



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting
Tuesday, October 28, 2008
7:00 p.m., Council Chambers**

Present: Bob Young, Mayor
Nancy Barner, Councillor
Blair Beatty, Councillor
Gerry Giesler, Councillor
George Thompson, Councillor

Absent: Roger Glabb, Councillor
Peter McIsaac, Councillor

Staff: Roger Labelle, CAO-Clerk

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

Resolutions:

2008-349 Moved by: Blair Beatty Seconded by: George Thompson

That the agenda of the regular Council meeting of October 28, 2008 be approved. **Carried.**

2008-350 Moved by: George Thompson; Seconded by: Blair Beatty

That the minutes of the regular Council meeting of October 7, 2008 be adopted. **Carried.**

2008-351 Moved by: Nancy Barner Seconded by: Gerry Giesler

That the minutes of the Powassan Emergency Management Committee meeting of September 18, 2008 be adopted. **Carried.**

2008-352 Moved by: Nancy Barner Seconded by: Gerry Giesler

That the minutes of the Trout Creek Community Centre Board meeting of October 6, 2008 be received. **Carried.**

2008-353 Moved by: Gerry Giesler Seconded by: Nancy Barner

That the minutes of the Economic Development Committee (MOPED) meeting of October 20, 2008 be adopted. **Carried.**

2008-354 Moved by: George Thompson; Seconded by: Blair Beatty

That \$500.00 be donated to the 12th Annual Powassan Maple Syrup Festival being held April 25, 2009. **Carried.**

2008-355 Moved by: Gerry Giesler; Seconded by: Nancy Barner

That By-Law No. 2008-30 to authorize an agreement with the City of North Bay for hazmat services be adopted. **Carried.**

2008-356 Moved by: Gerry Giesler; Seconded by: Nancy Barner

That By-Law No. 2008-31 to limit the amount of garbage bags at the curb side adopted. **Carried.**

2008-357 Moved by: George Thompson; Seconded by: Blair Beatty

That the attached Expression of Interest dated October 28, 2008 be submitted for funding under the Part 2 initiative of the Ontario Small Waterworks Assistance Program of the Ministry of Energy and Infrastructure for the water meter program. **Carried.**

2008-358 Moved by: Blair Beatty; Seconded by: George Thompson

That the CEMC and Alternate be authorized to attend the Emergency Management Ontario Conference being held December 8 to 10, 2008; in Cornwall subject to costs being shared 50/50 with Chisholm Township. **Carried.**

2008-359 Moved by: Blair Beatty; Seconded by: George Thompson

That the accounts payable listing reports of October 15, 16, 17, 20, 22, 2008 in the total amount of \$241,445.58 be approved for payment. **Carried.**

2008-360 Moved by: Nancy Barner Seconded by: Gerry Giesler

That Council now adjourns to closed session at 7:53 p.m. to discuss the position of Receptionist Cashier, Pay Equity Plan, job description of Deputy Clerk, salary adjustments of Public Works Department, Salary Administration Policy, property matters and Sportsplex Workforce and CBO Position. **Carried.**

2008-361 Moved by: Blair Beatty Seconded by: George Thompson

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

2008-362 Moved by: George Thompson Seconded by: Blair Beatty

That an advertisement be placed in the local papers for one casual Arena Attendant for the Sportsplex Community Centre. **Carried**

2008-363 Moved by: Nancy Barner Seconded by: Gerry Giesler

That the report for Job Evaluation and Revised Pay Equity Plan for the Municipality of Powassan dated October 2008 be adopted. **Carried**

2008-364 Moved by: George Thompson Seconded by: Blair Beatty

That Council now adjourns at 9:07 p.m. **Carried**

Mayor

CAO-Clerk