



THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

-MINUTES-

**Regular Council Meeting
Tuesday, July 17, 2007
7:00 p.m., Council Chambers**

- Present:** Bob Young, Mayor
Nancy Barner, Councillor
Blair Beatty, Councillor
Gerry Giesler, Councillor
Roger Glabb, Councillor
Peter McIsaac, Councillor
- Absent:** George Thompson, Councillor
- Staff:** Nicky Kunkel, Deputy Clerk
- Media:** Laurel Campbell, Almaguin News

Disclosure of Monetary Interest and General Nature Thereof: Councillor Glabb declared conflict as his employer is mentioned in the Accounts Payable listing and item 7.7 regarding the community 50th birthday party.

Resolutions:

2007-258 Moved by: Roger Glabb Seconded by: Peter McIsaac

That the agenda of the regular Council meeting of July 17 2007 be approved as amended with addendum. **Carried.**

2007-259 Moved by: Roger Glabb Seconded by: Peter McIsaac

That the minutes of the regular Council meeting of July 3, 2007 be adopted. **Carried.**

2007-260 Moved by: Peter McIsaac Seconded by: Roger Glabb

That the minutes of the Powassan Recreation Committee meeting of July 4, 2007 be adopted. **Carried.**

2007-261 Moved by: Peter McIsaac Seconded by: Roger Glabb

That the Council of the Municipality of Powassan sponsor one hole in the Near North Heritage Group Golf Tournament August 12, 2007 at Highview Golf Course. **Deferred.**

2007-262 Moved by: Blair Beatty Seconded by: Nancy Barner

That the Council of the Corporation of the Municipality of Powassan hereby support the resolution of the City of Owen Sound regarding Court Security Costs. **Carried**

2007-263 Moved by: Peter McIsaac Seconded by: Roger Glabb

That the Council of the Corporation of the Municipality of Powassan hereby support the resolution of the Greater City of Sudbury regarding minimum wage. **Carried.**

2007-264 Moved by: Blair Beatty Seconded by: Nancy Barner

That By-Law No. 2007-20 to authorize a five (5) year agreement with OCWA and the Municipality of Powassan be adopted. **Carried.**

2007-265 Moved by: Blair Beatty Seconded by: Nancy Barner

That the following submissions be received for the supply, hauling and stockpile of screened winter sand;

<u>Bidder</u>	<u>Amount</u> (Taxes Included)
1. PD Brooks Haulage and Construction	\$24,222.30
2. Whitmell Ltd.	\$18,662.40
3. Mirron Topsoil Ltd.	\$19,101.00
4. Preston Sand and Gravel	\$26,218.50

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

2007-266 Moved by: Nancy Barner Seconded by: Blair Beatty

That the following submissions be received for the supply, crushing, hauling spreading of Granular "A";

<u>Bidder</u>	<u>Amount</u> (Taxes Included)
1. PD Brooks Haulage and Construction	\$ 97,276.42
2. Whitmell Ltd.	\$ 78,771.05
3. Preston Sand and Gravel	\$109,366.05

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

2007-267 Moved by: Nancy Barner; Seconded by: Blair Beatty

That the following submissions be received for the supply and application of double surface treatment on prescribed roads:

<u>Bidder</u>	<u>Amount</u> (Taxes Included)
1. Miller Paving	\$ 42,056.35
2. Bruell Contracting	\$ 34,697.53

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

2007-268 Moved by: Peter McIsaac Seconded by: Nancy Barner

That the accounts payable listing in the amount of \$61,592.09 be approved for payment. **Carried.**

2007-269 Moved by: Nancy Barner Seconded by: Blair Beatty

That Council now adjourns at 7:40 pm to discuss administration personnel, receive legal advice from solicitor on a contract matters, and wages for summer student employees and health and safety inspection concerns. **Carried.**

2007-270 Moved by: Blair Beatty Seconded by: Nancy Barner

That Council now reconvenes to regular session at 8:10 pm. **Carried.**

2007-271 Moved by: Peter McIsaac Seconded by: Roger Glabb

That the minutes from the closed session of the regular Council meeting of July 3, 2007 be adopted. **Carried.**

2007-272 Moved by: Roger Glabb Seconded by: Peter McIsaac

That Council now adjourns at 8:15 pm. **Carried**

Mayor

CAO- Clerk