

Regular Council Meeting
Tuesday June 1, 2010
7:00 p.m., Council Chambers

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

Staff: Roger Labelle, CAO-Clerk

Guests; 1. Dr. Wong staff regarding flower beds at Medical Centre.
2. Trent Collie of Bertrand Architects regarding Low-E Ceiling.
3. Piotrowski Consultants Ltd regarding cooling/heating system at Medical Centre.

Disclosure of Monetary Interest and General Nature Thereof: Councillor Glabb declared conflict on Accounts Payable listing as his employer was on the listing for approval and on agenda item 13.5 considering one applicant for the position of Deputy Clerk is a relative. Councillor McIsaac declared conflict on agenda item 13.5 as on applicant is a relative and on addendum agenda item no. 3b as the applicant is a relative.

Resolutions:

2010-173 Moved by: Blair Beatty Seconded by: Nancy Barner

That the agenda of the regular Council meeting of June 1, 2010 be approved with addendum.
Carried

2010-174 Moved by: Roger Glabb Seconded by: Peter McIsaac

That \$1,000 be authorized for flower bed purposes for beautification at the Medical Centre.
Carried

2010-175 Moved by: Blair Beatty Seconded by: Nancy Barner

That the minutes of the regular Council meeting of May 18, 2010 be adopted. **Carried**

2010-176 Moved by: Nancy Barner Seconded: Blair Beatty

That the minutes of the Economic Development Committee (MOPED) meeting of May 10, 2010 be adopted **Carried.**

2010-177 Moved by: Peter McIsaac Seconded: George Thompson

That the minutes of the Public Works Committee meeting of May 17, 2010 be adopted as amended. **Carried.**

2010-178 Moved by: Blair Beatty Seconded: Nancy Barner

That resolution no. 2010-140 regarding meeting attendance of Council members be reconsidered at the next Council meeting; and

Further that this resolution serve to provide written notice. **Carried**

2010-179 Moved by: Nancy Barner Seconded: Blair Beatty

That the cost quotation of Gym-Con dated May 19, 2010 for \$13,300. plus GST to supply and install remaining flooring at the Trout Creek Community Centre, be received; and

Further that the CAO-Clerk be authorized to negotiate. **Carried**

2010-180 Moved by: Nancy Barner Seconded: Blair Beatty

That the Township of Chisholm be informed that the Municipality of Powassan has no concerns with the Zoning By-law Amendment proposed to create an Aggregate Removal Exception Zone on Hill Siding Road.. **Carried.**

2010-181 Moved by: Roger Glabb Seconded: George Thompson

That the report dated May 14, 2010 from Meridian Planning regarding rezoning application of 25 King Street be adopted **Carried.**

2010-182 Moved by: Roger Glabb Seconded: George Thompson

That the report dated May 14, 2010 from Meridian Planning regarding rezoning application of Concession 12 Lot 16 and 17 (Elm Street) be adopted. **Carried.**

2010-183 Moved by: George Thompson Seconded: Roger Glabb

That By-law no. 2010-19 to enter into an agreement for providing Playground Services with the Township of Bonfield be adopted. **Carried.**

2010-184 Moved by: Roger Glabb Seconded: George Thompson

That By-law no. 2010-20 to enter into an agreement with the Board of Management for Eastholme, Home for the Aged for the lease of property known as the Pines be adopted. **Carried.**

2010-185 Moved by: Peter McIsaac Seconded: George Thompson

That the report dated May 2010 from Piotrowski Consultant Ltd. regarding cooling/heating system at Medical Centre be accepted; and

Further that the project be tendered. **Carried.**

2010-186 Moved by: George Thompson Seconded by: Roger Glabb

That the proposal of the South Shore Restoule Snowmobile Club, as per letter dated May 7, 2010 to move the D Trail be accepted. **Carried.**

2010-187 Moved by: Roger Glabb Seconded by: George Thompson

That the report dated June 1, 2010 from Deputy Clerk regarding rezoning application of 68 Queen Street be adopted. **Carried.**

2010-188 Moved by: Nancy Barner Seconded by: Blair Beatty

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.**

2010-189 Moved by: Roger Glabb Seconded by: George Thompson

That Council now adjourns to closed session at 9:53 p.m to discuss personnel matters regarding the EDO, Recreation and Facility Manager, NOHFC Intern, new Deputy Clerk and retirement of municipal employees and labour relations and ongoing allegations of Todd White and identifiable individuals. **Carried.**

NOTE: Councillor Glabb and McIsaac vacated the Council Chambers at 10:40 pm returning at 10:50 at the adoption of resolution no. 2010-192.

2010-190 Moved by: Nancy Barner Seconded by: Blair Beatty

That this meeting continues beyond 11:00 pm. **Carried.**

2010-191 Moved by: Peter McIsaac Seconded by: George Thompson

That Council now reconvenes to regular session at 11:25 p.m. **Carried.**

2010-192 Moved by: Peter McIsaac Seconded by: George Thompson

That the six month probationary period of the EDO be confirmed as being successfully completed. **Carried.**

2010-193 Moved by: Nancy Barner Seconded by: Blair Beatty

That Council appoint Councillors Barner and Thompson to form the Selection Committee for the new Deputy Clerk position; and

Further that the Selection Committee bring their recommendation back to Council for consideration. **Carried.**

2010-194 Moved by: George Thompson Seconded by: Roger Glabb

That Council now adjourns at 11:28 p.m. **Carried.**

Mayor

CAO-Clerk