

**Regular Council Meeting
Tuesday, May 17, 2011
7:00 p.m., Council Chambers**

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

Staff: Maureen Lang, Clerk-Treasurer

Disclosure of Monetary Interest and General Nature Thereof: Mayor McIsaac declared conflict for item 4.1 and 9.1 as his employer is named in these items. He removed himself from the Chair, and Todd White took the chair. During discussion at Presentation, Todd declared conflict and Gerry Giesler, Designate took the chair for this item.

Resolutions:

2011-200 Moved by: R. Glabb Seconded by: G. Giesler
 "BE IT RESOLVED THAT the Municipality of Powassan attests that it will continue to contribute its share of the total project costs, amounting to \$10,000 or 10%, for the Business and Industrial Park Project;

AND BE IT FURTHER RESOLVED THAT THE Municipality of Powassan will ensure that the project will be completed and the Municipality will maintain the infrastructure for the benefit of the community and to maximize related economic development;

AND BE IT FURTHER RESOLVED THAT THE Municipality of Powassan supports the grant application in the amount of \$100,000 for the Business and Industrial Park Project to the NOHFC's Program Infrastructure & Community Development Program."

Recorded vote requested by R. Glabb:
 Councillor N.Barner Nay Councillor G.Giesler Yea
 Councillor D. Britton Yea Councillor R.Glabb Yea
 Councillor S.Eide Yea Councillor T.White Declared Conflict
 Mayor P.McIsaac Declared Conflict

Carried.

2011-201 Moved by: D. Britton Seconded by: S.Eide
 That the agenda of the regular Council meeting of May 17, 2011 with Amendments be approved.
 Amendments: Change Item 6.5 to read By-Law 2001-34
 Remove Item 7.1 as Per Donna Arkwright, Powassan Lions Club
 Add 13.1 Cupe Negotiations, Council update to Closed Session **Carried.**

2011-202 Moved by: R. Glabb Seconded by: G. Giesler

 That the minutes of the regular Council meeting of May 3, 2011 be adopted. **Carried.**

2011-203 Moved by: S.Eide Seconded: N. Barner

That the minutes of the Public Works Committee meeting of May 9 be adopted. **Carried.**

2011-204 Moved by: T.White Seconded: R.Glabb

That the Finance Clerk be authorized to attend the Energy Management Planning Workshops being held June 10, 2011. **Carried.**

2011-205 Moved by: D.Britton Seconded by: S.Eide

That the minutes of the Recreation Committee meeting of May 4, 2011 be adopted. **Carried.**

2011-206 Moved by: G.Giesler Seconded by: R. Glabb

That the Council of the Municipality of Powassan hereby supports the Town of Amherstburg resolution regarding the Nuclear Reactor Program. **Defeated.**

2011-207 Moved by: D.Britton Seconded by: S.Eide

That By-Law no. 2011-20 to authorize an amending agreement with the Ontario Provincial Police (OPP) for Police Services be adopted. **Carried.**

2011-208 Moved by: T.White Seconded by: N.Barner

That the By-law No. 2011-23 to authorize a lease agreement with the Powassan Lions Club be adopted. **Carried.**

2011-209 Moved by: D.Britton Seconded by: S.Eide

That By-law No. 2011-24 to authorize an agreement with the Ontario Provincial Police (OPP) for Police Services be adopted. **Carried.**

2011-210 Moved by: T.White Seconded by: R.Glabb

That By-Law No. 2011-25 for User Fees be adopted. **Deferred.**

2011-211 Moved by: D. Britton Seconded by: S. Eide

That Procedural By-Law no. 2011-22 be adopted. **Carried.**

2011-212 Moved by: N.Barner Seconded by: S.Eide

"BE IT RESOLVED THAT the Municipality of Powassan attests that it will continue to contribute its share of the total project costs, amounting to \$589,977, or 26.5% and including any future cost overruns for the Sportsplex Community Recreation Centre Revitalization Project;

AND BE IT FURTHER RESOLVED THAT THE Municipality of Powassan will ensure that the project will be completed and the Municipality will maintain the infrastructure for the benefit of the community and to maximize related economic development;

AND BE IT FURTHER RESOLVED THAT THE Municipality of Powassan supports the grant application in the amount of \$448,159.00 for the Sportsplex Community Recreation Centre Revitalization Project to the NOHFC's Program Infrastructure & Community Development Program." **Carried.**

2011-213 Moved by: R.Glabb Seconded by: G.Giesler

That the Learning Works-Adult Literacy Program be authorized to use the Council Chambers and a closet to store their equipment as required. **Carried.**

2011-214 Moved by: N.Barner Seconded by: S.Eide

That the attached Breast Feeding in Municipal Facilities Policy be adopted for the year 2011. **Carried.**

2011-215 Moved by: R.Glabb Seconded by: G.Giesler

That the Municipality of Powassan hereby receives quotes for the Municipal Insurance coverage from:

1. Cowan Insurance \$ 84,712.00 plus taxes
2. MIS Insurance \$101,739.00 plus taxes

Further, that a complete review of the tenders received be made before selection. **Carried.**

2011-216 Moved by: S.Eide Seconded by: N.Barner

That the following tender submissions for the 2011 Prime and Surface-Hemlock Road and Main Street East, Trout Creek be received:

Bidder	Amount (Tax Included)
1. Duncor Enterprises	\$ 115,732.40
2. Miller Paving	\$ 142,656.29
3. Bruell Contracting	\$ 125,229.31

And Further that the lowest bid be accepted. **Carried.**

2011-217 Moved by: R.Glabb Seconded by: G.Giesler

That the accounts payable listing report dated May 2, 5, 10 & 11, 2011 in the total amount of \$426,448.70 be approved for payment. **Carried.**

2011-218 Moved by: G.Giesler Seconded by: R. Glabb

That Council now adjourns to closed session at 9:10 to discuss:
13.1 Cupe Negotiations- Council Update **Carried.**

2011-219 Moved by: G.Giesler Seconded by: R.Glabb

That Council now reconvenes to regular session at 9:40 p.m. **Carried.**

2011-220 Moved by: D.Britton Seconded by: S.Eide

That Council now adjourns at 9:40 p.m. **Carried.**

Mayor

Clerk-Treasurer