

2011-231 Moved by: D.Britton Seconded by: N.Barner
That By-law no. 2011-25 to adopt User Fees be considered read a first and second time and that the by-law be brought back to the next Council meeting for the third and final reading. **Deferred.**

2011-232 Moved by: N.Barner Seconded by: D.Britton

That the following tender submissions for the 2011 7.8 Quarry Aggregate Granular "A" be received:

Bidder	Amount (Tax included)
1. Bruman Construction Inc.	\$ 45,360.46
2. Evan Hughes	\$ 50,465.80
3. Miller Paving	\$ 54,296.50
4. P.D. Brooks	\$ 42,524.16

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

2011-233 Moved by: N.Barner Seconded by: D.Britton

That under Procedural By-law No. 2011-22 Section 10.5 – Notices of meetings to be held outside of the Council Chambers of the Municipal Office shall be posted no later than two weeks prior to such meeting and the designated site is to be agreed to by Council by resolution

Therefore this is notice that the Regular Council Meetings below will be moved to the Trout Creek Community Centre for the following dates: July 5, 2011 and August 16, 2011 As agreed to by this Council. **Carried.**

2011-234 Moved by: N.Barner Seconded by: S.Eide

That a grant of \$3,181.41 be made to the Royal Canadian Legion Branch 453 to assist in the maintenance and operation of the facility located at 62 King Street, Powassan for the year 2011; and

Further that this grant be applied to the Municipal 2011 property taxes. **Carried.**

2011-235 Moved by: S.Eide Seconded by: D.Britton

That the letter dated May 11, 2011 from the Royal Canadian Legion Branch #453 be received; and Further that the week of September 18th to 25th be declared "Legion Week" in the Municipality of Powassan. **Carried.**

2011-236 Moved by: N.Barner Seconded by: S.Eide

That a meeting to discuss a lease agreement between the Powassan and Area Historical Society Corporation and the Municipality of Powassan be arranged; and

That Councillor Barner be appointed to the Executive Committee. **Carried.**

2011-237 Moved by: N.Barner Seconded by: S.Eide

That Service Canada be allowed to use the Council Chambers for information sessions regarding their application processes and services, and that a session for Trout Creek be arranged by the Clerk-Treasurer. **Carried.**

2011-238 Moved by: R.Glabb Seconded by: G.Giesler

That the following people be authorized to attend the Northeastern Ontario Planning Authorities Technical Workshop-2011 in Sudbury, October 18 to 20, 2011. Councillors Britton and Barner and Deputy Clerk Kunkel. **Carried.**

2011-239 Moved by: R.Glabb Seconded by: G.Giesler

That the application for a Hawker and Pedlar License received from Raymond and Emily Zavitz be approved by Council. **Carried.**

2011-240 Moved by: R.Glabb Seconded by: G.Giesler

That the following delegation for the 2011 AMO Conference August 21st to 23rd, 2011 being held in London be requested. Source Water Protection. **Carried.**

2011-241 Moved by: R.Glabb Seconded by: G.Giesler

That the following municipal officials be authorized to attend the 2011 AMO Conference August 21st to 23rd, 2011 being held in London. Councillor Barner, Councillor Giesler, and Mayor McIsaac **Carried.**

2011-242 Moved by: G.Giesler Seconded by: R.Glabb

That the following municipal official be authorized to attend the Think North II Regional Conference in Sudbury, June 15-16, 2011. Councillor Barner. **Carried.**

2011-243 Moved by: G.Giesler Seconded by: R. Glabb

That \$400 be donated to the Trout Creek Community Centre Board Annual Gold Tournament held June 25, 2011; and (Mayor McIsaac left the chair, Councillor Giesler took chair)
That \$400 be donated to the Sportsplex Booster Club Golf Tournament. **Carried.**

2011-244 Moved by: G.Giesler Seconded by: D.Britton

That the accounts payable listing report dated May 18, 20,24, 26 and June 2, 2011 in the total amount of \$453,331.31 be approved for payment. **Carried.**

2011-245 Moved by G.Giesler Seconded by: R.Glabb

That Council now adjourns to closed session at 8:50 p.m. to discuss:

18.1 Adoption of Closed Minutes of May 3, 2011,

18.2 Under Section 239(2)(f) of the Municipal Act-advice that is subject to solicitor-client privilege including communications necessary for that purpose. Letter dated May 26, 2011 from International Programs Group Insurance Services

18.3 Under section 239(2)(b) of the Municipal Act-personal matters about an identifiable individual, including municipal or local board employees. Sick leave.

18.4 Under section 239(2)(b) of the Municipal Act-personal matters about an identifiable individual, including municipal or local board employees. Staff Relations.

18.5 Report from Selection Committee regarding MLEO position.

2011-246 Moved by G.Giesler Seconded by R.Glabb

That Council now reconvenes to regular session at 9:25 p.m. **Carried.**

2011-247 Moved by: N.Barner

Seconded by: D.Britton

That a By-law be prepared for the next meeting to appoint Laurie Hoyt as Municipal By-Law/Property Standards Officer for the Municipality. **Carried.**

2011-248 Moved by: G.Giesler

Seconded by: R.Glabb

That Council now adjourns at 9:26 p.m. **Carried.**

Mayor

Clerk-Treasurer