



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

Regular Council Meeting
Tuesday, November 20, 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

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

Resolutions:

2007-360 Moved by: Roger Glabb Seconded by: Peter McIsaac

That the agenda of the regular Council meeting of November 202007 be approved as amended. **Carried.**

2007-361 Moved by: Peter McIsaac Seconded by: Nancy Barner

That the minutes of the regular Council meeting of November 20, 2007 be adopted. **Carried.**

2007-362 Moved by: Peter McIsaac Seconded by: Roger Glabb

That the minutes of the Public Works and Protection to Persons and Property Committee meeting of November 12, 2007 be adopted as amended. **Carried.**

2007-363 Moved by: Gerry Giesler Seconded by: Nancy Barner

That the minutes of the Powassan Recreation Committee meeting of November 14, 2007 be adopted as amended. **Carried.**

2007-364 Moved by: Nancy Barner Seconded by: Blair Beatty

That the Municipal Action Group be advised that the Council of the Corporation of the Municipality of Powassan agrees to spend \$300.00 to assist with the cost of holding the Social Event for the 2008 North-eastern Firefighters Conference. **Carried.**

2007-365 Moved by: Gerry Giesler Seconded by: Nancy Barner

That By-Law No. 2007-29 to appoint affix a scale of costs applicable to all documentation under Part X1 of the Municipal Act of Ontario be adopted. **Carried.**

2007-366 Moved by: Nancy Barner Seconded by: Gerry Giesler

That the request of the residents of Maplehill Road as per their letter dated October 23, 2007 to reduce the speed limit from 80 to 60 km per hour be accepted; and

Further that a by-law be prepared for the next meeting for Council adoption to effect the change of speed limit. **Defeated.**

Recorded vote requested by Councillor Giesler: Yeas; Councillor Giesler, Barner, Glabb: Nays; Councillors Beatty, McIsaac, Thompson, Mayor Young.

2007-367 Moved by: Peter McIsaac Seconded by: George Thompson

That the request of Gomoll Tim-Br Mart as per letter dated November 6, 2007 to have the area owned by the Municipality in front of the store paved be accepted subject to all costs being paid by Gomoll Tim-Br Mart. **Carried.**

2007-368 Moved by: Peter McIsaac Seconded by: Roger Glabb

That the attached cost quotation dated November 19, 2007 from R.M. Belanger Ltd. in the amount of \$39, 073.00 plus GST to remove the remaining asphalt on Clark Street and re-grade and pave full width instead of doing the asphalt patching be accepted: and

Further that this unbudgeted item be charged to the 2007 Roads Budget. **Carried.**

2007-369 Moved by: Nancy Barner Seconded by: George Thompson

That the Mayor and CAO-Clerk be authorized to execute the attached Memorandum of Agreement to establish a Municipal Reserve Fund for the Health Unit to address one time or short term expenditures. **Carried.**

2007-370 Moved by: Nancy Barner Seconded by: George Thompson

That the accounts payable listings in the amount of \$232,378.32 dated November 2, 2007 be approved for payment. **Carried**

2007-371 Moved by: George Thompson Seconded by: Nancy Barner

That Council now adjourns to closed session at 8:40 p.m. to discuss staff positions and overtime reports. **Carried**

2007-372 Moved by: Nancy Barner Seconded by: Peter McIsaac

That Council now reconvenes to regular session at 9:00 p.m. **Carried**

2007-373 Moved by: George Thompson Seconded by: Peter McIsaac

That the minutes from the closed session of the regular Council meeting of October 16, 2007 be adopted. **Carried**

2007-374 Moved by: Nancy Barner Seconded by: Gerry Giesler

That all municipal employees be provided with a \$50.00 bonus for the year 2007. **Carried**

2007-375 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the Council of the Municipality of Powassan hereby authorized the closure of the Municipal Office from December 24 to December 31, 2007 (inclusive) provided staff use personal accumulated time off and/or vacation days. **Carried**

2007-376 Moved by: Peter McIsaac Seconded by: Roger Glabb

That Council now adjourns at 9:20 pm. **Carried**

Mayor

CAO- Clerk