



**Regular Council Meeting  
Tuesday, January 18, 2011  
7:00 p.m., Council Chambers**

Present: Peter McIsaac, Mayor  
Nancy Barner, Councillor  
Dave Britton, Councillor  
Gerry Giesler, Councillor  
Roger Glabb, Councillor  
Todd White, Councillor, Deputy Mayor  
Absent: Steve Eide, Councillor

Guests: Cindy Lalande regarding snowmobile trail proposal

Staff: Roger Labelle, CAO-Clerk

**Disclosure of Monetary Interest and General Nature Thereof:** Councillor Glabb declared conflict on Accounts Payable listing for approval as well as Public Works Committee minutes because his employer is listed. Mayor McIsaac removed himself as the Chair for agenda item no.9.6 as his employer was discussed. Deputy Mayor White chaired the discussion of this item and the Mayor sat in the audience.

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**Resolutions:**

**2011-14** Moved by: Dave Britton                                  Seconded by: Nancy Barner

That the agenda of the regular Council meeting of January 18, 2011 be approved as amended:

- a) Addition: 9.3a Appointments to various boards
- b) Addition 9.7 Smart phones for Council members

**Carried.**

**2011-15** Moved by: Gerry Giesler                                  Seconded by: Roger Glabb

That the proposal of the Southshore Restoule Snowmobile Club to use unopened road allowance from lot 10 eastward on O'Connor Line be reconsidered.

**Carried.**

**2011-16** Moved by: Dave Britton                                  Seconded: Nancy Barner

That the minutes of the regular Council meeting of December 21, 2010 be adopted as amended. **Carried.**

**2011-17** Moved by: Dave Britton                                  Seconded by: Nancy Barner

That the minutes of the Public Works Committee meeting of January 10, 2011 be adopted, as amended.

**Carried.**

**2011-18** Moved by: Gerry Giesler                                  Seconded by: Roger Glabb

That the minutes of the Recreation Committee meeting of January 5, 2011 be adopted.

**Carried.**

**2011-19** Moved by: Nancy Barner                                  Seconded by: Dave Britton

That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has no concerns with the severance application of Mr. Shawn Cherry no/B/4/Powassan/2001 regarding 111 Purdon Line.

**Deferred.**



