

**Regular Council Meeting**  
**Tuesday July 6, 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  
Nicky Kunkel, Deputy Clerk

Guests: 1. Barb Groves and Sue Buckle from NBMCA regarding Source Water update for Callander Bay Watershed.

**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 agenda item 8.1 appointment of Deputy Clerk By-law due to family relative applications. Councillor Giesler declared conflict on agenda item 7.3 and 8.5. Councillor McIsaac declared conflict on agenda item 8.6 and Addendum item number 2.

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**Resolutions:**

2010-220 Moved by: George Thompson                      Seconded by: Peter McIsaac

That the agenda of the regular Council meeting of July 6, 2010 be approved with addendum.  
**Carried**

2010-221 Moved by: George Thompson                      Seconded by: Peter McIsaac

That the minutes of the regular Council meeting of June 15, 2010 be adopted. **Carried**

2010-222 Moved by: Peter McIsaac                              Seconded by: Roger Glabb

That the minutes of the Public Works Committee meeting of June 14, 2010 be adopted.  
**Carried**

2010-223 Moved by: Gerry Giesler                              Seconded: Nancy Barner

That the minutes of the Powassan and District Union Library meeting of April 26 and May 31, 2010 be received. **Carried.**

2010-224 Moved by: George Thompson                      Seconded: Roger Glabb

That \$320.00 be contributed to the "Minimum Maintenance Standards Litigation Fund" to assist the OGRA in filing notice with the court to oppose the application on behalf of municipal members as per letter dated June 16, 2010 from the OGRA. **Carried.**

2010-225 Moved by: Roger Glabb                              Seconded: George Thompson

That Municipal Solicitor Edward Veldboom be requested to reply to letter dated June 23, 2010 from Todd White regarding business operation at 500 Main Street, Powassan.  
**Defeated.** Recorded vote requested by Councillor Barner: yeas; Councillor Glabb; Nays Councillors Barner, Beatty, McIsaac, Thompson and Mayor Young.

2010-226 Moved by: Roger Glabb

Seconded: George Thompson

That Municipal Solicitor Edward Veldboom be requested to reply to letters dated May 28, and June 23, 2010 from Todd White regarding ongoing issues. **Defeated.** Recorded vote requested by Councillor Barner: yeas; Councillors Glabb, Beatty, Mayor Young.; Nays Councillors Barner, Giesler, McIsaac, Thompson.

2010-227 Moved by: Nancy Barner

Seconded: George Thompson

That letters dated May 28, 2010 and June 23, 2010 from Todd White be referred to the Personnel Committee. **Carried** Recorded vote requested by Councillor Barner: yeas; Councillors Barner, Beatty Glabb, Giesler, McIsaac, Thompson, Mayor Young.

2010-228 Moved by: Nancy Barner

Seconded: Blair Beatty

That the tender of Bernard Rochefort Limited for \$35,850.00 plus HST for upgrading the cooling and heating system at the Medical Centre, be accepted; and

That Bernard Rochefort Ltd. be requested to quote on replacement of existing furnace; and

Further that the Medical Centre Reserve be used for capital costs exceeding budgeted amount of \$27,000. **Carried**

2010-229 Moved by: Nancy Barner

Seconded: Gerry Giesler

That By-law no. 2010-21 to appoint Vonda E. Croissant as Deputy Clerk on a call-in basis under section 228(3) of the Municipal Act, 2001 be adopted. **Carried**

2010-230 Moved by: Blair Beatty

Seconded: Nancy Barner

That By-law no. 2010-22 to set advance voting dates for the 2010 Election be adopted. **Carried**

2010-231 Moved by: Blair Beatty

Seconded: Gerry Giesler

That By-law no. 2010-23 to provide reduced hours for voting at institutions and retirement homes be adopted. **Carried**

2010-232 Moved by: Gerry Giesler

Seconded: Blair Beatty

That By-law no. 2010-24 to amend Zoning By-law from commercial to residential regarding 25 King Street be adopted. **Carried**

2010-233 Moved by: Roger Glabb

Seconded: George Thompson

That By-law no. 2010-25 to amend Zoning By-law for Highway Commercial Exception regarding Giesler property on Elm Street be adopted. **Carried**

2010-234 Moved by: Nancy Barner

Seconded: Blair Beatty

That By-law no. 2010-26 to amend Zoning By-law from Residential to Multiple Residential regarding 68 Queen Street be adopted. **Carried.** Recorded vote requested by Councillor Barner: yeas; Councillors, Beatty Glabb, Giesler, Thompson, Mayor Young. Nays; Barner.

2010-235 Moved by: Nancy Barner

Seconded: Gerry Giesler

That By-law no. 2010-27 to authorize the Mutual Assistance Agreement with MAG municipalities be adopted. **Carried**

2010-236 Moved by: Gerry Giesler

Seconded: Nancy Barner

That the accounts payable listing reports dated June 18 and 29, 2010 in the total amount of \$466,591.45 be approved for payment at the exception of cheques payable to Gym-Con Ltd for flooring at the arenas. **Carried**

2010-237 Moved by: George Thompson

Seconded: Peter McIsaac

That Council now adjourns to closed session at 9:32 p.m to discuss correspondence from CUPE and Arena Attendant positions for the Sportsplex Arena.

**NOTE:** Councillor Glabb left the meeting before the passing of this resolution.

2010-238 Moved by: Peter McIsaac

Seconded: George Thompson

That Council now reconvenes to regular session at 10:17 p.m. **Carried**

2010-239 Moved by: Peter McIsaac

Seconded: George Thompson

That Council now adjourn at 10:22 pm. **Carried**

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Mayor

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CAO-Clerk