

**Regular Council Meeting
June 16, 2009
7:00 p.m., Council Chambers**

Present: Bob Young, Mayor
Nancy Barner, Councillor
Blair Beatty, Councillor
Gerry Giesler, Councillor
Peter McIsaac, Councillor
George Thompson, Councillor

Absent: Roger Glabb, Councillor

Staff: Roger Labelle, CAO-Clerk

Guests: Gregg Cooke, Stantec Consulting regarding Hwy 11 Study from Hwy 534 to Hwy 654 in Callander.

Disclosure of Monetary Interest and General Nature Thereof: None.

Resolutions:

2009-218 Moved by: Nancy Barner Seconded by: Blair Beatty

That the agenda of the regular Council meeting of June 216 2009 be approved. **Carried**

2009-219 Moved by: Gerry Giesler Seconded: Nancy Barner

That the minutes of the regular Council meeting of June 2, 2009 be adopted. **Carried**

2009-220 Moved by: Peter McIsaac Seconded: George Thompson

That the minutes of the Public Works Committee meeting of June 12, 2009 be adopted with the exception of Recommendation 2009-116. **Carried**

2009-221 Moved by: Peter McIsaac Seconded: George Thompson

That a stop sign be erected at the intersection of Queen Street and Memorial Park Drive East –West bound. **Carried; NOTE:** Recorded Vote: Yeas; Councillors Beatty, Barner, McIsaac, Thompson: Nays; Mayor Young and Councillor Giesler.

2009-222 Moved by: George Thompson Seconded: Peter McIsaac

That \$100.00 be donated to the Powassan Agriculture Society for constitution to the 2009 Fall Fair. **Carried**

2009-223 Moved by: Nancy Barner Seconded: Gerry Giesler

That the report dated June 9, 2009 from the CAO-Clerk regarding the workshop on Infrastructure Funding for Municipal Projects be received; and

Further that the following projects be added to Council's Statement of Priorities and Directions 2007-2010:

1. Trout Creek Community Centre Upgrades
2. Sportsplex Community Recreation Centre upgrades
3. Swimming Pool Upgrades **Carried.**

2009-224 Moved by: Nancy Barner Seconded: Blair Beatty

That the CAO-Clerk be authorized to attend Fred Dean's workshop for Effective Communication Skills for Senior Municipal Staff being held in Bracebridge on July 9, 2009. **Carried**

2009-225 Moved by: Blair Beatty Seconded: Nancy Barner

That the Council of the Corporation of the Municipality of Powassan supports the Township of East Ferris request to the Province for the review of the bonding requirements for funding applications.
Defeated.

