

**Regular Council Meeting  
July 7, 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  
Nicky Kunkel, Deputy Clerk

Guests: Brenda Detta and Al Bottumley, Representatives of ACCESS 2011 regarding community survey results relating to the new Almaguin Highlands Secondary School.

**Disclosure of Monetary Interest and General Nature Thereof:** Councillor Glabb declared as his employer is listed on the Accounts Payable. Mayor Young declared for item 13.2 regarding a relative.

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**Resolutions:**

2009-236 Moved by: Blair Beatty                      Seconded by: Nancy Barner

That the agenda of the regular Council meeting of July 7, 2009 be approved as amended. **Carried**

2009-237 Moved by: Gerry Giesler                      Seconded: Blair Beatty

That the minutes of the regular Council meeting of June 16, 2009 be adopted. **Carried**

2009-238 Moved by: Blair Beatty                      Seconded by: Nancy Barner

That the report dated June 30, 2009 from the Deputy Clerk regarding polling stations for the 2010 Election be accepted. **Carried**

2009-239 Moved by: Nancy Barner                      Seconded: Gerry Giesler

That By-law no. 2009-33 to permit a MET Tower installation for a potential wind project be adopted. **Carried;**

2009-240 Moved by: Gerry Giesler                      Seconded: Blair Beatty

That the minutes of the Powassan and District Union Library meeting of April 27, 2009 be received. **Carried**

2009-241 Moved by: Gerry Giesler                      Seconded: Blair Beatty

That the report dated May 5, 2009 from the Deputy Clerk regarding the Power Play tender results for playground equipment be accepted; and

Further that the tender be awarded to Recreation Play Systems. **Carried.**

2009-242 Moved by: George Thompson                      Seconded: Roger Glabb

That the minutes of the Economic Development Committee (MOPED) meeting of June 15, 2009 be adopted. **Carried**

2009-243 Moved by: Roger Glabb                      Seconded: George Thompson

That the minutes of the Ad-hoc Municipal Sign Committee minutes of June 15, 2009 be adopted with the exception of recommendations on street banners. **Carried.**

2009-244 Moved by: Blair Beatty                      Seconded by: Nancy Barner

That \$400.00 be donated to the Trout Creek Community Centre Board Annual Golf Tournament held July 25, 2009 at Highview Golf Course in Powassan. **Carried**

2009-245 Moved by: Roger Glabb                      Seconded: George Thompson

That the Municipal Health and Safety Association proposal for \$4,750 plus GST for the development of procedures for critical municipal operations after the completion of a job hazard analysis for each operation be accepted. **Carried**

2009-246 Moved by: Nancy Barner                      Seconded: Gerry Giesler

That \$150.00 be donated to Bill Vogl for the 2009 MS Bike Tour being held August 8 and 9, 2009. **Carried**

2009-247 Moved by: George Thompson                      Seconded: Peter McIsaac

That the bid in the amount of \$150.00 from Francis Aultman for the Fire Department's surplus forestry ½ tonne truck be accepted. **Carried**

2009-248 Moved by: Nancy Barner                      Seconded: Gerry Giesler

That By-law no. 2009-30 to adopt 2009 remuneration schedule for employees be adopted. **Carried**

2009-249 Moved by: Blair Beatty                      Seconded: Gerry Giesler

That By-law no. 2009-31 to authorize the erection of a stop sign at Queen Street and Memorial Park Drive East be adopted. **Carried**

**NOTE:** Recorded vote requested by Councillor Glabb: Yeas; Barner, Beatty, McIsaac, Thompson; Nays; Councillors Giesler and Glabb.

2009-250 Moved by: Peter McIsaac                      Seconded: Roger Glabb

That By-law no. 2009-32 to approve policies for tangible capital assets be adopted. **Carried**

2009-251 Moved by: Gerry Giesler                      Seconded: Blair Beatty

That By-law no. 2009-34 to authorize recreation infrastructure construction projects be adopted. **Carried**

2009-252 Moved by: George Thompson                      Seconded: Nancy Barner

That By-law no. 2009-35 to amend the Zoning By-law regarding 366 Spetz Street be adopted. **Carried**

2009-253 Moved by: Roger Glabb                      Seconded: George Thompson

That By-law no. 2009-36 to authorize the Water Meter Project be adopted. **Carried**

2009-254 Moved by: Gerry Giesler                      Seconded: Nancy Barner

That By-law no. 2009-37 to authorize the Maple Hill Road Bridge Replacement Project be adopted. **Carried**

2009-255 Moved by: Blair Beatty                      Seconded: Nancy Barner

That By-law no. 2009-38 to authorize the Memorial Park Drive East Rehabilitation Project be adopted. **Carried**

2009-256 Moved by: Roger Glabb                      Seconded: George Thompson

That By-law no. 2009-39 to authorize the Boundary Road Agreement with Chisholm Township be adopted. **Carried**

2009-257 Moved by: Peter McIsaac                      Seconded: George Thompson

That the following municipal officials be authorized to attend the 2009 AMO Annual Conference in Ottawa from August 16 to 19 2009:

1. Councillor Barner
2. Treasurer                      **Carried**

2009-258 Moved by: Gerry Giesler                      Seconded: Nancy Barner

That the accounts payable listing reports of June 19, 25, 26, and July 2 and 3, 2009 in the total amount of \$240,014.13 be approved for payment. **Carried**

2009-259 Moved by: Gerry Giesler                      Seconded: Nancy Barner

That Council now adjourns to closed session at 9:30 p.m to discuss legal matters concerning claim settlement for Darren Young and contractual obligations of Hadovic Construction and the Overtime and Meeting Time Report up to June 30, 2009 and Recreation and Facility Manager. **Carried**

2009-260 Moved by: Nancy Barner                      Seconded: Gerry Giesler

That Council now reconvenes to regular session at 10:15 pm. **Carried**

2009-261 Moved by: Blair Beatty                      Seconded: Gerry Giesler

That the letter dated June 19, 2009 from the legal firm of Miller and Maki regarding claim settlement of Darren Young at Municipality of Powassan be received; and

Further that the \$5,000 insurance policy deductible be paid and charged to General Government Budget 2009. **Carried**

NOTE: Recorded Vote requested by Councillor Glabb; Yeas: Councillor Beatty, Giesler, McIsaac, Thompson; Nays; Councillor Glabb

2009-262 Moved by: Nancy Barner                      Seconded: Gerry Giesler

That Council now adjourns at 10:20 pm.                      **Carried**

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Mayor

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CAO- Clerk