

2008-294 Moved by: Blair Beatty Seconded by: Gerry Giesler

That the following municipal officials be authorized to attend the District of Parry Sound Municipal Association Fall meeting scheduled for September 29, 2008 in Seguin:

1. Councillor Barner **Carried.**

2008-295 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That a meeting with the Ministry of Municipal Affairs and Housing Area Representative be scheduled for the fall to review planning processes for the Municipality. **Carried.**

2008-296 Moved by: Gerry Giesler Seconded by: Blair Beatty

That the North Almaguin Planning Board be advised that the Corporation of the Municipality of Powassan has concerns in regards to consent application b/48/Powassan/2008 – Loxton; and

Further that the application be denied as it does not comply with the municipal Zoning By-law. **Carried.**

2008-297 Moved by: Peter McIsaac; Seconded by: George Thompson

That the North Almaguin Planning Board be advised that the Corporation of the Municipality of Powassan has concerns in regards to consent application b/44/Powassan/2008 – Foreshe; and

Further that the application be deferred until such time as it can be determined that the application can comply with the Municipal Official Plan and Zoning By-law. **Carried.**

2008-298 Moved by: Blair Beatty; Seconded by: Nancy Barner

That By-Law No. 2008-21 to authorize an agreement with owners of Ethels Snack Bar to provide facility parking be adopted. **Carried**

2008-299 Moved by: Roger Glabb; Seconded by: George Thompson

That the agreement between the Corporation of the Municipality of Powassan and the Ontario Provincial Police for the provision of the 911 CERB Services be renewed; and

Further that the OPP be authorized to prepare said agreement for signing at a future Council meeting. **Carried**

2008-300 Moved by: Roger Glabb; Seconded by: Peter McIsaac

That the following proposal submissions for the rental of the Canteen at the Sportsplex Community Recreation Centre be received;

<u>Bidder</u>	<u>Amount (Annually)</u>
1. Beverley Young	\$3,000.00 (Tax included)
2. Tammy Gale	\$4,200.00 (Plus taxes)
3. Marco Concessions	\$5,600.00 (Plus taxes)
4. Blazer Hockey Club	\$8,400.00 (Plus taxes)

And further that the highest proposal be accepted. **Carried**

2008-301 Moved by: Peter McIsaac; Seconded by: George Thompson

That the accounts payable listing reports dated August 7 and 8, 2008 in the total amount of \$88,367.17 be approved for payment. **Carried**

2008-302 Moved by: George Thompson; Seconded by: Peter McIsaac

That Council now adjourns to closed session at 8:50 p.m. to discuss CAO-Clerk report dated August 14, 2008 regarding CDC position and personnel matters. **Carried**

2008-303 Moved by Roger Glabb; Seconded by: Peter McIsaac

That Council now reconvenes to regular session at 9:20 pm. **Carried**

2008-304 Moved by: Roger Glabb; Seconded by: Nancy Barner

That the minutes of the Personnel Committee meeting of August 6, 2008 be adopted as amended. **Carried.**

2008-305 Moved by: Nancy Barner; Seconded by: Gerry Giesler

That James Hilton and Mike Heasman be appointed as Seasonal Arena Attendants for the Sportsplex Community Recreation Centre pending a final check of references. **Carried**

2008-306 Moved by: Gerry Giesler; Seconded by: Blair Beatty

That Council now adjourns at 9:28 pm. **Carried**

Mayor

Deputy Clerk