

2009-153 Moved by: Peter McIsaac; Seconded by: George Thompson

That By-Law No. 2009-17 to adopt the water and sewer by-law for 2009 be adopted. **Carried.**

2009-154 Moved by: Roger Glabb; Seconded by: George Thompson

That By-Law No. 2009-18 to authorize agreement with Dragons Hockey Club be adopted. **Carried**

2009-155 Moved by: George Thompson; Seconded by: Roger Glabb

That By-Law No. 2009-19 to authorize agreement for Building Canada Fund for Maplehill Bridge be adopted. **Cd.**

2009-156 Moved by: Blair Beatty; Seconded by: Nancy Barner

That the Municipality of Powassan contribute funding to the Campaign for One Kids Place in the amount of \$86,000 based on a five (5) year period. **Carried**

2009-157 Moved by: George Thompson; Seconded by: Roger Glabb

That an application be submitted under Intake 2 of the Building Canada Fund for “Universal Water Metering” within the urban service boundary of the Municipality of Powassan; and
That the Universal Water Metering project be confirmed as priority no. 1 of the Council of the Municipality of Powassan under this application; and
That this project will not be completed over the next two (2) construction seasons without Federal and Provincial funding; and
Further that the 1/3 municipal financial contribution will be paid with the Water Reserve Fund. **Carried**

2009-158 Moved by: Nancy Barner; Seconded by: Gerry Giesler

That the Municipality of Powassan submit a funding application for recreation projects at the Sportsplex Community Recreation Centre and the Trout Creek Community Centre. **Carried**

2009-159 Moved by: Roger Glabb; Seconded by: George Thompson

That the accounts payable listing reports of April 9, 14, and 17, 2009 in the total amount of \$ 73,934.01 be approved for payment. **Carried**

2009-160 Moved by: Roger Glabb; Seconded by: George Thompson

That Council now adjourns to closed session at 8:30 p.m to discuss the Administrative Assistant position, annual performance review of the CAO-Clerk, and legal report regarding property matters. **Carried**

2009-161 Moved by: George Thompson; Seconded by: Roger Glabb

That Council now reconvenes to regular session at 8:52p.m. **Carried**

2009-162 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That By-Law No. 2009-15 to appoint Lesley Purdon as Administrative Assistant for the Municipality of Powassan be adopted pending the submission of a successful Police Background Check. **Carried**

2009-163 Moved by: George Thompson; Seconded by: Roger Glabb

That Council now adjourns at 9:28 p.m. **Carried**

Mayor

Deputy Clerk