

-MINUTES-

Regular Council Meeting Tuesday June 15, 2010 7:00 p.m., Council Chambers

Present: Bob Young, Mayor

Nancy Barner, Deputy Mayor Blair Beatty, Councillor Gerry Giesler, Councillor Peter McIsaac, Councillor Roger Glabb, Councillor George Thompson, Councillor

Staff: Roger Labelle, CAO-Clerk

Dennis Hogan, MLEO

Guests: 1. Gerard Young regarding Fire Permit Policy

2. Irving Sloss, Staff Sergeant, OPP regarding escort of Martin Goudreault, Soldier

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.. Councillor Glabb and McIsaac declared conflict on agenda item 13.1 regarding appointment of additional Deputy Clerk due to family relative applications.

Resolutions:

2010-201 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the agenda of the regular Council meeting of June 15, 2010 be approved with addendum.

Carried

2010-202 Moved by: Nancy Barner Seconded by: Blair Beatty

That the minutes of the regular Council meeting of June 1, 2010 and the special Council meeting of

June 10, 2010 be adopted. Carried

2010-203 Moved by: Nancy Barner Seconded by: Blair Beatty

WHEREAS the Municipality of Powassan acknowledges that the proposed catchment area is an underserviced area with unattached patients requiring primary health care and integrated

services,

NOW THEREFORE the Municipality of Powassan hereby authorizes the application to be submitted for the proposed Powassan and Area Family Health Team to the Ministry of Health and Long Term Care. **Carried**

2010-204 Moved by: Blair Beatty Seconded: Gerry Giesler

That the minutes of the Municipal Action Group meeting of May 19, 2010 be received.

Carried.

2010-205 Moved by: Gerry Giesler Seconded: Nancy Barner

That the minutes of the Recreation Committee meeting of June 2, 2010 be adopted as amended.

Carried.

2010-206 Moved by: Roger Glabb Seconded: George Thompson

That the minutes of the Love Lake Space Science and Conservation Centre Implementation Committee meeting of May 11, 2010 be adopted. **Carried**

2010-207 Moved by: Gerry Giesler Seconded: Blair Beatty

That the attached correspondence (email) dated June 4, 2010 from Trent Collie, P.Eng with the firm of Evans Bertrand Architects Inc be accepted; and

Further that the Architectural firm be authorized to proceed with the preparation of working drawings for the arena dressing rooms addition and Curling Club change room addition.

Carried

2010-208 Moved by: Peter McIsaac Seconded: George Thompson

That the Water and Sanitary Sewer Budget be amended by increasing the amount "To be taken from Reserves" (10-30-56030) by \$100,000 and also increasing the amount to be paid on "Loan Principal payments" (10-30-64765) by \$100,000; and

That the \$100,000 is to pay down the principal of the Water/Sewer Loan before the Debenture Purchase on October 1, 2010; and

Further that Loan funds were used for payment of the new water reservoir and for the replacement of certain water and sanitary sewer lines in the Municipality of Powassan. **Carried**

2010-209 Moved by: Blair Beatty Seconded: Gerry Giesler

That the minutes of the Powassan Accessibility Advisory committee meeting of May 26, 2010 be adopted. **Carried**

2010-210 Moved by: Blair Beatty Seconded: Nancy Barner

That a by-law be prepared for the next Council meeting authorizing the Mayor and CAO-Clerk to enter into the Mutual Services Agreement as presented by the Municipal Action Group. **Carried**

2010-211 Moved by: George Thompson Seconded: Peter McIsaac

That the Municipality of Powassan purchase a Knowlton Ridge sponsorship in the amount of 250.00 for the two (2) remaining Trillium Shows on June 26 and 27 and August 14 and 15, 2010. **Carried**

2010-212 Moved by: Peter McIsaac Seconded: George Thompson

That the following tender submissions for the 7/8 Quarry Aggregate Granular "A" be received:

	<u>Bidder</u>	Amount (Tax excluded)
1.	Bruman Construction	\$ 58,308.00
2.	Miller Paving	\$ 183,224.80 (mathematical error)
3.	Evan Hughes	\$ 67,709.60
4.	Rolling Stone Aggregate	\$ 78,648.00
5.	PD Brooks	\$ 58,624.40
6.	A. Miron Topsoil	\$ 76,614.00

And further that the lowest bid be accepted. Carried

2010-213 Moved by: Peter McIsaac Seconded: Roger Glabb

That the report dated June 15, 2010 from the Public Works Superintendent regarding the purchase of a plow be accepted; and

Further that the Public Works Superintendent be authorized to purchase a plow, wing, and dual sander from Gin-Cor to be installed on a tendered truck. **Carried**

2010-214 Moved by: Nancy Barner Seconded: Gerry Giesler

That the accounts payable listing reports May 28, June 7 and 10, 2010 in the total amount of \$88,068.64 be approved for payment. **Carried**

2010-215 Moved by: George Thompson Seconded: Roger Glabb

That Council now adjourns to closed session at 9:12 p.m to discuss report from Selection Committee regarding appointment of additional Deputy Clerk, personnel matters, labour relations, election duties. **Carried**

Note: Councillors Glabb and McIsaac left the Council Chambers during the deliberations leading to the adoption of resolution no. 2010-218.

2010-216 Moved by: George Thompson Seconded: Roger Glabb

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

2010-217 Moved by: Nancy Barner Seconded: Blair Beatty

That the following officials be appointed on the Negotiation Committee to negotiate the first collective agreement with CUPE:

- 1. Councillor McIsaac
- 2. CAO-Clerk
- 3. Robert A. Young, HR Consultant. Carried

2010-218 Moved by: Nancy Barner Seconded: George Thompson

That Vonda E Croissant be appointed Deputy Clerk on a call-in basis under the authority of Section 228(3) of Municipal Act; and

That this appointment be confirmed by By-law at the next meeting; and

Further that she starts at Step 4 of Salary Grid. Carried NOTE: recorded vote requested by Councillor Barner. Yeas; Councillor Barner, Giesler, Thompson: Nays Councillor Beatty and Mayor Young.

2010-219 Moved by: Roger Glabb Seconded: George Thompson

That this meeting now adjourn at 10:25 pm. Carried

Mayor CAO-Clerk