

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