

2011-308 Moved by: G.Giesler Seconded by: T.White

That the minutes of the Recreation Committee meeting of August 3, 2011 be adopted. **Carried.**

2011-309 Moved by: G.Giesler Seconded by: T.White

That the minutes of the Public Meeting-Rezoning Applications meeting of August 2, 2011 be adopted. **Carried.**

2011-310 Moved by: G.Giesler Seconded by: T.White

That the minutes of the Recreation-Ad Hoc Trails Committee meetings of July 13 & 21, 2011 be adopted. **Carried.**

2011-311 Moved by: R.Glabb Seconded by: G.Giesler

That the minutes of the North Almaguin Planning Board meeting of July 21, 2011 be received. **Carried.**

2011-312 Moved by: R.Glabb Seconded by: T.White

That the Municipal Office be closed from 12:00 noon until 1:00 p.m. on Friday, August 26th for an “Appreciation to the students BBQ” located at the Public Works Garage. **Carried.**

2011-313 Moved by: R.Glabb Seconded by: T.White

That By-law no 2001-22 to regulate the licensing of Taxi services in the Municipality of Powassan be revised and presented on the Council Agenda for the meeting of September 6, 2011. **Carried.**

2011-314 Moved by T.White Seconded by: R.Glabb

That By-law no 2011-31 to authorize a Contribution Agreement between the Municipality of Powassan and the Ministry of Agriculture, Food and Rural Affairs for the Ontario Small Waterworks Assistance Program Phase 3 (OSWAP-for sanitary sewer distribution system rehabilitation) be adopted. **Carried.**

2011-315 Moved by: R.Glabb Seconded by: T.White

That the following tender submissions for the Powassan Sanitary Sewer Distribution System Rehabilitations program be received:

Bidder	Amount including Taxes
Veolia Environmental Services	\$ 684,936.91
Sewer Technologies Inc.	\$ 667,332.80

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

2011-316 Moved by: D.Britton

Seconded by: S.Eide

That under Procedural By-law no. 2011-22 Section 10.5- Notices of meetings to be held outside of the Council Chambers of the Municipal Office shall be posted no later than two weeks prior to such meeting and the designated site is to be agreed to by Council by resolution.

Therefore this is notice that the Regular Council Meeting below will be moved to the Trout Creek Community Centre for the following date:

October 4, 2011

As agreed to by this Council.

Carried

2011-317 Moved by: D.Britton

Seconded by: S.Eide

That the Council of the Municipality of Powassan hereby supports the Municipality of McDougall's resolution regarding the 2013 FONOM Conference.

“That the Council of the Corporation of the Municipality of McDougall support the submission of a proposal for the West Parry Sound Municipalities to host the 2013 Federation of Northern Ontario Municipalities (FONOM) Conference in May, 2013 (exact dates to be determined). **Carried.**

2011-318 Moved by: D.Britton

Seconded by: S.Eide

That the proposal from Infrastructure Solutions to prepare a Capital Plan for the Municipality of Powassan be accepted. **Defeated.**

2011-319 Moved by: D.Britton

Seconded by: S.Eide

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

2011-320 Moved by: N.Barner

Seconded by: D.Britton

That Councillor White and Councillor Eide attend an Affordable Housing Seminar in either Timmins or Sault St. Marie. **Carried.**

2011-321 Moved by: D.Britton

Seconded by: S.Eide

That the accounts payable listing report dated August 2, 4, 5,&9, 2011 in the total amount of \$ 238,756.00 be approved for payment. **Carried.**

2011-322 Moved by: G.Giesler

Seconded by: R.Glabb

That the Rodeo Committee be given use of the Municipal Bleachers. The Rodeo Committee will transport, inspect and set up the bleachers. The Municipality of Powassan will be named as a 3rd party on the Rodeo Committee's Liability Insurance. **Carried.**

2011-323 Moved by: S.Eide

Seconded by: D.Britton

That Council now adjourns to closed session at 9:10 p.m. to discuss:

18.1 Adoption of Closed Session minutes of July 19, 2011.

18.2 CUPE contract update. Under section 239 (2)(d) of Municipal Act- Labour relations or employee negotiations.

18.3 Labour Relations Issue-verbal-Mayor, Under section 239(2)(b) of the Municipal Act-

2011-328 Moved by:T.White

Seconded by: G.Giesler

That the Chief Building Officer (CBO) for the Municipality of Powassan identify and compile a detailed list of all building projects since January 1, 2006 where the CBO or Deputy CBO(s) performed Building Code Act, 1992 functions that they were not qualified to do including: plans review, issuing permits, Building Code enforcement, inspection of building sites, and issuing orders.

This detailed list shall include building project owners' names, location, relevant dates and project type (house, deck, large building, plumbing, all etc. This list shall be compiled by September 6, 2011.

Deferred.

2011-329 Moved by D. Britton

Seconded by: S.Eide

That Council now adjourns at 11:22 p.m. **Carried.**

Mayor

Clerk-Treasurer