

**Regular Council Meeting  
January 19, 2010  
7:00 p.m., Council Chambers**

Present: Bob Young, Mayor  
Nancy Barner, Councillor  
Blair Beatty, Councillor  
Roger Glabb, Councillor  
Gerry Giesler, Councillor  
Peter McIsaac, Councillor  
George Thompson, Councillor

Staff: Roger Labelle, CAO-Clerk

Guest: Jessica Busch, Women's Own Resource Centre regarding 2010 programming.

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

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**Resolutions:**

2010-21 Moved by: George Thompson                      Seconded by: Roger Glabb

That the agenda of the regular Council meeting of January 19, 2010 be approved with addendum. **Carried**

2010-22 Moved by: George Thompson                      Seconded by: Roger Glabb

That the minutes of the regular Council meeting of January 5, 2010 be adopted. **Carried**

2010-23 Moved by: Gerry Giesler                              Seconded by: Nancy Barner

That the minutes of the Recreation Committee meeting of January 3, 2010 be approved as amended. **Carried**

2010-24 Moved by: Peter McIsaac                              Seconded: Roger Glabb

That the minutes of the Public Works Committee meeting of January 11, 2010 be adopted. **Carried.**

2010-25 Moved by: Nancy Barner                              Seconded: Gerry Giesler

That the minutes of the Planning Public meeting held January 12, 2010 be adopted as amended. **Carried.**

2010-26 Moved by: Gerry Giesler                              Seconded: Blair Beatty

That the report dated January 12, 2010 from EDO be received; and

Further that the Municipality of Powassan approve the submission of funding application to NECO for the purpose of hosting a Developer's Day. **Carried**

2010-27 Moved by: Peter McIsaac                              Seconded: George Thompson

That By-law no. 2010-02 to enact rules and regulations regarding water meters be adopted as amended. **Carried.**

2010-28 Moved by: Roger Glabb                              Seconded: Peter McIsaac

That By-law no. 2010-03 to authorize the interim tax levy for 2010 be adopted. **Carried.**

2010-29 Moved by: George Thompson

Seconded: Peter McIsaac

That the following tender submissions for the completion of the Community Profile and Industrial and Commercial Land Inventory be received:

<u>Bidder</u>	<u>Amount</u> (Tax excluded)
1. Precision Management	\$6,600
2. Planscape	\$ 6,840
3. Harriman & Associates	\$7,000
4. LACmedia	\$7,000

And whereas the Project Committee has reviewed the proposals and conducted interviews with all four proposals that the recommendation to award the contract to Planscape be accepted. **Carried.**

2010-30 Moved by: Roger Glabb

Seconded: Peter McIsaac

That the following municipal officials be authorized to attend the Health and Safety course for supervisors and managers offered by the Municipal Health and Safety association on February 1 and 2, 2010 in Powassan:

1. Department Heads
2. CAO-Clerk **Carried.**

2010-31 Moved by: Blair Beatty

Seconded: Nancy Barner

That the accounts payable listing reports of January 4,8,12, 2010 in the total amount of \$77,860.73 be approved for payment. **Carried.**

2010-32 Moved by: Nancy Barner

Seconded by: Blair Beatty

That Council now adjourns to closed session at 8:58 p.m to discuss the 2009 Employee Salary and Benefit Review Report, Meeting time/Overtime Report for General Government and Recreation Staff and telephone call from OPP on a municipal matter. **Carried**

2010-33 Moved by: Blair Beatty

Seconded: Nancy Barner

That Council now reconvenes to regular session at 9:50 p.m. **Carried**

2010-34 Moved by: Blair Beatty

Seconded: Nancy Barner

That Council now adjourns at 9:55 p.m. **Carried**

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Mayor

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CAO-Clerk