

Regular Council Meeting Tuesday, March 1, 2011 7:00 p.m., Council Chambers

Present: Todd White, Councillor, Deputy Mayor

Steve Eide, Councillor Gerry Giesler, Councillor Roger Glabb, Councillor Absent: Peter McIsaac, Mayor Nancy Barner, Councillor Dave Britton, Councillor

Guests: 1. Bill Russell regarding appointment to the Health Unit Board of Health.

2. Juri Berzins, Urban Design Associates regarding signage for the Municipality.

Staff: Maureen Lang, Acting CAO-Clerk

Disclosure of Monetary Interest and General Nature Thereof: Councillor Glabb declared conflict on Accounts Payable listing for approval.

Resolutions:

2011-86 Moved by: Roger Glabb Seconded by: Steve Eide

That the agenda of the regular Council meeting of March 1, 2011 be approved as amended:

a) Addition: Verbal report from Treasurer regarding Medical Centre.

b) Removal: AP Listing due to conflict of interest. Carried.

2011-87 Moved by: Gerry Giesler Seconded by: Steve Eide

That the minutes of the regular Council meeting of February 15, 2011 be adopted. Carried.

2011-88 Moved by: Steve Eide Seconded: Roger Glabb

That the minutes of the MoPED Committee meeting of February 22, 2011 be adopted. Carried.

2011-89 Moved by: Roger Glabb Seconded: Steve Eide

That the minutes of the Budget Committee meeting of February 23, 2011 be adopted. Carried.

2011-90 Moved by: Steve Eide Seconded by: Gerry Giesler

That the Council Statement of Remuneration and Expenses for the 2010 Report from the Treasurer be accepted. **Carried.**

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2011-91 Moved by: Steve Eide Seconded by: Roger Glabb

That the minutes of the North Almaguin Planning Board meeting of January 27, 2011 be recieved. Carried.

2011-92 Moved by: Roger Glabb Seconded by: Steve Eide

That \$500.00 be contributed to 2011 Maple Syrup Festival on behalf of the Municipality of Powassan. Carried.

2011-93 Moved by: Steve Eide Seconded by: Gerry Giesler

That \$250.00 be contributed to ACCESS 2011 on behalf of the Municipality of Powassan. Carried.

2011-94 Moved by: Gerry Giesler Seconded by: Steve Eide

That \$300.00 be contributed to Knowlton Ridge as a sponsorship for the year 2011 on behalf of the Municipality of Powassan. **Carried.**

2011-95 Moved by: Roger Glabb Seconded by: Gerry Giesler

That Steve Eide and Anna Gibson-Olajos be authorized to attend the Social Development Planning workshop being held in Dunchurch on March 15, 2011. **Carried.**

2011-96 Moved by: Roger Glabb Seconded by: Gerry Giesler

That By-law no. 2011-10 for 2011 capping tools be adopted. Carried.

2011-97 Moved by: Roger Glabb Seconded by: Gerry Giesler

That the membership of the MoPED Committee be expanded to include the following members-at-large for the term of Council:

- 1. Stephanie Walton
- 2. Travis Beatty
- 3. Patricia Kunkel (Lane)
- 4. Gary Sturge Carried.

2011-98 Moved by: Gerry Giesler Seconded by: Steve Eide

That the membership of the Communications Committee be expanded to include the following members-at-large for the term of Council:

- 1. Stephanie Walton
- 2. Emily Kelly-Zavitz
- 3. Sheila Latour
- 4. Patricia Kunkel (Lane). Carried.

2011-99 Moved by: Roger Glabb Seconded by: Steve Eide

That the following municipal officials be the Selection Committee for the appointment of the Economic Development Officer as advertised. **Deferred.**

2011-100 Moved by: Steve Eide Seconded by: Gerry Giesler

That the accounts payable listing report dated February 14, 15, and 24, 2011 in the total amount of \$137,832.53 be approved for payment. **Deferred.**

2011-101 Moved by: Steve Eide Seconded by: Gerry Giesler

That Council now adjourns at 8:04 am. Carried.

Mayor Acting CAO-Clerk