



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting
January 20, 2009
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

Guest: Brain Hachkowski, Integrated Environment Services regarding regarding Suny's Gas Station and Landfill Site Shelter, C of A Amendments.

Media: Laurel Campbell, Almaguin News

Disclosure of Monetary Interest and General Nature Thereof: None declared

Resolutions:

2009-18 Moved by: Roger Glabb Seconded by: Peter McIsaac

That the agenda of the regular Council meeting of January 20, 2009 be approved as amended. **Carried.**

2009-19 Moved by: George Thompson; Seconded by: Roger Glabb

That the minutes of the regular Council meeting of January 6, 2009 be adopted. **Carried.**

2009-20 Moved by: Nancy Barner Seconded by: Gerry Giesler

That the minutes of the Trout Creek Community Centre Board meetings of November 10 and December 1, 2008, and January 5, 2009, as amended be received. **Carried.**

2009-21 Moved by: Roger Glabb Seconded by: George Thompson

That the minutes of the Powassan Police Services Board meeting of December 22, 2008 be received. **Carried.**

2009-22 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That the minutes of the Public Works Committee meeting of January 9, 2009 be adopted. **Carried.**

2009-23 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That the minutes of the Economic Development Committee (MOPED) meeting of January 12, 2009 be adopted. **Carried.**

2009-24 Moved by: Gerry Giesler; Seconded by: Nancy Barner

That the minutes of the Powassan Recreation Committee meeting of January 7, 2009 be adopted. **Carried**

2009-25 Moved by: Nancy Barner; Seconded by: Blair Beatty

That the Council of the Corporation of the Municipality of Powassan supports the Municipality of Clarington regarding the request to ACGO to streamline the lottery licensing process. **Carried**

2009-26 Moved by: Nancy Barner; Seconded by: Gerry Giesler

That the Council of the Corporation of the Municipality of Powassan supports the Town of Kearney resolution regarding the Burks Falls and District Health Centre. **Carried**

2009-27 Moved by: Nancy Barner; Seconded by: Gerry Giesler

That the Council hereby support the attached resolution from FONOM regarding increasing the Northern Communities Grant . **Carried**

2009-28 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That By-Law No. 2009-03 to reduce speed limit on municipal roads be adopted. **Carried.**
Recorded Vote: Requested by Councillor McIsaac; Yeas; Barner, Giesler, Glabb, Young; Nays; Councillor Beatty, McIsaac, Thompson.

2009-29 Moved by: Roger Glabb; Seconded by: George Thompson

That By-Law No. 2009-04 to repeal By-law 2008-22 authorizing Blazers Hockey Club Agreement be adopted. **Carried.**

2009-30 Moved by: Nancy Barner; Seconded by: Gerry Giesler

That the resignation of Darlene Cormier, CDC effective January 30, 2009 be regretfully accepted. **Carried**

2009-31 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the accounts payable listing reports of December 31, 2008 and January 1,6,8,13,14, 2009 in the total amount of \$ 41,349.96 be approved for payment at the exception of the TCCC accounts. **Carried.**

2009-32 Moved by: Blair Beatty; Seconded by: George Thompson

That Council now adjourns to closed session at 10:25 p.m discuss outstanding legal issues, overtime reports and personnel administration priorities and resignation of CDC. **Carried.**

2009-33 Moved by: George Thompson; Seconded by: Roger Glabb

That this Council meeting continues beyond 10:30 p.m. **Carried.**

2009-34 Moved by: George Thompson; Seconded by: Roger Glabb

That Council now reconvenes to regular session at 11:05 p.m. **Carried**

2009-35 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That up to \$10,000 be budgeted in 2009 under the Planning and Development Services for Human Resources to assist the Love Lake Space Science Conservation Centre Non Profit Corporation. **Carried. Recorded Vote:** requested by Councillor Barner: Yeas: Councillor Beatty, Giesler, Glabb, McIsaac, Thompson, Mayor Young; Nays: Councillor Barner.

2009-36 Moved by: Roger Glabb; Seconded by: George Thompson

That Council now adjourns at 11:10 p.m. **Carried**

Mayor

CAO-Clerk