



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting
Tuesday, April 1, 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
- Guest:** Staff Sergeant Sloss regarding the 2008 OPP Business Plan.

Disclosure of Monetary Interest and General Nature Thereof: Councillor McIsaac declared conflict for agenda addendum item no. 2 under Closed Session regarding policy on benefits because of a family member.

Resolutions:

2008-105 Moved by: Blair Beatty Seconded by: Roger Glabb

That the agenda of the regular Council meeting of April 1, 2008 be approved as amended.
Carried.

2008-106 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That the minutes of the regular Council meeting of March 18, 2008 be adopted. **Carried.**

2008-107 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the minutes of the Recreation Committee meeting of March 5, 2008 be adopted. **Carried.**

2008-108 Moved by: George Thompson Seconded by: Roger Glabb

That Nipissing Township be advised that we accept their termination notice of the Sportsplex Board of Management Agreement effective April 30, 2008. **Carried.**

2008-109 Moved by: Peter McIsaac Seconded by: Roger Glabb

That the minutes of the Strategic Plan Implementation Committee meeting of March 19, 2008 be adopted. **Carried.**

2008-110 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the minutes of the Economic Development Committee meeting of March 17, 2008 be adopted.
Carried.

2008-111 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 Township of Joly regarding logging on crown lands. **Carried.**

2008-112 Moved by: Roger Glabb Seconded by: George Thompson

That the Council of the Corporation of the Municipality of Powassan hereby supports the resolution of the Municipality of Whitestone regarding regulations for improved railway operations and safety.
Carried.

2008-113 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That the EDO be authorized to file an application with AMO-LAS for the completion of an Energy Audit for municipal facilities qualifying under the program free of charge to the Municipality. **Carried.**

2008-114 Moved by: Roger Glabb Seconded by: Peter McIsaac

That the following be appointed as Members at Large to the Committee of Adjustment for the remaining term of Council:

1. Mark Kunkel
2. Janet Armitage
3. Tammy Slater **Carried.**

2008-115 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That the following municipal officials be authorized to attend the 2008 AMO conference August 24 to 27, 2008 being held in Ottawa:

1. Mayor
2. Councillor Thompson
3. Public Works Superintendent **Carried.**

2008-116 Moved by: Roger Glabb; Seconded by: Blair Beatty

That a \$500.00 contribution be made to assist with the cost to complete a Feasibility Study for the new Almaguin Highlands Secondary School and the parallel project to enhance the facility so it becomes an educational, social and recreational centre to the region. **Carried**

2008-117 Moved by: Blair Beatty; Seconded by: Peter McIsaac.

That the accounts payable listing report dated March 25, 2008 in the total amount of \$183,021.06 be approved for payment. **Carried.**

2008-118 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That Council now adjourns to closed session at 8:30 p.m. to discuss legal, property and personnel matters. **Carried**

Note: Councillor McIsaac removed himself from the Closed Session at 8:30 to return at 8:50 p.m.

2008-119 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That Council now reconvenes to regular session at 9:35 pm. **Carried**

2008-120 Moved by: George Thompson; Seconded by: Roger Glabb

That the minutes from the closed session of the regular Council meeting of March 18, 2008 be adopted. **Carried**

2008-121 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That Council now adjourns at 9:57 pm. **Carried**

Mayor

CAO- Clerk