

-MINUTES-

Regular Council Meeting June 16, 2009 7:00 p.m., Council Chambers

7:00 p.m., Council Chambers			
Present:	Bob Young, Mayor Nancy Barner, Councillor Blair Beatty, Councillor Gerry Giesler, Councillor Peter McIsaac, Councillor George Thompson, Councillor		
Absent:	Roger Glabb, Councillor		
Staff:	Roger Labelle, CAO-Clerk		
Guests:	Gregg Cooke, Stantec Consulting regarding Hwy 11 Study from Hwy 534 to Hwy 654 in Callander.		
Disclosure of Monetary Interest and General Nature Thereof: None.			
Resolutions: 2009-218 Moved	by: Nancy Barner	Seconded by: Blair Beatty	
	That the agenda of the regular Council meeting of June 216 2009 be approved. Carried		
2009-219 Moved	by: Gerry Giesler	Seconded: Nancy Barner	
	That the minutes of the regu	lar Council meeting of June 2, 2009 be adopted. Carried	
2009-220 Moved by: Peter McIsaac Seconded: George Thompson			
That the minutes of the Public Works Committee meeting of June 12, 2009 be adopted with the exception of Recommendation 2009-116. Carried			
2009-221 Moved by: Peter McIsaac Seconded: George Thompson			
That a stop sign be erected at the intersection of Queen Street and Memorial Park Drive East –West bound. Carried; NOTE: Recorded Vote: Yeas; Councillors Beatty, Barner, McIsaac, Thompson: Nays; Mayor Young and Councillor Giesler.			
2009-222 Moved	by: George Thompson	Seconded: Peter McIsaac	
That \$100.00 be donated to the Powassan Agriculture Society for constitution to the 2009 Fall Fair. Carried			
2009-223 Moved	by: Nancy Barner	Seconded: Gerry Giesler	
That the report dated June 9, 2009 from the CAO-Clerk regarding the workshop on Infrastructure Funding for Municipal Projects be received; and			
	 Trout Creek Sportsplex C 	rojects be added to Council's Statement of Priorities and Directions 2007-2010: Community Centre Upgrades ommunity Recreation Centre upgrades ool Upgrades Carried.	
2009-224 Moved	by: Nancy Barner	Seconded: Blair Beatty	
That the CAO-Clerk be authorized to attend Fred Dean's workshop for Effective Communication Skills for Senior Municipal Staff being held in Bracebridge on July 9, 2009. Carried			
2009-225 Moved by: Blair Beatty		Seconded: Nancy Barner	

That the Council of the Corporation of the Municipality of Powassan supports the Township of East Ferris request to the Province for the review of the bonding requirements for funding applications. **Defeated.**

2009-226 Moved by: Nancy Barner Seconded: Gerry Giesler That the letter dated June 9, 2009 from Anemos Energy regarding potential wind development on Maplehill Road be received; and Further that the Deputy Clerk prepare a temporary use by-law for Council's consideration at the next Council meeting. Carried 2009-227 Moved by: Peter McIsaac Seconded: George Thompson That By-law no. 2009-28 to amend By-law 2006-25 for the Recycling Program be adopted. Carried 2009-228 Moved by: Gerry Giesler Seconded: Blair Beatty That By-law no. 2009-29 to enter into a lease agreement with Powassan Curling Club be adopted. Carried 2009-229 Moved by: George Thompson Seconded: Peter McIsaac That the following submissions for the tender for the replacement of Maplehill Road Bridge (#8) be received; Amount (taxes included) Bidder 1. Haulage and Construction \$ 272,757.45 2. McLaren Brothers Const. \$312.522.00 3. Nor Eng Construction Inc \$295,050.00 4. Pioneer Construction \$402,315.56 5. Johnson Construction \$220,336.51 6. RM Belanger Ltd. \$439,769.40 And further that the lowest tender be accepted subject to the Municipality receiving all necessary approvals for the project. Carried 2009-230 Moved by: Nancy Barner Seconded: Gerry Giesler That the Council of the Municipality of Powassan agrees to cover the expenses of preparing and installing the signage for the lower level of the Medical Centre businesses as per procurement policy. Carried Seconded: George Thompson 2009-231 Moved by: Peter McIsaac That the Council of the Municipality of Powassan authorizes the creation of the position of Deputy Chief Building Official: and Further that an advertisement be placed in the North Bay Nugget for recruitment purposes. Carried 2009-232 Moved by: Peter McIsaac Seconded: George Thompson That the accounts payable listing reports of June 2, 3, and 11, 2009 in the total amount of \$266,693.04 be approved for payment. Carried 2009-233 Moved by: George Thompson Seconded: Peter McIsaac That council now adjourns to closed session at 8:47pm to discuss general salary increase for Municipal Employees for the year 2009. Carried 2009-234 Moved by: George Thompson Seconded: Peter McIsaac That Council now reconvenes to regular session at 9:10 pm. Carried 2009-235 Moved by: Blair Beatty Seconded: Nancy Barner That Council now adjourns at 9:14pm. Carried

Mayor

CAO- Clerk