



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting
Tuesday, September 2, 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: 1. Christopher Giesler regarding Skateboard Park.
2. Doug Sanders and Tony Mastrangleo regarding possibility of new hockey club in Powassan.

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

Resolutions:

2008-307 Moved by: Roger Glabb Seconded by: George Thompson

That the agenda of the regular Council meeting of September 2, 2008 be approved with addendum of North Almaguin Planning Board and additional closed session items on Personnel matters. **Carried.**

2008-308 Moved by: Blair Beatty; Seconded by: Nancy Barner

That the minutes of the regular Council meeting of August 19, 2008 be adopted. **Carried.**

2008-309 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the request of Clark and Linda Johncox for a refund in the amount of \$1,050 for the building permit issued February 1, 2006 be received; and

Further that the applicant be reimbursed 50% of building permit fees as per the recommendation of the Chief Building Official. **Carried.**

2008-310 Moved by: Roger Glabb Seconded by: Blair Beatty

That By-Law No. 2008-25 to reduce speed limits on Maplehill Road be adopted. **Defeated.**

2008-311 Moved by: Blair Beatty Seconded by: Nancy Barner

That the following quotations for demolishing and removal of condemned building (Gas Station) be received:

<u>Bidder</u>	<u>Amount</u>
WS Conrad Construction	\$11,350.00
Tetreault Construction	\$11,200.00
Evan Hughes Excavating	\$15,800.00
Sturgeon Fall Brush & Contracting	\$28,000.00
PD Brooks	\$16,948.84
FGD General Contracting	\$36,621.00

And further that the lowest quotation be accepted; and
Further that the capital expenditure be charged to the property tax roll. **Carried.**

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

2008-312 Moved by: Roger Glabb; Seconded by: George Thompson

That Andy Palfrey of Fire Station 1 and Trevor Vollick of Fire Station 2 be appointed to the Health and Safety Committee for the remainder of the term of Council; and

Further that \$50.00 per diem apply for each meeting and be budgeted in 2009 under the Fire Department. **Carried.**

2008-313 Moved by: George Thompson; Seconded by: Roger Glabb

That the accounts payable listing reports dated August 27 and 28, 2008 in the total amount of \$144,436.89 be approved for payment. **Carried.**

2008-314 Moved by: Roger Glabb; Seconded by: George Thompson

That Council now adjourns to closed session at 8:35 p.m. to discuss the CDC position and other personnel matters with identifiable individuals. **Carried.**

2008-315 Moved by: Roger Glabb; Seconded by: George Thompson

That Council now reconvenes to regular session at 9:14 pm. **Carried.**

2008-316 Moved by: George Thompson Seconded by: Roger Glabb

That Council now adjourns at 9:15pm. **Carried**

Mayor

CAO-Clerk