

## -MINUTES-

Regular Council Meeting August 15, 2009 7:00 p.m., Council Chambers

Present: Roger Glabb, Councillor, Chair

Blair Beatty, Councillor Peter McIsaac, Councillor George Thompson, Councillor

Absent: Bob Young, Mayor

Nancy Barner, Councillor Gerry Giesler, Councillor

Staff: Roger Labelle, CAO-Clerk

Nicky Kunkel, Deputy Clerk

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

**Resolutions:** 

2009-307 Moved by: George Thompson Seconded by: Blair Beatty

That the agenda of the regular Council meeting of August 15, 2009 be approved. Carried

2009-308 Moved by: George Thompson Seconded: Peter McIsaac

That the petition presented by Linda Bester regarding the installation of a stop sign on the east corner

of Memorial Park Drive and Queens Ave be received; and

Further that a motion for reconsideration be brought forward at the regular Council meeting of

September 1, 2009. **Defeated.** 

2009-309 Moved by: Blair Beatty Seconded by: Peter McIsaac

That the minutes of the regular Council meeting of August 4, 2009 be adopted. **Carried** 

2009-310 Moved by: Peter McIsaac Seconded: George Thompson

That the minutes of the Public Works Committee meeting of August 7, 2009 be adopted as amended.

Carried.

2009-311 Moved by: Peter McIsaac Seconded: George Thompson

That the minutes of the Recreation Committee meeting of August 5, 2009 be adopted as amended.

Carried.

2009-312 Moved by: Blair Beatty Seconded: Peter McIsaac

That the Council of the Corporation of the Municipality of Powassan supports the Township of Sequin resolution regarding the inclusion of the Parry Sound District in the Northern Component of the

Affordable Housing Program. Carried.

2009-313 Moved by: George Thompson Seconded: Peter McIsaac

That the Council of the Corporation of the Municipality of Powassan hereby agrees to reduce the tax class for 181 McCarthy Street in Trout Creek from a Multiple Residential Rate to the single

Residential Tax Rate for a 20 year period; and

Further that the building permit fees associated with the initial renovation to construct five (5) one-

bedroom apartments be waived. Carried

2009-314 Moved by: Blair Beatty Seconded: Peter McIsaac

That a letter be sent to the North Almaguin Planning Board requesting a copy of the following records to be forwarded to the attention of the Council of the Municipality of Powassan:

- 1. Minutes of all meetings for inclusion on the Council Agenda.
- 2. The Notice of Decision for every application pertaining to a property within the boundary of the Municipality of Powassan.

And further that a copy of this resolution be provided to the Ministry of Municipal Affairs and Housing – Sudbury Office. Carried.

2009-315 Moved by: Blair Beatty Seconded by: George Thompson

That an advertisement be placed in the local papers to acquire the services of an Economic Development Officer to assist MoPED with its mandate; and

Further that the working hours for this part-time position be set at 16 hours per week. Carried

2009-316 Moved by: Peter McIsaac Seconded: George Thompson

That the last and final offer of Ontario Energy Saving dated July 22, 2009 regarding the cancellation, without penalty, of all Electricity Price Protection agreements at the exception of street lighting and the Sportsplex Community Recreation Facility be accepted. **Carried** 

2009-317 Moved by: George Thompson Seconded: Blair Beatty

That the municipal administration office be closed on September 4<sup>th</sup>, 2009 from 12 noon until 1:00 pm. for a staff lunch. **Carried.** 

2009-318 Moved by: Blair Beatty Seconded: George Thompson

That the accounts payable listing reports of August 5 and 11, 2009 in the total amount of \$159,906.16 be approved for payment. **Carried** 

2009-319 Moved by: Blair Beatty Seconded: George Thompson

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

Mayor Deputy Clerk