

2010-206 Moved by: Roger Glabb

Seconded: George Thompson

That the minutes of the Love Lake Space Science and Conservation Centre Implementation Committee meeting of May 11, 2010 be adopted. **Carried**

2010-207 Moved by: Gerry Giesler

Seconded: Blair Beatty

That the attached correspondence (email) dated June 4, 2010 from Trent Collie, P.Eng with the firm of Evans Bertrand Architects Inc be accepted; and

Further that the Architectural firm be authorized to proceed with the preparation of working drawings for the arena dressing rooms addition and Curling Club change room addition.

Carried

2010-208 Moved by: Peter McIsaac

Seconded: George Thompson

That the Water and Sanitary Sewer Budget be amended by increasing the amount "To be taken from Reserves" (10-30-56030) by \$100,000 and also increasing the amount to be paid on "Loan Principal payments" (10-30-64765) by \$100,000; and

That the \$100,000 is to pay down the principal of the Water/Sewer Loan before the Debenture Purchase on October 1, 2010; and

Further that Loan funds were used for payment of the new water reservoir and for the replacement of certain water and sanitary sewer lines in the Municipality of Powassan. **Carried**

2010-209 Moved by: Blair Beatty

Seconded: Gerry Giesler

That the minutes of the Powassan Accessibility Advisory committee meeting of May 26, 2010 be adopted. **Carried**

2010-210 Moved by: Blair Beatty

Seconded: Nancy Barner

That a by-law be prepared for the next Council meeting authorizing the Mayor and CAO-Clerk to enter into the Mutual Services Agreement as presented by the Municipal Action Group. **Carried**

2010-211 Moved by: George Thompson

Seconded: Peter McIsaac

That the Municipality of Powassan purchase a Knowlton Ridge sponsorship in the amount of 250.00 for the two (2) remaining Trillium Shows on June 26 and 27 and August 14 and 15, 2010.

Carried

2010-212 Moved by: Peter McIsaac

Seconded: George Thompson

That the following tender submissions for the 7/8 Quarry Aggregate Granular "A" be received:

<u>Bidder</u>	<u>Amount</u> (Tax excluded)
1. Bruman Construction	\$ 58,308.00
2. Miller Paving	\$ 183,224.80 (mathematical error)
3. Evan Hughes	\$ 67,709.60
4. Rolling Stone Aggregate	\$ 78,648.00
5. PD Brooks	\$ 58,624.40
6. A. Miron Topsoil	\$ 76,614.00

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

2010-213 Moved by: Peter McIsaac Seconded: Roger Glabb

That the report dated June 15, 2010 from the Public Works Superintendent regarding the purchase of a plow be accepted; and

Further that the Public Works Superintendent be authorized to purchase a plow, wing, and dual sander from Gin-Cor to be installed on a tendered truck. **Carried**

2010-214 Moved by: Nancy Barner Seconded: Gerry Giesler

That the accounts payable listing reports May 28, June 7 and 10, 2010 in the total amount of \$88,068.64 be approved for payment. **Carried**

2010-215 Moved by: George Thompson Seconded: Roger Glabb

That Council now adjourns to closed session at 9:12 p.m to discuss report from Selection Committee regarding appointment of additional Deputy Clerk, personnel matters, labour relations, election duties. **Carried**

Note: Councillors Glabb and McIsaac left the Council Chambers during the deliberations leading to the adoption of resolution no. 2010-218.

2010-216 Moved by: George Thompson Seconded: Roger Glabb

That Council now reconvenes to regular session at 10:10 p.m. **Carried**

2010-217 Moved by: Nancy Barner Seconded: Blair Beatty

That the following officials be appointed on the Negotiation Committee to negotiate the first collective agreement with CUPE:

1. Councillor McIsaac
2. CAO-Clerk
3. Robert A. Young, HR Consultant. **Carried**

2010-218 Moved by: Nancy Barner Seconded: George Thompson

That Vonda E Croissant be appointed Deputy Clerk on a call-in basis under the authority of Section 228(3) of Municipal Act; and

That this appointment be confirmed by By-law at the next meeting; and

Further that she starts at Step 4 of Salary Grid. **Carried**

NOTE: recorded vote requested by Councillor Barner. Yeas; Councillor Barner, Giesler, Thompson: Nays Councillor Beatty and Mayor Young.

2010-219 Moved by: Roger Glabb Seconded: George Thompson

That this meeting now adjourn at 10:25 pm. **Carried**

Mayor

CAO-Clerk