

## -MINUTES-

## Regular Council Meeting October 6, 2009 7:00 p.m., Council Chambers

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

Staff: Roger Labelle, CAO-Clerk

**Disclosure of Monetary Interest and General Nature Thereof:** Councillor Glabb declared conflict as his employer is listed on the accounts payable for approval.

<b>Resolutions:</b> 2009-352 Moved b	y: Roger Glabb	Seconded by: George Thompson
	That the agenda of the regula	r Council meeting of October 6, 2009 be approved. Carried
2009-353 Moved b	y: George Thompson	Seconded: Roger Glabb
	That the minutes of the regula	ar Council meeting of September 15, 2009 be adopted. Carried
2009-354 Moved b	y: Roger Glabb	Seconded by: George Thompson
	That the minutes of the Re	ecreation Committee meeting of September 2, 2009 be adopted. Carried
2009-355 Moved b	y: Nancy Barner	Seconded: Blair Beatty
	That the minutes of the Ec be adopted. <b>Carried.</b>	conomic Development Committee (MOPED) meeting of September 21, 2009
2009-356 Moved b	y: Blair Beatty	Seconded: George Thompson
	That the minutes of the Po be adopted. <b>Carried</b>	wassan Accessibility Advisory committee meeting of September 30, 2009
2009-357 Moved b	y: Roger Glabb	Seconded: George Thompson
	That the minutes of the Po Carried.	wassan Police Services Board meeting of September 21, 2009 be received.
2009-358 Moved by: George Thompson		Seconded: Roger Glabb
	That the minutes of the Ol Carried.	ympic Torch Relay Committee meeting of September 29, 2009 be approved.
2009-359 Moved by: Blair Beatty		Seconded: Roger Glabb
	That the minutes of the Activity with the exception of record <b>Carried.</b>	d-hoc Municipal Sign Committee minutes of September 28, 2009 be adopted mmendation 3.1.0.

2009-360 Moved by: Nancy Barner

Seconded by: Blair Beatty

That the regular Council meeting of November 3, 2009 be cancelled due to the hunting season; and Further that Public Notice be provided. **Carried** 

2009-361 Moved by: Nancy Barner Seconded: Blair Beatty That the minutes of the Trout Creek Community Centre Board meeting of September 14, 2009 be received. Carried 2009-362 Moved by: Gerry Giesler Seconded: Peter McIsaac That Councillor Glabb be appointed to the Maple Syrup Festival Committee as a representative of Council for the remaining term of Council. Carried 2009-363 Moved by: George Thompson Seconded: Roger Glabb That By-law no. 2009-47 to appoint Dennis Hogan as a Municipal Law Enforcement Officer for the Municipality of Powassan be adopted. Carried 2009-364 Moved by: Roger Glabb Seconded: George Thompson That By-law no. 2009-48 to authorize an agreement with NOHFC regarding funding for the Love Lake / Recreation Intern Position be adopted. Carried 2009-365 Moved by: George Thompson Seconded: Roger Glabb That By-law no. 2009-49 to amend the purchasing by-law no. 2005-19 be adopted. Defeated. 2009-366 Moved by: Blair Beatty Seconded: Roger Glabb That By-law no. 2009-50 to authorize financing for the Water Reservoir and Distribution System Upgrades be adopted. Carried 2009-367 Moved by: Nancy Barner Seconded: Blair Beatty That the proposal dated October 5, 2009 for project management and RFP services submitted by Evans Bertrand Hill Wheeler Architecture regarding the Trout Creek Community Centre Roof Replacement be accepted. Carried 2009-368 Moved by: Nancy Barner Seconded: Blair Beatty That the attached NOHFC funding application for 50% of capital costs for upgrades to both arenas be approved for submission. Carried 2009-369Moved by: George Thompson Seconded: Roger Glabb That the official opening for the completion of various municipal infrastructure projects be rescheduled in the spring of 2010. Carried 2009-370 Moved by: George Thompson Seconded: Roger Glabb That the Film Works Ltd. be authorized to film the Oliver Sherman movie within the Municipality of Powassan. Carried 2009-371 Moved by: Blair Beatty Seconded: George Thompson

That the accounts payable listing reports of September 4, 15, 25, and October 2, 2009 in the total amount of \$1,068,453.52 be approved for payment. **Carried** 

2009-372 Moved by: Peter McIsaac

Seconded: George Thompson

That Council now adjourns to closed session at 8:30 p.m to discuss employee appointments for Love Lake / Recreation Intern, Chief Building Official, and Economic Development Officer. Carried

2009-373 Moved by: Roger Glabb Seconded: George Thompson

That Council now reconvenes to regular session at 9:12p.m. Carried

2009-374 Moved by: Roger Glabb Seconded: George Thompson

That Matthew Gasper be appointed to the Love Lake / Recreation Intern Position for the Municipality of Powassan as per the NOHFC agreement. **Carried** 

2009-375 Moved by: Roger Glabb Seconded: George Thompson

That the CBO position of the Corporation of the Municipality of Powassan be established as a full-time position based on 35 hours weekly, 52 weeks a year effective immediately; and

Further that this increase in hours be subject to the CBO pursuing his full accreditation. Carried

2009-376 Moved by: Nancy Barner Seconded: Gerry Giesler

That Anna Gibson-Olajos be appointed consulting Economic Development Officer to assist the Municipality of Powassan's Economic Development Committee with its mandate for the remainder of this year; and

That this appointment be effective October 14, 2009; and

Further that the consulting services for such purposes be limited to 16 hours per week, and that Anna Gibson-Olajos invoice the Municipality bi-weekly. **Carried** 

2009-377 Moved by: Roger Glabb Seconded: George Thompson

That Council now adjourns at 9:15 p.m. Carried

Mayor

CAO-Clerk