

-MINUTES-

Regular Council Meeting February 2, 2010 7:00 p.m., Council Chambers

Present: Bob Young, Mayor

Blair Beatty, Councillor Roger Glabb, Councillor Gerry Giesler, Councillor Peter McIsaac, Councillor George Thompson, Councillor

Absent: Nancy Barner, Councillor

Staff: Roger Labelle, CAO-Clerk

Disclosure of Monetary Interest and General Nature Thereof: None Declared

Resolutions:

2010-35 Moved by: Blair Beatty Seconded by: Gerry Giesler

That the agenda of the regular Council meeting of February 2 2010 be approved. Carried

2010-36 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the minutes of the regular Council meeting of January 19, 2010 be adopted. Carried

2010-37 Moved by: George Thompson Seconded by: Roger Glabb

That \$500.00 be contributed to the Powassan Maple Syrup Festival being held April 24, 2010.

Carried

2010-38 Moved by: Gerry Giesler Seconded: Blair Beatty

That the Corporation of the Municipality of Powassan renew its lease with Hands the Family Help Network (formerly Algonquin Family Services) from February 11, 2011 to March 31, 2014

for the total amount of \$3,800.00. Carried.

2010-39 Moved by: Gerry Giesler Seconded: Blair Beatty

That By-law no. 2010-04 to authorize temporary borrowing for the year 2010 be adopted.

Carried.

2010-40 Moved by: Peter McIsaac Seconded: George Thompson

That By-law no. 2010-06 to amend the user fee by-law regarding deposit of tires at the landfill

site be adopted as amended. Carried

2010-41 Moved by: Peter McIsaac Seconded: George Thompson

That By-law no. 2010-07 to enter into an agreement for Purchase and Transfer of property at 439

Main Street be adopted. Carried.

Note: Recorded vote requested by Councillor Glabb. Yeas; Councillor Beatty, Giesler, McIsaac, Thompson, Mayor Young;

Nays Councillor Glabb.

2010-42 Moved by: Roger Glabb Seconded: George Thompson

That By-law no. 2010-08 to provide for an Insurance Program for the year 2010 be adopted.

Carried.

2010-43 Moved by: Peter McIsaac

Seconded: George Thompson

That By-law no. 2010-09 to adopt the Water and Sewer Rates for the year 2010 be adopted.

2010-44 Moved by: Blair Beatty

Seconded: Gerry Giesler

That the Municipality of Powassan supports the Carpool Almaguin initiative of the Women's Own Resource Centre. Carried.

2010-45 Moved by: Blair Beatty

Seconded: Gerry Giesler

That the annual per capita contribution of 30 cents, totaling \$992.70, to the Women's Own Resource Centre be approved. Carried.

2010-46 Moved by: Roger Glabb

Seconded by: George Thompson

That Councillor Barner be authorized to be absent from the meetings of Council from January 25, 2010 to April 20, 2010 with pay; and

Further that Council Barner's request to "listen only" for regular Council meetings, at the exception of closed session meetings, via conference calls while vacationing be rejected Carried

2010-47 Moved by: Blair Beatty

Seconded: Gerry Giesler

That Councillor McIsaac be appointed Acting Deputy Mayor pending the return of Councillor Barner from vacation, Carried

2010-48 Moved by: George Thompson

Seconded by: Roger Glabb

That Family Day, February 15, 2010 be granted as a holiday for the year 2010 for all municipal employees. Carried

2010-49 Moved by: George Thompson

Seconded by: Peter McIsaac

That staff be authorized to file a rezoning application for the property locally known as 439 Main Street for the purposes of authorizing the construction of a parking lot upon acquiring ownership of said property. Carried

2010-50 Moved by: George Thompson

Seconded by: Roger Glabb

That Dennis Andrews be appointed to the Powassan and District Public Library Board of Directors for the remaining term of Council; and

That Rose McKenzie be appointed to the Trout Creek Community Centre Board for the remaining term of Council. Carried

2010-51 Moved by: Blair Beatty

Seconded: Gerry Giesler

That the following municipal officials be authorized to attend the 2010 FONOM Conference May 5 to May 7, 2010 being held in Kapuskasing: Councillor Barner; and

Further that the municipal officials take advantage of the transportation arranged by the Municipality of Callander (coach services). Carried

2010-52 Moved by:	Peter McIsaac	Seconded by: George Thompson
	That the accounts payab payment. Carried	le listing reports in the total amount of \$83,783.21 be approved for
2010-53 Moved by:	Blair Beatty	Seconded: Gerry Giesler
	That Council now adjourns to closed session at 8:20 p.m to discuss the 2009 Employee Salary and Benefit Review Report and Todd White letter regarding ongoing building control business.	
2010-54 Moved by:	Gerry Giesler	Seconded: Blair Beatty
	That Council now reconvenes to regular session at 8:42 p.m. Carried	
2010-55 Moved by:	George Thompson	Seconded: Peter McIsaac
	That By-law no. 2010-05 to adopt the 2010 – 2013 Employee Salary Grid be adopted	
2010-56 Moved by:	Gerry Giesler	Seconded: Blair Beatty
	That Council now adjourns at 8:43 p.m. Carried	
Mayor		CAO-Clerk