



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting  
Tuesday, February 5, 2008  
7:00 p.m., Council Chambers**

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

**Staff:** Roger Labelle, CAO-Clerk

**Guests:** 1. Stantec Consulting Ltd regarding the Access Review on Highway 11.  
2. Greater Nipissing Stewardship Council regarding programs and services offered.

**Media:** Laurel Campbell, Almaguin News

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

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**Resolutions:**

**2008-36** Moved by: Blair Beatty Seconded by: Nancy Barner

That the agenda of the regular Council meeting of February 5, 2008 be approved as amended. **Carried.**

**2008-37** Moved by: Blair Beatty; Seconded by: Roger Glabb

That the minutes of the regular Council meeting of January 22, 2008 be adopted. **Carried.**

**2008-38** Moved by: Gerry Giesler; Seconded by: Roger Glabb

That the minutes of the Municipal Action Group meeting of January 16, 2008 be received. **Carried.**

**2008-39** Moved by: Gerry Giesler; Seconded by: Roger Glabb

That the minutes of the Strategic Plan Implementation Committee meeting of January 23, 2008 be adopted. **Carried.**

**2008-40** Moved by: Roger Glabb; Seconded by: Gerry Giesler

That the minutes of the Economic Development Committee (MOPED) meeting of January 21, 2008 be adopted. **Carried.**

**2008-41** Moved by: Roger Glabb; Seconded by: Gerry Giesler

That the minutes of the Ad-hoc Municipal Sign Committee minutes of January 28, 2008 be adopted. **Carried.**

**2008-42** Moved by: Gerry Giesler; Seconded by: Roger Glabb

That the minutes of the Committee of Adjustment/Planning Advisory Committee meeting of January 28, 2008 be adopted at the exception of recommendation no. 1. **Carried.**

**2008-43** Moved by: Roger Glabb; Seconded by: Gerry Giesler

That the minutes of the Public Observatory Committee meeting of January 29, 2008 be adopted. **Carried.**

**2008-44** Moved by: Roger Glabb;           Seconded by: Gerry Giesler

That the proposal of Municipal Insurance Services Ltd. For the Municipality's 2008 insurance program in the amount of \$99,909.00 plus GST be accepted; and

Further that the proposal be ratified under by-law at the next regular Council meeting. **Carried.**

**2008-45** Moved by: Blair Beatty;   Seconded by: Nancy Barner

That By-Law No. 2008-04 to submit a funding application under the Municipal Infrastructure Investment Initiative for the Memorial Park Drive East Rehabilitation Program be adopted in open Council meeting. **Carried.**

**2008-46** Moved by: Roger Glabb; Seconded by: Gerry Giesler

That By-Law No. 2008-06 to amend Zoning By-law 2003-38 to rezone 35 King Street from Commercial Village to Site Specific Multiple Residential be adopted in open Council meeting. **Carried.**

**2008-47** Moved by: Nancy Barner; Seconded by: Blair Beatty

That the following members at large be appointed to the Ad-Hoc Recycling Committee for the Municipality of Powassan:

1. Frank Smith
2. Lynne Cyr
3. Paul Pirie
4. Tom Longstaff
5. Christiana Longstaff **Carried.**

**2008-48** Moved by: Nancy Barner; Seconded by: Blair Beatty

That the quote in the amount of \$1,429.40 (including taxes) of Jim Locksmithing to supply and install three tempered glass windows at the Medical Centre be accepted. **Carried.**

**2008-49** Moved by: Blair Beatty; Seconded by: Nancy Barner

That the accounts payable listing reports 1, 2, and 3 in the total amount of \$114,288.47 be approved for payment. **Carried**

**2008-50** Moved by: Gerry Giesler; Seconded by: Roger Glabb

That Council now adjourns at 8:55 pm. **Carried**

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Mayor

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CAO- Clerk