

The Municipality of
Powassan

Regular Council Meeting

Tuesday, September 4, 2018, at 7:00 pm

Council Chambers – Maple Room @ 250 Clark

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: None

Disclosure of Monetary Interest and General Nature Thereof:

Markus Wand Item 12.5 I provide parking on neighbouring property for this event (from Aug 23/18 Council meeting)

2018-420	Moved by: M. Wand That the agenda of the Council meeting of September 4, 2018, be approved as amended: Add: Item 9.4 Winter Sand Tender Results	Seconded by: D. Britton	Carried
2018-421	Moved by: D. Britton That the minutes of the regular Council meeting of August 23, 2018, be adopted.	Seconded by: M. Wand	Carried
2018-422	Moved by: M. Wand That the minutes dated June 6, 2018 from the Powassan Recreation Committee, be received.	Seconded by: D. Britton	Carried
2018-423	Moved by: D. Britton That the minutes dated July 3, 2018 from the Public Works Committee, be received.	Seconded by: M. Wand	Carried
2018-424	Moved by: M. Wand That the memorandum dated August 31, 2018 from Deputy Clerk Kim Bester regarding the Regional Economic Development (RED) Event being held October 11, 2018, be received, and further, that Council contribute \$1000.00 to the event in support of economic development for our area.	Seconded by: D. Britton	Carried
2018-425	Moved by: D. Britton That the memorandum dated August 31, 2018 from Deputy Clerk Kim Bester regarding the Almaguin Volunteer Recruitment & Appreciation Day, be received.	Seconded by: M. Wand	Deferred
2018-426	Moved by: M. Wand That the memorandum from Deputy Clerk Lesley Marshall regarding the results for the Granular 'A' tender, be received, and further, that Council approves the bid from Clouthier Construction.	Seconded by: D. Britton	Carried
2018-427	Moved by: D. Britton That the memorandum from Deputy Clerk Lesley Marshall regarding the results for the Winter Sand tender, be received, and further, that Council approves the bid from Whitmell Ltd.	Seconded by: M. Wand	Carried

2018-428

Moved by: M. Wand

Seconded by: D. Britton

That the accounts payable listing reports dated September 4, 2018, in the total amount of \$364,218.78, be approved for payment.

Carried

2018-429

Moved by: D. Britton

Seconded by: T. Weiler

That Council now adjourns to closed session at 7:30pm to discuss:

17.1 Adoption of Closed Session Minutes of August 7, 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.

Carried

2018-430

Moved by: D. Britton

Seconded by: M. Wand

That Council now reconvenes to regular session at 8:00pm.

Carried

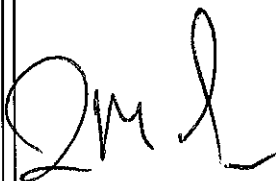
2018-431

Moved by: M. Wand


Seconded by: D. Britton

That Council now adjourns at 8:00pm.

Carried



Mayor



CAO-Clerk-Treasurer