



**Regular Council Meeting
Tuesday, December 20, 2011
7:02 p.m., Council Chambers, Powassan**

Present:

Nancy Barner, Councillor
Dave Britton, Councillor
Steve Eide, Councillor
Roger Glabb, Councillor
Gerry Giesler, Councillor
Todd White, Deputy Mayor
Steve Eide, Councillor

Staff: Maureen Lang, Clerk-Treasurer

Absent: Peter McIsaac, Mayor

Disclosure of Monetary Interest and General Nature Thereof

Councillor R.Glabb declared for Item 15 - Accounts Payable - Employer named in accounts payable;
Councillor D. Britton declared for Item 11.3 – Personal Issue; Councillor T. White declared for Item 10.1
- personal reasons re: Ethel's;

Resolutions:

2011-486 Moved by: R.Glabb Seconded by: S.Eide

That the agenda of the Council meeting of December 20, 2011 be approved as amended.
Additional items: 18.1 a, b & c Personnel items. **Carried.**

2011-487 Moved by: R.Glabb Seconded by: S.Eide

That the minutes of the regular Council meeting of December 6, 2011 be adopted. **Carried.**

2011-488 Moved by: N.Barner Seconded by: R.Glabb

That the Staff of the Municipality of Powassan each receive \$100 Christmas Bonus for full time
staff and \$50 for part time staff. **Carried.**

2011-489 Moved by: R.Glabb Seconded by: S.Eide

That the minutes of the Recreation Committee meeting of December 7, 2011 be adopted.
Carried.

