

**Regular Council Meeting
November 17, 2009
7:00 p.m., Council Chambers**

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

2009-403 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the agenda of the regular Council meeting of November 17, 2009 be approved. **Carried**

2009-404 Moved by: Blair Beatty Seconded: Gerry Giesler

That the minutes of the regular Council meeting of October 20, 2009 be adopted. **Carried**

2009-405 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the minutes of the Powassan and District Union Library meeting of September 28, 2009 be received. **Carried**

2009-406 Moved by: Gerry Giesler Seconded: Blair Beatty

That the minutes of the Recreation Committee meeting of November 4, 2009 be adopted, as amended. **Carried.**

2009-407 Moved by: Gerry Giesler Seconded: Blair Beatty

That the minutes of the Special Recreation Committee meeting of October 21, 2009 be adopted. **Carried.**

2009-408 Moved by: Roger Glabb Seconded: Peter McIsaac

That the report dated November 4, 2009 from the CAO-Clerk regarding Bill 168 Prevention of Violence and Harassment in the Workplace be adopted. **Carried**

2009-409 Moved by: Gerry Giesler Seconded: Blair Beatty

That the minutes of the Olympic Torch Relay Committee meeting of November 3, 2009 be approved. **Carried.**

2009-410 Moved by: Roger Glabb Seconded: George Thompson

That the minutes of the Economic Development Committee (MOPED) meeting of November 2, 2009 be adopted. **Carried.**

2009-411 Moved by: Blair Beatty Seconded: Roger Glabb

That recommendation no. 3.1.0 of the Ad-hoc Municipal Sign Committee minutes of September 28, 2009 be adopted. **Carried.**

2009-412 Moved by: Blair Beatty Seconded: Roger Glabb

That the amendments recommended by the Fire Chief to the Automatic Aide Agreement between the Municipality of Powassan and the Township of Nipissing be accepted and forwarded to the Township of Nipissing for consideration. **Carried.**

2009-413 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the minutes of the Trout Creek Community Centre Board meeting of November 9, 2009 be received. **Carried**

2009-414 Moved by: Roger Glabb Seconded: George Thompson

That the attached job description for the position of EDO be sent to HR Consultant, Robert Young, for evaluation as per the Pay Equity Act. **Carried**

<p>MoPED Chair Roger George informed Council of the recent success of Knowlton Ridge at the Royal Agricultural Winter Fair in Toronto with their thoroughbred horses. All seven entries won ribbons, and a brood mare was named Grand Champion. Her foal won his class too. Mr. George said that it was more than a personal triumph for Gord and Bobbie Cardwell. It was an honour for Powassan insomuch as the municipal name will be spread coast to coast in horse magazines and the southern Ontario equine community will have eyes trained on Powassan as they head north to attend the thirteen Knowlton Ridge shows in 2010.</p>

2009-415 Moved by: Blair Beatty Seconded: Roger Glabb

That the Municipal Office be closed for a half day for mandatory staff training regarding Accessibility requirements on a date to be determined. **Carried**

2009-416 Moved by: Gerry Giesler Seconded: Blair Beatty

That \$250 be donated to the Powassan Figure Skating Club for contribution to 2009 Winter Fun Skate.

2009-417 Moved by: Gerry Giesler Seconded: Blair Beatty

That the Council of the Corporation of the Municipality of Powassan hereby supports the Municipality of French River resolution requesting the Ministry of Transportation to incorporate bicycle lanes in road projects. **Defeated**

2009-418 Moved by: Blair Beatty Seconded: Gerry Giesler

That By-law no. 2009-54 to regulate parking for disabled person be adopted. **Carried.**

2009-419 Moved by: Roger Glabb Seconded: George Thompson

That By-law no. 2009-55 to rezone property at 496 Main Street from Site Specific Commercial to Commercial be adopted. **Carried**

2009-420 Moved by: Gerry Giesler Seconded: Blair Beatty

That By-law no. 2009-56 to enter into an agreement for RinC funding for upgrades to the municipal arenas be adopted. **Carried**

2009-421 Moved by: George Thompson Seconded: Roger Glabb

That the letter dated November 4, 2009 from Nipissing Township declining shared services agreement for Fire Prevention Officer position be accepted. **Carried**

2009-422 Moved by: Peter McIsaac Seconded: George Thompson

That the RPF for the supply and installation of water meters and required components for a RF Drive-by reading system be awarded to Master Meter in the amount of \$208,324.55 taxes included; and

Further that the above price include the purchase and installation of water backflow preventers. **Carried**

2009-423 Moved by: Gerry Giesler Seconded: Blair Beatty

That the accounts payable listing reports of October 28 and 29, and November 3 and 6, 2009 in the total amount of \$152, 053.94 be approved for payment. **Carried**

2009-424 Moved by: George Thompson Seconded: Roger Glabb

That Council now adjourns to closed session at 9:07 p.m to discuss unresolved building permit issues of Todd White and probationary periods of municipal employees and lot purchase near Sportsplex Arena. **Carried**

2009-425 Moved by: Peter McIsaac Seconded: George Thompson

That Council now reconvenes to regular session at 9:48 p.m. **Carried**

2009-426 Moved by: Nancy Barner Seconded: Gerry Giesler

That the probationary period of Charles Hebert, Recreation and Facility Manager be confirmed as being satisfactorily completed; and

That he be elevated to step 2 of the Salary Grid 2009 retroactive September 23, 2009. **Carried**

2009-427 Moved by: Peter McIsaac, Roger Glabb Seconded: George Thompson

That the following municipal officials be authorized to meet Todd White at the Hawk & Fox to discuss issues brought forward: Councillors McIsaac, Barner, Giesler, CAO-Clerk and Deputy CBO. **Carried**

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

2009-428 Moved by: Peter McIsaac Seconded: George Thompson

That an offer of purchase be made to Mr. Todd White for the acquisition of lot adjacent to Sportsplex in the amount of \$60,000.00. **Carried**

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

2009-429 Moved by: Peter McIsaac Seconded: George Thompson

That Council now adjourns at 9:55 p.m. **Carried**

Mayor

CAO-Clerk