



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting
April 7, 2009
7:00 p.m., Council Chambers**

Present: Bob Young, Mayor
Nancy Barner, Councillor
Blair Beatty, Councillor
Gerry Giesler, Councillor
Roger Glabb, Councillor
George Thompson, Councillor

Absent: Peter McIsaac, Councillor

Staff: Roger Labelle, CAO-Clerk
Maureen Lang, Treasurer
Garry Keown, Public Works Superintendent

- Guests:
1. Public meeting for Water and Sewer budget held.
 2. Roger George, Chair of Moped and Gord Cardwell, Chair of Strategic Planning Implementation committee regarding merging of Committees.
 3. Roger George, MoPED Chair regarding MoPED's Report on First Impression Community Exchange Program.

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

Resolutions:

2009-120 Moved by: George Thompson Seconded by: Roger Glabb

That the agenda of the regular Council meeting of April 7, 2009 be approved . **Carried.**

2009-121 Moved by: Gerry Giesler; Seconded by: Roger Glabb

That the minutes of the regular Council meeting of March 17, 2009 be adopted; and

Further that Councillor Barner be authorized to attend District of Parry Sound Municipal Association meeting in Nipissing Township April 27, 2009. **Carried.**

2009-122 Moved by: Gerry Giesler Seconded by: Roger Glabb

That the minutes of the Powassan and District Union Library meeting of February 23, 2009 be received. **Carried.**

2009-123 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the minutes of the Economic Development Committee (MoPED) meeting of March 16, 2009 be adopted. **Carried.**

2009-124 Moved by: Roger Glabb; Seconded by: George Thompson

That the minutes of the Health and Safety Committee meeting of March 18, 2009 be adopted. **Carried**

2009-125 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That the minutes of the Powassan Recreation Committee meeting of April 1, 2009 be adopted. **Carried.**

2009-126 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That a funding application for the purchase and installation of water meters be prepared for submission under Intake 2 of the Building Canada Fund scheduled to be announced shortly. **Carried.**

2009-127 Moved by: Roger Glabb; Seconded by: George Thompson

That the report dated March 25, 2009 from CBO regarding South Himsworth Hall structural repairs be accepted. **Deferred.**

2009-128 Moved by: Roger Glabb; Seconded by: George Thompson

That the letter dated March 23, 2009 from Roger Bolton regarding reserve for municipal services capacity be received; and

Further that Staff prepare a report for consideration at a future Council meeting. **Deferred.**

2009-129 Moved by: George Thompson; Seconded by: Roger Glabb

Whereas all citizens of Ontario benefit, value and continue to demand increased services from Ontario's thirty six (36) Conservation Authorities in their mandated areas of watershed management, hazard land management, environmental protection and the newly mandated activity of drinking water source protection (provincial funding of \$14,800,000.00); and

Whereas provincial funding to Ontario's Conservation Authorities has decreased by 47% since 1992—(MNR funding transfer to C.A.'s—1992=\$58,900,000 – 2008=\$27,400,000); and

Whereas due to the shortfall in provincial funding; member municipalities now are required to fund approximately 40% of the Ontario Conservation Authorities budgets; and

Whereas this results in an unfair per capita cost burden on property owners;

Now Therefore be it resolved that the Municipality of Powassan request the following action:

1. That Conservation Ontario implement and prioritize a major lobby effort directed at the Provincial Government and MNR to demand fair funding in program areas of provincial interest;
2. That our MPPs support this mandate and increased funding to the thirty six Ontario Conservation Authorities.

And Further that this resolution be forwarded with a request for action to:

- a) Conservation Ontario
 - b) Ontario Ministry of Natural Resources
 - c) Local MPP's
 - d) Rural Ontario Municipalities Association
 - e) Federation of Northern Ontario Municipalities
 - f) Association for Municipalities of Ontario
- Carried**

2009-130 Moved by: Blair Beatty; Seconded by: George Thompson

That the Councillor Barner be authorized to attend the 2009 FONOM-MMAH Annual Conference in Sudbury from May 6 to 8, 2009. **Carried**

2009-131 Moved by: George Thompson; Seconded by: Roger Glabb

That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has concerns with the severance application of Wayne Harman of Hummel Line; consent application no. B/12 &13/Powassan/2009; and

Further that Councillor Barner report Council's concerns at the next NAPB meeting. **Carried**

2009-132 Moved by: Gerry Giesler; Seconded by: Roger Glabb

That the North Ontario Relic and Treasure Hunters Club be advised that the Council of the Municipality of Powassan has no objections to its metal detecting trip in the community during the month of May 2009. **Carried**

2009-133 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That By-Law No. 2009-14 to authorize an agreement with the Township of East Ferris for shared engineering services be adopted. **Carried**

2009-134 Moved by: Nancy Barner; Seconded by: Gerry Giesler

That the attached report dated April 7, 2009 from the Treasurer regarding the RFP for IT Services be received; and Further that LCT Services be awarded the contract. **Carried**

2009-135 Moved by: Roger Glabb; Seconded by: George Thompson

That a funding application under the Northern Ontario Heritage Fund Corporation Youth Internship Coop Program be filed on behalf of the Municipality of Powassan for the Love Lake Project and Recreation Youth Internship Application. **Carried**

2009-136 Moved by: George Thompson; Seconded by: Roger Glabb

That the Animal Control Officer be authorized to perform all Kennel Inspections required under the Animal Control By-law or her designate. **Carried**

2009-137 Moved by: Roger Glabb; Seconded by: George Thompson

Whereas the Municipality of Powassan recognizes the importance of eco-tourism, hands on education, and the great outdoors as markets in our economy; and

Whereas the North Bay Astronomy Club and the Commanda and Area Anglers and Hunters have partnered to create a corporation whose mission is to provide a natural setting to inspire and educate people of all ages about the universe and conservation of our natural resources; and

Whereas this corporation is now known as the Love Lake Space Science and Conservation Centre; and

Whereas the Municipality of Powassan has supported the growth and development of the Love Lake Space Science and Conservation Centre.

Now therefore be it resolved that the Municipality of Powassan requests that the Federation of Northern Ontario Municipalities support this project in principle, recognizing the potential to provide a viable regional attraction while enhancing the educational and recreational opportunities for its residents and visitors alike. **Carried**

2009-138 Moved by: Roger Glabb; Seconded by: George Thompson

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2009-139 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the accounts payable listing reports of March 13, 17, 18, 25, 31 and April 3, 2009 in the total amount of \$ 341,817.95 be approved for payment. **Carried**

2009-140 Moved by: George Thompson; Seconded by: Roger Glabb

That Council now adjourns to closed session at 10:05 p.m to discuss the annual performance review of the CAO-Clerk. **Carried**

2009-141 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That Council now reconvenes to regular session at 10:13 p.m. **Carried**

2009-142 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That Council now adjourns at 10:15 p.m. **Carried**

Mayor

CAO-Clerk