



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting
Tuesday, May 15, 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
- Absent:** George Thompson, Councillor
- Staff:** Roger Labelle, CAO-Clerk
- Media:** Laurel Campbell, Almaguin News

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

Resolutions:

2007-178 Moved by: Roger Glabb Seconded by: Peter McIsaac

That the agenda of the regular Council meeting of May 15, 2007 be approved **Carried.**

2007-179 Moved by: Gerry Giesler Seconded by: Nancy Barner

That the minutes of the regular Council meeting of May 1, 2007 be adopted.
Carried.

2007-180 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the minutes of the Powassan & District Union Public Library meeting of March 26, 2007 be received. **Carried.**

2007-181 Moved by: Nancy Barner Seconded by: Blair Beatty

That the accounts payable listings in the amount of \$ 131,444.55 dated May 10, 2007 be approved for payment. **Carried.**

2007-182 Moved by: Nancy Barner Seconded by: Blair Beatty

That the cost quotation on Assessment of Trees of Eagle Tree Landscaping Services in the amount of \$1,310.00 plus GST be accepted. **Carried**

2007-183 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That the minutes of the Powassan Recreation Committee of May 9, 2007 be adopted.

2007-184 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That the minutes of the Public Works and Protection to Persons and Property Committee meeting of May 7, 2007 be adopted; and

That the Trout Creek Firefighters Association be authorized to take ownership of the 1959 GMC Fire Truck Pumper of Station No. 2 subject to it being removed from municipal property; and

That staff verify grants available to purchase a new fire truck for Fire Station No. 2 scheduled in the year 2008 at an estimated cost of \$200,000.00; and

Further that the Fire Chief be authorized to send a Request for Proposals in the Fall of 2007 for this purchase. **Carried.**

2007-185 Moved by: Blair Beatty; Seconded by: Nancy Barner

That the Council of the Corporation of the Municipality of Powassan hereby support the resolution of the Township of Chisholm regarding Northeastern Ontario Fire Education Conference. **Deferred.**

2007-186 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That the following municipal officials be authorized to attend the AMO Annual Conference scheduled for August 19 to 22, 2007 in Ottawa:

1. Councillor Barner
 2. Councillor Thompson and/or Beatty
 3. Mayor Young
- Carried.**

2007-187 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That the application of Mr. Jim Hilton to rezone property designated Residential to Commercial to permit for a retail business to be located on the first floor be received and processed in accordance with the requirements of the Planning Act of Ontario. **Carried.**

2007-188 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That By-Law No. 2007-15 to enter into an agreement regarding terms and conditions of purchase/sale of municipal property be adopted. **Carried.**

2007-189 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That Council now adjourns to closed session at 8:00 p.m. to discuss personnel matters, Economic Development Officer position and Health and Safety Officer position and resignation letter of a committee member. **Carried.**

2007-190 Moved by: Nancy Barner; Seconded by: Gerry Giesler

That Council now reconvenes to regular session at 8:45p.m. **Carried.**

2007-191 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That Phillip Hummel be appointed Health and Safety Officer for the Corporation of the Municipality of Powassan effective immediately. **Carried**

2007-192 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That Council now adjourns at 8:46 pm. **Carried**

Mayor

CAO- Clerk