

-MINUTES-

Regular Council Meeting May 5, 2009 7:00 p.m., Council Chambers

Present:	Bob Young, Mayor Blair Beatty, Councillor Gerry Giesler, Councillor Roger Glabb, Councillor Peter McIsaac, Councillor
Absent:	George Thompson, Councillor Nancy Barner, Councillor
Staff:	Roger Labelle, CAO-Clerk Maureen Lang, Treasurer

Charles Hebert, Recreation Facility Manager

Public meeting: 2009 Budget meeting for community input opened meeting.

Disclosure of Monetary Interest and General Nature Thereof: .None declared.		
Resolutions: 2009-164 Moved by: Gerry Giesler	Seconded by: Blair Beatty	
That the agenda of the regular Council meeting of May 5, 2009 be approved. Carried		
2009-165 Moved by: Blair Beatty Second	ed by: Gerry Giesler	
That the minutes of the regular Council meeting of April 7, 2009 be adopted. Carried.		
2009-166 Moved by: Gerry Giesler	Seconded by: Blair Beatty	
That the minutes of the Municipal Action Group meeting of April 15, 2009 be received. Carried		
2009-167 Moved by: Gerry Giesler; Seconde	d by: Blair Beatty	
That the minutes of the Economic Development Committee (MOPED) meeting of April 20, 2009 be adopted. Carried.		
2009-168 Moved by: Roger Glabb Second	ed by: George Thompson	
That the following municipal officials be authorized to attend the Accessibility Advisory Committee Regional Forums being held May 13, 2009 in North Bay;		
 Councillor Beatty Administrative Assistant, Lesl 	ey Purdon Carried.	
2009-169 Moved by: Peter McIsaac Seconde	d by: George Thompson	
That By-Law No. 2009-12 for Water and Sewer Service Area and to regulate use of services be adopted. Carried.		
2009-170 Moved by: George Thompson;	Seconded by: Peter McIsaac	
That By-Law No. 2009-20 to specify clawback percentages and capping threshold be adopted. Carried		
2009-171 Moved by: George Thompson; Seconded by: Peter McIsaac		

That By-Law No. 2009-21 to revise the Tax Ratios set for 2009 be adopted. Carried.

That By-Law No. 2009-22 to authorize borrowing for the year 2009 be adopted. Carried.

2009-173 Moved by: Blair Beatty; Seconded by: Peter McIsaac

That the following tenders for the construction of the Landfill Site Housing Shelter be received;

<u>Bidder</u>	Amount (taxes excluded)
1. Quinn Construction	\$ 82,899.00
2. Peak Construction	\$119,900.00
3. Kanelex Construction	\$106,221.00
4. BSR Renovations	\$118,640.00
5. Sturgeon Falls Brush and constru	action \$ 80,500.00
6. Makitalo Construction Co.	\$ 76,995.00

And further that the tenders be forwarded to Bry-Co Engineering Ltd for review, compliance and recommendation. **Carried**

2009-174 Moved by: Peter McIsaac; Seconded by: Blair Beatty

That the following submissions for the purchase of a half tonne truck for the Public Works Department be received;

Bidder_	Amount (taxes included)
1. North Bay Toyota	\$28,297.46
2. Bray Motors	\$20,868.84
3. True North	\$22,398.86
4. Stockfish Ford	\$21,697.13

And further that the lowest bid be accepted. Carried.

2009-175 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the accounts payable listing reports of April 24, 27, and 30, 2009 in the total amount of \$ 78,764.56 be approved for payment. **Carried**

2009-176 Moved by: George Thompson; Seconded by: Peter McIsaac

That Council now adjourns to closed session at 8:30 p.m to discuss the potential legal matter. Carried

2009-177 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That Council now reconvenes to regular session at 8:40 p.m. Carried

2009-178 Moved by: Roger Glabb; Seconded by: George Thompson

That Council now adjourns at 8:40 p.m. Carried

Mayor

CAO-Clerk