

**Regular Council Meeting**  
**Tuesday, April 5, 2011**  
**7:00 p.m., Council Chambers**

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

Staff: Maureen Lang, Clerk-Treasurer

**Disclosure of Monetary Interest and General Nature Thereof:** Councillor Glabb declared conflict as his employer is listed for accounts payable payment.

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**Resolutions:**

**2011-132** Moved by: Gerry Giesler

Seconded by: Roger Glabb

That the agenda of the regular Council meeting of April 5, 2011 be approved. **Carried.**

**2011-133** Moved by: Gerry Giesler

Seconded by: Roger Glabb

That the minutes of the regular Council meeting of March 1, 2011 be adopted as amended. **Carried.**

**2011-134** Moved by: Gerry Giesler

Seconded: Roger Glabb

That the minutes of the Golden Sunshine Municipal Non-profit Housing Board meeting of February 1, 2011 be received. **Carried.**

**2011-135** Moved by: Gerry Giesler

Seconded: Roger Glabb

That the minutes of the Personnel Committee meeting of March 29, 2011 be adopted. **Carried.**

**2011-136** Moved by: Gerry Giesler

Seconded by: Roger Glabb

That the minutes of the Budget Committee meeting of March 17, 2011 be adopted. **Carried.**

**2011-137** Moved by: Todd White

Seconded by: Gerry Giesler

That the minutes of the Police Services Board meeting of March 21, 2011 be received. **Carried.**

**2011-138** Moved by: Todd White

Seconded by: Gerry Giesler

That the annual contribution of 30 cents per capita, totalling \$992.70, to the Women's Own Resource Centre be approved. **Carried.**

**2011-139** Moved by: Todd White

Seconded by: Roger Glabb

That permission be granted to the Patrick for Life organization to conduct the sale of raffle tickets within the Municipality of Powassan boundaries. **Carried.**

**2011-140** Moved by: Dave Britton

Seconded by: Roger Glabb

That the Council of the Municipality of Powassan hereby supports the Municipality of Brighton's resolution regarding OPP costs. **Carried.**



Further that each Member of Council be responsible for the payment of their computer through Council payroll deductions to ensure the computer is paid in full by the end of the term of Council. **Carried.**

**2011-154** Moved by: Todd White

Seconded by: Gerry Giesler

That the accounts payable listing report dated March 15, 22 and 29th, 2011 in the total amount of \$ 229,652.18 be approved for payment. **Carried.**

**2011-155** Moved by: Dave Britton

Seconded by: Steve Eide

That Council now adjourns at 8:05 pm. **Carried.**

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Mayor

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Clerk-Treasurer