
THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

Regular Council Meeting Tuesday, August 19, 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: Nicky Kunkel, Deputy Clerk

Media: Laurel Campbell, Almaguin News

Guest: Ron Robertson, regarding present and future rates for water and sewer services.

Disclosure of Monetary Interest and General Nature Thereof: Councillor McIsaac declared conflict for agenda items 9.4 and 13.1 due to relations.

Resolutions:

2008-287 Moved by: Peter McIsaac Seconded by: George Thompson

That the agenda of the regular Council meeting of August 19, 2008 be as amended. Carried.

2008-288 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That the minutes of the regular Council meeting of July 22, 2008 be adopted. Carried.

2008-289 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the minutes of the Powassan Recreation Committee meeting of August 6, 2008 be adopted with the exception of recommendation 2008-52. **Carried.**

2008-290 Moved by: Peter McIsaac Seconded by: Roger Glabb

That the minutes of the Public Works Committee meeting of August 8, 2008 be adopted as amended.

2008-291 Moved by: Gerry Giesler Seconded by: Blair Beatty

That \$___ be donated to Mr. Bill Vogl in support of the Multiple Sclerosis Bike Tour. **Defeated.**

2008-292 Moved by: George Thompson; Seconded by: Roger Glabb

That the following municipal officials be authorized to attend the Ministry of Municipal Affairs and Housing regarding NE Ontario Municipal Planning Authority Technical Workshop scheduled for September 22-24, 2008 in Sudbury:

1. Councillor Barner

2. Deputy Clerk Carried.

2008-293 Moved by: George Thompson; Seconded by: Roger Glabb

That the following municipal officials be authorized to attend the Regional Conservation Exhibition scheduled for September 11-13, 2008 in Callander:

1. Councillor Thompson Carried.

2008-294 Moved by: Blair Beatty Seconded by: Gerry Giesler

That the following municipal officials be authorized to attend the District of Parry Sound Municipal Association Fall meeting scheduled for September 29, 2008 in Seguin:

1. Councillor Barner Carried.

2008-295 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That a meeting with the Ministry of Municipal Affairs and Housing Area Representative be scheduled for the fall to review planning processes for the Municipality. **Carried**.

2008-296 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the North Almaguin Planning Board be advised that the Corporation of the Municipality of Powassan has concerns in regards to consent application b/48/Powassan/2008 – Loxton; and

Further that the application be denied as it does not comply with the municipal Zoning By-law. **Carried**.

2008-297 Moved by: Peter McIsaac; Seconded by: George Thompson

That the North Almaguin Planning Board be advised that the Corporation of the Municipality of Powassan has concerns in regards to consent application b/44/Powassan/2008 – Foreshew; and

Further that the application be deferred until such time as it can be determined that the application can comply with the Municipal Official Plan and Zoning By-law. **Carried.**

2008-298 Moved by: Blair Beatty; Seconded by: Nancy Barner

That By-Law No. 2008-21 to authorize an agreement with owners of Ethels Snack Bar to provide facility parking be adopted. **Carried**

2008-299 Moved by: Roger Glabb; Seconded by: George Thompson

That the agreement between the Corporation of the Municipality of Powassan and the Ontario Provincial Police for the provision of the 911 CERB Services be renewed: and

Further that the OPP be authorized to prepare said agreement for signing at a future Council meeting. **Carried**

2008-300 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That the following proposal submissions for the rental of the Canteen at the Sportsplex Community Recreation Centre be received;

<u>Bidder</u> <u>Ar</u>	mount (Annually)
2. Tammy Gale \$43. Marco Concessions \$5	,000.00 (Tax included) ,200.00 (Plus taxes) ,600.00 (Plus taxes) ,400.00 (Plus taxes)

And further that the highest proposal be accepted. Carried

2008-301 Moved by: Peter McIsaac; Seconded by: George Thompson

That the accounts payable listing reports dated August 7 and 8, 2008 in the total amount of \$88,367.17 be approved for payment. **Carried**

2008-302 Moved by: George Thompson; Seconded by: Peter McIsaac That Council now adjourns to closed session at 8:50 p.m. to discuss CAO-Clerk report dated August 14, 2008 regarding CDC position and personnel matters. Carried 2008-303 Moved by Roger Glabb; Seconded by: Peter McIsaac That Council now reconvenes to regular session at 9:20 pm. Carried 2008-304 Moved by: Roger Glabb; Seconded by: Nancy Barner That the minutes of the Personnel Committee meeting of August 6, 2008 be adopted as amended. Carried. 2008-305 Moved by: Nancy Barner; Seconded by: Gerry Giesler That James Hilton and Mike Heasman be appointed as Seasonal Arena Attendants for the Sportsplex Community Recreation Centre pending a final check of references. Carried 2008-306 Moved by: Gerry Giesler; Seconded by: Blair Beatty That Council now adjourns at 9:28 pm. Carried Deputy Clerk Mayor