



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

Regular Council Meeting
Tuesday, August 7, 2007
7:00 p.m., Council Chambers

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

Absent: Gerry Giesler, Councillor

Staff: Nicky Kunkel, Deputy Clerk

Presentations: 1. Linda Thompson, President of Royal Canadian Legion regarding flagpole and renaming of Memorial Park.

2. Fire Chief Cox, regarding purchase of new fire truck, and payment of water bomber.

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

Resolutions:

2007-273 Moved by: George Thompson Seconded by: Roger Glabb

That the agenda of the regular Council meeting of August 7, 2007 be approved as amended.
Carried.

2007-274 Moved by: George Thompson Seconded by: Roger Glabb

That the park at the corner of Main Street and Memorial Park Drive be renamed "Veterans Memorial Park"; and

Further that the Public Works Department perform the requested repairs to the flag pole in said park.
Carried.

2007-275 Moved by: Peter McIsaac Seconded by: Roger Glabb

That the minutes of the regular Council meeting of July 17, 2007 be adopted. **Carried.**

2007-276 Moved by: Peter McIsaac Seconded by: George Thompson

That the minutes of the Public Works and Protection to Persons and Property Committee meeting of July 24, 2007 be adopted. **Carried.**

2007-277 Moved by: Peter McIsaac Seconded by: Roger Glabb

That the minutes of the Powassan Recreation Committee meeting of August 1, 2007 be adopted. **Carried.**

2007-278 Moved by: Peter McIsaac Seconded by: Roger Glabb

That the Council of the Corporation of the Municipality of Powassan hereby supports the Town of Kearney resolution regarding the use of the Sustainable Forest Plan by the Algonquin Forest Authority. **Defeated.**

2007-279 Moved by: George Thompson Seconded by: Peter McIsaac

That the Council of the Corporation of the Municipality of Powassan hereby supports Town of Parry Sound regarding Private Bill C-451's intent to eliminate the riding of Parry Sound-Muskoka from the Northern Ontario status. **Carried.**

2007-280 Moved by: Nancy Barner Seconded by: Blair Beatty

That By-Law No. 2007-21 to authorize an agreement with DLB Academy of Sport and Recreation and the Corporation of the Municipality of Powassan regarding a portion of municipal land leased for the purpose of a cooking fire pit be adopted. **Carried.**

2007-281 Moved by: George Thompson Seconded by: Peter McIsaac

That the August 21, 2007 Council meeting be cancelled and all matters deferred to the first meeting of September due to lack of quorum. **Carried.**

2007-282 Moved by: Roger Glabb ; Seconded by: Peter McIsaac

That the following be adopted as Council's Statement of Priorities and Directions 2007-2010 as of August 2007:

1. Water Distribution System Upgrades
2. Wastewater Collection System – reduce Infiltration and Inflows
3. Valley View Drive East Reconstruction
4. Purchase and Installation of Water Meters
5. The Sustainable Water and Sewage Act – Proposal for Reports under the Act
6. Public Observatory Project
7. Housing Study
8. Purchase of new Backhoe Loader
9. Purchase of new Fire Truck – Station no. 2
10. Asset Management Program
11. GIS Program
12. Landfill Site Equipment Housing
13. Official Plan and Zoning By-law – 5 Year Comprehensive Review **Carried.**

2007-283 Moved by: George Thompson Seconded by: Roger Glabb

That the Council of the Municipality of Powassan sponsor one hole (\$400) in the Near North Heritage Group Golf Tournament August 12, 2007. **Carried.**

2007-284 Moved by: Peter McIsaac Seconded by: George Thompson

That the accounts payable listing in the amount of \$107,021.18 dated August 3, 2007 be approved for payment. . **Carried.**

2007-285 Moved by: Nancy Barner Seconded by: Blair Beatty

That Council now adjourns to closed session at 8:25 p.m. to discuss the MLEO, CEMC and office administration positions. **Carried.**

2007-286 Moved by: Blair Beatty; Seconded by: Nancy Barner

That Council now reconvenes to regular session at 8:50 pm. **Carried.**

2007-287 Moved by: Blair Beatty; Seconded by: Nancy Barner

That the minutes from the closed session of the regular Council meeting of July 17, 2007 be adopted. **Carried**

2007-288 Moved by: Nancy Barner Seconded by: Roger Glabb

That Council accepts the recommendation from the Personnel Committee that Kimberly Bester-Melanson be offered the full-time Administrative Assistant position, effective August 20, 2007; and

Further that failing acceptance of the offer, it be offered to the number two ranking candidate.
Carried.

2007-289 Moved by: Peter McIsaac Seconded by: Roger Glabb

That Council accepts the recommendation from the Personnel Committee that Sherrill Smith be offered the 12 hour per week Receptionist Cashier position, effective August 14, 2007; and

Further that failing acceptance of the offer, it be offered to the number two ranking candidate.
Carried

2007-290 Moved by: Nancy Barner Seconded by: Blair Beatty

That Council now adjourns at 8:55 pm. **Carried**

Mayor

CAO- Clerk