

That the following individual be permitted to register for the MFOA Conference September 19-21: Clerk Treasurer Lang. **Carried.**

2012-300 Moved by: D. Britton Seconded by: G. Giesler

That By-law no. 2012-22, being a by-law to amend by-law no. 2003-38, as amended, the zoning by-law for the Municipality of Powassan with respect to lands located in part of Lots 7,8,9 and part of the Station Grounds and Block E of Registered Plan no. 44 in the Municipality of Powassan be considered read a first and second time this the 17th day of July, 2012 to be read a third and final time and adopted at the regular meeting of Council August 7th, 2012. **Carried.**

2012-301 Moved by: D. Britton Seconded by: G. Giesler

That By-law no. 2012-23 Being a By-law to authorize a lease agreement between the Municipality of Powassan and the Powassan Eagles for the Sportsplex Canteen and Hall Kitchen be considered read a first and second time this the 17th day of July 2012, to be read a third and final time and adopted in open Council at the meeting of August 7th, 2012. **Carried.**

2012-302 Moved by: D. Britton Seconded by: G. Giesler

That the following bids for Tandem Axle Truck Cab and Chassis be received:

<u>Bidder</u>	<u>Amount</u>	<u>Total Amount Including Taxes</u>
Western Star	\$ 107,998.00 + 246.00 in additional fees	\$ 122,315.72
Lewis Motors	\$ 112,000.00	\$ 126,560.00
Freightliner	\$ 104,669.00	\$ 118,275.97

Carried.

2012-303 Moved by: D. Britton Seconded by: G. Giesler

That the Royal Canadian Legion Branch 453 be advised that the Municipality of Powassan has no issues with the Annual Baseball Tournament planned for the August 17th-19th 2012 weekend. **Carried.**

2012-304 Moved by: D. Britton Seconded by: G. Giesler

That the accounts payable listing report dated July 6,11,13 2012 in the total amount of \$193,735.81 be approved for payment. **Carried.**

2012-305 Moved by: D. Britton Seconded by: G. Giesler

That Council now adjourns to closed session at 7:35 pm to discuss:

18.1 Adoption of Closed Session minutes of July 3, 2012.

18.2 Land Issue, Part 1 (6) (c) of the Procedural Bylaw -personal matters about an identifiable individual, including municipal or local board employees.

a) Fairview Industrial Park land.-info at meeting-Funders attending NOHFC and FEDNOR.

b) Library c) Severance issue/land registration

18.3 Personnel issues, Part 1 (6) (b) of the Procedural Bylaw

-personal matters about an identifiable individual, including municipal or local board employees. a)

Recreation and Facility Manager Position b) Email from staff member.

18.4 Legal, Part 1 (6) (e) of the Procedural Bylaw

-Personal matters regarding an identifiable individual, including municipal or local board employees a) email received from Board member re legal b) OMB legal advice. **Carried.**

2012-306 Moved by: R. Glabb Seconded by: N. Barner

That Council now reconvenes to regular session at 9:45 pm **Carried.**

2012-307 Moved by: D. Britton Seconded by: G. Giesler

That Council regretfully accepts the resignation of Garry Keown, Public Works Superintendent as of October 31, 2012.

2012-308 Moved by: N. Barner Seconded by: R. Glabb

As per the interview process and scoring results, that the following person be named as the Recreation and Facilities Manager: Lesley Purdon;

And further that an Appointment By-law be prepared for the next regular Council meeting.

Recorded Vote Requested by Deputy Mayor White - Yeas: Councillors Barner, Glabb, Giesler, Britton, Eide; Nays: Mayor McIsaac, Deputy Mayor White.

2012-309 Moved by: N. Barner Seconded by: R. Glabb

That Council now adjourns at 9:47 pm. **Carried.**

Mayor

Clerk - Treasurer