



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting  
Tuesday, February 19, 2008  
7:00 p.m., Council Chambers**

- Present:** Bob Young, Mayor  
Nancy Barner, Councillor  
Blair Beatty, Councillor  
Roger Glabb, Councillor  
Peter McIsaac, Councillor  
George Thompson, Councillor
- Absent:** Gerry Giesler, Councillor
- Staff:** Roger Labelle, CAO-Clerk
- Guests:** 1. Robert van der Wijst, Solicitor regarding Sauve Road Closing Public Meeting  
2. Doug Sanders on bringing Junior Hockey back into Powassan.
- 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 for payment approval.

**Public Meeting Sauve Road Closing:** Opened at 7:05. The Mayor informed the public of the reason for the open meeting to receive comment on the proposal to close up and stop and sell a portion of road allowance to Mr. Raymond Sauve. The Mayor asked if anyone in attendance had comment on the situation. No comments were received. The CAO-Clerk informed Council that no submissions were received at the Municipal Office. The meeting closed at 7:15 pm. Council instructed that a by-law be prepared for adoption at the next meeting of Council of March 4, 2008.

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**Resolutions:**

**2008-51** Moved by: Nancy Barner                      Seconded by: Blair Beatty

That the agenda of the regular Council meeting of February 19, 2008 be approved as amended. **Carried.**

**2008-52** Moved by: Blair Beatty;                      Seconded by: Nancy Barner

That the minutes of the regular Council meeting of February 5, 2008 be adopted. **Carried.**

**2008-53** Moved by: Blair Beatty                      Seconded by: Nancy Barner

That the minutes of the Powassan & District Union Public Library meeting of December 17, 2007 be received. **Carried.**

**2008-54** Moved by: Nancy Barner                      Seconded by: Blair Beatty

That the minutes of the Trout Creek Community Centre Board meeting of February 4, 2008 be received. **Carried.**

**2008-55** Moved by: Blair Beatty                      Seconded by: Nancy Barner

That the report dated February 14, 2008 from the Treasurer regarding the Statement of Remuneration and Expenses paid to Council in 2007 be adopted. **Carried.**

**2008-56** Moved by: Peter McIsaac; Seconded by: Roger Glabb

That the minutes of the Public Works Committee meeting of February 11, 2008 be adopted. **Carried.**

**2008-57** Moved by: Roger Glabb; Seconded by: George Thompson

That the minutes of the Public Observatory Implementation Committee meeting of February 12, 2008 be adopted. **Carried.**

**2008-58** Moved by: Blair Beatty Seconded by: Nancy Barner

That the engineering firm of D.M. Wills Consulting Engineers Associates Ltd. be authorized to conduct an engineering assessment of the Eastholme/Queen Street bridge as per its letter dated February 13, 2008; and

Further that money be placed under the Protection to Persons and Property Services budget. **Carried.**

**2008-59** Moved by: George Thompson; Seconded by: Peter McIsaac

That \$100.00 be donated to the 113<sup>th</sup> Annual Powassan Agricultural Society Fall Fair. **Carried.**

**2008-60** Moved by: Nancy Barner Seconded by: Blair Beatty

That the Council of the Corporation of the Municipality of Powassan hereby supports the resolution of the Town of Northeastern Manitoulin and the Islands requesting the Province of Ontario to assume ownership of all municipal drinking water systems in the Province. **Carried.**

**2008-61** Moved by: George Thompson; Seconded by: Roger Glabb

That the Council of the Corporation of the Municipality of Powassan hereby supports the resolution of the Township of Machar and Village of South River requesting the Province of Ontario to properly fund English Public Schools in Northern Ontario. **Carried.**

**2008-62** Moved by: Roger Glabb; Seconded by: George Thompson

That By-Law No. 2008-05 to amend Zoning By-law 2003-38 Rural Zone under Section 4.5 to allow farming activities on smaller parcels of land be adopted in open Council meeting. **Carried.**

**Recorded vote:** Yeas; Beatty, Glabb, Thompson, Mayor Young. Nays; McIsaac, Barner

**2008-63** Moved by: Nancy Barner; Seconded by: Blair Beatty

That By-Law No. 2008-07 to provide a general insurance program for 2008 be adopted in open Council meeting. **Carried.**

**2008-64** Moved by: Peter McIsaac; Seconded by: Roger Glabb

That By-Law No. 2008-08 to authorize an agreement with FedNor for funding for the Housing Study be adopted in open Council meeting. **Carried**

**2008-65** Moved by: Roger Glabb; Seconded by: Peter McIsaac

That the attached policy relating to Health and Safety for the Corporation of the Municipality of Powassan be adopted. **Carried**

**2008-66** Moved by: Peter McIsaac; Seconded by: George Thompson

That the accounts payable listing report in the amount of \$25,928.26 be approved for payment. **Carried**

**2008-67** Moved by: George Thompson; Seconded by: Roger Glabb

That Council now adjourns to closed session at 8:50 p.m. to discuss property, legal and personnel matters. **Carried**

**2008-68** Moved by: Nancy Barner                      Seconded by: Blair Beatty

That the minutes from the closed session of the regular Council meeting of January 22, 2008 be adopted. **Carried**

**2008-69** Moved by: George Thompson; Seconded by: Peter McIsaac

That Council now reconvenes to regular session at 9:08 pm. **Carried**

**2008-70** Moved by: Peter McIsaac; Seconded by: George Thompson

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

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Mayor

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CAO- Clerk