

Program	Project number	Project title	Total eligible cost
RInC	1434	Rehabilitation of Sportsplex Community Recreation Centre	\$1,736,900

THEREFORE BE IT RESOLVED THAT the Municipality of Powassan attests that it will continue to contribute its share of the required funding for the aforementioned projects; and

BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011; and

BE IT FURTHER RESOLVED THAT the Municipality of Powassan will ensure that the project will be completed.
Carried.

2011-04 Moved by: Roger Glabb

Seconded by: Gerry Giesler

That the following municipal officials be authorized to attend the 2011 OGRA/ROMA Conference February 27 to March 2, 2011 being held in Toronto:

1. Mayor McIsaac
2. Councillor Barner
3. Garry Keown, PWS
4. Councillor Britton (pending amendment to By-law 2009-43). **Carried.**

Note: Mayor McIsaac left as Chair due to discussions regarding delegation requests.

2011-05 Moved by: Nancy Barner

Seconded by: Dave Britton

That By-law no. 2011-01 to appoint Maureen Lang, Treasurer, as Acting Clerk for closed session of this meeting be adopted. **Carried.**

2011-06 Moved by: Todd White

Seconded by: Roger Glabb

That the Council of the Municipality of Powassan declares that the Trout Creek Winter Carnival is a Community Festival. **Carried.**

2011-07 Moved by: Steve Eide

Seconded: Nancy Barner

That the accounts payable listing report dated December 12 and 30, 2010 in the total amount of \$164,655.80 be approved for payment. **Carried.**

2011-08 Moved by: Gerry Giesler

Seconded: Roger Glabb

That Council now adjourns to closed session at 9:15 p.m to discuss personnel matters as agenda attached. **Carried.**

2011-09 Moved by: Dave Britton

Seconded: Nancy Barner

That Council now reconvenes to regular session at 10:53 pm. **Carried.**

2011-10 Moved by: Dave Britton

Seconded: Steve Eide

That By-law no. 2011-02 to appoint Maureen Lang, Treasurer, as an additional Deputy Clerk be adopted. **Carried.**

2011-11 Moved by: Steve Eide

Seconded: Dave Britton

That Jim Hilton be enrolled on the Municipality of Powassan benefit package. **Carried.**

2011-12 Moved by: Dave Britton

Seconded by: Steve Eide

That Council now adjourns at 11:00 pm. **Carried.**

Mayor

CAO-Clerk