

-MINUTES-

Regular Council Meeting Tuesday May 18, 2010 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 on accounts payable listing as his employer is mentioned in the payables.

Resolutions:

2010-158 Moved by: Roger Glabb Seconded by: George Thompson

That the agenda of the regular Council meeting of May 18, 2010 be approved with addendum. **Carried**

2010-159 Moved by: Roger Glabb Seconded by: Peter McIsaac

That the minutes of the regular Council meeting of May 4, 2010 be adopted. Carried

2010-160 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the minutes of the Powassan and District Union Library meeting of March 22, 2010 be received.. **Carried**

2010-161 Moved by: Peter McIsaac Seconded: George Thompson

That the Janitorial Services Contract for the Municipality of Powassan and Medical Centre be sent out to tender upon review by Council at the next meeting. **Carried.**

2010-162 Moved by: Roger Glabb Seconded: George Thompson

That the Health and Safety Policies Manual for the Municipality of Powassan dated November 2009, be adopted. **Carried.**

2010-163 Moved by: Gerry Giesler Seconded: Blair Beatty

That Evans Bertrand Hill Wheeler Architecture Inc. be appointed as project engineer for projects approved under the RinC Funding 2009 for upgrades to the Trout Creek Community Centre and Sportsplex Community Recreation Centre. **Carried**

2010-164 Moved by: Blair Beatty Seconded: Nancy Barner

That the report dated April 12, 2010 from the EDO regarding social media for the Municipality of Powassan be accepted. **Carried.**

2010-165 Moved by: Nancy Barner Seconded: Gerry Giesler

That the minutes of the Trout Creek Community Centre Board meeting of May 3, 2010 be received. **Carried.**

2010-166 Moved by: Gerry Giesler Seconded: Blair Beatty

That the minutes of the Recreation Committee meeting of May 5, 2010 be adopted. **Carried.**

2010-167 Moved by: George Thompson Seconded: Roger Glabb

That Council of the Municipality of Powassan hereby confirms that it will enter into a five (5) year lease agreement with the Powassan and Area Historical Society for the operation and maintenance of the Clark House Museum; and

Further that Council supports a funding application to the Trillium Foundation for the Clark House Museum as per attached letter dated May 13, 2010 from the Powassan and Area Historical Society. **Carried.**

2010-168 Moved by: Blair Beatty Seconded: Nancy Barner

That Council sponsor the Trout Creek Community Centre Annual Golf Tournament in the amount of \$400.00. Carried.

2010-169 Moved by: Peter McIsaac Seconded: George Thompson

That the Council of the Municipality of Powassan herby supports the private Members bill of John Yakabuski, MPP Renfrew Nipissing Pembroke – "the Gasoline Tax Fairness For All Act, 2010." Carried.

2010-170 Moved by: Nancy Barner Seconded: Gerry Giesler

That the contract change orders referred to in correspondence dated May 17, 2010 from International Arena Products for the Trout Creek Community Centre upgrades under the RinC Program be accepted. **Carried.**

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

2010-171 Moved by: George Thompson Seconded by: Peter McIsaac

That the accounts payable listing reports April 29 and May 10, 11, and 14, 2010 in the total amount of \$97,750.88 be approved for payment. **Carried.**

2010-172 Moved by: Peter McIsaac Seconded by: George Thompson

That Council now adjourns at 8:40 p.m. Carried.

Mayor	Deputy Clerk