



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting
Tuesday, September 16, 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
Darlene Cormier, CDC

Media: Laurel Campbell, Almaguin News

Guest: 1. Public forum for proposed Sign By-law.

Disclosure of Monetary Interest and General Nature Thereof: None declared.

Resolutions:

2008-317 Moved by: George Thompson Seconded by: Roger Glabb

That the agenda of the regular Council meeting of September 16, 2008 be approved. **Carried.**

2008-318 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That the minutes of the regular Council meeting of September 2, 2008 be adopted. **Carried.**

2008-319 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the minutes of the Recreation Committee meeting of September 3, 2008 be adopted. **Carried.**

2008-320 Moved by: Peter McIsaac Seconded by: George Thompson

That the minutes of the Public Works Committee meeting of September 5, 2008 be adopted as amended Recommendation no. 2008-72. **Carried.**

2008-321 Moved by: Nancy Barner Seconded by: Blair Beatty

That the minutes of the Trout Creek Community Centre Board meeting of September 8, 2008 be received. **Carried.**

2008-322 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That the minutes of the Economic Development Committee (MOPED) meeting of August 18, 2008 be adopted. **Carried.**

2008-323 Moved by: Roger Glabb; Seconded by: George Thompson

That the minutes of the Love Lake Space Science and Conservation Centre Implementation Committee meeting of September 9, 2008 be adopted. **Carried.**

2008-324 Moved by: Peter McIsaac; Seconded by: George Thompson

That By-Law No. 2008-26 to authorize agreement with Powassan Blazers Hockey Club be adopted. **Defeated.**

2008-325 Moved by: Nancy Barner; Seconded by: Gerry Giesler

That By-Law No. 2008-28 to appoint Darlene Cormier as Community Development Coordinator for the Municipality of Powassan be adopted. **Carried.**

Recorded Vote: Yeas: Mayor, Councillors Beatty, Barner, Glabb, Giesler, McIsaac, Thompson.

2008-326 Moved by: George Thompson; Seconded by: Roger Glabb

That the accounts payable listing reports dated August 22 and 28, and September 9, 10 and 12, 2008 in the total amount of \$ 57,744.08 be approved for payment. **Carried.**

2008-327 Moved by: Roger Glabb; Seconded by: George Thompson

That Council now adjourns to closed session at 8:00 p.m. to discuss the position of Receptionist Cashier. **Carried.**

2008-328 Moved by: Roger Glabb; Seconded by: George Thompson

That Council now reconvenes to regular session at 8:15 pm. **Carried.**

2008-329 Moved by: George Thompson Seconded by: Roger Glabb

That Council now adjourns at 8:15pm. **Carried**

Mayor

CAO-Clerk