The Municipality of Powassan

-MINUTES-

Regular Council Meeting
February 16, 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
Guests:	1. OCWA regarding Drinking Water Quality Management Standard – Operational Plan 2010. 2. Mr. Beatty regarding snowmobilers on Chiswick Line.

Disclosure of Monetary Interest and General Nature Thereof: Councillor Glabb declared conflict as his employer is listed under the accounts payable approval listings. Councillor Giesler declared conflict on agenda item 7.1 and 13.3 due to family relations.

Resolutions:

2010-57 Moved by: Blair Beatty Seconded by: Roger Glabb

That the agenda of the regular Council meeting of February 16, 2010 be approved. **Carried**

2010-58 Moved by: Blair Beatty Seconded by: Peter McIsaac

That the minutes of the regular Council meeting of February 2, 2010 be adopted. **Carried**

2010-59 Moved by: Peter McIsaac Seconded by: Blair Beatty

That the minutes of the Economic Development Committee (MOPED) meeting of January 18, 2010 be adopted. **Carried**

2010-60 Moved by: Peter McIsaac Seconded: Blair Beatty

That the minutes of the Recreation Committee meeting of February 3, 2010 be adopted. **Carried.**

2010-61 Moved by: Peter McIsaac Seconded: George Thompson

That the minutes of the Public Works Committee meeting of February 8, 2010 be adopted. **Carried.**

2010-62 Moved by: Blair Beatty Seconded: George Thompson

That the Council Statement of Remuneration for 2009 dated February 10, 2010 from the Treasurer be accepted. **Carried**

2010-63 Moved by: Peter McIsaac Seconded: George Thompson

That the Municipality of Powassan participate in the 2010 sponsorship program of Knowlton Ridge Equestrian Centre for $110.00. **Carried.**

2010-64 Moved by: George Thompson Seconded: Roger Glabb

That the Council of the Corporation of the Municipality of Powassan hereby supports the City of North Bay in its efforts to keep the North East Mental Health Centre specialized care beds within the City of North Bay. **Carried.**

2010-65 Moved by: Blair Beatty Seconded: George Thompson

That $100.00 be donated to the Powassan Agricultural Society for the 2010 Fall Fair. **Carried.**

2010-66 Moved by: George Thompson Seconded: Blair Beatty

That By-law no. 2010-10 to rezone Concession 10 Pt Lot 1 Plan 42R18715 on Boundary Road to Rural Exception Zone 2 be adopted. **Carried.**

2010-67 Moved by: Blair Beatty Seconded: Peter McIsaac

That By-law no. 2010-11 to authorize Automatic Aide Agreement with Nipissing Township be adopted. **Carried.**

2010-68 Moved by: Roger Glabb Seconded by: Blair Beatty

That the attached summary of submissions for the request for proposals for retrofitting the Trout Creek Community Centre and Sportsplex Community Recreation Centre be received; and

Further the bids be awarded as per the Recreation and Facility Manager's Report of February 11 and 16, 2010. **Carried**

2010-69 Moved by: Roger Glabb Seconded: George Thompson

That the attached policy be reconfirmed as Council's Policy Statement on Health and Safety for the year 2010. **Carried**

2010-70 Moved by: Roger Glabb Seconded by: George Thompson

That Councillor Glabb's appointment to the on the North Almaguin Planning Board be rescinded, being resolution 2009-454. **Carried**

2010-71 Moved by: George Thompson Seconded by: Peter McIsaac

That the accounts payable listing reports in the total amount of $161,438.74 be approved for payment. **Carried**

2010-72 Moved by: Blair Beatty Seconded: Roger Glabb

That Council now adjourns to closed session at 9:08 p.m to discuss lease at the Medical Centre and to receive a conference call from solicitor for purposes related to section 239(2) and (3.1) of the Municipal Act. **Carried.**

2010-73 Moved by: Peter McIsaac Seconded: George Thompson

That Council now reconvenes to regular session at 10:10 p.m. **Carried**

2010-74 Moved by: George Thompson Seconded: Peter McIsaac

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

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Mayor CAO-Clerk