



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

**-MINUTES-**

**Regular Council Meeting  
Tuesday, October 2, 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.

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**Resolutions:**

**2007-320** Moved by: Nancy Barner Seconded by: Blair Beatty

That the agenda of the regular Council meeting of October 2, 2007 be approved as amended. **Carried.**

**2007-321** Moved by: Blair Beatty Seconded by: Nancy Barner

That the minutes of the regular Council meeting of September 18, 2007 be adopted. **Carried.**

**2007-322** Moved by: Blair Beatty Seconded by: Gerry Giesler

That the minutes of the Powassan Emergency Management Committee meeting of September 20, 2007 be adopted. **Carried.**

**2007-323** Moved by: Roger Glabb Seconded by: George Thompson

That the minutes of the Sportsplex Board of Management meeting of September 20, 2007 be received. **Carried.**

**2007-324** Moved by: Roger Glabb Seconded by: George Thompson

That the minutes of the Powassan Police Services Board meeting of May 18, 2007 and September 24, 2007 be received. **Carried.**

**2007-325** Moved by: Gerry Giesler Seconded by: Blair Beatty

That the minutes of the Economic Development Committee (MOPED) meeting of September 26, 2007 be adopted.. **Carried.**

**2007-326** Moved by: Nancy Barner Seconded by: Roger Glabb

That Doug Selwood be nominated to the Source Water Protection Committee as a municipal representative for the Municipality of Powassan. **Carried.**

2007-327 Moved by: Peter McIsaac      Seconded by: Roger Glabb

That Council's Statement of Priorities and Directions 2007 to 2010 be amended to include the following:

1. Reconstruction of Memorial Park Drive East – 2kms
2. 10 Year Capital Plan Carried.
3. Recreational Trail System

2007-328 Moved by: Peter McIsaac      Seconded by: George Thompson

That the accounts payable listings in the amount of \$196,292.50 dated September 27, 2007 be approved for payment. **Carried.**

2007-328 Moved by: Gerry Giesler      Seconded by: Nancy Barner

That the week of October 15o 21 2007 be and is hereby declared Waste Reduction Week in the Municipality of Powassan. **Carried.**

2007-329 Moved by: Nancy Barner      Seconded by: Blair Beatty

.That Council now adjourns to closed session at 7:52p.m. to discuss statement of claim filed September 19, 2007 against the Municipality of Powassan and personnel issues. **Carried**

2007-331 Moved by: George Thompson      Seconded by: Peter McIsaac

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

2007-332 Moved by: Peter McIsaac      Seconded by: George Thompson

That Council now adjourns at 8:51 pm. **Carried**

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Mayor

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CAO- Clerk