

-MINUTES-

Regular Council Meeting March 16, 2010 7:00 p.m., Council Chambers

Present: Bob Young, Mayor

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

Absent: Nancy Barner, Councillor

Peter McIsaac, Councillor

Staff: Roger Labelle, CAO-Clerk

Charles Hebert - Recreation & Facilities Manager

Media: Laurel Campbell- Almaguin News

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

Resolutions:

2010-90 Moved by: Blair Beatty Seconded by: Gerry Giesler

That the agenda of the regular Council meeting of March 16, 2010 be approved as amended. Carried

2010-91 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the minutes of the regular Council meeting of March 2, 2010 be adopted. Carried

2010-92 Moved by: Blair Beatty Seconded by:

That the minutes of the Public Works Committee meeting of March 8, 2010 be adopted. Carried

2010-93 Moved by: Gerry Giesler Seconded: Blair Beatty

That the minutes of the Recreation Committee meeting of March 9, 2010 be adopted. Carried.

2010-94 Moved by: Gerry Giesler Seconded: Blair Beatty

That the report dated March 4, 2010 from staff regarding building permit for the Sportsplex Kitchen renovations be

adopted. Deferred.

2010-95 Moved by: Gerry Giesler Seconded: Blair Beatty

That the minutes of the Recreation Committee meeting of March 3, 2010 be adopted. Carried

2010-96 Moved by: George Thompson Seconded: Roger Glabb

That the report dated March 11, 2010 from the Treasurer regarding vested tax sale property be adopted. Carried

2010-97 Moved by: Roger Glabb Seconded: George Thompson

That the 2009 Summary Report from OCWA regarding the Powassan Drinking Water System be accepted. Carried.

2010-98 Moved by: Blair Beatty Seconded by: Gerry Giesler That the letter of Todd White dated March 3, 2010 regarding certain renovations completed at the Sportsplex, be received: and Further that the Building Department be instructed to reply to Mr. White's letter. Carried. 2010-99 Moved by: Blair Beatty Seconded by: Gerry Giesler That OCWA's Operational Plan 2010 for the Municipal Water System, under the Drinking Water Quality Management Standards, be adopted; and Further that the CAO-Clerk and the Public Works Superintendent be authorized to execute the Operation Plan confirming owner endorsement and approval. Carried. 2010-100 Moved by: Roger Glabb Seconded: George Thompson That the report dated March 4, 2010 from Piotrowski Consultants Ltd regarding the heating and cooling systems at the Medical Centre be accepted; and That Piotrowski Consultants Ltd be authorized to prepare a tender document for the recommended improvements; That this capital expenditure be paid with the Medical Centre reserve; and Further that the Building Department determine if a permit is required. Carried 2010-101 Moved by: George Thompson Seconded by: Roger Glabb That Council authorizes a total and final payment of \$3500 (plus GST) to Planscape for the satisfactory completion of the Community Profile component of the Powassan Investment Readiness Project. Carried 2010-102 Moved by: George Thompson Seconded by: Roger Glabb That the accounts payable listing reports March 3 and 9, 2010 in the total amount of \$104, 236.66 be approved for payment. Carried. 2010-103 Moved by: Blair Beatty Seconded by: Gerry Giesler That Council now adjourns to closed session at 8:28 pm to discuss Mr. Todd White, legal matter. Carried

2010-104 Moved by: Roger Glabb Seconded by: George Thompson

That Council now reconvenes to regular session at 8:41 pm. Carried

2010-105 Moved by: Roger Glabb Seconded by: George Thompson

That Council now adjourns at 8:47 p.m. Carried

Mayor CAO-Clerk