



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

Regular Council Meeting
Tuesday, September 18, 2007
7:00 p.m., Council Chambers

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

2007-310 Moved by: George Thompson Seconded by: Roger Glabb

That the agenda of the regular Council meeting of September 18, 2007 be approved as amended.
Carried.

2007-311 Moved by: Roger Glabb Seconded by: George Thompson

That the minutes of the regular Council meeting of September 4, 2007 be adopted as amended.
Carried.

2007-312 Moved by: Gerry Giesler Seconded by: Nancy Barner

That the minutes of the Powassan Recreation Committee meeting of September 4, 2007 be adopted. **Carried.**

2007-313 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the minutes of the Public Works and Protection to Persons and Property Committee meeting of September 10, 2007 be adopted. Recorded Vote Yeas: Barner, Beatty, Glabb, Young; Nays: Giesler, McIsaac, Thompson. **Carried.**

2007-314 Moved by: George Thompson Seconded by: Peter McIsaac

That the following municipal officials be authorized to attend the Northeastern Ontario Planning Authority Technical Workshop scheduled for September 24 to 26, 2007 in Sudbury.

1. Councillor Barner
2. Deputy Clerk **Carried.**

2007-315 Moved by: Roger Glabb Seconded by: George Thompson

That By-Law No. 2007-26 to authorize an agreement with Eastholme, Home for the Aged for the lease of property know as The Pines be adopted. **Carried.**

2007-316 Moved by: Nancy Barner Seconded by: Blair Beatty

That By-Law No. 2007-27 to appoint Lottery Licensing Officers be adopted. **Carried.**

2007-317 Moved by: Nancy Barner Seconded by: Gerry Giesler

That the Change Order to Contract no. 2 with R.M. Belanger Limited to perform direct drilling sanitary sewer in the amount of \$35,387.00 be accepted as per attached correspondence from TSH engineers. **Carried.**

2007-318 Moved by: Blair Beatty Seconded by: Nancy Barner

That the accounts payable listings in the amount of \$83,504.92 dated September 13, 2007 be approved for payment. **Carried.**

2007-319 Moved by: George Thompson Seconded by: Peter McIsaac

That Council now adjourns at 8:15 pm. **Carried**

Mayor

CAO- Clerk