



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting
December 16, 2008
7:00 p.m., Council Chambers**

Present: Bob Young, Mayor
Blair Beatty, Councillor
Gerry Giesler, Councillor
Roger Glabb, Councillor
Peter McIsaac, Councillor
George Thompson, Councillor

Absent: Nancy Barner, Councillor

Staff: Roger Labelle, CAO-Clerk
Maureen Lang, Treasurer

Guests: 1. Jake Weller, Chair of Near North Trail Association regarding snowmobile trails.
2. Public meeting held at 7:00 pm for review of proposed speed limit by-law and user fee by-law.

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

Resolutions:

2008-404 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the agenda of the regular Council meeting of December 16, 2008 be approved with addendum. **Carried.**

2008-405 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the minutes of the regular Council meeting of December 2, 2008 be adopted. **Carried.**

2008-406 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the minutes of the Powassan and District Union Library meeting of October 27, 2008 be received. **Carried.**

2008-407 Moved by: Blair Beatty Seconded by: Gerry Giesler

That the minutes of the Municipal Action Group meeting of November 19, 2008 be received. **Carried.**

2008-408 Moved by: George Thompson; Seconded by: Peter McIsaac

That the minutes of the Powassan Recreation Committee meeting of December 3, 2008 be adopted. **Carried.**

2008-409 Moved by: Peter McIsaac; Seconded by: George Thompson

That the minutes of the Public Works Committee meeting of December 8, 2008 be adopted; and Further that recommendation no. 2008-128 be amended to include Councillor Glabb to attend the 2009 OGRA conference in Toronto. **Carried.**

2008-410 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That Council Remuneration be paid on a bi-weekly time period starting January 1, 2009; and

Further that an amendment to By-law 2006-33 be prepared for the next Council meeting. **Carried**

2008-411 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That By-Law No. 2008-33 to impose fees or charges for services provided by the Municipality be adopted with amendments. **Carried**

2008-412 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the following submissions for the request for proposal for Auditor Services be received;

<u>Bidder</u>	<u>Amount (taxes excluded)</u>
1. BDO Dunwoody	\$15,000.00
2. KPMG	\$14,000.00
3. Michael D. Turner	\$14,200.00
4. Grant Thornton	\$16,000.00

And further that the Request for Proposal from BDO Dunwoody be accepted for audit years 2008, 2009 and 2010; and

Further that this appointment be confirmed under By-law of Council at the next regular meeting. **Carried**

2008-413 Moved by: Blair Beatty; Seconded by: Gerry Giesler

Whereas the attached letter dated September 8, 2008 from the Ministry of the Attorney General regarding the Church of God within the former Township of South Himsworth was received; and

Whereas the property has been abandoned since the year 2000; and

Whereas the building located on the property is deteriorating and becoming a safety concern; and

Whereas the process to have the property vested to Municipality of Powassan is an onerous and very costly task; and

Whereas the property could become useful for a building permit and general taxation purposes which will benefit the Province and the Municipality.

Now Therefore the Council of the Corporation of the Municipality of Powassan requests that the Ministry of the Attorney General Office to vest the property in the Office of the Public Guardian and Trustee and thereafter that the Public Guardian be encouraged to dispose of the property.

Carried

2008-414 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That the Municipal Office be closed from 11:00 am to 1:00 pm on Friday December 19, 2008 to allow all municipal employees and members of Council to enjoy the Christmas Luncheon.

Carried

2008-415 Moved by: Peter McIsaac; Seconded by: George Thompson

That the accounts payable listing reports of November 28, and December 1, 4, 8, 9, 10, and 12, 2008 in the total amount of \$ 71,754.23 be approved for payment. **Carried.**

2008-416 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That Council now adjourns to closed session at 9:05 p.m. to discuss Treasury Department personnel matters, litigation files, and Sportsplex casual labour. **Carried**

2008-417 Moved by: Blair Beatty; Seconded by: Gerry Giesler

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

2008-418 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That James Rotar be appointed as a Casual Arena Labourer for the Sportsplex Community Recreation Centre. **Carried**

2008-419 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That all municipal employees be provided with a \$50.00 holiday bonus for the year 2008. **Carried**

2008-420 Moved by: George Thompson; Seconded by: Peter McIsaac

That Council now adjourns at 9:27 p.m. **Carried**

Mayor

CAO-Clerk