

**Special Council Meeting
Tuesday, September 28, 2011
7:00 p.m., Council Chambers, Powassan.**

Present: Peter McIsaac, Mayor
Nancy Barner, Councillor- 8:00 p.m.
Dave Britton, Councillor
Steve Eide, Councillor
Roger Glabb, Councillor
Todd White, Deputy Mayor

Staff: Maureen Lang, Clerk-Treasurer

Absent: Gerry Giesler, Councillor

Disclosure of Monetary Interest and General Nature Thereof

Councillor Eide declared for item 9.1,9.2,9.3,9.4,9.5 Housing issues for family, 10.1, 10.2, 10.3 due to his involvement in housing. Mayor McIsaac declared conflict due to family on items 5.2 and 9.6.

Resolutions:

2011-371 Moved by: D.Britton Seconded by: T.White

That the agenda of the Council meeting of September 28, 2011 be approved as amended.
Deletions: Item 5.2 - Presentation from Angie & Scott Punnett. **Carried.**

2011-372 Moved by: D.Britton Seconded by: T.White

That By-law no. 2011-32 re Zoning amendment for CON 13 PT LOT 15; RP42R18737 Parts 1 and 2; PCL 7820 11550 N/S, located in Part of Lot 15, CON 13 be considered read a first and second time and that the by-law be read third and final reading at the regular Council meeting October 4, 2011. Amended Section 2(b) from 10 to 14 parking spaces..

Recorded Vote requested by Councillor N.Barner.

T.White-Yea; D.Britton-Nay; R.Glabb-Yea; N.Barner-Nay; P.McIsaac-Yea **-Carried.**

2011-373 Moved by: R.Glabb Seconded by: N.Barner

That By-law no. 2011-33 re Zoning amendment for CON 13, PT LOT 15; RP42R18947, Part 1; RP42R2587 Part 4 PCL 12514, located in Part of Lot 15, CON 13 (the house) be considered read a first and second time and that the bylaw considered read the third reading at the regular Council meeting of October 4, 2011.

Recorded Vote requested by Councillor R.Glabb.

R.Glabb-Yea; N.Barner-Nay; T.White-Yea; D.Britton-Nay; P.McIsaac-Yea **Carried.**

2011-374 Moved by: N.Barner

Seconded by: R.Glabb

That By-Law no. 2011-34 re Zoning amendment for Part of Lot 7 and Part of the Station Grounds and all of Lots 8 and 9, Block E of Registered Plan 44 in the Municipality of Powassan be considered read a first and second time and that the by-law be read the third and final reading at the October 4, 2011 regular Council meeting. As amended Section 4.

Recorded Vote requested by Councillor R.Glabb.

N.Barner-Yea; R.Glabb-yea; T.White-yea; D.Britton-yea; P.McIsaac-Yea. **Carried.**

2011-375 Moved by: S.Eide

Seconded by: N.Barner

That Council now adjourns at 8:34 p.m. **Carried.**

Mayor

Clerk-Treasurer