



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting
February 3, 2009
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

Disclosure of Monetary Interest and General Nature Thereof: Councillor Glabb declared conflict as his employer is listed in the accounts payable listing for approval.

Resolutions:

2009-37 Moved by: Roger Glabb Seconded by: George Thompson

That the agenda of the regular Council meeting of February 3, 2009 be approved with addendum. **Carried.**

2009-38 Moved by: George Thompson; Seconded by: Peter McIsaac

That the minutes of the regular Council meeting of January 20, 2009 be adopted. **Carried.**

2009-39 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the minutes of the Powassan and District Union Library meeting of December 18, 2008 be received. **Carried.**

2009-40 Moved by: Blair Beatty Seconded by: Gerry Giesler

That the minutes of the Powassan Accessibility Advisory committee meeting of January 8, 2009 be adopted. **Carried.**

2009-41 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That the minutes of the Economic Development Committee (MOPED) meeting of January 19, 2009 be adopted. **Carried.**

2009-42 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the minutes of the Municipal Action Group meeting of January 21, 2009 be received. **Carried.**

2009-43 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That Robert Young, HR Consultant be authorized to evaluate the attached Finance Clerk position in accordance with the job evaluation factors under the Municipality's Pay Equity Plan. **Carried**

2009-44 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That the minutes of the Strategic Plan Implementation Committee meeting of January 27, 2009 be adopted. **Carried**

2009-45 Moved by: Roger Glabb; Seconded by: George Thompson

That the minutes of the Love Lake Space Science and Conservation Centre Implementation Committee meeting of January 27, 2009 be received at the next Council meeting; and

Further that the Committee be dissolved considering the Non-Profit Corporation is established. **Carried**

2009-46 Moved by: Roger Glabb; Seconded by: George Thompson

Whereas the year 2009 has been named as International Year of Astronomy to acknowledge the role of astronomers and remind people about effects of this science on society and culture and its role on educational and general collaboration; and

Whereas the International Year of Astronomy is being celebrated by at least 135 countries around the globe, including Canada; and

Whereas four centuries ago, Italian mathematician Galileo Galilei built his own telescope, pointed it skyward allowing one to see distant objects up close; and

Whereas the Love Lake Space Science and Conservation Centre in the Municipality of Powassan is in the process of developing a centre of excellence to allow people to look skyward and encounter the night sky.

Now Therefore be it resolved that the Municipality of Powassan does now proclaim that it will recognize 2009 as the International Year of Astronomy and that it will be celebrated with events during the year; and

Further to support the International Year of Astronomy this resolution will be circulated to Municipalities in the Parry Sound and Nipissing Districts. **Carried**

2009-47 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That the Municipality of Powassan participate in 2010 Olympic Torch Relay; and

Further that the following municipal officials be authorized to attend the first information meeting being held February 4, 2009 in South River:

1. Mayor Young
2. Deputy Clerk **Carried.**

2009-48 Moved by: Roger Glabb; Seconded by: George Thompson

That Family Day, February 16, 2009, be granted as a holiday for the year 2009 for all municipal employees. **Carried.**

2009-49 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That By-Law No. 2009-05 to amend Landfill User Fees be adopted. **Carried**

2009-50 Moved by: Peter McIsaac; Seconded by: George Thompson

That By-Law No. 2009-06 to authorize 2009 Insurance Program be adopted; and
Further that the renewal premium of \$102,353 plus PST be paid. **Carried.**

2009-51 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That By-Law No. 2009-07 to renew MNR Forest Fire Management Agreement be adopted. **Carried.**

2009-52 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the Public Works Superintendent and CAO-Clerk be authorized to attend the 2009 OGRA annual conference February 23 to 25, 2009 in Toronto. **Carried.**

2009-53 Moved by: Peter McIsaac; Seconded by: George Thompson

That the accounts payable listing reports of January 19,20,21,23,26, 28,30, 2009 in the total amount of \$ 852,483.64 be approved for payment.. **Carried.**

2009-54 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That Council now adjourns to closed session at 8:20 p.m to discuss appointment of Acting Manager for Sportsplex Community Recreation Centre. **Carried**

2009-55 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That Council now reconvenes to regular session at 9:05 p.m. **Carried**

2009-56 Moved by: Gerry Giesler; Seconded by: Roger Glabb

That Mike Heasman, Arena Attendant hourly pay rate be increased to \$16.00 effective immediately. **Carried**

2009-57 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That Council now adjourns at 9:05 p.m. **Carried**

Mayor

CAO-Clerk