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## THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

## -MINUTES-

Regular Council Meeting December 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

Garry Keown, Public Works Superintendent Phillip Hummel, Public Works Foreman

Media: Laurel Campbell, Almaguin News

Guests: AECOM regarding report on the new Water Reservoir Construction Project.

**Disclosure of Monetary Interest and General Nature Thereof:** Councillor Glabb declared conflict as his employer is listed in the accounts to be approved.

**Resolutions:** 

**2008-390** Moved by: Peter McIsaac Seconded by: George Thompson

That the agenda of the regular Council meeting of December 2, 2008 be approved with addendum. **Carried.** 

2008-391 Moved by: George Thompson; Seconded by: Peter McIsaac

That Council now adjourn in closed session meeting at 7:03 p.m. to discuss legal contract agreement of Hadovic Construction for the new water reservoir project of the Municipality of Powassan. **Carried.** 

2008-392 Moved by: George Thompson Seconded by: Peter McIsaac

That Council now reconvene in regular session meeting at 7:25 p.m. Carried.

**2008-393** Moved by: Roger Glabb Seconded by: George Thompson

That the minutes of the regular Council meeting of November 18, 2008 be adopted. Carried.

2008-394 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the minutes of the Economic Development Committee (MoPED) meeting of November 17, 2008 be adopted. **Carried**.

2008-395 Moved by: Gerry Giesler; Seconded by: Nancy Barner

That the Almaguin Recycling Initiative be advised that the Corporation of the Municipality of Powassan will withdraw from the service agreement effective December 31, 2008. **Carried.** 

2008-396 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That Almaguin Recycling Initiative be offered \$3,000 for the purchase of the Landfill Site HazMat building and fencing. **Carried** 

2008-397 Moved by: Blair Beatty; Seconded by: Nancy Barner

That the attached Municipal Accessibility Plan be adopted and posted as revised for the year 2008. **Carried** 

2008-398 Moved by: Nancy Barner; Seconded by: Blair Beatty

That \$250.00 be approved for costs associated with hosting special evening for the Northeast Firefighters Conference 2009. **Carried** 

2008-399 Moved by: George Thompson; Seconded by: Peter McIsaac

That the accounts payable listing reports of November 20, 25, 26, 27, 28, 2008 in the total amount of \$77,683.42 be approved for payment. **Carried** 

2008-400 Moved by: Roger Glabb; Seconded by: George Thompson

That Council now adjourns to closed session at 8:30 p.m. to discuss report from CAO-Clerk regarding recommendation to abolish the Personnel Committee and other personnel issues. **Carried.** 

2008-401 Moved by: Roger Glabb; Seconded by: George Thompson

That Council now reconvenes to regular session at 9:34 p.m. Carried

2008-402 Moved by: George Thompson; Seconded by: Nancy Barner

That the Personnel Committee for the Municipality of Powassan be abolished effective immediately. Recorded vote requested by Councillor Beatty: Nays, Councillors Beatty and Barner; Yeas, Councillors Giesler, Glabb, McIsaac, Thompson, Mayor Young. Carried.

2008-403 Moved by: George Thompson; Seconded by: Roger Glabb

That Council now adjourns at 9:36 p.m. Carried

Mayor	CAO-Clerk	