THE CORPORATION OF THE MUNICIPALITY OF POWASSAN



-MINUTES-

Regular Council Meeting
Tuesday, July 8, 2008
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 listed in the accounts payable listing for approval. **Resolutions:**

2008-238 Mo	oved by: Gerry Giesler	Seconded by: Blair Beatty				
That the agenda of the regular Council meeting of July 8, 2008 be approved with the exception of agenda item 6.2 to be referred to the next regular Council meeting. Carried.						
2008-239 M	oved by: Blair Beatty;	Seconded by: Gerry Giesler				
That the minutes of the regular Council meeting of June 17, 2008 be adopted. Carried.						
2008-240	Moved by: Gerry Giesler	Seconded by: Roger Glabb				
That the minutes of the Economic Development Committee (MoPED) meeting of June 16, 2008 be adopted. Carried.						
2008-241 N	Moved by: Nancy Barner	Seconded by: Blair Beatty				
That the Trout Creek Community Centre Board be authorized to purchase a dehumidifier for the facility subject to staying within its 2008 capital budget. Carried.						
2008-242 N	Moved by: Gerry Giesler	Seconded by: Blair Beatty				
That the minutes of the Powassan and District Union Library meeting of May 26, 2008 be received. Carried.						
2008-243	Moved by: Gerry Giesler;	Seconded by: Peter McIsaac				
That the minutes of the Powassan Recreation Committee meeting of July 3, 2008 be adopted with the exception of recommendation no. 2008-41 to be reviewed further by the Personnel Committee. Carried .						
2008-244 N	Moved by: Nancy Barner;	Seconded by: George Thompson				
	That the 2008 Budget to Carried .	Actual year to date financial update report of the Treasurer be accepted.				
2008-245 M	oved by: Nancy Barner	Seconded by: Blair Beatty				
	That the CAO-Clerk be	authorized to attend the CAO program for excellence in municipal leadership				

on September 23 to 26, 2008 in North Bay. Carried.

2008-246 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That the estimated price of \$4,000 received from Marshall Well Drilling to decommission the Clark House water well be accepted; and

Further that it be recorded that 3 cost estimates were requested and only one was received; and

Further that the maximum be set at \$4,000 plus GST with a completion date of August 29, 2008. **Carried**.

2008-247 Moved by: Nancy Barner Seconded by: George Thompson

That the Council of the Corporation of the Municipality of Powassan hereby supports the request of the Town of Caledon for the Canadian Revenue Agency to increase the deduction limit of tax exempt allowance paid by employers to employees using their personal vehicle for business purposes from the current rate of 52 cents on the first 5,000 kilometres driven and 46 cents for each additional kilometre. **Carried**.

2008-248 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That By-Law No. 2008-20 agreement with Community Placement Agency under the DSSAB Program be adopted. **Carried**.

2008-249 Moved by: Nancy Barner; Seconded by: George Thompson

That the Council of the Corporation of the Municipality of Powassan hereby confirms its continued interest in a Shared Service Agreement amongst the local municipalities for the provisions of environmental services; and

Further that a copy of this resolution be forwarded to the Municipal Action Group. Carried.

2008-250 Moved by: Roger Glabb; Seconded by: Peter McIsaac.

That the following tenders for the supply, delivery and spreading of granular materials to Peever Line be received;

	Granular B	Granular A	Total
a) P.D. Brooks	\$54,180.00	\$16,400.00	\$75,990.00 Taxes incl.
b) Bruman Leasing.	\$57,600.00	\$15,500.00	\$78,951.00 Taxes incl.
c) Whitmell Ltd.	\$44,145.00	\$14,710.00	\$62,974.85 Taxes incl.

And further that the lowest tender be accepted. Carried.

2008-251 Moved by: George Thompson; Seconded by: Roger Glabb

That the following tenders for the supply, crushing, hauling, spreading and stockpiling of Granular "A" be received;

a) P.D. Brooks	3	\$94,976.69 Taxes incl.
b) Bruman Lea	asing.	\$94,498.29 Taxes incl.
c) Miller Pavin	ıg	\$173,820.49 Taxes incl.

And further that the lowest tender be accepted. Carried.

That the following proposals for the development of a municipal logo, visual identity, and slogan for the Municipality of Powassan be received;

	Bidder	<u>Amount</u> (\$ plus taxes)
a)	Tekton Creative	7,500.00
b)	TTC Advertising	10,000.00
c)	Penny Cooper	9,550.00
d)	Sofa Communications	8,925.00
e)	Band Collective	9,700.00
f)	Annex Graphics	9,500.00
g)	Precision Management	8,900.00
h)	Ronnie Lebow	10,000.00
i)	Tamm Communications Inc.	12,900.00
j)	Conestoga Rover & Assoc.	9,500.00
k)	Funk the Web Inc.	8,096.00

And further that the Strategic Plan Implementation Committee recommend, at a future Council meeting, the preferred bidder. **Carried.**

2008-253 Moved by: George Thompson; Seconded by: Peter McIsaac

That the accounts payable listing reports dated June 11, 27, 30 and July 3, 2008 in the total amount of \$79,598.51 be approved for payment. **Carried.**

2008-254 Moved by: Peter McIsaac; Seconded by: George Thompson

That Council now adjourns to closed session at 9:05 p.m. to discuss personnel and legal matters. **Carried.**

2008-255 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That the resignation of the EDO, Andrew Busch effective July 4, 2008 be regretfully accepted. **Carried.**

2008-256 Moved by: George Thompson; Seconded by: Roger Glabb

That Council now adjourns at 10:35 pm. Carried

Mayor

CAO- Clerk