

2011-185 Moved by: Roger Glabb

Seconded by: Dave Britton

That the Council of the Municipality of Powassan hereby supports the Town of Ingersoll Resolution on Elimination of Municipal Health Care Professionals Recruitment Incentives. **Defeated. Vote requested by N. Barner.**

Recorded Vote: Councillors Barner, Britton, Eide, Giesler, Glabb, and Mayor McIsaac all Nays.

2011-186 Moved by: Steve Eide

Seconded by: Roger Glabb

That the Council of the Municipality of Powassan hereby supports the Town of Ingersoll resolution regarding HST and funding for transportation infrastructure. **Deferred.**

2011-187 Moved by: Roger Glabb

Seconded by: Steve Eide

That the By-law No. 2011-19 to stop up and sell a portion of Genesee Lake Road Allowance be adopted. **Carried.**

2011-188 Moved by: Roger Glabb

Seconded by: Steve Eide

That By-law No. 2011-21 to appoint a Deputy CBO under contract be adopted. **Carried.**

2011-189 Moved by: Steve Eide

Seconded by: Dave Britton

That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has no concerns with the severance application of Jack & Cecelia Evers no. B/17/Powassan/2011 regarding property on Forestry Road. **Carried.**

2011-190 Moved by: Dave Britton

Seconded by: Steve Eide

That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has no concerns with the severance application of Jeff Kmith no. B/12/Powassan/2011 regarding 220 Hummel Line.
Carried.

2011-191 Moved by: Steve Eide

Seconded by: Dave Britton

That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has no concerns with the severance application of Lauritz Bakke no. B/18/Powassan/2011 regarding 873 Hwy 534. **Carried.**

2011-192 Moved by: Dave Britton

Seconded by: Steve Eide

"BE IT RESOLVED THAT the Municipality of Powassan attests that it will continue to contribute its share of the total project costs, amounting to \$558,259, or 26%, for the Sportsplex Community Recreation Centre Revitalization Project;

AND BE IT FURTHER RESOLVED THAT THE Municipality of Powassan will ensure that the project will be completed and the Municipality will maintain the infrastructure for the benefit of the community and to maximize related economic development;

AND BE IT FURTHER RESOLVED THAT THE Municipality of Powassan supports the grant application in the amount of \$448,159.00 for the Sportsplex Community Recreation Centre Revitalization Project to the NOHFC's Program Infrastructure & Community Development Program."

Carried.

2011-193 Moved by: Dave Britton

Seconded by: Steve Eide

That the Donation Policy be adopted by the Council of the Municipality of Powassan. **Carried.**

2011-194 Moved by: Dave Britton

Seconded by: Steve Eide

That _____ be appointed to the North Almaguin Planning Board to represent the Municipality of Powassan for the term of Council. **Deferred.**

2011-195 Moved by: Steve Eide

Seconded by: Dave Britton

That the accounts payable listing report dated March 25, April 19, 26, 27 & 28, 2011 in the total amount of \$188,500.93 be approved for payment. **Carried.**

2011-196 Moved by: Dave Britton

Seconded by: Steve Eide

That Council now adjourns to closed session at 8:40 p.m. to discuss:

13.1 Adoption of Council closed session minutes. Meeting of April 19, 2011.

13.2 Section 239(2)(d) of Municipal Act- Labour Relations or employee negotiations

a) Mathews, Dinsdale & Clerk LLP correspondence.

13.3 Section 239(2) (b) of Municipal Act- personal matters about an identifiable individual, including municipal or local board employees. a) Illegal Apartments

13.4 Section 239(2) (b) of Municipal Act – Personal Matter about an identifiable individual, including municipal or local board employees. **Carried.**

2011-197 Moved by: Dave Britton

Seconded by: Steve Eide

That Council now reconvenes to regular session at 9:31 p.m. **Carried.**

2011-198 Moved by: Dave Britton

Seconded by: Steve Eide

"BE IT RESOLVED THAT the Municipality of Powassan attests that it will continue to contribute its share of the total project costs, amounting to \$10,000 or 10%, for the Business and Industrial Park Project;

AND BE IT FURTHER RESOLVED THAT THE Municipality of Powassan will ensure that the project will be completed and the Municipality will maintain the infrastructure for the benefit of the community and to maximize related economic development;

AND BE IT FURTHER RESOLVED THAT THE Municipality of Powassan supports the grant application in the amount of \$100,000 for the Business and Industrial Park Project to the NOHFC's Program Infrastructure & Community Development Program." **Deferred.**

2011-178 Moved by: Dave Britton

Seconded by: Steve Eide

That Council now adjourns at 9:33 p.m. **Carried.**

Mayor

Clerk-Treasurer