



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting**  
**Tuesday, April 3, 2007**  
**7:00 p.m., Council Chambers**

**Present:** Bob Young, Mayor  
Nancy Barner, Councillor  
Blair Beatty, Councillor  
Gerry Giesler, Councillor  
Roger Glabb, Councillor  
Peter McIsaac, Councillor  
George Thompson, Councillor

**Staff:** Nicky Kunkel, Deputy Clerk, Maureen Lang, Treasurer

**Media:** Laurel Campbell, Almaguin News

**Presentation:** Mr. Roger George, Mr. Bill Taylor and Paige Taylor regarding farming activities.

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

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**Resolutions:**

**2007-122** Moved by: Roger Glabb                      Seconded by: George Thompson

That the agenda of the regular Council meeting of April 3, 2007 be approved with addendum.  
**Carried.**

**2007-123** Moved by: George Thompson      Seconded by: Peter McIsaac

That the minutes of the regular Council meeting of March 20, 2007 be adopted. **Carried.**

**2007-124** Moved by: Roger Glabb                      Seconded by: George Thompson

That the minutes of the Powassan Emergency Management Committee meeting of March 15, 2007 be adopted. **Carried.**

**2007-125** Moved by: George Thompson                      Seconded by: Peter McIsaac

That the minutes of the Powassan Police Services Board meetings of January 15, 2007 and March 19, 2007 be received. **Carried.**

**2007-126** Moved by: George Thompson      Seconded by: Peter McIsaac

That the accounts payable listings in the amount of \$ 107,433.99 dated March 21, 2007 be approved for payment with the exclusion of the holdback for Pioneer Construction payment. **Carried**

**2007-127** Moved by: Nancy Barner;                      Seconded by: Gerry Giesler

That the minutes of the Trout Creek Community Centre Board meeting of March 5, 2007 be received.  
**Carried.**

**2007-128** Moved by: Gerry Giesler; Seconded by: Blair Beatty

That the minutes of the Snowmobile Ad-Hoc Committee meeting of March 26, 2007 be adopted.  
**Carried.**

2007-129 Moved by: Gerry Giesler; Seconded by: Nancy Barner

That the minutes of the Sportsplex Board of Management meeting of March 15, 2007 be received. **Carried.**

2007-130 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That the Council of the Corporation of the Municipality of Powassan hereby support the resolution of the Municipality of Callander regarding extension of grandfathering clause of the Aggregate Pit Licence Application. **Carried.**

2007-131 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That the Deputy Mayor and CAO-Clerk be authorized to attend the workshop Enhancing Municipal Relations on June 6, 2007 in North Bay. **Carried.**

2007-132 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That By-Law No. 2007-13 to provide for an Interim Tax Levy for 2007 be adopted in open Council meeting. **Carried.**

2007-133 Moved by: Blair Beatty; Seconded by: Nancy Barner

WHEREAS Valley-View Drive East is in need of extensive repairs from a structural and safety perspective.

NOW THEREFORE that we proceed with the reconstruction of Valley-View Drive East this summer at an estimated cost of \$350,000.00; and

THAT this capital project be paid as follows:

\$ 210,000	-	RUII grant 2007
84,540	-	Gas Tax Revenues 2007
<u>55,460</u>	-	General Tax Levy 2007
\$ 350,000		

AND further that D.M. Wills Associates Ltd. be authorized to prepare the final design for this project including tendering documents. **Carried.**

2007-134 Moved by: Blair Beatty; Seconded by: Nancy Barner

That the 2006 consolidated financial statements for the Corporation of the Municipality of Powassan be accepted. **Carried**

2007-135 Moved by: Peter McIsaac; Seconded by: George Thompson

That Council now adjourns to closed session at 8:50 p.m. to discuss personnel and property security matters. **Carried**

2007-136 Moved by: Roger Glabb; Seconded by: George Thompson

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

2007-137 Moved by: George Thompson; Seconded by: Peter McIsaac

That the closed session minutes of March 20, 2007 be adopted. **Carried**

2007-137 Moved by: Nancy Barner; Seconded by: Blair Beatty

That the terms and conditions of employment of Rocky Edmonds, C.B.O., outlined on Schedule "A", copy attached, be adopted effective immediately. **Carried**

**2007-139** Moved by: Peter McIsaac; Seconded by: George Thompson

That for the period of mid-November to mid-March of the municipal calendar year that building control services provided by the C.B.O. be increased from 2 days to 3 days (21 hours) per week.

And further that the services of the C.B.O. outside aforementioned period, remain at 5 days per week.

**Carried**

**2007-140** Moved by: Nancy Barner; Seconded by: Gerry Giesler

That an RFP be issued for the 2007 auditing services; and Further that resolution no. 2007-34 be rescinded. **Carried**

**2007-141** Moved by: Peter McIsaac; Seconded by: George Thompson

That a Planning Advisory Committee be established for the Municipality of Powassan; and

That the Committee mandate be to review planning matters within the municipality; and

That the Committee be composed of the Committee of Adjustment and two members at large.

**Carried**

**2007-142** Moved by: Roger Glabb; Seconded by: George Thompson

That Council now adjourns at 9:50 pm. **Carried**

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Mayor

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CAO- Clerk