

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

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

Media: Laurel Campbell, Almaguin News

Staff: Nicky Kunkel, Deputy Clerk
Bill Cox, Fire Chief

Guests: 1. Public Meeting for rezoning application of Tom Butler, 31 King Street.
2. MoPED Co-Chair and Sheila Latour regarding the Family Health Team and The Road Ahead Project.
3. June Keevil regarding the proposed snowmobile trail on O'Connor Line.

Disclosure of Monetary Interest and General Nature Thereof: Councillor Glabb declared conflict as his employer was named on the accounts payable listing for approval.

Resolutions:

2010-296 Moved by: Nancy Barner Seconded by: Peter McIsaac

That the agenda of the regular Council meeting of September 7, 2010 be approved, with addendums of:

1. Email dated September 4, 2010 from Councillor McIsaac regarding Hiring Policy and Arena Attendant
2. Email dated September 7, 2010 from Councillor Barner regarding Sign By-law no. 2008-23 section 3.6.3
3. NOHFC Intern Position
4. Identifiable Individual
5. Defer item 13.4 to next meeting. **Carried**

2010-297 Moved by: George Thompson Seconded by: Peter McIsaac

That By-law 2010-30 to rezone 31 King Street, Powassan from Commercial to Residential (RV-3) be adopted. **Carried**

2010-298 Moved by: Nancy Barner Seconded by: George Thompson

That the recommendations in the Report of the MoPED Committee dated September 7, 2010 be adopted; and

Further That the Family Health Team program be added to Council's Statement of Priorities and Directions. **Carried**

2010-299 Moved by: Roger Glabb Seconded: George Thompson

That the recommendations in the Report of the MoPED Committee dated September 7, 2010 be adopted; and

That “The Road Ahead: Main Street Extension” project be added to Council’s Statement of Priorities and Directions; and

Further that Council confirms its commitment to purchase surplus subject land from the Ministry of Transportation when they become available at a mutually agreeable negotiated price. **Carried.**

2010-300 Moved by: Peter McIsaac Seconded: George Thompson

That unspent portion of MoPED Committee’s 2010 Budget be placed in reserve for completion of three NCIR grant projects and to assist with implementing the Family Health Team. **Carried.**

2010-301 Moved by: Gerry Giesler Seconded: Nancy Barner

That the minutes of the regular Council meeting of August 17, 2010 and Special meeting of August 26, 2010 be adopted. **Carried**

2010-302 Moved by: Gerry Giesler Seconded: Blair Beatty

That the minutes of the Economic Development Committee (MOPED) meeting of August 16, 2010 be adopted. **Carried**

2010-303 Moved by: George Thompson Seconded: Peter McIsaac

That the following municipal officials be authorized to attend the MMAH Planning Technical Workshop being held September 21 to 23, 2010 in the Sudbury:

1. Deputy Clerk
2. Councillor Barner **Carried**

2010-304 Moved by: Blair Beatty Seconded: Gerry Giesler

That By-law no. 2010-34 for Wellhead Protection be adopted. **Carried.**

2010-305 Moved by: Blair Beatty Seconded: Gerry Giesler

That By-law no. 2010-38 to authorize refinancing with OSIFA for Eastholme loan be adopted. **Carried**

2010-306 Moved by: Gerry Giesler Seconded: Blair Beatty

That By-law no. 2010-39 to authorize lease agreement with Sportsplex Canteen vendor be adopted. **Carried**

2010-307 Moved by: Gerry Giesler Seconded: Blair Beatty

That By-law no. 2010-41 to authorize agreement with MTO for MLEO purposes be adopted. **Carried**

2010-308 Moved by: Peter McIsaac Seconded: Roger Glabb

That the letter dated March 15, 2010 from TimBr Mart at 8 Joseph Street, Powassan requesting that the Clark Street business entrance be repaired to solve access problems be accepted; and

Further that the PWD be authorized to remove the existing entrance concrete sidewalk and complete the base work before replacing the concrete with HL-4 paving upon consultation with property owner.
Carried

NOTE: For Agenda item no. 9.1 Mayor Young vacated his seat and Deputy Mayor Barner lead the discussion on the item. The Mayor returned to his seat for item no. 9.2.

2010-309 Moved by: Gerry Giesler Seconded: Nancy Barner

That the tender submission from Kenalex Construction Company Ltd. for the Sportsplex Community Recreation Centre Roof Replacement in the amount of \$23, 617.00 (HST included) be accepted; and

That it be recorded only one tender submission was received; and

Further that this capital expenditure be charged to the RinC Program. **Carried**

2010-310 Moved by: George Thompson Seconded: Peter McIsaac

That the accounts payable listing reports dated August 16, 19, and 27, 2010 in the total amount of \$188, 158.48 be approved for payment. **Carried.**

2010-311 Moved by: George Thompson Seconded: Roger Glabb

That Council now adjourn to closed session at 9:38 pm to discuss overtime reports, CUPE relations, closed session minutes, NOHFC Intern position and an identifiable individual. **Carried**

2010-312 Moved by: Roger Glabb Seconded: George Thompson

That Council now reconvenes to regular session at 10:25 pm. **Carried**

2010-313 Moved by: Roger Glabb Seconded: George Thompson

That the contract for the Recreation Assistant be extended to March 31, 2011; and

Further that the position be placed at Step 4 of the Salary Grid for the Public Works Assistant Salary Grid 2010-2013 retroactive to January 1, 2010. **Carried**

NOTE: Requested by: Councillor Glabb. Recorded Vote: Nays: Councillor Barner, Yeas: Councillor Beatty, Giesler, Glabb, McIsaac, Thompson, Mayor Young.

2010-314 Moved by: Roger Glabb Seconded: George Thompson

That Council now adjourns at 10:30 pm. **Carried**

Mayor

CAO-Clerk