2008-28 Moved by: George Thompson ; Seconded by: Peter McIsaac

That the new public holiday, Family Day February 18, 2008, under the provincial Employment Standards Act, 2000, be referred to the Personnel Committee for consideration and future recommendation to Council in conjunction with the employee benefits program and salary review scheduled this summer; and

Further that Family Day, February 18, 2008, be granted for this year. **Carried.**

2008-29 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That Integrated Earth and Environmental Ltd. be authorized to proceed with Task No. 1 for \$5,000 regarding the decommissioning of Suny's Service Centre; and

Further that all associated costs be charged to the property tax roll. **Carried**

2008-30 Moved by: Roger Glabb; Seconded by: George Thompson

That the accounts payable listing reports 1, 2, and 3 in the amount of \$ 258,656.78 be approved for payment. **Carried**

2008-31 Moved by: Peter McIsaac; Seconded by: George Thompson

That Council now adjourns to closed session at 8:15 p.m. to discuss property, legal and personnel matters. **Carried**

2008-32 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That Council now reconvenes to regular session at 8:25 p.m. **Carried**

2008-33 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the minutes from the closed session of the regular Council meeting of December 18, 2007 be adopted. **Carried**

2008-34 Moved by: Peter McIsaac; Seconded by: George Thompson

That effective January 1, 2008 that the position of Chief Building Official include an annual clothing allowance in the amount of \$150.00 with the submission of purchase receipts for work related duties. **Carried**

2008-35 Moved by: George Thompson ; Seconded by: Peter McIsaac

That Council now adjourns at 8:35 pm. **Carried**

Mayor

CAO- Clerk