

**Regular Council Meeting
September 15, 2009
7:00 p.m., Council Chambers**

Present: Bob Young, Mayor
Gerry Giesler, Councillor
Blair Beatty, Councillor
Peter McIsaac, Councillor
George Thompson, Councillor
Absent: Nancy Barner, Councillor
Roger Glabb, Councillor
Staff: Roger Labelle, CAO-Clerk
Nicky Kunkel, Deputy Clerk
Guest: Karen Mogridge, Dr. Wong's Dental Office regarding repairs at Medical Centre.

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

Resolutions:

2009-335 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the agenda of the regular Council meeting of September 15, 2009 be approved as amended. **Carried**

2009-336 Moved by: Gerry Giesler Seconded: Blair Beatty

That the minutes of the regular Council meeting of September 1, 2009 be adopted as amended. **Carried**

2009-337 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the building permit application of Mr. T. Cooper be deferred until such time that the applicant is successful in rezoning the property on Maplehill Road from Environmentally Protected to Rural.
Carried

2009-338 Moved by: Peter McIsaac Seconded: George Thompson

That the minutes of the Public Works Committee meeting of September 4, 2009 be adopted. **Carried.**

2009-339 Moved by: Blair Beatty Seconded: Gerry Giesler

That the minutes for the MTO meeting dated September 10, 2009 be approved. **Carried**

2009-340 Moved by: George Thompson Seconded: Blair Beatty

That the Council of the Municipality of Powassan is in support, in principle, of the Ministry of Transportation Preferred Plan for the Hwy 11 south study results; and

Further that Council confirms on-going discussions concerning

1. The wind barrier for West side of highway, affecting the south bound lanes.
2. The economic loss the community will have from now empty properties and businesses along the highway and the need to create the service road.
3. The snowmobile crossing at Purdon / Chiswick Line rather than Loxton/English Line.
4. The expansion of the re-pavement on Chiswick Line from the Main Street/service road intersection to 50m past the railway crossing.
5. That access be provided from the North Bound lanes to Maple Petroleum. **Carried.**

