

Regular Council Meeting Tuesday, August 2, 2011 7:00 p.m., Council Chambers, Powassan.

Present: Peter McIsaac, Mayor Nancy Barner, Councillor Dave Britton, Councillor

Steve Eide, Councillor Roger Glabb, Councillor Todd White, Deputy Mayor

Absent: Gerry Giesler, Councillor

Staff: Nicky Kunkel Deputy Clerk

Disclosure of Monetary Interest and General Nature Thereof: Councillor Glabb declared conflict for the Accounts Payable as his employer is listed. Mayor McIsaac declared conflict due to his employment for items 12.1 and 12.4 and item 12.5 due to family relations.

Resolutions:

2011-290 Moved by: R.Glabb Seconded by: T.White

That the agenda of the Council meeting of August 2, 2011 be approved as amended. Deferred item 11.2 regarding RCA Agreement. **Carried**.

2011-291 Moved by: R.Glabb Seconded: T.White

That the minutes of the regular Council meeting of July 19, 2011 be adopted. Carried.

2011-292 Moved by: R.Glabb Seconded by: T.White

That the minutes of the Public Works Committee meeting of July 20, 2011 be adopted as amended. **Carried.** (recommendation 71 to read "deferred to Council for closed session discussions")

2011-293 Moved by: T.White Seconded by: R.Glabb

That the minutes of the District of Parry Sound Social Services Administration Board meeting of June 9, 2011 be received. **Carried.**

2011-294 Moved by: T.White Seconded by: R.Glabb

That the minutes of the North Almaguin Planning Board meeting of April 28, 2011 be recieved. **Carried**.

2011-295 Moved by: T.White Seconded by: R.Glabb

That the Corporation of the Municipality of Powassan Consolidated Financial Statements for the year ended December 31, 2010 be accepted and approved as submitted by BDO Canada. **Carried.**

2011-296 Moved by: R.Glabb

Seconded by: T.White

THAT the Council of the Corporation of the Municipality of Powassan support the rotation of representation between the Municipality of Powassan, the Municipality of Callander and the Township of Nipissing for the District of Parry Sound Social Services Board and the Eastholme Board of Management; similar to the northern and southern rotation of representation for the Northeastern Sector of the District Board of Health, as agreed at the meeting of the Municipal representatives held on June 16, 2011; and

THAT a copy of this Resolution be sent to Municipality of Callander and the Township of Nipissing for support. **Carried.**

2011-297 Moved by T.White Seconded by: R.Glabb

That the following tender submissions for the 2011 for supply, crushing, hauling, spreading and stockpiling of Granular "A" be received:

Granular 'A' taxes included Whitmell \$ 90, 975.17 Bruman \$ 193,605.16 Miller \$ 266,146.41

And further that the lowest bid be accepted. Carried.

2011-298 Moved by: R.Glabb Seconded by: T.White

That the following tender submissions for the 2011 supply, hauling and stockpile of screened Winter Sand be received:

Winter Sand Tender – taxes included

Miron Topsoil - \$ 21,926.52 Bruman - \$ 30,713.40

Miller - \$ 31,465.98

Whitmell - \$ 18.712.80

And further that the lowest bid be accepted. Carried.

2011-299 Moved by: N.Barner Seconded by: D.Britton

That the Council of the Municipality of Powassan hereby supports the City of North Bay's resolution regarding the refurbishing of the GO Trains tender. **Carried**

2011-300 Moved by: D.Britton Seconded by: N.Barner

That \$100.00 be contributed to Warriors of Hope's Golf Tournament being held September 10, 2011 at Clear Springs Golf Tournament.. **Carried.**

2011-301 Moved by: N.Barner Seconded by: D.Britton

That the Council of the Municipality of Powassan hereby supports the Municipality of Meaford's resolution regarding donation of \$100.00 to Slave Lake for rehabilitation efforts. **Carried.**

That the accounts payable listing report approved for payment. Carried.	dated July 19, 20, 27, 28 2011 in the total amount of \$ 196,402.45 be
2011-303 Moved by: S.Eide	Seconded by: D.Britton
That Council now adjourns at 8:15p.m.	Carried.
Mayor	Clerk-Treasurer

Seconded by: N.Barner

2011-302 Moved by: D.Britton