

## -MINUTES-

Regular Council Meeting April 20, 2010 7:00 p.m., Council Chambers

Present: Bob Young, Mayor

Nancy Barner, Councillor Roger Glabb, Councillor Gerry Giesler, Councillor Peter McIsaac, Councillor George Thompson, Councillor

Absent: Blair Beatty, Councillor

Staff: Roger Labelle, CAO-Clerk

Robert Giesler, Deputy Treasurer

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:** 

2010-125 Moved by: Roger Glabb Seconded by: George Thompson

That the agenda of the regular Council meeting of April 20, 2010 be approved as amended.

Carried

2010-126 Moved by: George Thompson Seconded by: Roger Glabb

That the minutes of the regular Council meeting of April 6, 2010 be adopted. Carried

2010-127 Moved by: Gerry Giesler Seconded by: Nancy Barner

That the minutes of the Powassan and District Union Library meeting of January 25 and

February 22, 2010 be received. Carried

2010-128 Moved by: George Thompson Seconded: Peter McIsaac

That the minutes of the Trout Creek Community Centre Board meeting of

March 1 and April 12, 2010 be received; and

Further that motions no. 2010-22 and 2010-23 be adopted. Carried.

2010-129 Moved by: Gerry Giesler Seconded: Nancy Barner

That the minutes of the Recreation Committee meeting of April 7, 2010 be adopted.

Carried.

2010-130 Moved by: Roger Glabb Seconded: George Thompson

That the report dated April 12, 2010 from the EDO regarding social media be accepted.

Carried

2010-131 Moved by: Gerry Giesler Seconded: Peter McIsaac

That the following municipal officials be authorized to attend the 2010 AMO Conference August 15-18, 2010 being held in Windsor:

- 1. Councillor Barner
- 2. Mayor Young
- 3. Deputy Clerk Carried.

2010-132 Moved by: Peter McIsaac Seconded: George Thompson

That By-law no. 2010-16 regarding installation of culverts be adopted as amended. **Carried.** 

2010-133 Moved by: Peter McIsaac Seconded: George Thompson

That By-law no. 2010-17 to amend By-law Law 2010-02 regarding water metering installation be adopted. **Carried.** 

2010-134 Moved by: George Thompson Seconded by: Peter McIsaac

That the accounts payable listing reports April 7,13 and 19, 2010 in the total amount of \$367,522.18 be approved for payment. **Carried.** 

2010-135 Moved by: Nancy Barner Seconded by: Gerry Giesler

That Council now adjourns to closed session at 8:13 p.m to discuss CEMC resignation and Recreation and Facility Manager position. **Carried.** 

2010-136 Moved by: Nancy Barner Seconded: Gerry Giesler

That Council now reconvenes to regular session at 9:04 pm. Carried

2010-137 Moved by: George Thompson Seconded by: Peter McIsaac

That the resignation of Heather Ward, CEMC dated April 9, 2010 be regrettably accepted. **Carried** 

2010-138 Moved by: Nancy Barner Seconded by: Gerry Giesler

That Council now adjourns at 9:10 p.m. Carried

Mayor	CAO-Clerk