

2010-43 Moved by: Peter McIsaac Seconded: George Thompson

That By-law no. 2010-09 to adopt the Water and Sewer Rates for the year 2010 be adopted. **Carried.**

2010-44 Moved by: Blair Beatty Seconded: Gerry Giesler

That the Municipality of Powassan supports the Carpool Almaguin initiative of the Women's Own Resource Centre. **Carried.**

2010-45 Moved by: Blair Beatty Seconded: Gerry Giesler

That the annual per capita contribution of 30 cents, totaling \$992.70, to the Women's Own Resource Centre be approved. **Carried.**

2010-46 Moved by: Roger Glabb Seconded by: George Thompson

That Councillor Barner be authorized to be absent from the meetings of Council from January 25, 2010 to April 20, 2010 with pay; and

Further that Council Barner's request to "listen only" for regular Council meetings, at the exception of closed session meetings, via conference calls while vacationing be rejected **Carried**

2010-47 Moved by: Blair Beatty Seconded: Gerry Giesler

That Councillor McIsaac be appointed Acting Deputy Mayor pending the return of Councillor Barner from vacation. **Carried**

2010-48 Moved by: George Thompson Seconded by: Roger Glabb

That Family Day, February 15, 2010 be granted as a holiday for the year 2010 for all municipal employees. **Carried**

2010-49 Moved by: George Thompson Seconded by: Peter McIsaac

That staff be authorized to file a rezoning application for the property locally known as 439 Main Street for the purposes of authorizing the construction of a parking lot upon acquiring ownership of said property. **Carried**

2010-50 Moved by: George Thompson Seconded by: Roger Glabb

That Dennis Andrews be appointed to the Powassan and District Public Library Board of Directors for the remaining term of Council; and

That Rose McKenzie be appointed to the Trout Creek Community Centre Board for the remaining term of Council. **Carried**

2010-51 Moved by: Blair Beatty Seconded: Gerry Giesler

That the following municipal officials be authorized to attend the 2010 FONOM Conference May 5 to May 7, 2010 being held in Kapuskasing: Councillor Barner; and

Further that the municipal officials take advantage of the transportation arranged by the Municipality of Callander (coach services). **Carried**

2010-52 Moved by: Peter McIsaac Seconded by: George Thompson

That the accounts payable listing reports in the total amount of \$83,783.21 be approved for payment. **Carried**

2010-53 Moved by: Blair Beatty Seconded: Gerry Giesler

That Council now adjourns to closed session at 8:20 p.m to discuss the 2009 Employee Salary and Benefit Review Report and Todd White letter regarding ongoing building control business.

2010-54 Moved by: Gerry Giesler Seconded: Blair Beatty

That Council now reconvenes to regular session at 8:42 p.m. **Carried**

2010-55 Moved by: George Thompson Seconded: Peter McIsaac

That By-law no. 2010-05 to adopt the 2010 – 2013 Employee Salary Grid be adopted

2010-56 Moved by: Gerry Giesler Seconded: Blair Beatty

That Council now adjourns at 8:43 p.m. **Carried**

Mayor

CAO-Clerk