

Regular Council Meeting
October 20, 2009
7:00 p.m., Council Chambers

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

Absent: Blair Beatty, 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.

Resolutions:

2009-378 Moved by: Gerry Giesler Seconded by: Nancy Barner

That the agenda of the regular Council meeting of October 20, 2009 be approved with addendum of Mayor Young regarding Remembrance Day. **Carried**

2009-379 Moved by: Roger Glabb Seconded: George Thompson

That the minutes of the regular Council meeting of October 6, 2009 be adopted. **Carried**

2009-380 Moved by: Gerry Giesler Seconded by: Nancy Barner

That the minutes of the Powassan and District Union Library meeting of May 25 and June 22, 2009 be received. **Carried**

2009-381 Moved by: Roger Glabb Seconded: George Thompson

That the minutes of the Public Works Committee meeting of October 2, 2009 be adopted as amended. **Carried.**

2009-382 Moved by: Gerry Giesler Seconded: Nancy Barner

That the minutes of the Recreation Committee meeting of October 7, 2009 be adopted. **Carried**

2009-383 Moved by: Gerry Giesler Seconded: George Thompson

That an Ad Hoc Committee be established to review the survey data collected and to recommend to Council an Employee Compensation Plan Report to allow for the impact of salary and benefits survey findings, and to remain competitive with the market; and

Further that the following Councillors be appointed to the Ad Hoc Committee for such purposes:

1. Mayor
2. Glabb
3. McIsaac **Carried.**

2009-384 Moved by: Gerry Giesler Seconded: Nancy Barner

That \$12,500.00 be included in the 2010 Municipal Budget for the purpose of obtaining Digital Elevation Imaging (contour imaging) for the GIS Project. **Carried.**

2009-385 Moved by: George Thompson Seconded: Roger Glabb

That the Council of the Corporation of the Municipality of Powassan supports the Township of Machar resolution regarding support for the South River Public School. **Carried.**

2009-386 Moved by: Nancy Barner Seconded by: Gerry Giesler

That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has no concerns with the severance applications of Mr. and Mrs. Lauzon regarding property on Genesee Lake Road. **Carried**

2009-387 Moved by: Nancy Barner Seconded: Gerry Giesler

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. RM Sauve Construction no. B/39/Powassan/2009 regarding 377 Main Street; and

Further that a Minor Variance has been granted on this parcel by the Committee of Adjustment. **Carried**

2009-388 Moved by: Nancy Barner Seconded: Gerry Giesler

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. and Mrs. Susko no. B/34/Powassan/2009 regarding 589 Lindquist Line. **Carried**

2009-389 Moved by: Nancy Barner Seconded: Gerry Giesler

That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has concerns with the severance application of G. Byers/B. Geisler; consent application no. B/35/Powassan/2009; and

Further that Council representative to the Planning Board report Council's concerns at the next NAPB meeting. **Defeated.**

Recorded Vote Requested by: McIsaac: Yeas Councillor Barner and Glabb; Nays Councillor Giesler, McIsaac, Thompson, Mayor Young.

2009-390 Moved by: Roger Glabb Seconded: George Thompson

That the Council of the Corporation of the Municipality of Powassan supports the Blue Sky Economic Growth Corporation regarding making an application to Industry Canada and Ontario Ministry of Agriculture, Food and Rural Affairs for Broadband Implementation. **Carried**

2009-391 Moved by: Nancy Barner Seconded: Gerry Giesler

That By-law no. 2009-51 to lift the one foot reserve on portion of Glendale Heights Subdivision be adopted as amended. **Carried.**

2009-392 Moved by: Roger Glabb Seconded: George Thompson

That By-law no. 2009-52 to ratify Golden Sunshine Club Agreement be adopted. **Carried**

2009-393 Moved by: Roger Glabb

Seconded: George Thompson

That the following tender submissions for the supply and installation of water meters and required components for a RF Drive-by reading system be received:

<u>Bidder</u>	<u>Amount</u> (Tax included)
1. Neptune A	\$ 215,359.47
2. Neptune B	\$225,675.72
3. Wamco	\$266,113.05
4. Master Meter	\$ 228,433.74

And further that the submissions be forwarded to the East Ferris Township Engineer for evaluation and recommendation. **Carried**

2009-394 Moved by: Nancy Barner

Seconded: Gerry Giesler

That an Ad hoc selection committee be established to conduct interviews for the part-time position of MLEO, and to make a recommendation to Council on the hiring of preferred candidate; and

Further that Councillors Thompson and Glabb and the CAO-Clerk be appointed for such purposes. **Carried**

2009-395 Moved by: George Thompson

Seconded: Roger Glabb

That the two highest Tax Sale Tender bids for Roll Number 4959-010-001-02000-0000 be received and that the Highest Bid is the successful bidder as long as they meet all of the legislated requirements. If they default the requirements, the second highest bidder will have the opportunity to fulfill the requirements. The bids will be sent to Municipal Tax Recovery Inc. for processing.

1. Ken Conrad & Tammy Conrad	\$50,485	
2. H.M. Dignam Corporation Ltd.	\$22,266	Carried

2009-396 Moved by: Gerry Giesler

Seconded: George Thompson

That the accounts payable listing reports of October 8 and 15, 2009 in the total amount of \$639,264.16 be approved for payment. **Carried**

2009-397 Moved by: George Thompson

Seconded: Roger Glabb

That Council now adjourns to closed session at 8:25p.m to discuss closed session minutes, probationary periods of staff and EDO position. **Carried**

2009-398 Moved by: Roger Glabb

Seconded: George Thompson

That Council now reconvenes to regular session at 9:08p.m. **Carried**

2009-399 Moved by: Peter McIsaac

Seconded: George Thompson

That Anna Gibson-Olajos be appointed Economic Development Officer for the Corporation of the Municipality of Powassan effective October 26, 2009 at an hourly rate of \$23.72; and
That the working hours of this part-time position be 16 hours a week without the Municipality's employee benefits program; and
That the probationary period for Anna Gibson-Olajos be 3 months from her hiring date; and
Further that resolution no. 2009-376 be rescinded. **Carried**

2009-400 Moved by: Nancy Barner

Seconded: Gerry Giesler

That the probationary period of Kim Bester-Melanson, Finance Clerk be and is hereby confirmed as being satisfactorily completed; and

That she be elevated to Step 3 of the Salary Grid 2009, retroactive August 20, 2009. **Carried**

2009-401 Moved by: Nancy Barner

Seconded: Gerry Giesler

That the CAO-Clerk be authorized to conduct the 6 month probationary period review of the new Recreation and Facility Manager, Charles Hebert. **Carried**

2009-402 Moved by: Roger Glabb

Seconded: George Thompson

That Council now adjourns at 9:10 p.m. **Carried**

Mayor

CAO-Clerk