

Regular Council Meeting
Tuesday May 4, 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
 Absent: George Thompson, Councillor

Staff: Nicky Kunkel, Deputy Clerk
 Robert Giesler, Deputy Treasurer

Guest: Keith Harriman, Harriman and Associates regarding the Official Plan Public meeting.

Media: Laurel Campbel l- Almaguin News

Disclosure of Monetary Interest and General Nature Thereof: Councillor Glabb declared conflict on item 6.4 because matter is related to his prior residence. Mayor Young declared conflict on item 13.4 because matter related to a family member.

Resolutions:

2010-139 Moved by: Gerry Giesler Seconded by: Roger Glabb

 That the agenda of the regular Council meeting of May 4, 2010 be approved. **Carried**

2010-140 Moved by: Gerry Giesler Seconded by: Roger Glabb

 That the minutes of the regular Council meeting of April 20, 2010 be adopted. **Carried**

2010-141 Moved by: Roger Glabb Seconded by: Blair Beatty

 That the minutes of the Love Lake Space Science and Conservation Centre Implementation Committee meeting of April 13, 2010 be adopted. **Carried**

2010-142 Moved by: Blair Beatty Seconded: Roger Glabb

 That the report dated April 13, 2010 from Councillor Beatty and Thompson regarding the next term of Council remuneration be accepted. **Defeated.**

2010-143 Moved by: Blair Beatty Seconded: Roger Glabb

 That the minutes of the Economic Development Committee (MOPED) meeting of April 19, 2010 be adopted. **Carried.**

2010-144 Moved by: Blair Beatty Seconded: Gerry Giesler

 That the report dated April 27, 2010 from the CBO regarding building code and decks be accepted. **Carried**

2010-145 Moved by: Gerry Giesler Seconded: Blair Beatty

That the report dated April 22, 2010 from the Deputy Clerk and CAO-Clerk regarding the 2006 election files be accepted. **Deferred.**

Recorded Vote requested by Councillor Barner: Yeas Councillor Barner, Beatty, Giesler, Glabb, McIsaac and Mayor Young.

2010-146 Moved by: Gerry Giesler Seconded: Peter McIsaac

That a Personnel Committee meeting be called regarding the 2006 election issue, and as per the Municipal Act, Section 228(3), a non-staff Deputy Clerk be appointed for all personnel issues. **Carried.**

Recorded Vote requested by Councillor McIsaac: Yeas Councillor Barner, Beatty, Giesler, Glabb, McIsaac and Mayor Young

2010-147 Moved by: Gerry Giesler Seconded: Blair Beatty

That the minutes of the Ad-hoc Municipal Sign Committee meeting of April 22, 2010 be adopted. **Carried.**

2010-148 Moved by: Gerry Giesler Seconded: Blair Beatty

That the letter dated April 22, 2010 from the Royal Canadian Legion requesting assistance and permissions from the Municipality of Powassan regarding the Steve and Helen Mathais Baseball Tournament be accepted. **Carried.**

2010-149 Moved by: Roger Glabb Seconded: Gerry Giesler

That the Council of the Corporation of the Municipality of Powassan hereby supports the Municipality of Callander's resolution regarding EMS Services. **Carried.**

2010-150 Moved by: Roger Glabb Seconded: Gerry Giesler

That By-law no. 2010-18 to adopt Tax Rates for the year 2010 be adopted. **Carried.**

2010-151 Moved by: Blair Beatty Seconded: Gerry Giesler

That the staff be instructed to proceed with the Power Savings Blitz Audits on municipal buildings. **Carried.**

2010-152 Moved by: Blair Beatty Seconded by: Roger Glabb

That the accounts payable listing reports April 21, 28 and 29, 2010 in the total amount of \$53,659.06 be approved for payment. **Carried.**

2010-153 Moved by: Blair Beatty Seconded by: Roger Glabb

That Council now adjourns to closed session at 8:05 p.m to discuss judicial investigation, Sick Leave Report, and charges pending contravention of by-law. **Carried.**

2010-154 Moved by: Roger Glabb Seconded: Blair Beatty

That Council now reconvenes to regular session at 9:00 pm. **Carried**

2010-155 Moved by: Gerry Giesler

Seconded by: Blair Beatty

That fines be levied for contravention to the Burning By-law (2001-47) in the amount of \$900.00 for Mr. Gerard Young and Oral Olmstead in the amount of \$600.00; and

Further that our CBO prepare a report on the building at 1069 Chiswick Line. **Carried**
(NOTE: Deputy Mayor, Councillor Barner chaired this item as Mayor Young vacated his seat and the left room for deliberations)

2010-156 Moved by: Gerry Giesler

Seconded by: Blair Beatty

That an advertisement be placed in the local paper for a Deputy Clerk to serve as a recording secretary for the Personnel Committee. **Carried**

2010-157 Moved by: Gerry Giesler

Seconded by: Blair Beatty

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

Mayor

Deputy Clerk