

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**

2009-369 Moved by: George Thompson Seconded: Roger Glabb

That the official opening for the completion of various municipal infrastructure projects be re-scheduled 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