

The Municipality of
Powassan

Regular Council Meeting
Tuesday, September 18, 2018, at 7:00 pm
Trout Creek Friendship Centre

Present: Peter McIsaac, Mayor
Dave Britton, Councillor
Ted Weiler, Deputy Mayor
Roger Glabb, Councillor
Markus Wand, Councillor

Absent:

Staff: Maureen Lang, CAO-Clerk-Treasurer

Presentations: Matthew Larivee – Yurt Rental business presentation

Disclosure of Monetary Interest and General Nature Thereof: None

2018-432	Moved by: D. Britton That the agenda of the Council meeting of September 18, 2018, be approved.	Seconded by: R. Glabb	Carried
2018-433	Moved by: D. Britton That the minutes of the regular Council meeting of September 4, 2018, be adopted.	Seconded by: R. Glabb	Carried
2018-434	Moved by: R. Glabb That the minutes dated September 5, 2018 from the Powassan Recreation Committee, be received.	Seconded by: D. Britton	Carried
2018-435	Moved by: D. Britton That the memorandum from Deputy Clerk Lesley Marshall regarding the results for the Paving tender, be received, and further, that Council approves the bid from Pioneer Construction.	Seconded by: R. Glabb	Carried
2018-436	Moved by: R. Glabb That the memorandum from Cody Munshaw, Public Works Engineer, regarding the results for the Main Street Survey tender, be received, and further, that Council approves the bid from Atrel Engineering Ltd. @ \$13,641.36 including HST.	Seconded by: D. Britton	Carried
2018-437	Moved by: D. Britton That By-law 2018-44, being a By-law to provide for advance votes to be held prior to voting day, READ a FIRST and SECOND time, Considered READ a THIRD and FINAL time and passed as such in open Council on September 18, 2018.	Seconded by: T. Weiler	Carried
2018-438	Moved by: M. Wand That the accounts payable listing reports dated September 10 & 14, 2018, in the total amount of \$493,063.51, be approved for payment.	Seconded by: D. Britton	Carried

2018-439

Moved by: D. Britton Seconded by: T. Weiler
That Council now adjourns to closed session at 7:27pm to discuss:

- 17.1 Adoption of Closed Session Minutes of September 4, 2018.
- 17.2 Proposed disposition of land-Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw-a proposed or pending acquisition or disposition of land for municipal or board purposes.
- 17.3 Identifiable Persons-Section 239(2)(b) of the municipal Act and under 6(1)(b) of the Procedural Bylaw-matters regarding an identifiable individual, including municipal or board employees.
- 17.4 Identifiable Persons-Section 239(2)(b) of the municipal Act and under 6(1)(b) of the Procedural Bylaw-matters regarding an identifiable individual, including municipal or board employees. Personnel.

Carried

2018-440

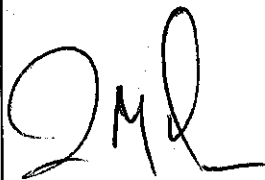
Moved by: D. Britton Seconded by: T. Weiler
That Council now reconvenes to regular session at 8:25pm.

Carried

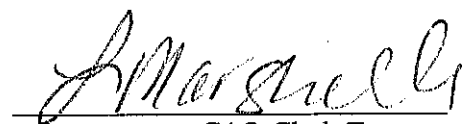
2018-441

Moved by: T. Weiler Seconded by: D. Britton
That Council now adjourns at 8:25pm.

Carried



Mayor



CAO-Clerk-Treasurer