The Municipality of POVASEAN

Regular Council Meeting Tuesday, April 5, 2011 7:00 p.m., Council Chambers

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

Staff: Maureen Lang, Clerk-Treasurer

OPP costs. Carried.

Disclosure of Monetary Interest and General Nature Thereof: Councillor Glabb declared conflict as his employer is listed for accounts payable payment.

Resolutions: 2011-132 Moved by: Gerry Giesler	Seconded by: Roger Glabb
That the agenda of the regular Council mee	ting of April 5, 2011 be approved. Carried.
2011-133 Moved by: Gerry Giesler	Seconded by: Roger Glabb
That the minutes of the regular Council me	eting of March 1, 2011 be adopted as amended. Carried.
2011-134 Moved by: Gerry Giesler	Seconded: Roger Glabb
That the minutes of the Golden Sunshine M recieved. Carried.	Iunicipal Non-profit Housing Board meeting of February 1, 2011 be
2011-135 Moved by: Gerry Giesler	Seconded: Roger Glabb
That the minutes of the Personnel Committ	ee meeting of March 29, 2011 be adopted. Carried.
2011-136 Moved by: Gerry Giesler	Seconded by: Roger Glabb
That the minutes of the Budget Committee	meeting of March 17, 2011 be adopted. Carried.
2011-137 Moved by: Todd White	Seconded by: Gerry Giesler
That the minutes of the Police Services Board meeting of March 21, 2011 be received. Carried.	
2011-138 Moved by: Todd White	Seconded by: Gerry Giesler
That the annual contribution of 30 cents per approved. Carried.	r capita, totalling \$992.70, to the Women's Own Resource Centre be
2011-139 Moved by: Todd White	Seconded by: Roger Glabb
That permission be granted to the Patrick for Municipality of Powassan boundaries. Car	or Life organization to conduct the sale of raffle tickets within the ried.
2011-140 Moved by: Dave Britton	Seconded by: Roger Glabb
That the Council of the Municipality of Po	wassan hereby supports the Municipality of Brighton's resolution regarding

That the letter dated March 28, 2011 from the Maple Syrup Festival Committee be received; and Further that the appropriate staff members ensure the requested assistance is implemented. **Carried.**

2011-142 Moved by: Roger Glabb Seconded by: Roger Glabb That the following municipal officials be authorized to attend the 2011 FONOM Conference May 11 to May 13, 2011 being held in Timmins:

1. Councillor Barner

2. Mayor McIsaac. Carried.

2011-143 Moved by: Gerry Giesler Seconded by: Roger Glabb

That By-law no. 2011-12 for the 2011 Tax Ratios be adopted; and Further that By-law 2010-15 be rescinded. **Carried.**

2011-144 Moved by: Roger Glabb Seconded by: Gerry Giesler

That By-law no. 2011-13 to appoint Community Emergency Management Coordinators be adopted. Carried.

2011-145 Moved by: Roger Glabb Seconded by: Gerry Giesler

That By-law no. 2011-14 to authorize an agreement with the Ministry of Natural Resources for Forest Fire Assistance be adopted. **Carried.**

Seconded by: Dave Britton

2011-146 Moved by: Roger Glabb Seconded by: Gerry Giesler

That By-law no. 2011-15 to set the final 2011 tax levy and approve the 2011 budget be adopted. Carried.

2011-147 Moved by: Steve Eide

That By-law no. 2011-16 to appoint an Economic Development Officer be adopted. Carried.

2011-148 Moved by: Gerry Giesler Seconded by: Roger Glabb

That By-law no. 2011-17 to appoint a Municipal Weed Inspector be adopted. Carried.

2011-149 Moved by: Roger Glabb Seconded by: Gerry Giesler

That By-law no. 2011-18 to appoint a Clerk-Treasurer be adopted. Carried.

2011-150 Moved by: Dave Britton Seconded by: Steve Eide

That the tender as submitted for Janitorial Services at the Municipal Office and Medical Centre be accepted. **Deferred.**

2011-151 Moved by: Steve Eide Seconded by: Dave Britton

That \$150.00 be contributed to the Windsong Music Festival on behalf of the Municipality of Powassan. Carried.

2011-152 Moved by: Steve Eide Seconded by: Dave Britton

That Gary Sturge be appointed to the Powassan and District Union Library Board to represent the Municipality of Powassan for the term of Council. **Carried.**

2011-153 Moved by: Dave Britton

Seconded by: Steve Eide

That the Council of the Municipality of Powassan authorize the purchase of a computer for each Member of Council to improve municipal efficiencies; and

Further that each Member of Council be responsible for the payment of their computer through Council payroll deductions to ensure the computer is paid in full by the end of the term of Council. **Carried.**

2011-154 Moved by: Todd White

Seconded by: Gerry Giesler

That the accounts payable listing report dated March 15, 22 and 29th, 2011 in the total amount of \$ 229,652.18 be approved for payment. **Carried.**

2011-155 Moved by: Dave Britton Seconded by: Steve Eide

That Council now adjourns at 8:05 pm. Carried.

Mayor

Clerk-Treasurer