



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting
February 17, 2009
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
Nicky Kunkel, Deputy Clerk
Bill Cox, Fire Chief
Robert Giesler, Fire Prevention Officer

Guests: 1. Public meeting for proposed Animal Control By-law.
2. Keith Harriman, of Harriman and Associates regarding the OP Review, Proposal to implement Housing Study and Strategic Plan, Merging of MoPED and Strategic Plan Committees, and Planning Board Service Review.

Disclosure of Monetary Interest and General Nature Thereof: Councillor McIsaac declared conflict for agenda item 7.1 regarding correspondence of deer feeding on Glendale Heights, where he resides.

Resolutions:

2009-58 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the agenda of the regular Council meeting of February 17, 2009 be approved. **Carried.**

2009-59 Moved by: George Thompson; Seconded by: Roger Glabb

That the minutes of the regular Council meeting of February 3, 2009 be adopted. **Carried.**

2009-60 Moved by: Nancy Barner Seconded by: Blair Beatty

That the minutes of the Powassan Emergency Management Committee meeting of January 15, 2009 be adopted. **Carried.**

2009-61 Moved by: George Thompson Seconded by: Roger Glabb

That the minutes of the Public Works Committee meeting of February 6, 2009 be adopted. **Carried.**

2009-62 Moved by: Nancy Barner; Seconded by: Blair Beatty

That the minutes of the Trout Creek Community Centre Board meeting of February 10, 2009 be received. **Carried.**

2009-63 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That the minutes of the Powassan Recreation Committee meeting of February 4, 2009 be adopted. **Carried.**

2009-64 Moved by: George Thompson; Seconded by: Roger Glabb

That the Powassan Maple Syrup Festival Committee minutes of May 14, September 10, and October 8, 2008 and January 28, 2009 be adopted. **Carried**

2009-65 Moved by: Roger Glabb; Seconded by: George Thompson

That the accounts payable listing reports of February 2, and 6, 2009 in the total amount of \$ 39,020.29 be approved for payment. **Carried**

2009-66 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That Council now adjourns to closed session at 9:45 p.m to discuss legal issues from AECOM letter regarding Hadovic Construction and personnel issues for CBO. **Carried**

2009-67 Moved by: Blair Beatty; Seconded by: Nancy Barner

That Council now reconvenes to regular session at 10:12 p.m.. **Carried**

2009-68 Moved by: Peter McIsaac; Seconded by: George Thompson

That liquidated damages against Hadovic Construction Limited be waived from August 25, 2008 to December 31, 2008. **Defeated.**

NOTE: Recorded Vote: Yeas; Bob Young, Nays; Councillor Barner, Beatty, Giesler, Glabb, McIsaac, Thompson.

2009-69 Moved by: Nancy Barner; Seconded by: Gerry Giesler

That payment certificate no. 12 for \$20,874.51 to Hadovic Construction for the Water Reservoir Project be paid. **Carried**

2009-70 Moved by: Nancy Barner; Seconded by: Gerry Giesler

That Council now adjourns at 10:25 p.m. **Carried**

Mayor

CAO-Clerk