



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting
Tuesday, June 3, 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
George Thompson, Councillor

Staff: Roger Labelle, CAO-Clerk

Media: Laurel Campbell, Almaguin News

Presentations: 1. Mayor Fedeli and Councillor Vailancourt regarding the Jack Garland Airport runway resurfacing.
2. Stantec Consulting regarding Powassan Highway 11 access review and preferred plan.

Disclosure of Monetary Interest and General Nature Thereof: Councillor Glabb declared conflict due to his employer included in the accounts payable listing for approval.

Resolutions:

2008-203 Moved by: Blair Beatty Seconded by: George Thompson

That the agenda of the regular Council meeting of June 3, 2008 be approved with addendum.
Carried.

2008-204 Moved by: Blair Beatty; Seconded by: Roger Glabb

WHEREAS the City of North Bay assumed ownership of the assets of the North Bay Jack Garland Airport in 1998 from Transport Canada; and

WHEREAS the Jack Garland Airport functions as a regional airport and provides air services for the Nipissing District as well as a large secondary catchment area including Northwestern Quebec; and

WHEREAS the North Bay Jack Garland Airport, along with the local Aviation Industry, employs in excess of 500 employees; and

WHEREAS the Aviation Industry annually contributes in excess of \$70 Million to the regional economy; and

WHEREAS the North Bay Jack Garland Airport is 1 of 15 public airports in Canada and 1 of 4 in Ontario with a 10,000 foot runway enabling the airport to receive virtually any size aircraft; and

WHEREAS the ability to receive these aircraft is not only critical to supporting current and future regional industry but also provides a tremendous safety benefit as a preferred diversion destination for natural and man made crisis; and

WHEREAS it is important to the economics of the Region, Province of Ontario and Canada to protect and maintain this existing unique infrastructure; and

WHEREAS the 10,000 foot runway surface is nearing its end of life and requires resurfacing within the next three (3) years; and

WHEREAS Transport Canada and other government agencies provide funding assistance for maintaining airport infrastructure;

BE IT THEREFORE RESOLVED THAT Council of the Municipality of Powassan support the City of North Bay and the Jack Garland Airport Corporation in their efforts to gain funding for the resurfacing of the existing 10,000 foot runway. **Carried.**

2008-205 Moved by: George Thompson Seconded by: Peter McIsaac

That the minutes of the regular Council meeting of May 20, 2008 be adopted. **Carried.**

2008-206 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the minutes of the Powassan and District Union Library meeting of March 24, 2008 be received. **Carried.**

2008-207 Moved by: Blair Beatty Seconded by: Nancy Barner

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

2008-208 Moved by: George Thompson; Seconded by: Roger Glabb

That the minutes of the Strategic Plan Implementation Committee meeting of May 22, 2008 be adopted. **Carried.**

2008-209 Moved by: Nancy Barner; Seconded by: Gerry Giesler

That resolution 2008-172 regarding “Unsafe Building Order” be amended as follows:

- a) That the property owner be given the option of repairing or removing the building;
- b) That an assessment report be provided by a professional engineer should the property owner choose to repair the building;
- c) That a copy of the order be sent to the local MPP. **Carried.**

2008-210 Moved by: Roger Glabb Seconded by: George Thompson

That a temporary by-law and site plan agreement be prepared authorizing the construction of a garden suite as per letter received May 12, 2008 from Kirk Micallef regarding property of Con. 8 Lot 18, Inst. 81357 on English Line. **Carried.**

2008-211 Moved by: Nancy Barner; Seconded by: Blair Beatty

That the North Almaguin Planning Board be advised that the Corporation of the Municipality of Powassan has no objections to consent application b/28/Powassan/2008 – Jardine. **Carried.**

2008-212 Moved by: Roger Glabb Seconded by: George Thompson

That the letter dated May 22, 2008 from Northern Stairs and Railing regarding purchase of municipal property be received; and

That the Deputy Clerk be authorized to review merits of request; and

Further that the EDO explore various options with the proponent. **Carried.**

2008-213 Moved by: Gerry Giesler; Seconded by: Nancy Barner

That By-Law No. 2008-17 to authorize the carrying on of a Community Program of Recreation be adopted. **Carried.**

2008-214 Moved by: Nancy Barner; Seconded by: Blair Beatty

That By-Law No. 2008-18 to appoint a Community Emergency Management Coordinator be adopted. **Carried.**

2008-215 Moved by: Peter McIsaac; Seconded by: George Thompson.

That the following tenders for the supply of Winter Sand be received;

- a) Bruman Leasing Ltd. \$39,560.00 Taxes incl.
- b) Whitmell Ltd. \$31,488.25 Taxes incl.

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

2008-216 Moved by: Nancy Barner; Seconded by: Blair Beatty

That the tender for Crushing Asphalt from Whitmell Ltd. in the amount of \$20,650.00 taxes included be accepted. **Carried.**

2008-217 Moved by: Peter McIsaac; Seconded by: George Thompson

That the accounts payable listing reports dated May 21, 23, 28 and 29, 2008 in the total amount of \$ 179,418.61 be approved for payment. **Carried.**

2008-218 Moved by: George Thompson; Seconded by: Roger Glabb

That Council now adjourns at 8:47 pm. **Carried**

Mayor

CAO- Clerk