



**2008-246** Moved by: Peter McIsaac; Seconded by: Roger Glabb

That the estimated price of \$4,000 received from Marshall Well Drilling to decommission the Clark House water well be accepted; and

Further that it be recorded that 3 cost estimates were requested and only one was received; and

Further that the maximum be set at \$4,000 plus GST with a completion date of August 29, 2008.  
**Carried.**

**2008-247** Moved by: Nancy Barner Seconded by: George Thompson

That the Council of the Corporation of the Municipality of Powassan hereby supports the request of the Town of Caledon for the Canadian Revenue Agency to increase the deduction limit of tax exempt allowance paid by employers to employees using their personal vehicle for business purposes from the current rate of 52 cents on the first 5,000 kilometres driven and 46 cents for each additional kilometre. **Carried.**

**2008-248** Moved by: Blair Beatty; Seconded by: Gerry Giesler

That By-Law No. 2008-20 agreement with Community Placement Agency under the DSSAB Program be adopted. **Carried.**

**2008-249** Moved by: Nancy Barner; Seconded by: George Thompson

That the Council of the Corporation of the Municipality of Powassan hereby confirms its continued interest in a Shared Service Agreement amongst the local municipalities for the provisions of environmental services; and

Further that a copy of this resolution be forwarded to the Municipal Action Group. **Carried.**

**2008-250** Moved by: Roger Glabb; Seconded by: Peter McIsaac.

That the following tenders for the supply, delivery and spreading of granular materials to Peever Line be received;

	Granular B	Granular A	Total
a) P.D. Brooks	\$54,180.00	\$16,400.00	\$75,990.00 Taxes incl.
b) Bruman Leasing.	\$57,600.00	\$15,500.00	\$78,951.00 Taxes incl.
c) Whitmell Ltd.	\$44,145.00	\$14,710.00	\$62,974.85 Taxes incl.

And further that the lowest tender be accepted. **Carried.**

**2008-251** Moved by: George Thompson; Seconded by: Roger Glabb

That the following tenders for the supply, crushing, hauling, spreading and stockpiling of Granular "A" be received;

a) P.D. Brooks	\$94,976.69 Taxes incl.
b) Bruman Leasing.	\$94,498.29 Taxes incl.
c) Miller Paving	\$173,820.49 Taxes incl.

And further that the lowest tender be accepted. **Carried.**

2008-252 Moved by: George Thompson; Seconded by: Roger Glabb

That the following proposals for the development of a municipal logo, visual identity, and slogan for the Municipality of Powassan be received;

<u>Bidder</u>	<u>Amount</u> (\$ plus taxes)
a) Tekton Creative	7,500.00
b) TTC Advertising	10,000.00
c) Penny Cooper	9,550.00
d) Sofa Communications	8,925.00
e) Band Collective	9,700.00
f) Annex Graphics	9,500.00
g) Precision Management	8,900.00
h) Ronnie Lebow	10,000.00
i) Tamm Communications Inc.	12,900.00
j) Conestoga Rover & Assoc.	9,500.00
k) Funk the Web Inc.	8,096.00

And further that the Strategic Plan Implementation Committee recommend, at a future Council meeting, the preferred bidder. **Carried.**

2008-253 Moved by: George Thompson; Seconded by: Peter McIsaac

That the accounts payable listing reports dated June 11, 27, 30 and July 3, 2008 in the total amount of \$ 79,598.51 be approved for payment. **Carried.**

2008-254 Moved by: Peter McIsaac; Seconded by: George Thompson

That Council now adjourns to closed session at 9:05 p.m. to discuss personnel and legal matters. **Carried.**

2008-255 Moved by: Peter McIsaac; Seconded by: Roger Glabb

That the resignation of the EDO, Andrew Busch effective July 4, 2008 be regretfully accepted. **Carried.**

2008-256 Moved by: George Thompson; Seconded by: Roger Glabb

That Council now adjourns at 10:35 pm. **Carried**

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Mayor

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CAO- Clerk