



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

**-MINUTES-**

**Regular Council Meeting**  
**Tuesday, July 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:** Roger Labelle, CAO-Clerk

**Media:** Laurel Campbell, Almaguin News

**Guest:** Commanda and Area Anglers and Hunters regarding project proposal for Observatory.

**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:**

**2007-241** Moved by: George Thompson Seconded by: Peter McIsaac

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

**2007-242** Moved by: Roger Glabb Seconded by: George Thompson

That the minutes of the regular Council meeting of June 19, 2007 be adopted. **Carried.**

**2007-243** Moved by: Gerry Giesler Seconded by: Blair Beatty

That the minutes of the Economic Development Committee (MOPED) meeting of June 18, 2007 be adopted. **Carried.**

**2007-244** Moved by: Roger Glabb Seconded by: Peter McIsaac

That the minutes of the Committee of Adjustment and Planning Advisory Committee meeting of June 26, 2007 be received. **Carried.**

**2007-245** Moved by: Roger Glabb Seconded by: Peter McIsaac

That the minutes of the Public Observatory Committee meeting of June 27, 2007 be adopted. **Carried**

**2007-246** Moved by: Peter McIsaac Seconded by: Roger Glabb

That the Protection to Persons Property Committee serve as the Property Standards Committee to review orders issued by the Property Standards Officer and make decisions on appeals filed; and

Further that this governance structure continue for the remainder of this term of Council. **Carried.**

**2007-247** Moved by: Peter McIsaac Seconded by: Roger Glabb

That the MLEO be appointed to serve as the Property Standards Officer who shall be responsible for the administration and enforcement of the Property Standards By-Law; and

Further that the CAO-Clerk and/or the Deputy-Clerk act as the Secretary to the Property Standards Committee. **Carried.**

2007-248 Moved by: Gerry Giesler      Seconded by: Nancy Barner

That the Council of the Corporation of the Municipality of Powassan authorize the Royal Canadian Legion Branch no. 453 to utilize the Lions Park Ball Diamond for the Helen Mathias Memorial Slo Pitch Baseball Tournament; and

Further that permission be granted to erect a beer tent that conforms to the Municipal Alcohol Policy; and

Further that the pool washrooms are made available provided that the RC Legion is responsible for the cleaning and any necessary repairs required as a result of the use; and

Further that all fees be waived for the event. **Carried.**

2007-249 Moved by: Nancy Barner      Seconded by: Blair Beatty

That By-Law No. 2007-19 to approve Zoning Amendment By-law regarding 541 Main Street be adopted. **Carried.**

2007-250 Moved by: Blair Beatty;      Seconded by: Gerry Giesler

That the following submissions be received for the reconstruction of Valley View Drive East;

<u>Bidder</u>	<u>Amount (Taxes Included)</u>
1. Pioneer Construction Inc.	\$344,126.57
2. Bruman Construction	\$402,160.24
3. PD Brooks haulage and Construction	\$418,835.10
4. Denis Gratton Construction Ltd.	\$519,352.27

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

2007-251 Moved by: Blair Beatty      Seconded by: Nancy Barner

WHEREAS Council has directed that the 2007 water rates be raised by 15% across the board under By-law no. 2007-17, adopted June 5, 2007; and

WHEREAS the Council to the Corporation of the Municipality of Powassan deems it desirable to upgrade the waterworks distribution system at an estimated amount of \$2,126,850.00; and

WHEREAS NOHFC has approved \$700,000.00 to assist with the completion of this project; and

WHEREAS NOHFC approval is pending for another \$300,000.00 towards this project;

NOW THEREFORE that the municipal share, after provincial subsidies, of the actual costs of the capital works performed be financed by way of a 20 year debenture; and

THAT the capital costs be paid by the users and future benefiting property owners; and

FURTHER that for the purpose of this resolution "future benefiting property owners" includes all persons owning property within the service area of the Municipality of Powassan waterworks system, even if the property owners do not have water connections to the waterworks system at the date of this resolution. **Carried.**

2007-252 Moved by: Nancy Barner      Seconded by: Gerry Giesler

That Accounts Payable in the amount of \$183,566.30 dated June 29, 2007 be approved for payment. **Carried.**

**2007-253** Moved by: Nancy Barner      Seconded by: Blair Beatty

That Council now adjourns at 7:55 pm to discuss administration personnel, receive legal advice from solicitor on a contract matters, and potential litigation affecting property standards. **Carried.**

**2007-254** Moved by: George Thompson      Seconded by: Peter McIsaac

That Council now reconvenes to regular session at 8:30 pm.. **Carried**

**2007-255** Moved by: Nancy Barner      Seconded by: Blair Beatty

That the minutes from the closed session of the regular Council meeting of June 19, 2007 be adopted. **Carried**

**2007-256** Moved by: George Thompson      Seconded by: Peter McIsaac

That the letter dated June 25, 2007 from Hadovic Construction's solicitor regarding contract no. 1 for the waterworks upgrades be received; and

That the municipal solicitor be authorized to reply to this letter; and

That Hadovic Construction be given until 12:00 (noon) Monday July 9, 2007 to enter into an agreement for this contract; and

Further that should Hadovic construction not honour its tender as submitted before the closing of the bids that the security deposit be cashed and that this contract be awarded to the 3<sup>rd</sup> lowest bidder. **Carried**

**2007-257** Moved by: George Thompson      Seconded by: Peter McIsaac

That Council now adjourns at 8:35 pm. **Carried**

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Mayor

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CAO- Clerk