



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

**-MINUTES-**

**Regular Council Meeting  
March 17, 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

Guests: 1. Mayor Fedeli regarding the North Bay Airport Runway.  
2. Jason Corbett regarding Children's Treatment Centre.  
3. Barry Goldsborough, regarding Royal Canadian Legion Branch 453 2009 municipal taxes.

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

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**Resolutions:**

**2009-102** Moved by: Roger Glabb                      Seconded by: George Thompson

That the agenda of the regular Council meeting of March 17, 2009 be approved with addendum. **Carried.**

**2009-103** Moved by: Blair Beatty;                      Seconded by: Gerry Giesler

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

**2009-104** Moved by: Gerry Giesler                      Seconded by: Blair Beatty

That the minutes of the Powassan and District Union Library meeting of January 26, 2009 be received. **Carried.**

**2009-105** Moved by: Gerry Giesler                      Seconded by: Blair Beatty

That the minutes of the Trout Creek Community Centre Board meeting of March 2, 2009 be received.  
**Carried.**

**2009-106** Moved by: Peter McIsaac;                      Seconded by: Roger Glabb

That the minutes of the Public Works Committee meeting of March 6, 2009 be adopted; and

Further that the attached 2008 Annual Report for the Powassan Water Treatment Plant completed in accordance with Ontario Regulation 170/03, Section 11(1) of Ontario Regulation 247/06, section 10(1) under the Safe Drinking Water Act be adopted. **Carried**

**2009-107** Moved by: Blair Beatty;                      Seconded by: Gerry Giesler

That the Deputy Clerk be authorized to attend the CAO-Programme on April 21 to 24, 2009 in Owen Sound.  
**Carried.**

**2009-108** Moved by: Gerry Giesler;                      Seconded by: Blair Beatty

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

**2009-109** Moved by: Roger Glabb;                      Seconded by: George Thompson

That the following municipal officials be authorized to attend the 2009 Spring District of Parry Sound Municipal Association meeting in Nipissing Village on April 27, 2009:

1. Councillor Beatty
2. Councillor McIsaac
3. Mayor Young **Carried.**

**2009-110** Moved by: Roger Glabb; Seconded by: George Thompson

That By-Law No. 2009-08 to set tax ratios for municipal purposes for the year 2009 be adopted. **Carried**

**2009-111** Moved by: Blair Beatty; Seconded by: Gerry Giesler

That By-Law No. 2009-09 to provide for the regulations of canines be adopted. **Carried**

**2009-112** Moved by: Gerry Giesler; Seconded by: Blair Beatty

That By-Law No. 2009-10 to provide for an interim tax levy for 2009 be adopted. **Carried**

**2009-113** Moved by: George Thompson; Seconded by: Peter McIsaac

That the request of the Powassan Maple Syrup Festival as per letter dated February 25, 2009 to assist with the conducting of the 2009 Festival be accepted. **Carried**

**2009-114** Moved by: Gerry Giesler; Seconded by: Peter McIsaac

That the attached 2008 Summary Report for the Powassan Drinking Water System required under Schedule 22 of Ontario Regulation 170/03 of the Safe Drinking Water Act, be adopted. **Carried**

**2009-115** Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the accounts payable listing reports of February 27, March 2, 4, and 10, 2009 in the total amount of \$ 170,369.42 be approved for payment. **Carried**

**2009-116** Moved by: Roger Glabb; Seconded by: George Thompson

That Council now adjourns to closed session at 8:28 p.m to discuss an offer of employment for the position of Recreation and Facility Manager, and the replacement of the Administrative Assistant position. **Carried**

**2009-117** Moved by: Roger Glabb; Seconded by: George Thompson

That Council now reconvenes to regular session at 8:43 p.m. **Carried**

**2009-118** Moved by: Gerry Giesler; Seconded by: Blair Beatty

That By-Law No. 2009-11 to appoint a Recreation and Facility Manager be adopted. **Carried**

**2009-119** Moved by: George Thompson; Seconded by: Peter McIsaac

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

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Mayor

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CAO-Clerk