

Regular Council Meeting
August 4, 2009
7:00 p.m., Council Chambers

Present: Bob Young, Mayor
Blair Beatty, Councillor
Gerry Giesler, Councillor
Roger Glabb, Councillor
Peter McIsaac, Councillor
George Thompson, Councillor
Absent: Nancy Barner, Councillor
Staff: Nicky Kunkel, Deputy Clerk

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

Resolutions:

2009-286 Moved by: George Thompson Seconded by: Blair Beatty

That the agenda of the regular Council meeting of August 4, 2009 be approved as amended with the application for severance B/25/Powassan/2009. **Carried**

2009-287 Moved by: Peter McIsaac Seconded: George Thompson

That the minutes of the regular Council meeting of July 21, 2009 be adopted. **Carried**

2009-288 Moved by: Roger Glabb Seconded by: George Thompson

That the minutes of the Olympic Torch Relay Committee meeting of July 23, 2009 be received. **Carried**

2009-289 Moved by: George Thompson Seconded: Peter McIsaac

That the report dated July 29, 2009 from the Deputy Clerk regarding private roads be accepted; and

Further that the report be discussed in conjunction with the Official Plan and Zoning By-law review. **Carried.**

2009-290 Moved by: Roger Glabb Seconded: George Thompson

That a member of staff be appoint to the Regional Economic Development Committee to represent Powassan. **Deferred.**

2009-291 Moved by: Roger Glabb Seconded: Peter McIsaac

That the Council of the Corporation of the Municipality of Powassan hereby supports the Township of Woolwich resolution requesting the Ministry of Municipal Affairs to conduct a review of the Development Charges Act, 1997. **Carried.**

2009-292 Moved by: Gerry Giesler Seconded: Blair Beatty

That the Council of the Corporation of the Municipality of Powassan hereby supports the Community School Alliance resolution requesting the Province of Ontario to implement a “smart moratorium” on school closings and to review the Accommodation Review Committee process. **Carried**

2009-293 Moved by: Gerry Giesler Seconded: Blair Beatty

That the Council of the Corporation of the Municipality of Powassan hereby supports the Municipality of Callander's resolution to urge the Provincial Government take immediate action to extend the WSIB legislation to include Volunteer and Part-time firefighters. **Carried.**

2009-294 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has no concerns with the severance application of Debra Busch application no. B/27/Powassan/2009 for 855 Chiswick Line provided the location of the driveway is at the most westerly section of the newly created lot. **Carried**

2009-295 Moved by: Blair Beatty Seconded: George Thompson

That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has no concerns with the severance application of Mr. Frank Young no. B/25/Powassan/2009 for 539 Genesee Lake Road. **Carried**

2009-296 Moved by: Gerry Giesler Seconded: Blair Beatty

That By-law no. 2009-42 to appoint a Deputy Chief Building Official and Building Inspector be adopted. **Carried.**

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

2009-297 Moved by: Gerry Giesler Seconded: Blair Beatty

That the Brief to Minister Smitherman, Ministry of Energy and Infrastructure be accepted. **Carried**

2009-298 Moved by: Gerry Giesler Seconded: Blair Beatty

That the Mayor and CAO-Clerk be authorized to sign the agreement for the roles and responsibilities for the Olympic Torch Relay event being held December 30, 2009. **Carried**

2009-299 Moved by: Gerry Giesler Seconded: Blair Beatty

That the following tender submissions for the Memorial Park Drive Sidewalk project be received:

<u>Bidder</u>	<u>Amount</u> (Tax included)
1. Frontier Contracting	\$78,067.50
2. Rose-Bros Contracting	\$56,126.58

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

2009-300 Moved by: Blair Beatty Seconded: George Thompson

That Councillor Glabb be appointed as Chair the August 18, 2009 Council meeting as the Mayor and Deputy Mayor are attending the AMO Conference on that date. **Carried.**

2009-301 Moved by: Roger Glabb Seconded: Peter McIsaac

That the accounts payable listing reports of July 17, and 24, 2009 in the total amount of \$86,899.81 be approved for payment. **Carried**

2009-302 Moved by: Peter McIsaac Seconded: George Thompson

That Council now adjourns to closed session at 8:00 p.m to discuss the CEMC position. **Carried**

2009-303 Moved by: Peter McIsaac Seconded: George Thompson

That Council now reconvenes to regular session at 8:08 pm. **Carried**

2009-304 Moved by: George Thompson Seconded: Roger Glabb

That Council approves the request of Heather Ward, CEMC for a three month leave of absence.
Carried

2009-305 Moved by: George Thompson Seconded: Gerry Giesler

That Heather Ward, CEMC move up to the next salary grid on the pay scale effective immediately.
Carried

2009-306 Moved by: Roger Glabb Seconded: Peter McIsaac

That Council now adjourns at 8:10 p.m. **Carried**

Mayor

Deputy Clerk