
THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

Regular Council Meeting April 21, 2009 7:00 p.m., Council Chambers

Present: Bob Young, Mayor

Nancy Barner, Councillor Blair Beatty, Councillor Gerry Giesler, Councillor Roger Glabb, Councillor George Thompson, Councillor

Absent: Peter McIsaac, Councillor Staff: Nicky Kunkel, Deputy Clerk

Guests: 1. Paul Goodridge, Planner regarding potential development.

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

Resolutions:

2009-143 Moved by: Nancy Barner Seconded by: Blair Beatty

That Council now move into closed session at 6:33 pm to conduct the performance appraisal review on CAO-Clerk

Roger Labelle. Carried

2009-144 Moved by: Peter McIsaac Seconded by: Roger Glabb

That Council now reconvene into open session at 7:03 pm. Carried.

2009-145 Moved by: Nancy Barner Seconded by: Blair Beatty

That the agenda of the regular Council meeting of April 21, 2009 be approved addendum. Carried

2009-146 Moved by: Nancy Barner; Seconded by: Gerry Giesler

That the minutes of the regular Council meeting of April 7, 2009 be adopted. Carried.

2009-147 Moved by: George Thompson Seconded by: Peter McIsaac

That the Municipality of Powassan file an application for funding to support the hiring of a Co-op Placement through the NOHFC Northern Ontario Youth Internship and Co-op Program. **Carried.**

2009-148 Moved by: George Thompson Seconded by: Roger Glabb

That the minutes of the Public Works Committee meeting of April 17, 2009 be adopted. Carried.

2009-149 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the minutes of the Accessibility Committee meeting of April 9, 2009 be adopted. Carried

2009-150 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That the Municipality of Powassan support the attached resolution from Egg Farmers Ontario. Carried.

2009-151 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That By-Law No. 2009-13 to adopt a new municipal logo and slogan be adopted. Carried.

2009-152 Moved by: Gerry Giesler; Seconded by: Nancy Barner

That By-Law No. 2009-16 to authorize agreement with Hydro One Networks Power Play Funding be adopted. Cd.

2009-153 Moved by: Peter McIsaac; Seconded by: George Thompson That By-Law No. 2009-17 to adopt the water and sewer by-law for 2009 be adopted. Carried. 2009-154 Moved by: Roger Glabb; Seconded by: George Thompson That By-Law No. 2009-18 to authorize agreement with Dragons Hockey Club be adopted. Carried 2009-155 Moved by: George Thompson; Seconded by: Roger Glabb That By-Law No. 2009-19 to authorize agreement for Building Canada Fund for Maplehill Bridge be adopted. Cd. 2009-156 Moved by: Blair Beatty; Seconded by: Nancy Barner That the Municipality of Powassan contribute funding to the Campaign for One Kids Place in the amount of \$86,000 based on a five (5) year period. Carried 2009-157 Moved by: George Thompson; Seconded by: Roger Glabb That an application be submitted under Intake 2 of the Building Canada Fund for "Universal Water Metering" within the urban service boundary of the Municipality of Powassan; and That the Universal Water Metering project be confirmed as priority no. 1 of the Council of the Municipality of Powassan under this application; and That this project will not be completed over the next two (2) construction seasons without Federal and Provincial funding; and Further that the 1/3 municipal financial contribution will be paid with the Water Reserve Fund. Carried 2009-158 Moved by: Nancy Barner; Seconded by: Gerry Giesler That the Municipality of Powassan submit a funding application for recreation projects at the Sportsplex Community Recreation Centre and the Trout Creek Community Centre. Carried **2009-159** Moved by: Roger Glabb; Seconded by: George Thompson That the accounts payable listing reports of April 9, 14, and 17, 2009 in the total amount of \$73,934.01 be approved for payment. Carried 2009-160 Moved by: Roger Glabb; Seconded by: George Thompson That Council now adjourns to closed session at 8:30 p.m to discuss the Administrative Assistant position, annual performance review of the CAO-Clerk, and legal report regarding property matters. Carried 2009-161 Moved by: George Thompson; Seconded by: Roger Glabb That Council now reconvenes to regular session at 8:52p.m. Carried 2009-162 Moved by: Blair Beatty; Seconded by: Gerry Giesler That By-Law No. 2009-15 to appoint Lesley Purdon as Administrative Assistant for the Municipality of Powassan be adopted pending the submission of a successful Police Background Check. Carried 2009-163 Moved by: George Thompson; Seconded by: Roger Glabb That Council now adjourns at 9:28 p.m. Carried

Deputy Clerk

Mayor