



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

Special Council Meeting
Thursday, October 24, 2007
7:00 p.m., Council Chambers

Present: Bob Young, Mayor
Blair Beatty, Councillor
Gerry Giesler, Councillor
Roger Glabb, Councillor
Peter McIsaac, Councillor

Absent: Nancy Barner, Councillor
George Thompson, Councillor

Staff: Roger Labelle, CAO-Clerk
Garry Keown, Public Works Superintendent

Disclosure of Monetary Interest and General Nature Thereof: None declared.

Resolutions:

2007-344 Moved by: Peter McIsaac Seconded by: Roger Glabb

That the agenda of the special Council meeting of October 24, 2007 be approved. **Carried.**

2007-345 Moved by: Blair Beatty Seconded by: Gerry Giesler

That TSH engineers be authorized to issue Change Order for the rock removal for one (1) further cell for the water Reservoir at the estimated amount of \$94,208.00 plus GST, RE: Contract no. 1 Hadovic Construction. Recorded vote: Yeas; Beatty, Giesler, Glabb, Young, Nays; McIsaac. **Carried.**

2007-346 Moved by: Gerry Giesler Seconded by: Blair Beatty

That TSH engineers be authorized to issue Change Order for extra A and B granular materials required on Joseph and Elm Streets in the amount of \$40,000.00 plus GST, RE: Contract no. 2 R.M. Belanger Ltd; and

Further that these costs be charged to the Roads Budget. **Carried.**

2007-347 Moved by: Peter McIsaac Seconded by: Roger Glabb

That Council now adjourns at 7:40 pm. **Carried**

Mayor

CAO- Clerk