

Regular Council Meeting
Tuesday August 17, 2010
7:00 p.m., Council Chambers

Present:

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

Absent: Bob Young, Mayor
Nancy Barner, Councillor

Media: Laurel Campbell, Almaguin News

Staff: Roger Labelle, CAO-Clerk

Guests: Emily Zavitz regarding the creation of the Rural Homeowners Association of Powassan

Disclosure of Monetary Interest and General Nature Thereof: None Declared

Resolutions:

2010-271 Moved by: George Thompson Seconded by: Blair Beatty

That Councillor McIsaac be appointed Deputy Mayor for tonight's regular Council Meeting
Carried

2010-272 Moved by: Roger Glabb Seconded by: George Thompson

That the agenda of the regular Council meeting of August 17, 2010 be approved, with addendum.
Carried

2010-273 Moved by: George Thompson Seconded by: Roger Glabb

That the minutes of the regular Council meeting of August 3rd, 2010 be adopted.
Carried

2010-274 Moved by: Roger Glabb Seconded: Blair Beatty

That municipal reserves be used to offset any budget overruns for the completion of the Sportsplex Facility project under the RINC funding program. **Carried.**

2010-275 Moved by: Roger Glabb Seconded: Blair Beatty

That the minutes of the Recreation Committee meeting of August 4th, 2010 be adopted. **Carried.**

2010-276 Moved by: George Thompson Seconded: Roger Glabb

That the minutes of the Public Works Committee meeting of August 9th, 2010 be adopted. **Carried**

2010-277 Moved by: Gerry Giesler Seconded: Roger Glabb

That recommendation number 2010-61 of the Public Works Committee meeting of July 12th, 2010 be rescinded; and

process of the NELHIN and the Ontario Ministry of Health and Long-Term Care in regards to the relocation of the 31 specialized mental health care beds.

FURTHER THAT this motion be sent to Mr Andre Marin, Ontario Ombudsman, MPP Monique Smith, Minister of Intergovernmental Affairs, Premier Dalton McGuinty and Minister Deborah Matthews, Ministry of Health and Long-term Care.

Carried

2010-284 Moved by: George Thompson

Seconded: Roger Glabb

That the Municipality of Powassan sponsor one (1) hole for \$100.00 for the Warriors of Hope Breast Cancer Survivors Dragon Boat Racing Team 6th Annual Golf Tournament on Saturday, September 11th, 2010 at Clear Springs Golf Club. **Carried**

2010-285 Moved by: Roger Glabb

Seconded: George Thompson

That the letter dated August 12th, 2010 from Natalie Lingley regarding proposed "Prancing in Pink" event scheduled for October 16th, 2010 to raise funds for Breast Cancer, be accepted. **Deferred.**

2010-286 Moved by: Roger Glabb

Seconded: George Thompson

That By-law no. 2010-31 to close roads for the Maple Syrup Festival be adopted. **Carried**

2010-287 Moved by: George Thompson

Seconded: Roger Glabb

That By-law no. 2010-35 to amend 2008-33 User Fee By-law be adopted. **Carried**

2010-288 Moved by: George Thompson

Seconded: Roger Glabb

That By-law no. 2010-36 to establish a Compliance Audit Committee under the Municipal Elections Act and to appoint its membership be adopted. **Carried**

2010-289 Moved by: George Thompson

Seconded: Roger Glabb

That By-law no. 2010-37 to appoint Anna Gibson-Olajos Economic Development Officer for the Municipality of Powassan be adopted. **Carried**

2010-290 Moved by: Blair Beatty

Seconded: George Thompson

That the accounts payable listing reports dated August 5th-12th, 2010 in the total amount of \$417,019.87 be approved for payment. **Carried**

2010-291 Moved by: Blair Beatty

Seconded: George Thompson

That Council now adjourns at 8:37 pm. **Carried**

Mayor

CAO-Clerk