

-MINUTES-

## 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	
Absent:	George Thompson, Councillor 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 Mor	netary Interest and General	Nature Thereof: None Declared.
Resolutions: 2009-335 Moved b	y: Gerry Giesler	Seconded by: Blair Beatty
	That the agenda of the regula	ar Council meeting of September 15, 2009 be approved as amended. Carried
2009-336 Moved b	y: Gerry Giesler	Seconded: Blair Beatty
	That the minutes of the regul	ar Council meeting of September 1, 2009 be adopted as amended. Carried
2009-337 Moved b	y: Gerry Giesler	Seconded by: Blair Beatty
		application of Mr. T. Cooper be deferred until such time that the applicant is property on Maplehill Road from Environmentally Protected to Rural.
2009-338 Moved b	y: Peter McIsaac	Seconded: George Thompson
	That the minutes of the Pu	ablic Works Committee meeting of September 4, 2009 be adopted. Carried.
2009-339 Moved by: Blair Beatty		Seconded: Gerry Giesler
	That the minutes for the M	ATO meeting dated September 10, 2009 be approved. Carried
2009-340 Moved b	y: George Thompson	Seconded: Blair Beatty
		funicipality of Powassan is in support, in principle, of the Ministry of Plan for the Hwy 11 south study results; and
	<ol> <li>The wind barrier</li> <li>The economic lo the highway and</li> <li>The snowmobile</li> <li>The expansion or intersection to 50</li> </ol>	irms on-going discussions concerning for West side of highway, affecting the south bound lanes. ss the community will have from now empty properties and businesses along the need to create the service road. crossing at Purdon / Chiswick Line rather than Loxton/English Line. f the re-pavement on Chiswick Line from the Main Street/service road m past the railway crossing. rovided from the North Bound lanes to Maple Petroleum. <b>Carried</b> .

Seconded: Peter McIsaac

That the Council of the Corporation of the Municipality of Powassan supports the petition of the Honourable France Gelinas, MPP Nickel Belt, for the installation of a positron emission tomography (PET) scanner in North Ontario. **Carried.** 

2009-342 Moved by: Peter McIsaac Seconded: George Thompson

That By-law no. 2009-43 to establish a Travel Policy be adopted. Carried.

2009-343 Moved by: George Thompson Seconded by: Blair Beatty

That By-law no. 2009-46 establishing an agreement for MLEO shared services with the Municipality of Callander be adopted. **Carried** 

2009-344 Moved by: Peter McIsaac Seconded: George Thompson

That the following tender submissions for the construction of the Pump House Generator Building Construction project be received:

	Bidder	Amount (Tax Excluded)
1.	Rose-Bro Contracting	\$ 32,480.00
2.	Peak Construction Co.	\$ 38,600.00

And further that the lowest tender be accepted. Carried

2009-345 Moved by: Gerry Giesler Seconded: Blair Beatty

That the RFP document for the Sportsplex Community Recreation Centre extension project include provisions for Town Hall purposes. Carried

2009-346 Moved by: Gerry Giesler

Seconded: Peter McIsaac

That the attached proposal letter dated September 10, 2009 from the architectural firm of Evan, Bertrand, Hill and Wheeler to assist with the project management of the Sportsplex facility extension be accepted. **Carried** 

2009-347 Moved by: George Thompson

Seconded: Peter McIsaac

That the accounts payable listing reports of September 10, 2009 in the total amount of \$58, 893.95 be approved for payment. **Carried** 

2009-348 Moved by: George Thompson Seconded: Peter McIsaac

That Council now adjourns to closed session at 8:00 p.m to discuss workplace harassment from a ratepayer. Carried

Seconded: Peter McIsaac

2009-349 Moved by: George Thompson Seconded: Peter McIsaac

That Council now reconvenes to regular session at 8:16 p.m. Carried

2009-350 Moved by: George Thompson

That staff prepare a workplace harassment prevention policy for consideration by Council at a future meeting. **Carried** 

2009-351 Moved by: Peter McIsaac Seconded: George Thompson

That Council now adjourns at 8:17 p.m. Carried