

-MINUTES-

Regular Council Meeting Tuesday July 20, 2010 7:00 p.m., Council Chambers

Present: Bob Young, Mayor

Nancy Barner, Deputy Mayor Blair Beatty, Councillor Gerry Giesler, Councillor Peter McIsaac, Councillor Roger Glabb, Councillor George Thompson, Councillor

Staff: Roger Labelle, CAO-Clerk

Media: Laurel Campbell, Almaguin News

Guests: 1. Marcus Wand regarding 2010 Maple Syrup Festival Report.

Disclosure of Monetary Interest and General Nature Thereof: Councillor Glabb declared conflict on Accounts Payable listing as his employer was on the listing for approval. Mayor declared conflict on item no. 7.2 because of family relations and left Council Chambers.

Resolutions:

2010-240 Moved by: Gerry Giesler Seconded by: Roger Glabb

That the agenda of the regular Council meeting of July 20, 2010 be approved with addendum and

additions. Carried

2010-241 Moved by: Gerry Giesler Seconded by: Nancy Barner

That the minutes of the regular Council meeting of July 6, 2010 be adopted. Carried

2010-242 Moved by: Peter McIsaac Seconded by: Roger Glabb

That the minutes of the Public Works Committee meeting of July 12, 2010 be adopted.

Carried

2010-243 Moved by: Gerry Giesler Seconded: George Thompson

That the minutes of the Powassan Recreation Committee meeting of July 7, 2010 be adopted.

Carried.

2010-244 Moved by: Roger Glabb Seconded: George Thompson

That the minutes of the Municipal Sign Committee meeting of July 12, 2010 be adopted at

the exception of recommendation under item no. 7. Carried.

2010-245 Moved by: Gerry Giesler Seconded: Nancy Barner

That By-law no. 2010-28 to enter into a Financing Agreement with Ontario Infrastructure

Projects Corporation for Eastholme expansion refinancing be adopted. Carried.

2010-246 Moved by: Roger Glabb Seconded: George Thompson

That By-law no. 2010-29 to enter into a Financing Agreement with Ontario Infrastructure Projects Corporation for water and sewer upgrades including a new water reservoir be adopted. **Carried.**

2010-247 Moved by: Peter McIsaac Seconded: George Thompson

That the accounts payable listing reports dated July 12 and 15, 2010 in the total amount of \$162,926.29 be approved for payment. **Carried**

2010-248 Moved by: George Thompson Seconded: Roger Glabb

That Council now adjourns to closed session at 8:15 p.m to discuss correspondence from CUPE, Trespass to Property Act, Hadovic Construction liquidated damages, personnel; and OPP criminal investigation of identifiable individual. **Carried**

2010-249 Moved by: Gerry Giesler Seconded: Nancy Barner

That Council now reconvenes to regular session at 9:17 p.m. Carried

2010-250 Moved by: Peter McIsaac Seconded: George Thompson

WHEREAS on March 3, 2010 Hadovic Construction Ltd was provided with a written notice that liquidated damages were being considered by the Municipality of Powassan regarding the completion of Contract no. 1 for the water reservoir project.

NOWTHEREFORE BE IT RESOLVED THAT:

- A) In the interest of settling this matter out of court, the Municipality is prepared to limit the liquidated damages to \$61,513.00 to recoup its costs for additional engineering fees; and
- B) Should the matter require to be dealt with in court full liquidated damages and other costs shall apply, in accordance with contract clause no. 33 "General Conditions." Carried

2010-251 Moved by: Gerry Giesler Seconded: Nancy Barner

That Council now adjourn at 9:18 pm. Carried

Mayor	CAO-Clerk	