

**Regular Council Meeting**

**June 2, 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: Maureen Lang, Acting-Clerk, Treasurer

Guests: Curtis Vester, Hydro One Power Play Grant Presentation

**Disclosure of Monetary Interest and General Nature Thereof: Roger Glabb**

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**Resolutions:**

2009-196 Moved by: Roger Glabb                      Seconded by: George Thompson

That By-law no. 2009-25 to appoint an acting-Clerk for this meeting be adopted. **Carried**

2009-197 Moved by: Peter McIsaac                      Seconded: Roger Glabb

That the agenda of the regular Council meeting of June 2, 2009 be approved as amended. **Carried**

2009-198 Moved by: George Thompson                      Seconded: Peter McIsaac

That the minutes of the regular Council meeting of May 19, 2009 be adopted. **Carried**

2009-199 Moved by: Nancy Barner                      Seconded: Gerry Giesler

That the minutes of the Trout Creek Community Centre Board meeting of May 4, 2009 be received. **Carried**

2009-200 Moved by: Roger Glabb                      Seconded: Peter McIsaac

That the minutes of the Love Lake Space Science and Conservation Centre Implementation Committee meeting of May 12, 2009 be received. **Carried**

2009-201 Moved by: Roger Glabb                      Seconded: George Thompson

That the minutes of the Municipal Action Group meeting of May 20, 2009 be received. **Carried**

2009-202 Moved by: Roger Glabb                      Seconded: Peter McIsaac

That the draft minutes of the Economic Development Committee (MOPED) meeting of May 20, 2009 be received. **Carried**

2009-203 Moved by: Blair Beatty                      Seconded: Gerry Giesler

That the report dated May 25, 2009 from the CBO regarding the Building Department financial reports 2007, 2008 be adopted. **Carried**

2009-204 Moved by: Peter McIsaac                      Seconded: George Thompson

That Maureen Lang be authorized to attend the Broadband Strategies for Cities conference June 23rd-25th, 2009 in Toronto. **Carried**

2009-205 Moved by: Peter McIsaac                      Seconded: Roger Glabb

That By-law no. 2009-23 to authorize an agreement with Makitalo Construction Co. Ltd. for the construction of the Landfill Site Equipment Housing Shelter be adopted. **Carried**

2009-206 Moved by: Blair Beatty                      Seconded: Nancy Barner

That By-law no. 2009-24 to appoint a Deputy-Fire Chief and a fire Prevention Officer be adopted. **Carried**

2009-207 Moved by: Nancy Barner                      Seconded: Blair Beatty

That By-law no. 2009-27 to adopt the 2009 Municipal budget be adopted. **Carried**

2009-208 Moved by: Nancy Barner                      Seconded: Blair Beatty

That the resignation of Robert Giesler, Fire Prevention Officer, be regretfully accepted. **Carried**

2009-209 Moved by: Gerry Giesler                      Seconded: Blair Beatty

That the following tender submissions for the Power Play Playground Rehabilitation be received.

<u>Bidder</u>	<u>Amount (taxes included)</u>
1. Recreation Play Systems	\$9,915.83
2. Henderson Recreation	\$9,493.70
3. Christopher Ronald Contracting	\$9,977.30

And further that staff review the submissions for recommendation of award. **Carried**

2009-210 Moved by: Peter McIsaac                      Seconded: George Thompson

That the tender for a new ½ tonne truck for the Public Works Department received from George Stockfish Ford Ltd. in the amount of \$22,462.14, taxes included, be accepted. **Carried**

2009-211 Moved by: Gerry Giesler                      Seconded: Blair Beatty

That the Mayor and CAO-Clerk be authorized to execute a lease agreement with the Powassan Curling Club dated June 2, 2009. **Carried**

2009-212 Moved by: Nancy Barner                      Seconded: Blair Beatty

That the accounts payable listing reports of May 15, 20, 22 and 25, 2009 in the total amount of \$218,452.86 be approved for payment. **Carried**

2009-213 Moved by: Nancy Barner                      Seconded: Gerry Giesler

That payment certificate no. 15 AECOM (dated May 21, 2009) in the amount of \$39,081.91 for contract no. 1 with Hadovic Construction Ltd. be paid. **Carried**

2009-214 Moved by: George Thompson                      Seconded: Peter McIsaac

That council now adjourns to closed session at 9:05pm to discuss appointment of a Deputy –CBO and legal contractual agreement for a construction project. **Carried**

2009-215 Moved by: Nancy Barner                      Seconded: Blair Beatty

That Council now reconvenes to regular session at 9:25pm. **Carried**

2009-216 Moved by: Peter McIsaac                      Seconded: Roger Glabb

That an ad be placed in the North Bay Nugget for a Deputy-Chief Building Official and Building Inspector specifically with large buildings certifications for occasional hours. **Carried**

2009-217 Moved by: Nancy Barner                      Seconded: Blair Beatty

That Council now adjourns at 9:37pm. **Carried**

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Mayor

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Acting Clerk