



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting
Tuesday, February 6, 2007
7:00 p.m., Council Chambers**

- Present:** Bob Young, Mayor
Blair Beatty, Councillor
Gerry Giesler, Councillor
Roger Glabb, Councillor
Peter McIsaac, Councillor
George Thompson, Councillor
- Absent:** Nancy Barner, Councillor
- Staff:** Nicky Kunkel, Deputy Clerk; Bill Cox, Fire Chief
- Media:** Laurel Campbell, Almaguin News
- Presentation:** Sue Miller, representative North Bay Mattawa Conservation Authority regarding Source Water Planning.

Disclosure of Monetary Interest and General Nature Thereof: Councillor Glabb declared conflict as his employer is mentioned in the Accounts Payable listing.

Resolutions:

2007-37 Moved by: George Thompson Seconded by: Roger Glabb

That the agenda of the regular Council meeting of February 6,, 2007 be approved as amended. **Carried.**

2007-38 Moved by: George Thompson Seconded by: Roger Glabb

That the minutes of the regular Council meeting of January 16, 2007 be adopted. **Carried.**

2007-39 Moved by: George Thompson Seconded by: Roger Glabb

That the minutes of the Trout Creek Community Centre Board meeting of January 8, 2007 be received. **Deferred.**

2007-40 Moved by: George Thompson; Seconded by: Peter McIsaac

That the Trout Creek Winter Carnival 2007 be and is herby confirmed as community event of the Corporation of the Municipality of Powassan. **Carried.**

2007-41 Moved by: George Thompson Seconded by: Roger Glabb

That the minutes of the Sportsplex Board of Management meeting of January 18, 2007 be received. **Carried.**

2007-42 Moved by: Roger Glabb; Seconded by: George Thompson

That the minutes of the Economic Development Committee (MOPED) meeting of January 15, 2007 be adopted. **Carried.**

2007-43 Moved by: Roger Glabb; Seconded by: George Thompson

That the minutes of the Powassan & District Union Public Library meeting of December 18, 2006 be received. **Carried.**

2007-44 Moved by: Roger Glabb; Seconded by: George Thompson

That the minutes of the Public Observatory Committee meetings of January 31, 2007 be adopted. **Carried.**

2007-45 Moved by: George Thompson; Seconded by: Roger Glabb

That the minutes of the Strategic Plan Steering Committee meeting of January 25, 2007 be adopted. **Carried.**

2007-46 Moved by: Roger Glabb; Seconded by: George Thompson

That revenues received from Ministry of Transportation fire call claims involving the Volunteer Fire Department of the Municipality of Powassan be placed in the Department's reserve; and

Further that this policy take effect retroactive January 1, 2007. **Carried.**

2007-47 Moved by: Roger Glabb; Seconded by: George Thompson

That the South Shore Restoule Snowmobile Club be requested to provide a letter to Council indicating its renewed interest in the use of certain portions of the unopened municipal road allowances for purposes of construction, maintenance and use as a snowmobile trail; and

Further that the Club be requested to attend a future meeting to give Council a presentation on the Club's objectives, intentions, scheduling/planning and any other new information regarding this trail proposal. **Carried.**

2007-48 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the Municipality of Powassan moves forward to the next Request for Proposals to obtain a GIS service provider in order to determine final costs of implementing the system. **Carried.**

2007-49 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That the Recreation Action Plan as prepared by dMA Management be adopted; and

Further that the Recreation Committee be responsible for making recommendations to Council regarding implementation of the Plan. **Carried**

2007-50 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the accounts payable listings in the amount of \$ 839,676.49 dated January 24, 2007 be approved for payment. **Carried.**

2007-51 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That \$100.00 be donated to the 2007 East Parry Sound Science Fair. **Defeated.**

2007-52 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the Council of the Corporation of the Municipality of Powassan hereby support the City of North Bay's Funding application to NOHFC and FedNor for the redevelopment of the CP Rail Lands within its community. **Carried.**

2007-53 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the Council of the Corporation of the Municipality of Powassan hereby support the Municipality of Whitestone's resolution requesting the Minister of Natural Resources to remove the District of Parry Sound from being designated under the Aggregate Resources Act; and

Further that Nipissing District also be requested to be removed from the designation. **Carried.**

2007-54 Moved by: Blair Beatty; Seconded by: Roger Glabb

That the Council of the Corporation of the Municipality of Powassan hereby support the resolution of the Town of Minto regarding exempting Royal Canadian Legions from the Education taxes. **Carried.**

2007-55 Moved by: Blair Beatty; Seconded by: Peter McIsaac

That the Council of the Corporation of the Municipality of Powassan hereby support the resolution of the Town of Minto regarding reimbursement of Engineering Fee acquired for unsuccessful submissions to COMRIF grant. **Carried.**

2007-56 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That \$100.00 be donated to Kyle Rich's fundraiser for the Gough Family being held February 10, 2007. **Defeated.**

2007-57 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That \$100.00 be donated to the House of Kin for the extension to provide access for mobile restrictive guests, and additional client services including laundry facilities and internet access. **Defeated.**

2007-58 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That By-Law No. 2007-04 to adopt a Home Builders Guide to Obtain a Building Permit be adopted in open Council meeting. **Carried.**

2007-59 Moved by: George Thompson; Seconded by: Peter McIsaac

That By-Law No. 2007-05 to exempt the Royal Canadian Legion Br. 453 from Municipal Property Taxes for the year 2007 be adopted in open Council meeting. **Carried.**

2007-60 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That By-Law No. 2007-06 to impose fees and charges for services provided by the Municipality of Powassan be adopted in open Council meeting as amended in Appendix E. **Carried.**

2007-61 Moved by: George Thompson; Seconded by: Roger Glabb

That By-Law No. 2007-07 to authorize borrowing for the year 2007 be adopted in open Council meeting. **Carried.**

2007-62 Moved by: Roger Glabb; Seconded by: George Thompson

That By-Law No. 2007-08 to designate a Freedom of Information Officer be adopted in open Council meeting. **Carried.**

2007-63 Moved by: Roger Glabb; Seconded by: George Thompson

That the following submissions be received for the 2007 General Insurance and Risk Management Program;

<u>Bidder</u>	<u>Amount (Taxes Included)</u>
1. Depres-Pacey	\$158,402.96
2. Municipal Insurance Services	\$106,555.44
3. Rivet Insurance	\$129,668.52

And further that the lowest tender be accepted. **Carried.**

2007-64 Moved by: George Thompson; Seconded by: Roger Glabb

That By-Law No. 2007-09 to enter into an agreement for the Municipality of Powassan General Insurance Program be adopted in open Council meeting. **Carried.**

2007-65 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That the following municipal officials be authorized to attend the OGRA/ROMA conference scheduled from February 25 to 28, 2007 in Toronto:

1. Councillor Thomspson
2. Councillor Giesler **Carried.**

2007-66 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That the following municipal officials be authorized to attend the Emergency Management Training scheduled for March 6, 2007 in Powassan:

1. Councillor McIsaac
2. Councillor Glabb
3. Councillor Thompson **Carried.**

2007-67 Moved by: Blair Beatty; Seconded by: Peter McIsaac

That a per diem of \$50.00 per meeting for the Fire Chief/Alternate be authorized for the Emergency Management Program Committee monthly meetings. . **Carried.**

2007-68 Moved by: Blair Beatty; Seconded by: Peter McIsaac

WHEREAS the Powassan Fire Belles, mostly members of the Ladies Auxiliary are working in conjunction with the Municipality's Fire Department to raise funds and assist with programs for fire prevention in the community; and

WHEREAS the Council of the Corporation of the Municipality of Powassan deems it appropriate to establish a committee for this purpose.

NOW THEREFORE that the Powassan Fire Belles be and is hereby established as a Standing Committee of council for the remainder of this term of Council. **Carried.**

2007-69 Moved by: Blair Beatty; Seconded by: Peter McIsaac

That Council authorizes and approves payment of recipient's share of project costs for the Strategic Plan, as set out in Schedule "B" as attached. **Carried.**

2007-70 Moved by: Blair Beatty; Seconded by: Peter McIsaac

That Roger Bolton be authorized to improve municipal road known as Lawrence Line to the Property described as Parcel 13809 subject to the following conditions:

1. Mr. Bolton obtains insurances coverage of \$2,000,000 and indemnifies the municipality of any liability.
2. Mr. Bolton purchases and posts signs notifying motorists the road is not municipally maintained. **Carried.**

2007-71 Moved by: Blair Beatty; Seconded by: Peter McIsaac

That the Council of the Municipality of Powassan hereby supports, in principal, Blueskyfestivals.com and Ontario Near North's Job Creation Partnership Application to obtain a staff person to enhance and create a network for promoting regional events. **Deferred.**

2007-72 Moved by: Blair Beatty; Seconded by: Peter McIsaac

That Council now adjourns at 9:30 pm. **Carried.**