



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting  
Tuesday, January 8, 2008  
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:** Nicky Kunkel, Deputy 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:**

**2008-01** Moved by: George Thompson    Seconded by: Roger Glabb

That the agenda of the regular Council meeting of January 8, 2008 be approved with addendum.  
**Carried.**

**2008-02** Moved by: Blair Beatty;                      Seconded by: Gerry Giesler

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

**2008-03** Moved by: George Thompson ;    Seconded by: Roger Glabb

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

**2008-04** Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the minutes of the Trout Creek Community Centre Board meeting of December 9, 2007 be received. **Carried.**

**2008-05** Moved by: Roger Glabb; Seconded by: George Thompson

That the minutes of the Powassan Police Services Board meeting of December 17, 2007 be received.  
**Carried.**

**2008-06** Moved by: Gerry Giesler; Seconded by: Blair Beatty

That the minutes of the Powassan Accessibility Advisory committee meeting of December 4, 2007 be adopted. **Carried.**

**2008-07** Moved by: Peter McIsaac; Seconded by: George Thompson

WHEREAS the reconstruction of Memorial Park Drive East is part of Council's Statement of Priorities and Directions 2007-2010; and

WHEREAS the Ontario Government announced the new 2008 Municipal Infrastructure Investment Initiative;

NOW THEREFORE the Council of the Corporation of the Municipality of Powassan desires that a funding application for 100% of the capital project be submitted under the new program for the

reconstruction of Memorial Park Drive East as per proposal dated November 29, 2007 from Wills Consulting Engineers Ltd; and

Further that Wills Consulting Engineers be authorized to proceed with the final design for the capital project. **Carried.**

**2008-08** Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the following municipal officials be authorized to attend the Northeastern Fire Education Conference scheduled for March 27 to 30, 2008 in North Bay:

1. Fire Chief
2. Deputy Chief
3. Fire Captain

**Carried.**

**2008-09** Moved by: Peter McIsaac; Seconded by: George Thompson

That By-Law No. 2008-01 to authorize an agreement with OSWAP, Ministry of Agriculture, Food and Rural Affairs be adopted in open Council meeting. **Carried.**

**2008-10** Moved by: Blair Beatty; Seconded by: Gerry Giesler

That By-Law No. 2008-02 to exempt the Royal Canadian Legion Branch 453 from the municipal portion of the 2008 property taxes be adopted in open Council meeting. **Carried.**

**2008-11** Moved by: George Thompson ; Seconded by: Roger Glabb

That the following municipal officials be authorized to attend the International Plough Match meeting in New Liskeard the week of January 14, 2008.

1. Andrew Busch, EDO
2. Denis Andrews **Carried.**

**2008-12** Moved by: George Thompson ; Seconded by: Peter McIsaac

That the regular Council meeting scheduled for January 15, 2008 be re-scheduled to January 22, 2008. **Carried.**

**2008-13** Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the accounts payable listing reports in the amount of \$ 92,655.96 dated be approved for payment. **Carried.**

**2008-14** Moved by: Blair Beatty; Seconded by: Gerry Giesler

That Council now adjourns at 7:25 pm. **Carried.**

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Mayor

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CAO- Clerk