



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting
Tuesday, July 22, 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
- Guest:** Randy Evers regarding road conditions, Suny's Gas Bar, and property standards.

Disclosure of Monetary Interest and General Nature Thereof: None declared.

Resolutions:

2008-257 Moved by: Roger Glabb Seconded by: Peter McIsaac

That the agenda of the regular Council meeting of July 22, 2008 be approved with the addendum;
and

Further that the closed session agenda item regarding proposed Community Development
Coordinator position description be dealt with in open session. **Carried.**

2008-258 Moved by: Blair Beatty; Seconded by: Nancy Barner

That the minutes of the regular Council meeting of July 8, 2008 be adopted. **Carried.**

2008-259 Moved by: Roger Glabb Seconded by: Peter McIsaac

That the minutes of the Powassan Police Services Board meeting of June 16, 2008 be received.
Carried.

2008-260 Moved by: Peter McIsaac Seconded by: Roger Glabb

That the minutes of the Public Works Committee meeting of July 14, 2008 be adopted. **Carried.**

2008-261 Moved by: George Thompson Seconded by: Peter McIsaac

That Councillor Barner be authorized to attend the 22nd annual Northern Ontario Business Awards on
October 9, 2008 in North Bay. **Carried.**

2008-262 Moved by: George Thompson; Seconded by: Roger Glabb

That \$400.00 be donated to the Trout Creek Community Centre Board's Golf Tournament held
Saturday July 26, 2008. **Carried.**

2008-263 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That Council now adjourns to closed session at 7:55 p.m. to discuss personnel matters. **Carried.**

2008-264 Moved by: Blair Beatty Seconded by: Nancy Barner

That Council now reconvenes to regular session at 9:00 p.m.. **Carried.**

2008-265 Moved by: Nancy Barner; Seconded by: Gerry Giesler

That the position of Community Development Coordinator be created; and

That the attached position description be adopted; and

Further that the position be advertised. **Carried.**

2008-266 Moved by: Roger Glabb Seconded by: George Thompson

That the attached labour cost quotation dated July 21, 2008 from Levert Personnel Resource Inc. be accepted; and

Further that the agreement be limited to three (3) months for the Treasury Department at 35 hours per week maximum. **Carried.**

2008-267 Moved by: Nancy Barner; Seconded by: Gerry Giesler

That Council now adjourns at 9:03 pm. **Carried**

Mayor

CAO- Clerk