



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting
Tuesday, May 6, 2008
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

Absent: George Thompson, Councillor

Staff: Roger Labelle, CAO-Clerk

Media: Laurel Campbell, Almaguin News

Presentations: Public meeting was held where Maureen Lang, Treasurer presented the draft 2008 budgets.

Disclosure of Monetary Interest and General Nature Thereof: Councillor Glabb declared conflict as his landlord is listed under agenda item 9.6 regarding issuing building permit.

Resolutions:

2008-151 Moved by: Nancy Barner Seconded by: Blair Beatty

That the agenda of the regular Council meeting of May 6, 2008 be approved. **Carried.**

2008-152 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the minutes of the regular Council meeting of April 15, 2008 be adopted. **Carried.**

2008-153 Moved by: Gerry Giesler Seconded by: Peter McIsaac

That the minutes of the special Council meeting of April 29, 2008 be adopted. **Carried.**

2008-154 Moved by: Nancy Barner Seconded by: Blair Beatty

WHEREAS the North Almaguin Planning Board approved with no conditions the attached consent application no. B/2/Powassan/2008.

NOW THEREFORE that the Chief Building Official be authorized to issue a building permit for the south end of the lot without the submission of a technical study by the applicant. **Carried.**

Note: Councillor Glabb vacated his seat from 7:50 to 7:55 p.m. due to declared conflict.

2008-155 Moved by: Gerry Giesler Seconded by: Peter McIsaac

That the minutes of the Ad-Hoc Recycling Committee meeting of April 3 and 16, 2008 be adopted. **Carried.**

2008-156 Moved by: Nancy Barner; Seconded by: Blair Beatty

That the minutes of the Trout Creek Community Centre Board meeting of April 8, 2008 be received. **Carried.**

2008-157 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That the minutes of the Public Works Committee meeting of April 14, 2008 be adopted with the exception of recommendation no. 2008-22. **Carried.**

2008-158 Moved by: Nancy Barner Seconded by: Gerry Giesler

That the minutes of the Municipal Action Group minutes of April 16, 2008 be adopted. **Carried.**

2008-159 Moved by: Peter McIsaac; Seconded by: Roger Glabb

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

2008-160 Moved by: Blair Beatty Seconded by: Gerry Giesler

That the Council of the Municipality of Powassan requests the Source Water Protection Committee to include the former Town of Trout Creek cluster area in the Committee's Terms of Reference as a study to be completed only when the Ministry of Environment announces non-municipal residential drinking water system study funding. **Carried.**

2008-161 Moved by: Blair Beatty; Seconded by: Nancy Barner

That the Council of the Municipality of Powassan will participate in hosting a social event for the 2009 Northeastern Firefighters Conference to a maximum contribution of \$300.00. **Carried.**

2008-162 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That the 2008 membership fee for the Federation of Canadian Municipalities in the amount of \$475.46 be approved for payment. **Carried**

2008-163 Moved by: Blair Beatty; Seconded by: Gerry Giesler.

That \$100.00 be donated to the District Mental Health Association for the year 2008. **Carried.**

2008-164 Moved by: Gerry Giesler; Seconded by: Nancy Barner

That the week of May 25 to 31, 2008 be declared Energy Conservation Week in the Municipality of Powassan. **Carried.**

2008-165 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That the Council of the Corporation of the Municipality of Powassan confirms interest in participating in the regional display at the International Plowing Match in Temiskaming in 2009. **Carried**

2008-166 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That By-Law No. 2008-12 to authorize a Boundary Road Agreement with Nipissing Township be adopted. **Carried**

2008-167 Moved by: Nancy Barner; Seconded by: Gerry Giesler

That By-Law No. 2008-13 to close up municipal road for Maple Syrup Festival be adopted. **Carried.**

2008-168 Moved by: Roger Glabb; Seconded by: Nancy Barner

That By-Law No. 2008-15 to ratify a lease agreement with the Powassan Curling Club be adopted. **Deferred.**

2008-169 Moved by: Gerry Giesler; Seconded by: Roger Glabb

That the following quotes for the comprehensive review of the municipal Official Plan and Zoning By-law be received:

<u>Bidder</u>	<u>Amount</u> (taxes excluded)
1. Harriman and Associates	\$17,600.00
2. Meridian Planning Consultants	\$40,000.00

And further that the lowest quote be accepted. **Carried.**

2008-170 Moved by: Nancy Barner; Seconded by: Gerry Giesler

That the following tenders for the Roofing Work at the Powassan Medical Centre be received:

<u>Bidder</u>	<u>Amount</u> (taxes included)
1. G.R.C. Contracting	\$33,075.00
2. Dr. Eavestrough	\$17,894.98
3. Bill Harmen	\$33,705.00
4. G.G. Carrier Roofing	\$42,000.00

And further that the lowest tender be accepted. **Carried**

2008-171 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That the tender results as attached for the sale of the Public Works Department backhoe be received; and
Further that the highest bid from Kevin Sydock be accepted with payment by certified cheque.
Carried

2008-172 Moved by: Nancy Barner; Seconded by: Blair Beatty

That the Chief Building Official be instructed to issue an "Unsafe Building Order" under Section 15.9 of the Building Code Act for the abandoned Suny's Gas Station in Trout Creek; and

That the property owner be instructed to erect and pay for chain link fencing to prevent access to the public pending the decommissioning of gas tanks and soil clean up; and

Further that a copy of the Order be sent to the Environmental Commissioner, TSSA, Fisheries and Oceans and Ministry of Environment. **Carried**

Note: Recorded vote: Yeas: Councillor Barner, Beatty, Giesler, McIsaac; Nays: Councillor Glabb and Mayor Young.

2008-173 Moved by: Roger Glabb; Seconded by: Gerry Giesler

That the Council of the Corporation of the Municipality of Powassan hereby delegates responsibility to the Recreation Committee to execute an agreement with the proposed Blazers Junior A team; and

Further that this agreement be ratified under by-law at a future Council meeting. **Carried**

2008-174 Moved by: Peter McIsaac; Seconded by: Nancy Barner

That the accounts payable listing report dated April 25 and 28, 2008 in the total amount of \$264,461.66 be approved for payment. **Carried**

2008-175 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That Council now adjourns to closed session at 9:15 p.m. to discuss personnel matters. **Carried**

2008-176 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That Council now reconvenes to regular session at 9:30p.m. **Carried**

2008-177 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That the minutes from the closed session of the regular Council meeting of April 15, 2008 be adopted.
Carried

2008-178 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That Council now adjourns at 9:35 pm. **Carried**

Mayor

CAO- Clerk