

-MINUTES-

Regular Council Meeting Tuesday, January 4, 2011 7:00 p.m., Council Chambers

Present: Peter McIsaac, Mayor

Nancy Barner, Councillor Dave Britton, Councillor Steve Eide, Councillor Gerry Giesler, Councillor Roger Glabb, Councillor

Todd White, Councillor, Deputy Mayor

Media: Laurel Campbell, Almaguin News

Staff: Nicky Kunkel, Deputy Clerk

Maureen Lang, Treasurer

Disclosure of Monetary Interest and General Nature Thereof: Councillor Glabb declared conflict as his employer is on the Accounts Payable listing for approval. Councillor Britton declared conflict on item 7.5 as a family member is employed with the Health Unit. Mayor McIsaac removed himself as the Chair for agenda item no. 7.4 as his employer was discussed. Deputy Mayor White chaired the discussion and called for the vote on resolution 2011-04.

Resolutions:

2011-01 Moved by: Steve Eide

Seconded: Dave Britton

That the agenda of the regular Council meeting of January 4, 2011 be approved as amended:

- a) Deletion: 4.2 Presentation from Mr. Young
- b) Addition: Item 8.1 By-law to Appoint Acting Clerk for Closed Session
- c) Addition: Report from Councillor White regarding Trout Creek Winter Carnival
- d) Addition: Appointment to DPSSAB
- e) Addition: Notice of meeting for Investment Readiness Training
- f) Addition: J&J Equipment Building Permit
- g) Addition: Closed Session Verbal Report from Councillor Barner
- h) Addition: Closed Session Written request submitted to Councillor Barner
- i) Addition: Closed Session Recreation and Facility Manager position. Carried.

2011-02 Moved by: Gerry Giesler

Seconded by: Roger Glabb

That the minutes of the regular Council meeting of December 21, 2010 be adopted as amended. **Carried.**

2011-03 Moved by: Todd White Seconded: Gerry Giesler

WHEREAS the federal and provincial governments are providing a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund, Building Canada Fund – Communities Top-Up, the Recreational Infrastructure Canada/Ontario Recreation Program, and the Knowledge Infrastructure Program from March 31, 2011 to October 31, 2011; and

WHEREAS all funding from the Government of Canada and Ontario will cease after October 31, 2011; and

WHEREAS the Municipality of Powassan_has asked the provincial government for an extension to federal and provincial funding to October 31, 2011 for the following projects:

Program	Project	Project title	Total eligible cost
	number		
RInC	1434	Rehabilitation of Sportsplex Community	\$1,736,900
		Recreation Centre	

THEREFORE BE IT RESOLVED THAT the Municipality of Powassan attests that it will continue to contribute its share of the required funding for the aforementioned projects; and

BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011; and

BE IT FURTHER RESOLVED THAT the Municipality of Powassan will ensure that the project will be completed. **Carried.**

2011-04 Moved by: Roger Glabb Seconded by: Gerry Giesler

That the following municipal officials be authorized to attend the 2011 OGRA/ROMA Conference February 27 to March 2, 2011 being held in Toronto:

- 1. Mayor McIsaac
- 2. Councillor Barner
- 3. Garry Keown, PWS
- 4. Councillor Britton (pending amendment to By-law 2009-43). Carried.

Note: Mayor McIsaac left as Chair due to discussions regarding delegation requests.

2011-05 Moved by: Nancy Barner Seconded by: Dave Britton

That By-law no. 2011-01 to appoint Maureen Lang, Treasurer, as Acting Clerk for closed session of this meeting be adopted. **Carried.**

2011-06 Moved by: Todd White Seconded by: Roger Glabb

That the Council of the Municipality of Powassan declares that the Trout Creek Winter Carnival is a Community Festival. **Carried.**

2011-07 Moved by: Steve Eide Seconded: Nancy Barner

That the accounts payable listing report dated December 12 and 30, 2010 in the total amount of \$164,655.80 be approved for payment. **Carried.**

2011-08 Moved by: Gerry Giesler Seconded: Roger Glabb

That Council now adjourns to closed session at 9:15 p.m to discuss personnel matters as agenda attached. **Carried.**

2011-09 Moved by: Dave Britton Seconded: Nancy Barner

That Council now reconvenes to regular session at 10:53 pm. Carried.

2011-10 Moved by: Dave Britton Seconded: Steve Eide

That By-law no. 2011-02 to appoint Maureen Lang, Treasurer, as an additional Deputy Clerk be adopted. **Carried.**

2011-11 Moved by: Steve Eide	Seconded: Dave Britton		
That Jim Hilton be enrolled on the M	Municipality of Powassan benefit package. Carried.		
2011-12 Moved by: Dave Britton	Seconded by: Steve Eide		
That Council now adjourns at 11:00 pm. Carried.			
Mayor	CAO-Clerk		