

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
June 14th, 2017 (17-13)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, June 14th, 2017, and called to order by Mayor Gil Reeves at 7:00 p.m.

PRESENT WERE: Mayor Gil Reeves, Councillors Jane Armstrong, Gord Campbell, Nancy Jones-Scissons, Debora Kirby, Blair MacKinnon, Darlene Walsh and Dale Wedgwood.

REGRETS: Councillor Leo Persia

ALSO PRESENT: Bazil Seabrook; Dennis Kirby; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

Clerk/Administrator Tonelli advised of the removal of Item 8c-5, the Huron North East draft minutes. The approved minutes will be included on the June 28th Council Agenda.

DECLARATION OF PECUNIARY INTEREST

Councillor Wedgwood with respect to the Hughes Supply account.
Councillor MacKinnon with respect to Items 8d-8 and 9-3.

ADOPTION OF MINUTES

17-13-01 BE IT RESOLVED THAT Council adopts the minutes of the
N. Jones-Scissons Regular Meeting of Council held Wednesday, May 24th,
B. MacKinnon and the Special Meeting of Council held Wednesday, May
31st, 2017, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

17-13-02 BE IT RESOLVED THAT Council approves payment of the
N. Jones-Scissons **General Accounts**, excluding items of Pecuniary
B. MacKinnon Interest, for the period from May 25th to June 14th, 2017,
in the amount of **\$138,775.29**. CARRIED.

17-13-03 BE IT RESOLVED THAT Council approves payment of the
N. Jones-Scissons **Hughes Supply** in the amount of **\$65.42**. CARRIED.
B. MacKinnon DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

DELEGATIONS AND PETITIONS

Mayor Reeves welcomed Mr. Bazil Seabrook to join Council at the table to discuss farm drainage concerns. Mr. Seabrook spoke to his discussion with Public Works Superintendent Hadikin with respect to culvert replacements and they got on the topic of drainage and municipal ditches. Mr. Seabrook queried Council if they were aware that the Public Works Superintendent is advising that it is not the responsibility of the Municipality to drain farmers' fields. Mr. Seabrook furthered that he is correct but, that over the years, the municipal ditches have filled in and are overdue to be cleaned out. He expressed concern over the discrepancy between the Municipality draining its municipal road ditches into fields to get rid of water but, not permitting farmers' to drain water from their fields into the road ditches. Mr. Seabrook spoke to a swale he had previously dug, which has become an

inconvenience, and his plan to fill it in. He explained that this will leave the Municipality with having to address the water. He also spoke to Mr. Kirby's concerns respecting access to his field due to the road ditch. Mayor Reeves permitted Mr. Kirby to provide context to Mr. Seabrook's explanation. Mr. Seabrook spoke to the former "Agreement Ditch" practice between farmers and townships and his feeling that these types of agreements should still be permitted without having to involve engineers. To confirm Council's understanding, Mayor Reeves reiterated the concerns voiced by Mr. Seabrook and Mr. Kirby and advised that the Municipality is looking to put the focus back on brushing and ditching along its municipal roads. On a further query from Mr. Seabrook, Mayor Reeves advised that he did not recall Council having any discussion with Public Works Superintendent Hadikin regarding the Municipality having no responsibility to drain farmers' fields. Mr. Seabrook briefly spoke to Mutual Agreement Drains. Mayor Reeves thanked Mr. Seabrook and Mr. Kirby for bringing this matter to Council's attention. Mr. Kirby and Mr. Seabrook departed Council Chambers at 7:12 p.m.

COUNCIL AND STAFF REPORTS

Council Reports

Councillor Persia had provided Council with a written report respecting the **Cameco 1st Quarter 2017 Compliance Report** (included under Routine on the Agenda).

Councillor Wedgwood briefly spoke to his participation with Councillor Jones-Scissons in the **Lake Huron North Channel Waterfront Trail** launch event on Friday, June 9/17 in Sault Ste. Marie. Councillor Jones-Scissons provided a written report for Council with respect to this event and also spoke briefly to the launch. She noted discussions held with Algoma Public Health Medical Officer of Health Dr. Marlene Spruyt and MPP Mike Mantha and their interest in appearing for the bicycle signage installation work bee in Huron Shores planned for June 24th.

Councillor MacKinnon spoke to the overall success of the May 27/17 **ATV Run** in Little Rapids. Due to some cancellations on short notice, changes may be made next year in accepting payments in advance through the Municipal Office and requiring non-refundable deposits. Councillor Jones-Scissons and Jock Pirrie attended the event and displayed the Huron Shores banner and provided water bottles in the goodie bags, labelled with the Municipality's web address and slogan. Councillor Kirby also attended the event with a display for the North Channel Healthy Kids Community Challenge.

Mayor Reeves reported on his meeting, in attendance with Clerk/Administrator Tonelli, on June 13/17 in the Council Chambers, with Larry Allcorn, Chair, Big Basswood Lake Association (BBLA), and Membership Chair Michael Hunting, seeking information regarding the Thessalon First Nation (TFN) Boundary Claim, in preparation for the July 30th Annual General Meeting (AGM). Mayor Reeves reported that Clerk/Administrator Tonelli has, on behalf of the BBLA, invited the Ministry of Indigenous Relations and Reconciliation new Lead Negotiator for the TFN Claim, Mark Richard, to attend. Mayor Reeves reported that he will also attend the AGM.

He also spoke to thanking the Cameco volunteers in person at the Municipal Office and at the Iron Bridge Recreation Centre during their **Cameco**

Community Appreciation Day, earlier this date, working on flowerbeds, park benches and picnic tables.

Councillor Kirby reported that there is no need for Council members to assist with the July 1st **Healthy Kids Community Challenge launch** in Thessalon and because municipalities are doing their own launches outside the original 10-day timeframe, she suggested that the Huron Shores launch take place on June 20 during the library event. Council concurred. At the suggestion of Councillor Kirby, it was agreed that a fall harvest event take place for the Community Gardens launch.

Staff Reports

Clerk's Report:

Clerk/Administrator Tonelli spoke to her report provided to Council with respect to the following items:

- the naming of the Ward 1 **Community Garden** by Patricia Wynter, to which Councillor Kirby reported, she would have to investigate this with the North Channel Healthy Kids Community Challenge before a name is confirmed;
- seeking possible Council attendance at the **Village Inn July 1st barbeque** and input from Council as to the possibility of conducting a children's contest in conjunction with the event. Unfortunately, all Council members have made previous plans on July 1st. It was agreed that, although the children's contest is an excellent idea, there is insufficient time to organize the contest this year. Clerk/Administrator Tonelli will report back to Mr. Mistry;
- seeking Council input regarding a request from the Huron Shores **Fire Department** to develop a **Facebook** page to promote recruitment efforts. Council concurred with the idea provided a policy is put in place prior to launching the page. Councillor Armstrong spoke to the Iron Bridge Recreation Committee page already launched. Administrative Assistant Slomke mentioned the information technology articles contained in the June edition of Municipal World and will provide to any Council members who request a copy; and
- seeking volunteers for the planned June 24th signage installation work bee for the **Lake Huron North Channel Waterfront Trail** passing through Huron Shores. Mayor Reeves and Councillors Wedgwood, Jones-Scissons, Armstrong and Kirby will assist. Councillor Jones-Scissons will draft invitations for the work bee to be sent to: the Hon. Eleanor McMahon, Minister of Tourism, Culture and Sport; MPP Mike Mantha; Dr. Marlene Spruyt, Medical Officer of Health, Algoma Public Health; and representatives of the Lake Huron North Channel Waterfront Trail. Council briefly discussed plans for the work bee.

Deputy Clerk Eagleson provided a report with respect to Item 9-1.

GENERAL BUSINESS

8a. Planning Act Matters
None.

8b. By-laws

8b-1. By-law: to Establish 2017 Tax Ratios

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17-13-04 BE IT RESOLVED THAT **By-law #17-45** being a by-law of the Corporation of the Municipality of Huron Shores for the Purpose of Establishing **2017 Tax Ratios**, was read a first, second and third time and passed in open Council this 14th day of June, 2017. CARRIED.
N. Jones-Scissons
B. MacKinnon

8b-2. By-law: to Establish 2017 Tax Rates

17-13-05 BE IT RESOLVED THAT **By-law #17-46** being a by-law of the Corporation of the Municipality of Huron Shores for the Purpose of Establishing **2017 Tax Rates**, was read a first, second and third time and passed in open Council this 14th day of June, 2017;
AND THAT the 2017 Municipal Budget, as approved via Resolution #17-12-01 dated May 31st, 2017, authorizing \$2,857,097.00 to be raised through taxation for Municipal Expenditures be attached hereto and forming part of this by-law as Schedule 'A'. CARRIED.
G. Campbell
D. Wedgwood

8b-3. By-law: to Adopt 2017 Fire Dept. Honoraria
Clerk/Administrator Tonelli briefly spoke to the honoraria correction made to the percentage increase applied to the discretionary fund, from 2.5% to 1.6%.

17-13-06 BE IT RESOLVED THAT **By-law #17-47** being a by-law of the Corporation of the Municipality of Huron Shores for the purpose of Adopting the **2017 Fire Department Honoraria**, was read a first, second and third time and passed in open Council this 14th day of June, 2017. CARRIED.
G. Campbell
D. Wedgwood

8b-4. By-law: to Enter into a Service Agreement with Tulloch Engineering Inc. re: McCreights Bridge project (Res. #17-11-19, May 24/17)
Clerk/Administrator advised that she has advised Mark Richard, Lead Negotiator for the Thessalon First Nation Boundary Claim, of the planned improvements to the Bridge and is seeking his input prior to proceeding. Mayor Reeves spoke briefly to the recent change in Negotiators.

17-13-07 BE IT RESOLVED THAT **By-law #17-48** being a by-law of the Corporation of the Municipality of Huron Shores to Authorize the Clerk/Administrator to Execute the Engineering Services Agreement with Tulloch Engineering Inc., (Resolution #17-11-19 dated May 24th, 2017), as set out in the proposal e-mail letter dated May 25th, 2017 from Matt Kirby, P. Eng. in the amount of \$15,200 + HST, invoicing accruals monthly, in order to undertake **2017 McCreights Bridge Repair Work** to keep the existing structure open for recreational use and the snow trail groomer was read a first, second and third time in open Council this 14th day of June, 2017. CARRIED.
G. Campbell
D. Wedgwood

8b-5. By-law: to Enter into a Seasonal Waste Site Key Agreement with Brownlee Lake Camp re: after-hours access to Ward 1 Landfill

17-13-08 BE IT RESOLVED THAT **By-law #17-49** being a by-law of the Corporation of the Municipality of Huron Shores to execute a **Seasonal Waste Disposal Site Key Agreement** with **Brownlee Lake Park** to allow after-
G. Campbell
D. Wedgwood

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17-13-08 – cont. hours access to the **Ward 1** Municipal Waste Disposal Site was read a first, second and third time and passed in open Council this 14th day of June, 2017. CARRIED.

8b-6. By-law: to Enter into a Seasonal Waste Site Key Agreement with Melwel Lodge re: after-hours access to Ward 2 Landfill
Clerk/Administrator Tonelli advised that staff have requested that Melwel Lodge personnel attend the Ward 3 landfill, instead of Ward 2, due to capacity limitations at the latter site. Council concurred.

17-13-09 BE IT RESOLVED THAT **By-law #17-50** being a by-law of the Corporation of the Municipality of Huron Shores to execute a **Seasonal Waste Disposal Site Key Agreement** with **Melwel Lodge Holdings Ltd.** to allow after-hours access to the **Ward 3** Municipal Waste Disposal Site was read a first, second and third time and passed in open Council this 14th day of June, 2017.
G. Campbell
D. Wedgwood CARRIED.

8b-7. By-law: to Execute Clean Water & Wastewater Fund (CWWF) Agreement re: Iron Bridge Phase III North Storm Sewer Rehabilitation Project
In response to a query from Councillor Armstrong, Clerk/Administrator Tonelli confirmed the total of the provincial and federal government contributions.

17-13-10 BE IT RESOLVED THAT **By-law #17-51** being a by-law of the Corporation of the Municipality of Huron Shores to Execute the Transfer Payment Agreement (TPA) with Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure for grant funds under the **Clean Water and Wastewater Fund (CWWF)** for the **Iron Bridge Phase III North Storm Sewer Rehabilitation Project** was read a first, second and third time and passed in open Council this 14th day of June, 2017.
D. Walsh
J. Armstrong CARRIED.

8c. Minutes - Boards and Committees

- 8c-1. Iron Bridge Recreation Committee, April 24/17
- 8c-2. Huron Shores Cemetery Board, October 24/16
- 8c-3. Huron Shores Public Library Board, May 2/17
- 8c-4. Economic Development Advisory Committee (EDAC), April 6 & May 11/17

17-13-11 BE IT RESOLVED THAT Council receives the **Minutes** of the following **municipal committees/boards**:
J. Armstrong
D. Walsh

- the Iron Bridge Recreation Committee meeting, April 24th, 2017;
- the Huron Shores cemetery Board meeting, October 24th, 2016;
- the Huron Shores Public Library Board meeting, May 2nd, 2017; and
- the Economic Development Advisory Committee (EDAC) meetings, April 6th and May 11th, 2017.

CARRIED.

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8c-5. Huron North "East" Professional Recruitment & Retention Committee,
December 22/16 & March 15/17 Recruitment Coordinator Report
Withdrawn – see Agenda Review

8c-6. Draft North Channel Poverty Awareness Network, May 23/17

17-13-12 BE IT RESOLVED THAT Council approves the **Minutes** of
D. Walsh the following committees/boards on which the Municipality
D. Kirby has representation:
- the Draft North Channel Poverty Awareness Network
meeting, May 23rd, 2017. CARRIED.

8d. Motions

8d-1. Renew Municipal Health & Safety Policy
On a query from Councillor Jones-Scissons, Council briefly discussed
accommodation, and item (d).

17-13-13 BE IT RESOLVED THAT Council renews the following
D. Walsh **Health & Safety Policy:**
D. Kirby "A healthy and safe workplace benefits both the
Corporation of the Municipality of Huron Shores and its
employees. It is the commitment of the Corporation of
the Municipality of Huron Shores to:
(a) strive toward eliminating personal injury, and
workplace illnesses;
(b) provide a healthy and safe work environment;
(c) provide an environment as free as is reasonably
possible from fire, security loss and property
damage; and
(d) ensure that design of the work environment
considers individual employee capabilities and
limitations.
The Corporation will ensure that a health and safety
program is maintained which will clearly establish the
responsibilities of all workplace parties and will establish
specific safe work procedures for all areas of the
Corporation's activities."
AND THAT Mayor Reeves and Clerk/Administrator Tonelli
be authorized to sign the Health and Safety Policy of the
Municipality of Huron Shores. CARRIED.

8d-2. Hire summer students
In response to a query from Councillor Armstrong, Clerk/Administrator
provided context with respect to the additional student funding.

17-13-14 WHEREAS Council previously approved of funding
B. MacKinnon applications being submitted for the hiring of 6 students
N. Jones-Scissons for the 2017 summer season;
AND WHEREAS funding was received for four (4)
museum assistants increasing the overall total to 7
summer student positions;
AND WHEREAS the Iron Bridge Historical Museum
Committee has recommended the hiring of four (4)
museum assistants for the 2017 season;
AND WHEREAS Council authorized the rehiring of
Museum Assistant Sydney Kent, via Resolution #17-08-
23 dated April 12th, 2017, as per recommendation of the

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17-13-14 – cont. said Committee;
AND WHEREAS interviews were conducted by: Clerk/Administrator Deborah Tonelli; Public Works Superintendent Harry Hadikin; and Iron Bridge Historical Museum Committee members Margaret Ralph and Vicki Leach on June 13th, 2017 to fill the remaining student positions;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes Clerk/Administrator Tonelli to **hire individuals, based on recommendations from the interview process, to fill the following summer positions:** 3 Museum Assistants in addition to the above-noted Sydney Kent; 1 Tourism Research Co-ordinator/Office Assistant; 1 Public Works Assistant; and 1 Fire Department Assistant. CARRIED.

8d-3. Authorize staff to prepare an Agreement for Council consideration re: Provision of Fire Protection for portion of Parkinson Twp. during proposed one-week 2018 closure of Hwy. 546 for Marshall's Creek Culvert Replacement

17-13-15 WHEREAS the **Ministry of Transportation (MTO)** has retained **D.M. Wills Associates Ltd.** to undertake the detail design for the rehabilitation of Hwy. 17 from Hwy. 546 easterly 24 km to the west limits of Blind River, and replacement of the **Marshall's Creek Culvert** on Hwy. 546, in Algoma District;
B. MacKinnon AND WHEREAS, in order to expedite the replacement of the Marshall's Creek Culvert, a **temporary full road closure of Hwy. 546** is proposed for Summer 2018, the expected duration of the closure is one week;
N. Jones-Scissons AND WHEREAS it has been discovered that the location of the closure, on Hwy. 546 approximately 10.8 km north of Iron Bridge, and approximately 650 m south of Hwy. 554 in **Parkinson Township**, would leave two residences south of the work site without fire protection coverage for that period;
AND WHEREAS D.M. Wills Associates Ltd. and the Parkinson Twp. Fire Team have requested that the Huron Shores Fire Department provide temporary fire protection during the proposed closure period for the affected residences;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes staff to investigate the feasibility of a **temporary fire protection agreement** with the Parkinson Twp. Fire Team in order to provide coverage of the affected residences during the proposed 2018 closure of Hwy. 546 for completion of the Marshall's Creek Culvert replacement;
AND THAT staff provide a report to Council at a subsequent Regular Meeting. CARRIED.

8d-4. Authorize staff to prepare an application to NOHFC for a Maintenance Manager
Council deliberated the matter.

17-13-DEFEATED WHEREAS Council authorized, via Resolution #17-04-11
B. MacKinnon dated April 26th, 2017, Clerk/Administrator Tonelli to
N. Jones-Scissons investigate possible internship funding opportunities in

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17-13-DEFEATED
cont.

order to consider the hiring of a facilities maintenance coordinator, as proposed in the draft job description reviewed by Council that date;
AND WHEREAS the **Northern Ontario Heritage Fund Corporation (NOHFC)** has advised that an application for funding a maintenance manager position may be eligible under its funding criteria;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes staff to prepare an application to the NOHFC for funding for a **Municipal Maintenance Manager** as per job description reviewed by Council at the April 26th, 2017 Regular Meeting. DEFEATED.

8d-5. Appoint a representative to the Huron North Community Economic Alliance

17-13-16
B. MacKinnon
D. Kirby

BE IT RESOLVED THAT Council appoints Economic Development Advisory Committee (EDAC) member **John (Jock) Pirrie** as the Municipality's recommended representative to the **Huron North Community Economic Alliance (HNCEA)**;
AND THAT it cover any associated out of pocket expenses incurred in undertaking this volunteer position. CARRIED.

8d-6. Motion, if necessary re: Iron Bridge storm drains easement

Clerk/Administrator Tonelli advised of wording contained in the storm sewer easement agreement with the Iron Bridge Lions Club. She reported that Staff is researching minutes to establish if approval was granted by the Council of the Village of Iron Bridge for the placement of horseshoe pit fencing and a light within the easement but, to-date, has found no resolutions in this regard. On a query from Councillor Wedgwood, Mrs. Tonelli reported that she could not definitively state that the infrastructure is located within the easement but, when aligning the catch basins, it does appear to be the case.

8d-7. Authorize public launch of the Community Gardens in Little Rapids & Iron Bridge

See Councillor Kirby's report pertaining to the Healthy Kids Community Challenge under Council Reports.

8d-8. Set fee for overnight use of the Thessalon Twp. Community Centre

Councillor MacKinnon declared a pecuniary interest.

Clerk/Administrator Tonelli and Councilor Kirby provided context with respect to the request. Council briefly discussed the matter.

17-13-17
J. Armstrong
D. Kirby

WHEREAS a request has been received for an **overnight rental** of the Thessalon Twp. Community Centre for a non-alcoholic event;
AND WHEREAS there is currently no provision for overnight rental use for any of the municipal recreation facilities;
NOW THEREFORE BE IT RESOLVED THAT Council authorizes the overnight use of the **Thessalon Twp. Community Centre** for the requested non-alcoholic event;
AND THAT the Little Rapids Recreation Complex Committee shall recommend an appropriate overnight

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- 17-13-17 – cont.** rental fee for a non-alcoholic event at its next scheduled meeting July 10th, 2017;
ANDT THAT Council directs that a motion be included on the July 12th, 2017 Regular Meeting Agenda in order to set the overnight rental fee for the subject non-alcoholic event following receipt of the recommendation from the Little Rapids Recreation Complex Committee. CARRIED.
DECLARATION OF PECUNIARY INTEREST: B. MacKinnon.

8e. Notices of Motion
None.

LETTERS & COMMUNICATIONS FOR ACTION

- 9-1. Dan Lewis - Response to Council Res. #17-11-18, May 24/17 re: portion of Mississagi Crescent being Parts 3 & 4, Plan 1R-4833
Clerk/Administrator Tonelli spoke to Deputy Clerk Eagleson's report provided with respect to this item. Council discussed the matter and any potential further course of action. Council directed staff to advise Mr. Lewis that the Municipality stands by its original offer.
- 9-2. Municipality of Brockton – Support Request Province reconsider Amendment to *Conservation Authorities Act* requiring 50% of Board Membership have scientific backgrounds
- 9-3. K. Seabrook, Town Superintendent, Town of Thessalon – Request Huron Shores' participation in cost share agreement re: Government Rd. drainage repairs
Councilor MacKinnon declared a pecuniary interest.

- 17-13-18** BE IT RESOLVED THAT Council authorizes staff to seek a recommendation from Drainage Superintendent John Linley, of K. Smart Associates, prior to making a decision with respect to the proposal from the **Town of Thessalon** that the Municipality enter into a cost-share agreement for **drainage repairs to a portion of Government Road**. CARRIED.
D. Kirby
J. Armstrong
DECLARATION OF PECUNIARY INTEREST: B. MacKinnon.

- 9-4. Kathryn Willett – Invitation to collaborate re: Fringe North International Theatre Festival, August 10-20/17, Sault Ste. Marie
- 9-5. Assn. of Municipalities of Ontario (AMO) – AMO Needs Your Attention & Assistance

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. Minister of Seniors Affairs – June is Seniors' Month, May 23/17
- 10-2. Assn. of Municipalities of Ontario (AMO) – Changing Workplaces Final Report Released, May 23/17
- 10-3. Municipality of Calvin – Support Twp. of North Frontenac re: request Hydro One remove delivery charges to all customers, May 23/17
- 10-4. AMO Watch File, May 25/17
- 10-5. Minister of Infrastructure – Update re: proposed municipal asset management planning regulation under the *Infrastructure for Jobs & Prosperity Act, 2015*, May 25/17

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- 10-6. Michael Mantha, MPP Algoma-Manitoulin – Nominations for Ontario Medal for Good Citizenship, Deadline July 17/17
- 10-7. MNRF, Natural Resources Conservation Policy Branch – Notification of Environmental Registry Posting regarding the Proposed Outcome of the Conservation Authorities Act Review, May 31/17
- 10-8. Ministries of Municipal Affairs & the Attorney General – Introduction of proposed building Better communities & Conserving Watersheds Act, 2017 in legislature, May 31/17
- 10-9. Missanabie Cree First Nation – Mask-Wa Oo-Ta-Ban Bear Train, June 1/17
- 10-10. AMO Watch File, June 1/17
- 10-11. FONOM – 2016-17 Resolutions supported at 57th Annual Conference & Business Meeting, North Bay, May 10-12/17
- 10-12. AMO – Province Announces Emergency Services Changes Including Dispatch & Fire-Medic Pilots, June 5/17
- 10-13. AMO Watch File, June 8/17
- 10-14. Coalition for Algoma Passenger Trains (CAPT) – Carol Hughes calls on government to support passenger rail, June 6/17

CLOSED SESSION

None.

CONFIRMING BY-LAW #17-52

17-13-19

J. Armstrong
D. Kirby

BE IT RESOLVED THAT **By-law #17-52**, being a By-law of the Corporation of the Municipality of Huron Shores to **Adopt the Minutes** of the Special Council Meeting held on Wednesday, May 31st, and the Regular Council Meeting held on June 14th, 2017, and authorizing the taking of any action authorized therein and thereby, was read a first, second and third time and passed in open Council this 14th day of June, 2017. CARRIED.

ADJOURNMENT

17-13-20

D. Kirby
J. Armstrong

BE IT RESOLVED THAT Council does adjourn at 8:27 p.m. CARRIED.

MAYOR

CLERK