

-MINUTES-

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

Present: Bob Young, Mayor

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

Absent: Nancy Barner, Councillor

Staff: Roger Labelle, CAO-Clerk

Guest: Roger George, MoPED Committee Chair regarding

1. MoPED Annual Report

Grant Application MNDM, NCIR Program
Grant Application MOT, Celebrate Ontario

Disclosure of Monetary Interest and General Nature Thereof: Councillor Glabb declared conflict as his employer is listed on the accounts payable for approval.

Resolutions:

2009-430 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the agenda of the regular Council meeting of December 1, 2009 be approved with addendum. Carried

2009-431 Moved by: Roger Glabb Seconded: Peter McIsaac

That the funding application prepared by MoPED Committee for a \$10,000 grant under the Ministry of Tourism's Celebrate Ontario 2010 Program for enhancing the Powassan Maple Syrup Festival 2010 be accepted. **Carried**

2009-432 Moved by: Roger Glabb Seconded by: Gerry Giesler

That the funding application prepared by MoPED Committee for a grant under the MNDM – Northern Community Investment Readiness Program be accepted; and

Further that the municipal share of \$1,667.00 be paid under MoPED Committee budget 2010. Carried

2009-433 Moved by: Blair Beatty Seconded: Gerry Giesler

That the minutes of the regular Council meeting of November 17, 2009 be adopted. Carried.

2009-434 Moved by: Peter McIsaac Seconded: Roger Glabb

That the minutes of the Public Works Committee meeting of November 23, 2009 be adopted as amended;

That recommendation no. 2009-195 be amended by adding "subject to 2010 budget approval; and

Further that curb replacement on Highway 522 be Council priority for 2010, and be tender ready by March 1,

2010. Carried.

2009-435 Moved by: Blair Beatty Seconded: Gerry Giesler

That Councillor Glabb be authorized to attend the 2010 OGRA Annual Conference in Toronto.

Carried

2009-436 Moved by: Gerry Giesler Seconded: Blair Beatty

That the report dated November 25, 2009 from HR Consultant Robert Young regarding rating of EDO position be accepted. **Carried.**

2009-437 Moved by: Blair Beatty Seconded: Gerry Giesler That the Municipal Office be closed from December 29 to 31, 2009; and Further that employees use their personal time for any time taken off during this period. Carried. 2009-438 Moved by: Blair Beatty Seconded: Gerry Giesler That the projects applied for under declined funding application for the Small Projects Enabling Accessibility Fund through HRSD be reconsidered under the 2010 municipal budget. Carried. 2009-439 Moved by: Peter McIsaac Seconded: George Thompson That the annual per capita contribution of 30 cents to the Women's Own Resource Centre be approved. Deferred. 2009-440 Moved by: Peter McIsaac Seconded by: George Thompson That the counter-offer received from Todd White for \$64,000 to purchase his lot adjacent to the Sportsplex Community Recreation Center be accepted; and Further that the lot acquisition costs be paid through the Recreation Services 2010 Budget. Carried Recorded Vote Requested be Councillor Beatty. Yeas; Councillor Giesler, McIsaac, Thompson, and Mayor Young; Nays Councillors Beatty and Glabb. 2009-441 Moved by: Roger Glabb Seconded: George Thompson That the tender submission of Mark Forth for Call-In Contractor be received; and Further that Mark Forth be confirmed as the only submission and be appointed the Municipal Corporation's Call In Contractor for the remaining term of Council. Carried 2009-442 Moved by: Peter McIsaac Seconded: George Thompson That the accounts payable listing reports of November 19 and 25, 2009 in the total amount of \$221,125.23 be approved for payment. Carried 2009-443 Moved by: Roger Glabb Seconded: George Thompson That Council now adjourns to closed session at 8:30 p.m to discuss the probationary period of the Administrative Assistant and unpaid license fees and personnel issue brought forward by Councillor McIsaac. 2009-444 Moved by: Roger Glabb Seconded: George Thompson That Council now reconvenes to regular session at 8:58 p.m. Carried 2009-445 Moved by: George Thompson Seconded: Roger Glabb That the probationary period of Lesley Purdon, Administrative Assistant be confirmed as being satisfactorily completed. Carried. 2009-446 Moved by: George Thompson Seconded: Roger Glabb That Council now adjourns at 8:58 p.m. Carried

CAO-Clerk

Mayor