

## -MINUTES-

Regular Council Meeting September 1, 2009 7:00 p.m., Council Chambers

Present: Bob Young, Mayor

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

Staff: Roger Labelle, CAO-Clerk

Nicky Kunkel, Deputy Clerk

## Disclosure of Monetary Interest and General Nature Thereof: None Declared.

**Resolutions:** 

2009-320 Moved by: Roger Glabb Seconded by: George Thompson

That the agenda of the regular Council meeting of September 1, 2009 be approved. Carried

2009-321 Moved by: George Thompson Seconded: Peter McIsaac

That the minutes of the regular Council meeting of August 18, 2009 be adopted. Carried

2009-322 Moved by: Peter McIsaac Seconded by: Roger Glabb

That the minutes of the Economic Development Committee (MOPED) meeting of August 24, 2009 be adopted with the exception of recommendation no. 2009-8-01. **Carried** NOTE: Recorded Vote requested by Barner; Yeas, Councillor Beatty, Giesler, Glabb, McIsaac, Thompson, Mayor Young: Nays; Councillor Barner.

2009-323 Moved by: Gerry Giesler Seconded: Blair Beatty

That Council's Procedural By-law no. 2001-20 be amended to include provisions for municipal officials to notify the CAO-Clerk and/or Chairperson when unable to attend a meeting. Carried.

2009-324 Moved by: Blair Beatty Seconded: Nancy Barner

That the Council of the Corporation of the Municipality of Powassan supports the Town of Fort Erie resolution regarding the moratorium call by OMA to halt major health care restructuring decisions. **Carried** 

2009-325 Moved by: Peter McIsaac Seconded: Gerry Giesler

That the following municipal officials be authorized to attend the 2009 DPSMA Fall meeting being held in Whitestone on October 5, 2009:

1. Councillor Barner

2. Roger Labelle, CAO-Clerk Carried.

2009-326 Moved by: Blair Beatty Seconded: Gerry Giesler

That Councillor Barner be authorized to attend the Northern Ontario Business Awards Banquet being held in Sault Ste. Marie on October 8<sup>th</sup>, 2009. Carried.

NOTE; Recorded vote requested by Councillor Glabb: Yeas Councillor Barner, Beatty, Giesler, McIsaac, Thompson, Mayor Young; Nays Councillor Glabb.

2009-327 Moved by: Blair Beatty Seconded: Gerry Giesler

That By-law no. 2009-44 to amend the comprehensive Zoning By-law regarding Con 13 Lot 19 and 20 from Rural to General Industrial and Multiple Residential be adopted. **Carried.** 

2009-328 Moved by: Roger Glabb Seconded by: George Thompson

That the 2008 Consolidated Financial Statements for the Corporation of the Municipality of Powassan be adopted. Carried

2009-329 Moved by: Roger Glabb Seconded: George Thompson

That an advertisement be placed in the local papers for the recruitment of a Municipal Law Enforcement Officer on an on-call basis. **Carried** 

2009-330 Moved by: Nancy Barner Seconded: Blair Beatty

That the accounts payable listing reports of August 14, 18, 19, and 28, 2009 in the total amount of \$170,507.90 be approved for payment. **Carried** 

2009-331 Moved by: Blair Beatty Seconded: Gerry Giesler

That Council now adjourns to closed session at 8:45 p.m to discuss the Arena Attendant appointment and the management and administration of the Public Works Department. Carried

2009-332 Moved by: Gerry Giesler Seconded: Blair Beatty

That Council now reconvenes to regular session at 9:30 p.m. Carried

2009-333 Moved by: Nancy Barner Seconded: Blair Beatty

That Kevin LaLonde be appointed as a Seasonal Arena Attendant for the Sportsplex Community Recreation Centre effective immediately; and

That his remuneration be at Step 1 of the Salary Grid; and

That the probationary period shall be the first three (3) month of employment; and

Further that this appointment be subject to a clear criminal record check being submitted. Carried.

2009-334 Moved by: Nancy Barner Seconded: Blair Beatty

That Council now adjourns at 9:30 p.m. Carried

Mayor	CAO-Clerk