

That the Municipality of Powassan agrees to enter into the Connecting Link Project on Highway 522; and

That the maximum of \$370,000 allocated to the Municipality of Powassan by the province will be used for the specified Connecting Link capital improvements on Hwy. 522, from Barrett Street easterly 0.55km; and

That a final project summary report detailing expenditures, use of provincial funding, and outcomes achieved shall be attested by the Chief Administrative Officer and submitted to the ministry. In addition the ministry may request an independent audit of the project; and

That any funds intended for this project that are not used in accordance with ministry Connecting Link guidelines or the terms outlined above will be returned to the ministry; and

Further that the funds not expended by March 31st, 2013 will be returned to the province. **Carried.**

2011-121 Moved by: Steve Eide

Seconded by: Dave Britton

WHEREAS the Ministry of Transportation has undertaken a Site Selection and Environmental Assessment Study to identify a new maintenance patrol yard in the Powassan area to service the four-lane Highway 11 between Sundridge and North Bay (GWP 5379-06-00); and

WHEREAS the Ministry of Transportation has previously identified a Recommended Plan for a new interchange south of Powassan (GWP 323-00-00) for which the Municipality of Powassan has supported, in principle (Resolution no. 2009-340); and

WHEREAS the Ministry of Transportation has identified a Recommended Site for the patrol yard within the Municipality of Powassan located on the east side of the proposed Proudfoot Road Extension between Loxton Line and the proposed interchange south of Powassan as identified in GWP 323-00-00;

NOW THEREFORE BE IT RESOLVED THAT the Municipality of Powassan supports, in principle, the location of the Recommended Site identified as part of the Site Selection and Environmental Assessment Study (GWP 5379-06-00). **Carried.**

2011-122 Moved by: Steve Eide

Seconded by: Dave Britton

That the Municipality of Powassan hereby respectfully requests the City of North Bay Police Department to provide a quote for services. **Carried.**

2011-123 Moved by: Dave Britton

Seconded by: Steve Eide

That the accounts payable listing report dated February 14, 15, 24, and March 9 and 10th, 2011 in the total amount of \$ 251,772.72 be approved for payment. **Carried.**

2011-124 Moved by: Todd White

Seconded by: Gerry Giesler

That \$100.00 be contributed to 2011 Powassan Fall Fair on behalf of the Municipality of Powassan. **Carried.**

2011-125 Moved by: Dave Britton

Seconded by: Steve Eide

That \$_ be contributed to the Windsong Music Festival on behalf of the Municipality of Powassan. **Deferred.**

2011-126 Moved by: Dave Britton

Seconded by: Steve Eide

That Council now adjourns to closed session at 9:45 p.m to discuss:

13.1. Adoption of Council closed session minutes meeting of February 15, 2011.

13.2 Section 239(2)(d) of Municipal Act- Labour Relations or employee negotiations

a) CUPE correspondence

b) Ontario Labour Relations Board Correspondence

c) Report from Acting CAO-Clerk

13.3 Section 239(2)(b) of Municipal Act-personal matters about an identifiable individual.

Memo from Acting CAO-Clerk.

13.4 Section 239(2)(b) of Municipal Act-personal matters about an identifiable individual.

Report from Mayor. (Verbal)

13.5 Section 239(2)(c) of Municipal Act-proposed or pending acquisition or disposition of land by the municipality.

13.6 Section 239(2)(d) regarding appointment of Recreation and Facility Manager position.. **Carried.**

2011-127 Moved by: Dave Britton

Seconded by: Steve Eide

That Council now reconvenes to regular session at 11:12 pm. **Carried.**

2011-128 Moved by: Dave Britton

Seconded by: Steve Eide

That the memo from the Acting CAO-Clerk regarding Philip Hummel's sick time be accepted and confirmed as proper procedure for payroll allocations purposes. **Carried.**

2011-129 Moved by: Dave Britton

Seconded by: Steve Eide

That the Municipality of Powassan agrees to the transfer of this property, roll 4959-030-001-08000-0000 to municipal ownership; and

Further that all costs be paid by the Municipality. **Carried.**

2011-130 Moved by: Steve Eide

Seconded by: Todd White

That Michael Heasman was the successful candidate for the position of Acting Recreation and Facility Manager. **Carried. Recorded vote** requested by Councillor Glabb. Yeas; councillors Eide, Giesler, Glabb, White, Mayor McIsaac. Councillor Britton declared conflict regarding this item due to employer relationship.

2011-131 Moved by: Dave Britton

Seconded by: Steve Eide

That Council now adjourns at 11:18 pm. **Carried.**

Mayor

Acting CAO-Clerk