

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY, JULY 5<sup>TH</sup>,  
2010 AT 7:30 P.M. AT THE CIVIC CENTRE.

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PRESENT: MAYOR: E. FREEBORN  
COUNCILLORS: A. BYHAM  
D. GREIG  
R. BERTRAND  
CAO: A. PELLOW  
EXCUSED ABSENCE: COUNCILLOR: J. TREMBLAY

DECLARATION OF PECUNIARY INTEREST(S): “None disclosed”

GUESTS/DELEGATIONS: Mr. Tony Janssen, Ontario Clean Water Agency  
Re: Water Plant Diesel Generator Failure /  
Drinking Water Advisory

**RESOLUTION 18-233:**

A. Byham – R. Bertrand

That the minutes of the regular meeting of the Council held Monday, June 28<sup>th</sup>, 2010 be approved as prepared.

Carried

**RESOLUTION 18-234:**

A. Byham – D. Greig

That the minutes of the regular meeting of the Public Works Committee held Tuesday, June 29<sup>th</sup>, 2010 be approved as prepared and the following resolutions are hereby ratified by the Council;

**PW RESOLUTION 3-8:**

A. Byham – E. Freeborn

That the Public Works Committee recommends to the Council that the minutes of the regular meeting of the Public Works Committee held Tuesday, April 6<sup>th</sup>, 2010 be approved as prepared.

Carried

**PW RESOLUTION 3-9:**

L. Donivan - A. Byham

That the Public Works Committee adjourn at 1:00 p.m.

Carried

**RESOLUTION 18-235:**

A. Byham – R. Bertrand

That Council approve the request from the Town of Atikokan with respect to Utility Vehicles (UTV's).

Carried

**RESOLUTION 18-236:**

R. Bertrand – A. Bertrand

That Council open and record the following tender(s) for the vegetation control program at the airport.

- Sunrise Helicopters \$ 467.00 per hectare.

Carried

**RESOLUTION 18-237:**

A. Byham – D. Greig

That Council award a contract to Sunrise Helicopters Inc. for the vegetation control program at the airport, at a cost of \$ 467.00 per hectare.

Carried

**RESOLUTION 18-238:**

A. Byham – R. Bertrand

That Mayor Freeborn and the Treasurer be and are hereby authorized to execute a Letter of Agreement dated June 16<sup>th</sup>, 2010 with respect to the Ontario Dedicated Gas Tax Funds for Public Transportation Program.

Carried

**RESOLUTION 18-239:**

R. Bertrand – A. Byham

That Council direct the CAO to arrange to have the Township's rail caboose located on the Museum property.

Carried

**RESOLUTION 18-240:**

D. Greig – A. Byham

That Council adjourn at 8:30 p.m.

Carried

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Mayor

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CAO