



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting  
Tuesday, March 18, 2008  
7:00 p.m., Council Chambers**

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

**Absent:** Bob Young, Mayor

**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 for payment approval.

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**Resolutions:**

**2008-86** Moved by: Blair Beatty Seconded by: Gerry Giesler

That the agenda of the regular Council meeting of March 18, 2008 be approved as amended.  
**Carried.**

**2008-87** Moved by: George Thompson; Seconded by: Blair Beatty

That the minutes of the regular Council meeting of March 4, 2008 be adopted. **Carried.**

**2008-88** Moved by: Blair Beatty Seconded by: Gerry Giesler

That the minutes of the Powassan & District Union Public Library meeting of January 28, 2008 be received. **Carried.**

**2008-89** Moved by: Blair Beatty Seconded by: Gerry Giesler

That the minutes of Municipal Action Group meeting of February 20, 2008 be received. **Carried.**

**2008-90** Moved by: Blair Beatty Seconded by: Gerry Giesler

That the minutes of the Ad-Hoc Recycling Committee meeting of March 6, 2008 be adopted.  
**Carried.**

**2008-91** Moved by: Peter McIsaac; Seconded by: Roger Glabb

That the minutes of the Public Works Committee meeting of March 10, 2008 be adopted. **Carried.**

**2008-92** Moved by: Roger Glabb; Seconded by: George Thompson

That the minutes of the Public Observatory Implementation Committee meeting of March 11, 2008 be adopted... **Carried.**

**2008-93** Moved by: George Thompson Seconded by: Roger Glabb

That the Powassan Maple Syrup Festival Committee minutes of October 10 and May 9, 2007 and January 9 and 23 and February 13, 2008 be adopted. **Carried.**

**2008-94** Moved by: Peter McIsaac; Seconded by: Roger Glabb

That the 2007 summary report for the Powassan Drinking Water System from Ontario Clean Water Agency be received; and

Further that a copy be placed on the next Public Works Committee agenda for comments by the Public Works Superintendent. **Carried.**

**2008-95** Moved by: Blair Beatty Seconded by: Gerry Giesler

That \$200.00 be donated to the East Parry Sound Regional Science Fair for 2008. **Carried.**

**2008-96** Moved by: Roger Glabb; Seconded by: George Thompson

That resolution no. 2007-41 be rescinded; and

Further that all municipal matters under the Planning Act of Ontario be referred and dealt with Council directly with the continued assistance of staff and the professional consultant planner. **Carried.**

**2008-97** Moved by: George Thompson; Seconded by: Peter McIsaac

That Councillor Barner be nominated for the position of representing Parry Sound District on the FONOM Board for the remaining term of Council. **Carried**

**2008-98** Moved by: George Thompson; Seconded by: Blair Beatty

That the accounts payable listing report dated March 4, 6 and 14, 2008 in the total amount of 451,791.52 be approved for payment. **Carried.**

**2008-99** Moved by: Peter McIsaac; Seconded by: Blair Beatty

That Council now adjourns to closed session at 9:32 p.m. to discuss personnel matters. **Carried**

**2008-100** Moved by: Blair Beatty; Seconded by: Gerry Giesler

That Council now reconvenes to regular session at 10:25 pm. **Carried**

**2008-101** Moved by: George Thompson; Seconded by: Gerry Giesler

That the minutes from the closed session of the regular Council meeting of February 19 and March 4, 2008 be adopted. **Carried**

**2008-102** Moved by: Roger Glabb; Seconded by: Peter McIsaac

That the probationary period of Andrew Busch, Economic Development Officer, be confirmed as being satisfactorily completed; and

Further that he be elevated to permanent status. **Carried**

**2008-103** Moved by: Peter McIsaac; Seconded by: Roger Glabb

That it now become policy that any new employees are not to move up on the salary grid until their employment anniversary date. **Carried**

**2008-104** Moved by: Roger Glabb; Seconded by: Blair Beatty

That Council now adjourns at 10:26 pm. **Carried**