THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

Regular Council Meeting



-MINUTES-

| S | Tuesday, August 5, 2008 7:00 p.m., Council Chambers |
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| 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 |
| | Garry Keown, Public Works Superintendent |
| Media: | Laurel Campbell, Almaguin News |
| Guest: | Steve Clark of DM Wills reporting on Emergency Access Bridge and tender report regarding Memorial Park Drive East reconstruction. |
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Disclosure of Monetary Interest and General Nature Thereof: Councillor Glabb declared conflict as his employer was listing on the accounts payable listing for approval.

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Resolutions:
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2008-268 Moved by: Nancy Barner

Seconded by: Gerry Giesler

That the agenda of the regular Council meeting of August 5, 2008 be approved with addendum request of Councillor Glabb to be removed from the Strategic Plan Implementation Committee **Carried.**

2008-269 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That the following tenders for the reconstruction of Memorial Park Drive East be received;

| a) Miller Paving Ltd. | \$2,171,284.50 Taxes incl. |
|------------------------------|----------------------------|
| b) Pioneer Construction Inc. | \$2,212,024.22 Taxes incl. |

And further that the lowest tender be accepted.

2008-270 Moved by: Roger Glabb Seconded by: Peter McIsaac

That the minutes of the regular Council meeting of July 22, 2008 be adopted. Carried.

2008-271 Moved by: Nancy Barner Seconded by: Blair Beatty

That the minutes of the Trout Creek Community Centre Board meeting of July 15, 2008 be received. **Carried.**

2008-272 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the "Preferred Plan" and Alternative no. 1 presented by Stantec Consulting on July 29, 2008 for the Highway 11 access review in the Municipality of Powassan be received. **Carried.**

2008-273 Moved by: Peter McIsaac; Seconded by: Blair Beatty

That Councillor Barner be authorized to attend the 2008 AMO Conference in Ottawa. Carried.

2008-274 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the request of Eastholme, Home for the Aged regarding an emergency evacuation shelter at the Trout Creek Community Centre be accepted. **Carried**.

2008-275 Moved by: Nancy Barner Seconded by: Blair Beatty

That the Township of Chisholm be advised that the Council of the Municipality of Powassan is in agreement to share training and development costs associated with the CEMC position presently held by Heather Ward. **Carried**.

2008-276 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That the Powassan Agricultural Society be advised that the Council of the Municipality of Powassan has no objections to the Fire Department servicing the 2008 Fall Fair subject to the approval of the Fire Chief. **Carried**.

2008-277 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the Telecom Enterprises telecommunication review dated July 30, 2008 for the Municipality of Powassan be received; and

Further that Option B to reduce the telecommunications costs be accepted. Carried.

2008-278 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That the Municipality of Powassan, with the assistance of the Ministry of Natural Resources, prepare a bear hazard assessment for the municipality to determine if and where projects should be concentrated to reduce the risk of bear contact. **Defeated.**

2008-279 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That By-Law No. 2008-22 to authorize an agreement with the Powassan Blazers Hockey Club be adopted. Carried

2008-280 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That By-Law No. 2008-24 to authorize borrowing for 2008 be adopted. Carried

2008-281 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That the Fire Chief be requested to appoint one member of the Fire Department Station 1 and Station 2 to sit on the Health and Safety Committee for the remaining term of Council. **Carried**

2008-282 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the request of Councillor Glabb to be removed from the Strategic Plan Implementation Committee effective immediately be accepted. **Carried**

2008-283 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That the accounts payable listing reports dated July 14, 18, 31, 9, 28, 2008 in the total amount of \$ 266,836.34 be approved for payment. **Carried**

2008-284 Moved by Roger Glabb; Seconded by: Peter McIsaac

That Council now adjourns to closed session at 9:00 p.m. to discuss personnel matters regarding recruitment of the CDC and Arena Attendant positions. **Carried**

2008-284 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That Council now reconvenes to regular session at 9:25 pm. Carried

2008-286 Moved by: Blair Beatty; Seconded by: Nancy Barner

That Council now adjourns at 9:25 pm. Carried

Mayor

CAO- Clerk