

**Regular Council Meeting
July 21, 2009
7:00 p.m., Council Chambers**

Present:

Nancy Barner, Deputy Mayor
Blair Beatty, Councillor
Gerry Giesler, Councillor
Roger Glabb, Councillor
Peter McIsaac, Councillor
George Thompson, Councillor

Absent:

Bob Young, Mayor

Staff:

Roger Labelle, CAO-Clerk

Guest:

Jake Weiler, regarding proposed snowmobile D Trail from Powassan to Chisholm.

Disclosure of Monetary Interest and General Nature Thereof: Councillor Glabb declared as his employer is listed on the Accounts Payable.

Resolutions:

2009-263 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the agenda of the regular Council meeting of July 21, 2009 be approved as amended. **Carried**

2009-264 Moved by: Blair Beatty Seconded: Gerry Giesler

That the minutes of the regular Council meeting of July 7, 2009 be adopted. **Carried**

2009-265 Moved by: Blair Beatty Seconded by: Gerry Giesler

That the minutes of the Powassan Accessibility Advisory committee meeting of July 8, 2009 be adopted. **Carried**

2009-266 Moved by: Roger Glabb Seconded: Peter McIsaac

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

2009-267 Moved by: Gerry Giesler Seconded: Blair Beatty

That the minutes of the Olympic Torch Relay Committee meeting of July 9, 2009 be received. **Carried.**

2009-268 Moved by: Gerry Giesler Seconded: Blair Beatty

That the Olympic Torch Relay fundraising event for a Street Dance be approved; and Further that the Municipality cover the upfront costs of the event. **Carried.**

2009-269 Moved by: Gerry Giesler Seconded: Blair Beatty

That the minutes of the Recreation Committee meeting of June 24, 2009 be adopted. **Carried**

2009-270 Moved by: Roger Glabb Seconded: George Thompson

That the minutes of the Public Works Committee meeting of July 10, 2009 be adopted. **Carried.**

2009-271 Moved by: Roger Glabb Seconded by: Peter McIsaac

That the report of the Deputy Clerk dated July 21, 2009 be received; and

Further that the Mayor and CAO-Clerk be authorized to sign the Site Plan Control Agreement with Mr. Clayson. **Deferred.**

2009-272 Moved by: Blair Beatty Seconded: Gerry Giesler

That the Deputy Clerk be authorized to instruct the Basic Emergency Management Course in Nipissing Township; and

Further that all related course costs be paid by Nipissing Township. **Carried**

2009-273 Moved by: Peter McIsaac Seconded: Roger Glabb

That a 1/8 page be authorized for a write-up to advertise/market the Municipality of Powassan in the Community Guide for the Almaguin Highlands. **Defeated. (Lossed)**

NOTE: Recorded Vote requested by Roger Glabb. Yeas Councillor Beatty, Giesler, McIsaac; Nays, Councillor Glabb, Thompson and Deputy Mayor Barner.

2009-274 Moved by: Blair Beatty Seconded: Gerry Giesler

That the Fire Department be authorized to assist the Powassan Agricultural Society's Demolition Derby event during the Fall Fair 2009 at the Fire Department's discretion. **Carried**

2009-275 Moved by: Peter McIsaac Seconded: George Thompson

That By-law no. 2009-40 to adopt the Accountability and Transparency Policy for the Municipality be adopted. **Carried**

2009-276 Moved by: George Thompson Seconded: Roger Glabb

That By-law no. 2009-41 to amend the Zoning By-law regarding 181 McCarthy Street, formerly the Trout Creek Public School, from Institutional to Multiple Residential be adopted. **Carried**

2009-277 Moved by: George Thompson Seconded: Roger Glabb

That a grant of \$3,102.71 be made to the Royal Canadian Legion Branch 453 to assist in the maintenance and operation of the facility located at 62 King Street, Powassan for the year 2009; and

Further that this grant be applied to the Municipal 2009 property taxes. **Carried.**

2009-278 Moved by: George Thompson Seconded: Roger Glabb

That Kayla Tennant be appointed as MoPED Committee secretary for the purpose of preparing agendas and minutes pending the Municipality of Callander's decision of sharing its EDO expected in August 2009. **Carried**

2009-279 Moved by: George Thompson Seconded: Peter McIsaac

That the donation of one (1) 50,000 watt generator for the Trout Creek Community Centre from Rodger Archer be accepted as per his letter dated July 17, 2009, copy attached, and that the Municipality send Mr. Archer a thank you for his generous donation. **Carried**

2009-280 Moved by: Peter McIsaac

Seconded: Roger Glabb

That the following tender submissions for the supply and delivery of winter sand be received:

<u>Bidder</u>	<u>Amount</u> (Tax included)
1. Whitmell	\$30,855.33
2. Bruman Leasing	\$38,150.00
3. Miron Topsoil Ltd.	\$25,070.00
4. PD Brooks	\$38,985.00

And further that the lowest tender be accepted. **Carried**

2009-281 Moved by: Peter McIsaac

Seconded: Roger Glabb

That the following tender submissions for the supply and delivery of Granular "A" be received:

<u>Bidder</u>	<u>Amount</u> (Tax included)
1. Whitmell	\$ 91,733.54
2. Bruman Leasing	\$102,448.88
3. Miron Topsoil Ltd.	\$176,201.94
4. PD Brooks	\$ 91,044.34

And further that the lowest tender be accepted. **Carried**

2009-282 Moved by: George Thompson

Seconded: Peter McIsaac

That the accounts payable listing reports of July 13, 2009 in the total amount of \$593,639.78 be approved for payment. **Carried**

2009-283 Moved by: Gerry Giesler

Seconded: Blair Beatty

That Council now adjourns to closed session at 10:11 p.m to discuss the appointment of the Deputy-CBO position and personnel matters. **Carried**

2009-284 Moved by: Blair Beatty

Seconded: Gerry Giesler

That Council now reconvenes to regular session at 10:50 pm. **Carried**

2009-285 Moved by: Gerry Giesler

Seconded: Blair Beatty

That Council now adjourns at 10:51 pm. **Carried**

Deputy Mayor

CAO- Clerk