

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Regular Meeting of Ear Falls Council #18
Ear Falls Municipal Council Chambers
November 15th, 2017 @ 7:00 p.m.

1 CALL TO ORDER

Mayor Kevin Kahoot called the Meeting to order at 7:00 p.m.

2 ROLL CALL

Mayor Kevin Kahoot, Councillor Jim Desmarais, Councillor Rob Eady, Councillor Vic Robinson, Councillor Daniel Sutton, and Clerk Treasurer Administrator Kimberly Ballance.

3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

4 DELEGATIONS AND PRESENTATIONS

None.

PART I – CONSENT AGENDA

(For the purpose of convenience and for expediting Meetings, matters of business of repetitive or routine nature are included in the Consent Agenda, and all such matters of business contained in the Consent Agenda are voted on collectively.

A particular matter of business may be singled out from the Consent Agenda for debate or for a separate vote upon the request of any Member of Council. In the case of a separate vote, the excluded matter of business is severed from the Consent Agenda, and only the remaining matters of business contained in the Consent Agenda are voted on collectively.

Each and every matter of business contained in the Consent Agenda is recorded separately in the Minutes of the Meeting.)

Council requested clarification on Item Nos. 7.1.5, 7.1.10, 7.7, and 7.10.

RESOLUTION NO. 279

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby adopts the Items in Sections 5 – 7 of Part 1 – Consent Agenda.

Carried.

5 MINUTES

5.1 The review and passing of the Minutes of the previous Meetings.

5.1.1 October 18th, 2017 – Regular Meeting of Council Minutes.

RESOLUTION NO. 280

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Minutes of the previous Meetings of Council numbered 5.1.1 at the November 15th, 2017 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees.

5.2.1 May 9th, 2017 – Ear Falls Public Library Board Meeting Minutes.

5.2.2 June 13th, 2017 – Ear Falls Public Library Board Meeting Minutes.

5.2.3 August 30th, 2017 – Ear Falls Joint Health & Safety Committee Meeting Minutes.

RESOLUTION NO. 281

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes of Committees numbered 5.2.1 to 5.2.3 at the November 15th, 2017 Regular Meeting of Council.

Carried.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 September 25th, 2017 – The Municipality of Red Lake Special Meeting of Council Minutes.

5.3.2 September 25th, 2017 – The Municipality of Red Lake Open Meeting of Council Minutes.

5.3.3 September 25th, 2017 – The Municipality of Red Lake Regular Meeting of Council Minutes.

5.3.4 October 10th, 2017 – The Municipality of Red Lake Regular Committee of the Whole Minutes.

RESOLUTION NO. 282

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes from other Agencies / Organizations numbered 5.3.1 to 5.3.4 at the November 15th, 2017 Regular Meeting of Council.

Carried.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

A16-ON

7.1.1 Memorandum dated October 5th, 2017 from the Ministry of Community Safety and Correctional Services re: Regulation to amend the OPP Billing Model.

D02-CO

7.1.2 Letter dated October 12th, 2017 from the Ministry of Education re: Invitation to provide feedback on the proposed revisions to the Pupil Accommodation Review Guideline and Community Planning and Partnerships Guideline.

A01-MU

7.1.3 Email from the Association of Municipalities of Ontario (AMO) re: The Local Share proposal, to finance municipal infrastructure deficit through a 1% HST increase.

D02-NU

7.1.4 Letter dated September 28th, 2017 from the Nuclear Waste Management Organization re: Draft copy of the “Implementing Adaptive Phased Management 2018 to 2022” for public review.

F11-ON

7.1.5 Letter dated October 2017 from the Ministry of Agriculture, Food and Rural Affairs re: Revised Funding Allocation Notice regarding the Ontario Community Fund Formula Component.

Clarification was requested on the Township’s allocation.

A16-UN

7.1.6 Notice received October 17th, 2017 from Union Gas re: Application to raise natural gas rates effective January 1st, 2018.

D05-TI

7.1.7 Letter dated October 20th, 2017 from the Ministry of Natural Resources and Forestry re: Review of the 2018-2020 Extension

to the Red Lake Forest 2008-2018 Forest Management Plan.

L11-AF

7.1.8 Email dated October 20th, 2017 from the Ministry of Housing re: Announcement of the Fair Housing Plan.

*L11-CA

7.1.9 Letter dated October 27th, 2017 from the Ministry of Finance re: Proposal to retail cannabis through a government-operated Crown Corporation, as a subsidiary of the Liquor Control Board of Ontario (LCBO).

L04-CH

7.1.10 Memorandum dated October 27th, 2017 from the Ministry of Education re: Announcement of a new EarlyON Brand and launch of Child Care Public Awareness Campaign.

Clarification was requested on the impact that this change will have on the municipality.

T05-HI

7.1.11 Letter dated October 13th, 2017 from Planmac Engineering Inc. re: Notification of the replacement of Sandy Creek Culvert on Hwy. 105, Shebandowan Creek Culvert on Hwy. 102, and McIntyre Creek Culvert on Hwy. 102, to take place in 2019.

RESOLUTION NO. 283

Moved by Daniel Sutton. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 7.1.1 to 7.1.11 at the November 15th, 2017 Regular Meeting of Council.

Carried.

C.O.

7.2 Reports from Departments.

7.2.1 Monthly Report from Marg Trippier, Day Care / Best Start Coordinator re: October.

RESOLUTION NO. 284

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Report from Departments numbered 7.2.1 at the November 15th, 2017 Regular Meeting of Council.

Carried.

- 7.3 Financial Operations Statement – year to date (dated November 7th, 2017).

Council reviewed the Financial Operations Statement – year to date (dated November 7th, 2017) in accordance with By-Law No. 1635-11.

F00-SC

- 7.4 Subscriptions and Membership Renewals – 2018.

RESOLUTION NO. 285

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the Subscriptions and Memberships as per the attached be renewed for the year 2018.

Carried.

T.C

- 7.5 Minutes of Settlement, 2017 Tax Year, Results of Request for Reconsideration, Property Assessment Notice.

RESOLUTION NO. 286

Moved by Jim Desmarais. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls has no objection to the Municipal Property Assessment Corporation's Minutes of Settlement for the 2017 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASE-IN ASSESSMENT	REVISED PHASE-IN ASSESSMENT
6042-000-002-08500-0000	\$298,000 RT	\$262,000 RT

Carried.

M01-NO

- 7.6 Township property to be declared surplus – Plan M700, Lot 170 (Roll number 6042-000-001-37000-0000) (29 Rosewood Crescent).

RESOLUTION NO. 287

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the following be declared surplus to the needs of the Corporation:

- Plan M700 Lot 170
- and;

FURTHER THAT based on the Opinion of Value provided in accordance with By-Law No. 1325-07, the minimum bid price will be set as follows:

- Plan M700 Lot 170 - \$6,700.00
- and;

FURTHER THAT Offers to Purchase will be accepted on a First Come, First Served basis beginning on Thursday, January 11th, 2018 at 11:00 a.m.

Carried.

A20-DO

7.7 Repairs to 107 Birch Drive due to water damage.

Clarification was requested on the extent of the damage and regarding potential application under the municipal Insurance Policy.

RESOLUTION NO. 288

Moved by Daniel Sutton. Seconded by Rob Eady.

WHEREAS water unexpectedly caused damage at the Township's property at 107 Birch Drive and specialized services were required to repair the damage; and

WHEREAS Administration made arrangements to repair the damage immediately;

NOW THEREFORE BE IT RESOLVED THAT Council approves the repairs to the Township's property at 107 Birch Drive; and

FURTHER THAT the expense be funded through Reserves (XL60-6000-9759).

Carried.

F00-TR

7.8 2018 Annual Travel Listing for Council Members, Staff, and Firefighters of the Township of Ear Falls.

RESOLUTION NO. 289

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT travel and attendance be hereby authorized in accordance with the attached "2018 Annual Travel Listing".

Carried.

A.P.

- 7.9 Travel and attendance to the Solar Electricity training for Fire Departments being held in Kenora on Friday, November 17th, 2017 from 6:30 – 10:30 p.m.

RESOLUTION NO. 290

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the following be hereby authorized travel and attendance to the Solar Electricity training for Fire Departments being held in Kenora on Friday, November 17th, 2017 from 6:30 – 10:30 p.m.:

- Jason Colvin
- David Carroll

Carried.

V03-EQ

- 7.10 Letter dated October 24th, 2017 from Rob Cronley re: Offer to purchase the Ministry of Natural Resources truck box.

Clarification was requested on this purchase.

RESOLUTION NO. 291

Moved by Rob Eady. Seconded by Jim Desmarais.

WHEREAS the Council of the Township of Ear Falls declared the Wild Fire Unit surplus to the need of the Corporation; and

WHEREAS the Wild Fire Unit was included in a Public Tender for a minimum bid of \$4,000.00 plus HST and zero bids were received by the closing date of August 28th, 2017;

NOW THEREFORE BE IT RESOLVED THAT the bid received from Rob Cronley, dated October 24th, 2017, in the amount of \$250.00 (including HST) for the Wild Fire Unit be accepted; and

FURTHER THAT full payment shall be required by no later than November 30th, 2017; and

FURTHER THAT the Wild Fire Unit must be picked up by no later than December 15th, 2017 during the regular Hours of Operation of the Public Service & Operations Department (6:00 am to 2:30 pm).

Carried.

D.C.

- 7.11 Unexpended Funding to be transferred to a Reserve / Reserve Fund.

RESOLUTION NO. 292

Moved by Jim Desmarais. Seconded by Daniel Sutton.

WHEREAS funding agencies may advance funds for future expenditures to the Township of Ear Falls; and

WHEREAS the Township of Ear Falls is unable to expend these funds by year end of the current year;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Ear Falls approve the transferring of the unexpended funding into a Reserve / Reserve Fund for the current year.

Carried.

D.C.

7.12 Expenditures for 2017 in excess of the 2017 Budget.

RESOLUTION NO. 293

Moved by Rob Eady. Seconded by Daniel Sutton.

WHEREAS expenditures for purchases in 2017 may have exceeded the 2017 approved Budget; and

WHEREAS the excess of expenditure must be authorized by Council as to where the source of revenue is to be recorded;

NOW THEREFORE BE IT RESOLVED THAT the Reserve / Reserve Funds be the source of revenue for the remainder of the excess expenditure.

Carried.

H11-DA

7.13 Letter dated November 1st, 2017 from Jacqueline Barrow re: Resignation from her position as Day Care / Best Start Casual for the Township of Ear Falls.

RESOLUTION NO. 294

Moved by Jim Desmarais. Seconded by Daniel Sutton.

RESOLVED THAT the resignation of Jacqueline Barrow from her position as Day Care / Best Start Casual for the Township of Ear Falls, be accepted with regrets, effective November 1st, 2017.

Carried.

T.C.

7.14 The Municipal Property Assessment Corporation's response to an

Application made under Section 357 of the Municipal Act, 2001 for the 2017 Tax Year.

RESOLUTION NO. 295

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT Council of the Corporation of the Township of Ear Falls has no objection to the Municipal Property Assessment Corporation's Response to the Application made under Section 357 of the Municipal Act, 2001 for the 2017 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASED-IN ASSESSMENT	REVISED PHASED-IN ASSESSMENT
6042-000-001-37000-0000	\$55,000 E	\$4,300 E

Carried.

T.C.

- 7.15 The Municipal Property Assessment Corporation's response to an Application made under Section 357 of the Municipal Act, 2001 for the 2017 Tax Year.

RESOLUTION NO. 296

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT Council of the Corporation of the Township of Ear Falls has no objection to the Municipal Property Assessment Corporation's Response to the Application made under Section 357 of the Municipal Act, 2001 for the 2017 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASED-IN ASSESSMENT	REVISED PHASED-IN ASSESSMENT
6042-000-001-24600-0000	\$24,750 RT	\$6,066 E

Carried.

T.C.

- 7.16 The Municipal Property Assessment Corporation's response to an Application made under Section 357 of the Municipal Act, 2001 for the 2017 Tax Year.

RESOLUTION NO. 297

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT Council of the Corporation of the Township of Ear Falls has no objection to the Municipal Property Assessment Corporation's Response to the Application made under Section 357 of the Municipal Act, 2001 for the 2017 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASED-IN ASSESSMENT	REVISED PHASED-IN ASSESSMENT
6042-000-001-37200-0000	\$30,500 RT	\$4,375 E

Carried.

T.C.

7.17 The Municipal Property Assessment Corporation's response to an Application made under Section 357 of the Municipal Act, 2001 for the 2017 Tax Year.

RESOLUTION NO. 298

Moved by Vic Robinson. Seconded by Daniel Sutton.

RESOLVED THAT Council of the Corporation of the Township of Ear Falls has no objection to the Municipal Property Assessment Corporation's Response to the Application made under Section 357 of the Municipal Act, 2001 for the 2017 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASED-IN ASSESSMENT	REVISED PHASED-IN ASSESSMENT
6042-000-001-31800-0000	\$18,750 RT	\$4,276 E

Carried.

S08-NO

7.18 Letter from the Northwestern Health Unit (NWHU) dated October 31st, 2017 re: Request for a letter of support be sent to the Ministry of Health and Long-Term Care expressing concerns on the Expert Panel Report "Public Health within an integrated Health System".

RESOLUTION NO. 299

Moved by Daniel Sutton. Seconded by Vic Robinson.

RESOLVED THAT the Mayor be authorized and hereby directed to submit the attached letter to the Minister of Health and Long-Term Care expressing concerns with the recommendations of the Expert Panel Report "Public Health within an Integrated Health System" released on June 9th, 2017.

Carried.

8 BY-LAWS

Council requested discussion on Item No. 8.2.

8.1 By-Law No. 2112-17, a By-Law to Affirm Minor Decisions by Council.

F00-SC

8.2 By-Law No. 2113-17, a By-Law to Amend the Water and Sewer Billing Fee Schedule.

Council discussed the operational costs of the system and capital requirements associated with the operation of the Water and Waste Water system. Members noted that a number of members of the community expressed significant concern about the ongoing, rising costs of service delivery and had requested additional information about what the municipality has, and is, doing to address this issue.

Council discussed alternative options for collecting revenue such as utilizing area rates, which would segregate the cost as a separate line on tax bills for properties receiving the service, however this does not result in a lower cost for operations. Provision of notice to the public was discussed and a draft will be prepared for Council's consideration.

T.C.

8.3 By-Law No. 2114-17, a By-Law to Authorize the Sale of Part of Mining Claim KRL 36730 Unsurveyed Territory, District of Kenora, Patricia Portion being Part 1 on Plan 23R-14568 to Union Gas Limited.

A.R.

8.4 By-Law No. 2115-17, a By-Law to Authorize the Execution of an Agreement with Secure Energy Onsite for Temporary Use of the Ear Falls Waste Disposal Site.

T.C.

8.5 By-Law No. 2116-17, a By-Law to Amend By-Law No. 1745-12 Regarding the Sale of Plan 23R-11799, Part 1 and 2.

RESOLUTION NO. 300

Moved by Vic Robinson. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law Nos. 2112-17, 2113-17, 2114-17, 2115-17, and 2116-17 as passed.

Carried.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

A04-ON

9.1 Delegation requests regarding the Ontario Good Roads Association Conference being held in February, 2018.

1. Ministry of Infrastructure – Water Treatment Plant Low Lift Pumping Station Project
2. Ministry of Natural Resources and Forestry – Cottage Lot Development; Moose Hunting Pilot results
3. Ministry of Northern Development and Mines – General Update on Municipal projects

E03-EN

9.2 Letter dated October 25th, 2017 from Ontario Clean Water Agency (OCWA) re: Proposed Next Steps of the Energy Efficiency Project Review.

Council discussed the progress on the review to date, and advised that the municipality has provided access to hydro data to Ontario Clean Water Agency (OCWA) for review. The Township is currently awaiting additional feedback from OCWA on their review.

Council also discussed a review planned for completion by TBT Engineering of the Water Treatment Plant. This review is intended to compare the utilization of the existing plant to the development of a smaller system. This review would assist Council in determining the feasibility of each option.

Further to the discussion from Item No. 8.2, Council discussed sending a notice to the community identifying the steps that are being taken to address the water / sewer rates. The four key areas to be addressed include:

- OCWA Energy Efficiency Review Process
- Northern Waterworks Inc. Review of Operations
- TBT Engineering review of existing system versus a smaller system
- Working with communities in the region of a similar size, including communities that have completed similar upgrades.

This information will be included on the back of the Mayor's Holiday letter.

R05-AR

9.3 Letter from the Ear Falls Minor Hockey Association dated October 31st, 2017 re: Request for the installation of a lockable door for the storage of hockey gear and other training and hockey related items.

RESOLUTION NO. 301

Moved by Vic Robinson. Seconded by Rob Eady.

WHEREAS Resolution No. 195-14, dated July 2nd, 2014 authorized the Ear Falls Minor Hockey Association to install wood lockers in Dressing Room 2; and

WHEREAS the Ear Falls Minor Hockey Association has and is acquiring additional hockey equipment that requires a secure storage location;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes the completion of the proposed changes to the Ear Falls Recreation Centre – Dressing Room 2 (drying room) in accordance with the letter from the Ear Falls Minor Hockey Association, dated October 31st, 2017 ; and

FURTHER THAT the renovations be completed:

- in accordance with the Ontario Building Code, as applicable; and
 - during times scheduled with the Clerk Treasurer Administrator; and
 - in accordance with the procedures set out by the Clerk Treasurer Administrator; and
 - at the expense of the Ear Falls Minor Hockey Association;
- ; and

FURTHER THAT Volunteers shall complete the Township of Ear Falls Volunteer Health and Safety Training prior to initiating the project.

Carried.

10 REPORTS OF MEMBERS OF COUNCIL

10.1 Councillor Dan Sutton

- Kenora District Services Board Meeting
 - The Board approved a draft 2018 budget which includes a 1.8% increase over last year's municipal allocation and approximately \$15 million in new expenditures. A majority of the new expenditures are provincially funded. Additional information will be forthcoming once the final budget is approved.
- Royal Canadian Legion Branch No. 238 – Remembrance Day Ceremony
 - Attended on behalf of the Township. The ceremony was very nice with quite a few people in attendance.

10.2 Councillor Rob Eady

- Halloween at the Museum was a success; 35 people attended. It appears that it was also a good halfway spot for people to warm up and use the facilities. It would be good to get a few decorations outside for next year to draw more people into the building.

The Museum Working Group has now utilized the Community Well-Being Fund allocation that was provided a few years ago and is hoping for another allocation. Requested that a \$2,500 donation from the Fund be allocated to the Museum for additional small projects.

- Springpole Mine Update
 - Reviewed some information about the ongoing development of Springpole Mine. The project has changed hands from Gold Canyon to First Mining Finance Corporation, whose Chairman is Keith Neumeier. This company has purchased a number of mine sites in the region with proven resources. They indicate that the Springpole Mine has proven 4.67 million ounces of gold and 24.19 million ounces of silver. This means that the mine has an estimated mine life of 12 years. They have acquired aggregate resources for road building and are in the Environmental Approval process. They have also secured some relationship Agreements with First Nation communities although the extent of this is unknown. Suggested that the Township send a letter to the company advising that we are open for business.

10.3 Mayor Kahoot

- Thanked Councillor Sutton for his service as Deputy Mayor over the past year. Welcomed Councillor Desmarais as the incoming Deputy Mayor, beginning on December 1st for the final year of this term of Council.
- NPL Canada is completing work in the community, but passed along NPL's thanks for the services provided within the community and for cooperating with them during their work in Ear Falls.
- Will be attending an International Nuclear Association Technical Meeting about the Resource Requirements for Nuclear Project Infrastructure Development with the Nuclear Waste Management Organization in Vienna, Austria. All costs will be covered by the Nuclear Waste Management Organization for this trip.
- The Township's Christmas party will be held December 15th. Additional details will be forthcoming.

11 CLOSED MEETING

11.1 RESOLUTION NO. 302

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby convenes into a Closed Session at 8:02 p.m. to discuss matters pertaining to:

- Section 239 (2) (d) – Labour relations or employee negotiations – Employment Matter.
- Section 239 (2) (c) – A proposed or pending acquisition or disposition of land by the municipality or local Board – Cottage Lot Development.
- Section 239 (2) (b) and (d) – Personal matters about an identifiable individual, including municipal or local Board employees; and Labour relations or employee negotiations – Employment Matter.

Carried.

Section 239 (2) (d) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- Labour relations or employee negotiations;
- Employment Matter.

Section 239 (2) (c) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- A proposed or pending acquisition or disposition of land by the municipality or local board
- Cottage Lot Development.

Section 239 (2) (b) and (d) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- Personal matters about an identifiable individual, including municipal or local Board employees; and Labour relations or employee negotiations;
- Employment Matter.

11.2 RESOLUTION NO. 303

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT the Council of the Township of Ear Falls convened from a Closed Session at 8:27 p.m. to the Regular Meeting of Council.

Carried.

12 CLOSED REPORT

12.1 RESOLUTION NO. 304

Moved by Vic Robinson. Seconded by Daniel Sutton.

WHEREAS Council deems it to be in the best interest of the Corporation to retain a recruiting firm to assist the municipality to find an appropriate candidate for the position of Manager of Public Works;

NOW THEREFORE BE IT RESOLVED THAT Clerk Treasurer Administrator Kimberly Ballance is authorized and directed to execute an agreement with Ravenhill Group for the provision of recruitment services for the Township of Ear Falls for the position of Manager of Public Works; and

FURTHER THAT costs for this service shall be funded through the Revenue Fund.

Carried.

Council reviewed a draft Cottage Lot Development Proposal and will be making this Report available to the community for public review and consultation.

Council reviewed information regarding an employment matter.

13 ADJOURNMENT

13.1 RESOLUTION NO. 305

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 8:30 p.m.

Carried.

Mayor

Clerk