



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting
Tuesday, March 4, 2008
7:00 p.m., Council Chambers**

Present: Nancy Barner, Deputy Mayor
Blair Beatty, Councillor
Gerry Giesler, Councillor
Roger Glabb, Councillor
Peter McIsaac, Councillor
George Thompson, Councillor

Absent: Bob Young, Mayor

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 for payment approval.

Resolutions:

2008-71 Moved by: George Thompson Seconded by: Roger Glabb

That the agenda of the regular Council meeting of March 4, 2008 be approved as amended. **Carried.**

2008-72 Moved by: George Thompson; Seconded by: Peter McIsaac

That the minutes of the regular Council meeting of February 19, 2008 be adopted. **Carried.**

2008-73 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the minutes of the Powassan Recreation Committee meeting of February 6, 2008 be adopted with the exception of Recommendation 2008-10 and the attached draft budget. **Carried.**

2008-74 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the minutes of the Economic Development Committee (MOPED) meeting of February 25, 2008 be adopted. **Carried.**

2008-75 Moved by: George Thompson Seconded by: Roger Glabb

That the following municipal officials be authorized to attend the 2008 FONOM conference May 14 to 16, 2008 being held in Sault Ste. Marie:

1. Councillor McIsaac
2. Councillor Beatty (Alternate)
3. Councillor Barner **Carried.**

2008-76 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the Council of the Corporation of the Municipality of Powassan hereby supports the resolution of the City of Woodstock requesting support regarding eliminating taxation capping. **Carried.**

2008-77 Moved by: Blair Beatty ; Seconded by: Gerry Giesler

That By-Law No. 2008-09 to stop and close and sell road allowance to RM Sauve Construction Ltd be adopted in open Council meeting.. **Carried.**

2008-78 Moved by: Roger Glabb Seconded by: Peter McIsaac

That By-Law No. 2008-10 to set tax ratios for Municipal purposes for the year 2008 be adopted in open Council meeting. **Carried.**

2008-79 Moved by: George Thompson; Seconded by: Roger Glabb

That the Housing Study January 2008 for the Municipality of Powassan as presented be adopted; and

Further that the document be referred to the Strategic Plan Implementation Committee for further direction. **Carried.**

2008-80 Moved by: Peter McIsaac Seconded by: George Thompson

That the accounts payable listing report dated February 21, 2008 in the total amount of \$118,504.75 be approved for payment. **Carried.**

2008-81 Moved by: George Thompson; Seconded by: Roger Glabb

That Council now adjourns to closed session at 8:30 p.m. to discuss legal and personnel matters. **Carried.**

2008-82 Moved by: George Thompson; Seconded by: Roger Glabb

That Council now reconvenes to regular session at 10:53 pm. **Carried**

2008-83 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That the probationary period of Kim Bester Melanson, Administrative Assistant be confirmed as being satisfactorily completed; and

That she be elevated to permanent status and at Sept no. 2 of salary grid effective next pay period;

Further that Step no. 3 of the Salary Grid be only considered in September 2009 for this position. **Carried.**

2008-84 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That Larry Ciglen be appointed to the Municipality of Powassan Economic Development Committee for the remaining term of Council. **Carried**

2008-85 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That Council now adjourns at 11:00 pm. **Carried**

Deputy Mayor

CAO- Clerk