

Regular Council Meeting
April 6, 2010
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
Maureen Lang, Treasurer

Media: Laurel Campbell- Almaguin News

Guests: North Bay & District Hospital Foundation new hospital project update.

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

Resolutions:

2010-106 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the agenda of the regular Council meeting of April 6, 2010 be approved as amended. **Carried**

2010-107 Moved by: Blair Beatty Seconded by: Gerry Giesler

That the minutes of the regular Council meeting of March 16, 2010 be adopted. **Carried**

2010-108 Moved by: Peter McIsaac Seconded by: Roger Glabb

That the minutes of the Economic Development Committee (MOPED) meeting of March 15, 2010 be adopted. **Carried**

2010-109 Moved by: Roger Glabb Seconded: George Thompson

That the minutes of the Love Lake Space Science and Conservation Centre Implementation Committee meeting of March 16, 2010 be adopted. **Carried.**

2010-110 Moved by: Peter McIsaac Seconded: George Thompson

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

2010-111 Moved by: Blair Beatty Seconded: Gerry Giesler

That the minutes of the Municipal Action Group meeting of March 17, 2010 be received; and

Further that the Council of the Corporation of the Municipality of Powassan hereby agree with establishing a Joint Compliance Audit Committee for the 2010 Municipal Election under the Municipal Action Group municipalities. **Carried**

2010-112 Moved by: Gerry Giesler Seconded: Blair Beatty

That the minutes of the Recreation Committee meeting of March 24, 2010 be adopted; and

Further that the CBO and Deputy-CBO be requested to participate, as resource, in the subcommittee meetings for the Sportsplex Arena. **Carried**

2010-113 Moved by: Roger Glabb Seconded: George Thompson

That effective immediately that Council serve as the Personnel Committee for the Municipal Corporation for the remainder of the term of office. **Carried.**

Recorded vote requested by Councillor McIsaac. Yeas: Councillors Beatty, Giesler, Glabb, McIsaac, Thompson, and Mayor Young.

2010-114 Moved by: Blair Beatty Seconded by: Gerry Giesler

That the CAO-Clerk be authorized to attend the Management Development Programme for CAOs Part 2 being held in the fall in Northeastern Ontario. **Carried.**

2010-115 Moved by: George Thompson Seconded by: Roger Glabb

That By-law no. 2010-14 regarding capping be adopted. **Carried.**

2010-116 Moved by: Roger Glabb Seconded: Peter McIsaac

That By-law no. 2010-15 to set tax ratios for 2010 be adopted. **Carried**

2010-117 Moved by: George Thompson Seconded by: Peter McIsaac

That the attached summary of tenders for Roof Replacement at the Trout Creek Community Centre be received; and

Further that the project Architect provide his recommendations to the Trout Creek Community Centre Board. **Carried**

2010-118 Moved by: George Thompson Seconded by: Peter McIsaac

That the CAO-Clerk be authorized to seek legal advice on the 2006 Municipal Election issues brought forward. **Carried.**

2010-119 Moved by: Blair Beatty Seconded by: Gerry Giesler

That the accounts payable listing reports March 16 ,19 and 26 2010 in the total amount of \$437,833.50 be approved for payment. **Carried**

2010-120 Moved by: Gerry Giesler Seconded by: Blair Beatty

That Council now adjourns to closed session at 8:55 p.m to discuss lease renewal at the Medical Centre and staff overtime reports. **Carried.**

2010-121 Moved by: Blair Beatty Seconded by: Gerry Giesler

That Council now reconvenes to regular session at 9:28 pm. **Carried**

2010-122 Moved by: Gerry Giesler

Seconded by: Blair Beatty

That the Recreation Facility Manager be removed from the payroll once he has exhausted his banked overtime and vacation days due to on-going illness; and

Further that be it recorded that the Recreation Facility Manager sick leave credits are now nil.

Carried

2010-123 Moved by: George Thompson

Seconded by: Peter McIsaac

That the request dated April 1, 2010 from the Deputy Clerk to be paid 7 days of accumulated overtime for meetings be accepted. **Carried**

Recorded vote requested by Councillor Beatty. Yeas: Councillors, Giesler, Glabb, Thompson, and Mayor Young. Nays; Beatty, McIsaac.

2010-124 Moved by: Blair Beatty

Seconded by: Gerry Giesler

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

Mayor

CAO-Clerk