

That By-law no. 2012-17 being a By-law to enact rules and regulations for the supply of potable water by the Municipality to its residents, including penalties for offences be considered read a third and final time in open Council and enacted and passed this the 1st day of May, 2012. **Carried.**

2012-192 Moved by: N. Barner Seconded by: R. Glabb

That By-law 2012-18 being a By-law to adopt the water and wastewater budget to be considered read a third and final time and adopted this the 1st day of May, 2012 **Carried.**

2012-193 Moved by: G. Giesler Seconded by: D. Britton

That By-law no. 2012-19 being a By-law to appoint a Public Works Assistant be considered read a first time, and considered read a second and third time and adopted as such in open Council meeting this the 1st day of May, 2012. **Carried.**

2012-194 Moved by: G. Giesler Seconded by: D. Britton

That the following tender submissions for crushing and stockpiling of stockpiled asphalt be received:
Whitmell Ltd - \$18,000 +HST of \$2340.00 = total \$20,340.00
And further that the lowest bid be accepted. **Carried.**

2012-195 Moved by: G. Giesler Seconded by: D. Britton

That \$500.00 be donated to the Powassan Farmer's Market. **Carried.**

2012-196 Moved by: D. Britton Seconded by: G. Giesler

That the Council of the Municipality of Powassan support Oxford County's resolution demanding a moratorium on landfill construction. **Defeated.**

2012-197 Moved by: G. Giesler Seconded by: D. Britton

That the Council of the Municipality of Powassan support the City of North Bay's resolution no. 2012-278 regarding the termination of the planned divestment of the Ontario Northland Transportation Commission. **Carried.**

2012-198 Moved by: G. Giesler Seconded by: D. Britton

That the accounts payable listing report dated April 13, 24 2012 in the total amount of \$202,519.87 be approved for payment **Carried.**

2012-199 Moved by: G. Giesler Seconded by: D. Britton

That Council now adjourns to closed session at 7:45 pm to discuss:

18.1 Adoption of Closed Session minutes of April 17, 2012.

18.2 Personnel issues, Part 1 (6) (b) of the Procedural Bylaw & under Section 239 (2)(b) of the Municipal Act-personal matters about an identifiable individual, including municipal or local board employees.

18.3 CUPE Personnel issues, Part 1 (6) (b) of the Procedural Bylaw & under Section 239 (2)(b) of the Municipal Act-personal matters about an identifiable individual, including municipal or local board employees.

18.4 Legal- Part 1 (6) (f) of the Procedural Bylaw- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

18.5 Identifiable individual- Part 1 (6) (b) of the Procedural Bylaw- & under Section 239 (2)(b) of the Municipal Act-personal matters about an identifiable individual, including municipal or local board employees. **Carried.**

2012-200 Moved by: D. Britton Seconded by: N. Barner

That Council now reconvenes to regular session at 8:56 pm. **Carried.**

2012-201 Moved by: R. Glabb Seconded by: G. Giesler

That Council now adjourns at 8:57 pm. **Carried.**

Mayor

Clerk-Treasurer