

**Regular Council Meeting
May 19, 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
Maureen Lang, Treasurer
Bill Cox, Fire Chief

Guests: Mr. Todd White regarding the Hawk and Fox expansion proposal.

Public meeting: 2009 Budget meeting for community input opened meeting – 2nd meeting.

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

Resolutions:

2009-179 Moved by: Roger Glabb Seconded by: George Thompson

That the agenda of the regular Council meeting of May 19, 2009 be approved plus one presentation and one amendment item 6.8 on signage. **Carried**

2009-180 Moved by: George Thompson Seconded by: Peter McIsaac

That the minutes of the regular Council meeting of May 5, 2009 be adopted with the exception of resolution no. 2009-174 to be rescinded accordingly. **Carried.**

2009-181 Moved by: Nancy Barner Seconded by: Blair Beatty

That the minutes of the Powassan and District Union Library meeting of March 23, 2009 be received. **Carried**

2009-182 Moved by: Nancy Barner; Seconded by: Blair Beatty

That the minutes of the Powassan Recreation Committee meeting of May 6, 2009 be adopted. **Carried.**

2009-183 Moved by: Blair Beatty Seconded by: Gerry Giesler

That the Municipality submit funding applications under the RInC Program in Ontario for projects at the following locations, listed as per priority ranking:

1. Trout Creek Community Centre
2. Sportsplex Community Recreation Centre **Carried.**

2009-184 Moved by: Peter McIsaac Seconded by: George Thompson

That the minutes of the Public Works Committee meeting of May 15, 2009 be adopted. **Carried.**

2009-185 Moved by: Nancy Barner; Seconded by: Gerry Giesler

That \$400.00 be donated to the Sportsplex Booster Club Annual Golf Tournament held June 19, 2009 at Highview Golf Course in Powassan. **Carried**

2009-186 Moved by: Nancy Barner; Seconded by: Gerry Giesler

That the Council of the Corporation of the Municipality of Powassan supports the Township of Chisholm resolution regarding Mayor's remuneration for attendance at Northern Development Council meetings. **Defeated.**

2009-187 Moved by: Nancy Barner; Seconded by: Blair Beatty

That the Council of the Corporation of the Municipality of Powassan supports the Township of Chisholm resolution regarding Net Central Community Communications Network's application for improved cellular deployment in Northern Ontario. **Carried.**

2009-188 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the Council of the Corporation of the Municipality of Powassan supports the Homegrown Ontario resolution as attached. **Carried.**

2009-189 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That the request of the Powassan Farmers' Market as per its letter dated May 12, 2009 for the Municipality of Powassan to assist with the bookkeeping of a project under the Farm Credit Canada AgriSpirit Fund program be accepted. **Carried.**

2009-190 Moved by: Nancy Barner; Seconded by: Blair Beatty

That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan feels the application is in keeping with the consent policies when the special zone is approved and feels it appropriate that the approval for consent be conditional upon the applicant successfully obtaining zoning approval site specific to this portion of the property. **Carried**

2009-191 Moved by: Roger Glabb; Seconded by: George Thompson

That the following priorities be added to Council's Statement of Priorities and Directions 2009-2010:

1. AODA Provincial Initiative
2. Walkway bridges over Genesee Creek. **Carried**

2009-192 Moved by: George Thompson; Seconded by: Peter McIsaac

That the accounts payable listing reports of May 4 and 11, 2009 in the total amount of \$419,844.13 be approved for payment. **Carried**

2009-193 Moved by: Roger Glabb; Seconded by: George Thompson

That Council now adjourns to closed session at 9:45 p.m to discuss the potential litigation. **Carried.**

2009-194 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That Council now reconvenes to regular session at 10:25 p.m. **Carried**

2009-195 Moved by: George Thompson; Seconded by: Peter McIsaac

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