

-MINUTES-

Regular Council Meeting Tuesday August 3, 2010 7:00 p.m., Council Chambers

Present: Nancy Barner, Deputy Mayor

Blair Beatty, Councillor Gerry Giesler, Councillor Peter McIsaac, Councillor Roger Glabb, Councillor George Thompson, Councillor

Absent: Bob Young, Mayor

Staff: Roger Labelle, CAO-Clerk

Guests: 1. Sue McIntyre, Concerned Citizen's Committee regarding relocation of specialized mental health beds.

2. Public meeting for input into the proposed new User Fee By-law 2010-35.

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 8.2 on appointment of Deputy Clerk by-law.

Resolutions

2010-252 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the agenda of the regular Council meeting of August 3, 2010 be approved with addendum.

Carried

2010-253 Moved by: Blair Beatty Seconded by: Gerry Giesler

That the minutes of the regular Council meeting of July 20, 2010 be adopted. Carried

2010-254 Moved by: George Thompson Seconded by: Peter McIsaac

That the minutes of the Economic Development Committee (MOPED) meeting of

July 19, 2010 be adopted; and

Further that the Council of the Corporation of the Municipality of Powassan acknowledges that MoPED has sufficient funds in the budget for the NCIR applications proposed for investment readiness projects up to a maximum of \$10,000. Carried

2010-255 Moved by: Blair Beatty Seconded: Gerry Giesler

That the minutes of the Municipal Action Group meeting of June 16, 2010 be received. Carried.

2010-256 Moved by: Blair Beatty Seconded: Gerry Giesler

WHEREAS years of research confirm the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

WHEREAS child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

WHEREAS many studies show trained and knowledgeable Early Childhood Educators and Child Care Staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

THEREFORE BE IT RESOLVED that October 27, 2010 be designated the 10th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication, and commitment of child care workers to children, their families and quality of life of the community. **Carried.**

2010-257 Moved by: Peter McIsaac Seconded: George Thompson

That By-law no. 2010-32 to enter into an agreement with Deputy Clerk be adopted. Carried

2010-258 Moved by: Roger Glabb Seconded: George Thompson

That By-law no. 2010-31 to close up road for Maple Syrup Festival be adopted as amended. Carried

2010-259 Moved by: George Thompson Seconded: Peter McIsaac

That By-law no. 2010-33 to enter into an agreement with the Township of East Ferris for playground inspection services be adopted. **Carried**

2010-260 Moved by: Roger Glabb Seconded: Peter McIsaac

That By-law no. 2010-34 to establish a Wellhead Protection Interim Control be adopted. **Deferred.**

2010-261 Moved by: Roger Glabb Seconded: Peter McIsaac

That the following tender submissions for the 2010 winter sand be received:

Bidder Amount (Tax included)

Bruman Construction \$ 39,550.00
A. Miron Topsoil \$ 26,781.00

And further that the lowest bid be accepted. Carried

2010-262 Moved by: George Thompson Seconded: Roger Glabb

That the following tender submissions for the 2010 Granular "A" be received:

Bidder Amount (Tax included)

Bruman Construction \$ 107,979.30
PD Brooks \$ 98.094.25
A. Miron Topsoil \$ 147,028.60

And further that the lowest bid be accepted. Carried

2010-263 Moved by: Peter McIsaac Seconded: Roger Glabb

That the following tender submissions for the Single Axel Cab and Chassis be received:

Bidder Amount (Tax included)

Peterbuilt \$ 101,062.35
Canadian Fleet Services \$ 85,311.61
Lewis Motors \$ 110,391.28

4. Kenworth Truck Centre \$116,090.55

And further that the lowest bid be accepted. Carried

2010-264 Moved by: George Thompson Seconded: Peter McIsaac

That the 2010 fall meeting for the DPSMA be hosted in the Municipality of Powassan. Carried

2010-265 Moved by: Blair Beatty Seconded: Gerry Giesler

That an additional \$1,000 be authorized to hold the Community Volunteer Appreciation Night August 13, 2010. **Carried**

2010-266 Moved by: Gerry Giesler Seconded: Blair Beatty

That the accounts payable listing reports dated July 22, 23, 26, 27 and 29, 2010 in the total amount of \$354,322.40 be approved for payment with the exception of items 2010-26 and 2010-27.

Carried

2010-267 Moved by: Gerry Giesler Seconded: Blair Beatty

That Council now adjourns to closed session at 9:58 p.m to discuss Recreation Department positions, CUPE negotiations, and Hadovic Construction liquidated damages under contract no. 1 water reservoir replacement project. **Carried**

2010-268 Moved by: Blair Beatty Seconded: Gerry Giesler

That Council now reconvenes at 10:55 pm. Carried

2010-269 Moved by: Peter McIsaac Seconded: Roger Glabb

That the Municipal solicitor be authorized to provide a final reply to Hadovic Construction Ltd letter dated July 30, 2010 regarding contract no. 1 water reservoir replacement project. **Carried**

2010-270 Moved by: Blair Beatty Seconded: Gerry Giesler

That Council now adjourns at 10:55 pm. Carried

Mayor	CAO-Clerk	