

2008-187 Moved by: George Thompson; Seconded by: Roger Glabb

That the Mayor and CAO-Clerk be authorized to execute the attached Memorandum of Agreement to establish a Municipal Reserve Fund for the North Bay-Parry Sound District Health Unit to address one time or short expenditures; and
Further that Resolution no. 2007-369 be repealed. **Carried.**

2008-188 Moved by: George Thompson Seconded by: Roger Glabb

That the request of the Powassan Farmers' Market as per its letter dated May 3, 2008, copy attached, for the Municipality of Powassan to assist with the bookkeeping of a project under the Farm Credit Canada AgriSpirit Fund program be accepted. **Carried.**

2008-189 Moved by: George Thompson; Seconded by: Roger Glabb

That the Council agree to sponsor one hole for \$400.00 for the Powassan Booster Club for the 4th Annual Golf Tournament on June 20, 2008 to raise monies towards improvements to the Sportsplex arena. **Carried.**

2008-190 Moved by: Nancy Barner; Seconded by: Blair Beatty

That the attached report dated May 12, 2008 from Harriman & Associates regarding planning opinion on the North Almaguin Area Planning Board easement applications be accepted. **Carried.**

2008-191 Moved by: George Thompson; Seconded by: Roger Glabb.

That By-Law No. 2008-14 for the adoption of the 2008 municipal budget and tax rates be adopted. **Carried.**

2008-192 Moved by: Blair Beatty; Seconded by: Nancy Barner

That By-Law No. 2008-16 to establish the 2008 water and sewer rates be adopted. **Carried.**

2008-193 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That By-Law No. 2008-17 to establish new Recreation Program and Committee be adopted. **Deferred.**

2008-194 Moved by: Nancy Barner; Seconded by: Gerry Giesler

That the Mayors Municipal Action Group be advised that the Council of the Corporation of the Municipality of Powassan is willing to participate in "Operation Lookout" to improve safety to residents. **Carried**

2008-195 Moved by: Roger Glabb; Seconded by: George Thompson

That the Corporation of the Municipality of Powassan consolidated financial statements dated December 31, 2007 be adopted. **Carried.**

2008-196 Moved by: Roger Glabb; Seconded by: George Thompson

That it be confirmed that Council held a Public Meeting on April 22, 2008 from 6:30 pm to 9:30 pm for the 2008 Municipal Budget. **Carried.**

2008-197 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the accounts payable listing reports dated April 21, 25, 28, and May 5, 7, 12 13, 15, in the total amount of \$ 256,350.26 be approved for payment. **Carried.**

2008-198 Moved by: Roger Glabb; Seconded by: George Thompson

That Council now adjourned in closed session at 8:30 p.m. to discuss the CEMC position. **Carried**

2008-199 Moved by: Nancy Barner; Seconded by: Gerry Giesler

That this meeting now reconvene in regular session at 8:33 p.m.. **Carried**

2008-200 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That Council now adjourns at 8:35 pm. **Carried**

Mayor

CAO- Clerk