



2010-98 Moved by: Blair Beatty

Seconded by: Gerry Giesler

That the letter of Todd White dated March 3, 2010 regarding certain renovations completed at the Sportsplex, be received: and

Further that the Building Department be instructed to reply to Mr. White's letter. **Carried.**

2010-99 Moved by: Blair Beatty

Seconded by: Gerry Giesler

That OCWA's Operational Plan 2010 for the Municipal Water System, under the Drinking Water Quality Management Standards, be adopted; and

Further that the CAO-Clerk and the Public Works Superintendent be authorized to execute the Operation Plan confirming owner endorsement and approval. **Carried.**

2010-100 Moved by: Roger Glabb

Seconded: George Thompson

That the report dated March 4, 2010 from Piotrowski Consultants Ltd regarding the heating and cooling systems at the Medical Centre be accepted; and

That Piotrowski Consultants Ltd be authorized to prepare a tender document for the recommended improvements; and

That this capital expenditure be paid with the Medical Centre reserve; and

Further that the Building Department determine if a permit is required. **Carried**

2010-101 Moved by: George Thompson

Seconded by: Roger Glabb

That Council authorizes a total and final payment of \$3500 (plus GST) to Planscape for the satisfactory completion of the Community Profile component of the Powassan Investment Readiness Project. **Carried**

2010-102 Moved by: George Thompson

Seconded by: Roger Glabb

That the accounts payable listing reports March 3 and 9, 2010 in the total amount of \$104, 236.66 be approved for payment. **Carried.**

2010-103 Moved by: Blair Beatty

Seconded by: Gerry Giesler

That Council now adjourns to closed session at 8:28 pm to discuss Mr. Todd White, legal matter. **Carried**

2010-104 Moved by: Roger Glabb

Seconded by: George Thompson

That Council now reconvenes to regular session at 8:41 pm. **Carried**

2010-105 Moved by: Roger Glabb

Seconded by: George Thompson

That Council now adjourns at 8:47 p.m. **Carried**

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Mayor

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CAO-Clerk