



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting
Tuesday, September 4, 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: Roger Labelle, CAO-Clerk

Presentations: Stan Lawlor and Associates regarding the business plan for the Public Observatory Project.

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

Resolutions:

2007-291 Moved by: Peter McIsaac Seconded by: Roger Glabb

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

2007-292 Moved by: Roger Glabb Seconded by: George Thompson

That the minutes of the regular Council meeting of August 7, 2007 be adopted. **Carried.**

2007-293 Moved by: George Thompson Seconded by: Blair Beatty

That the minutes of the Public Observatory Committee meeting of August 8, 2007 be adopted; and

That the draft mandate and composition of the Powassan Public Observatory Implementation Committee be as per the attached schedule "A"; and

That the recruitment of volunteer committee members be initiated for future appointments by Council; and

Further that Councillor Glabb, the Economic Development Officer and the CAO-Clerk be appointed to the said committee. **Carried.**

2007-294 Moved by: George Thompson Seconded by: Roger Glabb

That the minutes of the Sportsplex Board of Management meeting of August 9, 2007 be received.
Carried.

2007-295 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the minutes of the Economic Development Committee (MOPED) meeting of August 13, 2007 be adopted. **Carried.**

2007-296 Moved by: Roger Glabb Seconded by: Peter McIsaac

That the minutes of the Strategic Plan Implementation Committee meeting of August 14, 2007 be adopted. **Carried.**

2007-297 Moved by: Blair Beatty Seconded by: Gerry Giesler

That the Treasurer be authorized to process the first payment for the construction of the new Regional Health Centre as per By-law no. 2006-31; and

Further that the initial amount of \$37, 359.00 be paid through reserve fund earmarked for that purpose. **Carried.**

2007-298 Moved by: George Thompson Seconded by: Peter McIsaac

That \$100.00 be donated to the Canadian Mental Health Association for the year 2007. **Carried.**

2007-299 Moved by: Blair Beatty Seconded by: Gerry Giesler

That By-Law No. 2007-22 to authorize an agreement with R.M. Belanger Limited to upgrade the municipal water mains and sanitary sewers be adopted. **Carried.**

2007-300 Moved by: Gerry Giesler Seconded by: Blair Beatty

That By-Law No. 2007-23 to authorize an agreement with Hadovic Construction Ltd for reservoir replacement and demolition including new pump for well no. 1 be adopted. **Carried.**

2007-301 Moved by: Blair Beatty Seconded by: Gerry Giesler

That By-Law No. 2007-24 to appoint a Municipal Law Enforcement Officer be adopted. **Carried.**

2007-302 Moved by: George Thompson Seconded by: Peter McIsaac

That By-Law No. 2007-25 to authorize long term borrowing for capital works projects be adopted. **Carried.**

2007-303 Moved by: George Thompson ;Seconded by: Peter McIsaac

That the following tender for the purchase of a 2008 Tanker Pumper Fire Truck for Station no. 2 be received;

<u>Company</u>	<u>Bid</u>
1. Carrier Emergency E-One	\$ 287,625.70
2. Fort Garry Industries	\$ 250,822.50
3. Metalfab Ltd.	\$ 215,751.34
4. Darch Fire	\$ 223,477.68
5. Asphodel Fire Truck	\$ 222,172.82

And further that the tender of Metalfab Ltd. in the amount of \$215,751.34 be accepted; and

That the Fire Chief be authorized to proceed with truck order in 2007 considering 6 months for assembly and delivery; and

Further that the financing be finalized during the 2008 budget deliberations. **Carried.**

2007-304 Moved by: Peter McIsaac Seconded by: George Thompson

That the accounts payable listings in the amount of \$189,627.68 dated August 31, 2007 be approved for payment. **Carried**

2007-305 Moved by: Roger Glabb Seconded by: Peter McIsaac

That Council now adjourns to closed session at 8:45 p.m. to discuss the medical clinic lease proposals and office administration positions. **Carried.**

2007-306 Moved by: Blair Beatty Seconded by: Gerry Giesler

That Council now reconvenes to regular session at 8:55 pm. **Carried**

2007-307 Moved by: Blair Beatty Seconded by: Gerry Giesler

That the duties dated February 1, 2006 of the Administrative Assistant position be amended as outlined on the attached job description; and

Further that this job description be reviewed in detail by the Personnel Committee in six (6) months from now. **Carried**

2007-308 Moved by: Nancy Barner Seconded by: Blair Beatty

That the minutes from the closed session of the regular Council meeting of August 7, 2007 be adopted. **Carried**

2007-309 Moved by: Nancy Barner Seconded by: Blair Beatty

That Council now adjourns at 9:00 pm. **Carried**

Mayor

CAO- Clerk