



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting  
Tuesday, October 7, 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:** Nicky Kunkel, Deputy Clerk

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

**Resolutions:**

**2008-330** Moved by: George Thompson      Seconded by: Peter McIsaac

That the agenda of the regular Council meeting of October 7, 2008 be approved as amended. **Carried.**

**2008-331** Moved by: Peter McIsaac;      Seconded by: George Thompson

That the minutes of the regular Council meeting of September 16, 2008 be adopted. **Carried.**

**2008-332** Moved by: Gerry Giesler      Seconded by: George Thompson

That the minutes of the Recreation Committee meeting of October 1, 2008 be adopted with exception of recommendation 2008-67 deferred to Personnel Committee. **Carried.**

**2008-333** Moved by: Gerry Giesler      Seconded by: Blair Beatty

That the minutes of the Public Works Committee meeting of October 3, 2008 be adopted. **Carried.**

**2008-334** Moved by: Roger Glabb      Seconded by: George Thompson

That the minutes of the Strategic Plan Implementation Committee meetings of September 17 and 30, 2008 be adopted. **Carried.**

**2008-335** Moved by: George Thompson;      Seconded by: Roger Glabb

That the Memorandum of Understanding for the Regional GIS Project be received; and Further that the Mayor and CAO-Clerk be authorized to execute the MOU. **Carried.**

**2008-336** Moved by: George Thompson;      Seconded by: Peter McIsaac

That the monthly Health and Safety Inspections include the inspection of the fire extinguishers in all municipal buildings. **Carried.**

**2008-337** Moved by: George Thompson;      Seconded by: Roger Glabb

That the minutes of the Municipal Action Group meeting of September 17, 2008 be received. **Carried.**

**2008-338** Moved by: Blair Beatty;      Seconded by: Gerry Giesler

That the minutes of the Powassan and District Union Library meeting of June 23, 2008 be received. **Carried.**

2008-339 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That a cheque in the amount of \$3,354.00 be made payable to ROME Insurance Program Inc. representing the former Town of Trout Creek's share of the deficit funding under ROMA Special Underwriting group (OMEX) for the years of 1998 to 2000. **Carried.**

2008-340 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That By-Law No. 2008-23 to regulate signs and other advertising devices, including posting of notices on public property be adopted. **Carried.**

2008-341 Moved by: Nancy Barner; Seconded by: Gerry Giesler

That By-Law No. 2008-29 to renew the Central Emergency Report Bureau (CERB) agreement be adopted. **Carried.**

2008-342 Moved by: Roger Glabb Seconded by: George Thompson

That By-Law No. 2008-27 to set user fees for the Sportsplex Community Recreation Facility be adopted. **Carried**

2008-343 Moved by: Roger Glabb Seconded by: Peter McIsaac

That the Source Water Protection Committee be requested to include the Trout Creek Well Cluster, as per the attached report, in the studies to determine source water protection zones as part of the Terms of Reference. **Carried**

2008-344 Moved by: Nancy Barner Seconded by: Blair Beatty

That the regular Council meeting of October 21 be re-scheduled to October 28, 2008. **Carried**

2008-345 Moved by: Nancy Barner Seconded by: Gerry Giesler

That the accounts payable listing reports dated September 19, 25, 26, and October 1, 2008 in the total amount of \$ 134,474.07 be approved for payment. **Carried**

2008-346 Moved by: Peter McIsaac Seconded by: Roger Glabb

That Council now adjourns to closed session at 8:08 p.m. to discuss items about an identifiable community member regarding property matters. **Carried.**

2008-347 Moved by: Nancy Barner Seconded by: Gerry Giesler

That Council now reconvenes to regular session at 8:14 pm. **Carried**

2008-348 Moved by: Roger Glabb Seconded by: Peter McIsaac

That Council now adjourns at 8:14pm. **Carried**

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Mayor

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CAO-Clerk