

THE CORPORATION OF THE MUNICIPALITY OF HURON SHORES
September 19th, 2018 (18-24)

The regular meeting of the Council of the Corporation of the Municipality of Huron Shores was held on Wednesday, September 19th, 2018, and called to order by Mayor Gil Reeves at 7:07 p.m.

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

REGRETS: None.

ALSO PRESENT: Eli Stutzman; Georges Bilodeau; B. Seabrook; E. (Boe) Eldner; Clerk/Administrator Deborah Tonelli; Administrative Assistant Carla Slomke

AGENDA REVIEW

Under the respective items: Clerk/Administrator Tonelli requested that General Business Item 8d-2, municipal registration as a tire collector under the Resource Productivity & Recovery Authority (RPRA) be deferred pending further webinar training; and Councillor Armstrong asked to withdraw the General Business Item 8d-4 regarding authorization for the Iron Bridge Recreation Centre Wi-Fi. Council concurred.

DECLARATION OF PECUNIARY INTEREST

Councillor Wedgwood with respect to the Hughes Supply account.
Councillor Armstrong with respect to the Armstrong Enterprises account and General Business Item 8d-3, the renewal of the Equitable Life Benefit Plan.

ADOPTION OF MINUTES

18-24-01 BE IT RESOLVED THAT Council adopts the minutes of the
N. Jones-Scissons Regular Meeting of Council held Wednesday, August 8th,
B. MacKinnon and the Special Meeting of Council held Wednesday,
August 15th, 2018, as circulated. CARRIED.

ADOPTION OF ACCOUNTS

18-24-02 BE IT RESOLVED THAT Council approves payment of the
N. Jones-Scissons **General Accounts**, excluding items of Pecuniary Interest,
B. MacKinnon for the period from August 9th to September 19th, 2018, in
the amount of **\$1,191,173.25**. CARRIED.

18-24-03 BE IT RESOLVED THAT Council approves payment of the
B. MacKinnon **Hughes Supply** account in the amount of **\$515.93**.
N. Jones-Scissons CARRIED.
DECLARATION OF PECUNIARY INTEREST: D. Wedgwood.

18-24-04 BE IT RESOLVED THAT Council approves payment of the
B. MacKinnon **Armstrong Enterprises** account in the amount of
N. Jones-Scissons **\$1,523.19**. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

DELEGATIONS AND PETITIONS

Eli Stutzman appeared before Council re: Bolton River Bridge Concerns and Tax Dollars. Mayor Reeves invited Mr. Stutzman to join Council at the table. Mr. Stutzman inquired if Council knew if anything would be done to allow use of the Bolton River Bridge in the near future. He advised that travelling on the highway is dangerous for horse and buggy; also a family is unable to send its children to school due to the danger of travelling on the highway due to the detour.

In response to a query from Mayor Reeves, Mr. Stutzman confirmed his request for a solution that would permit the Amish community to travel over the bridge and other members of the community, notably the farming community.

Mr. Stutzman advised that the Amish Community would be willing to assist with the repair. Mayor Reeves appreciated the offer of help and advised that the Municipality would have to take into consideration insurance, WSIB concerns, etc.

Mayor Reeves advised that the Municipality has requested Tulloch Engineering, the Municipality's consulting engineer, to examine the bridge in order to provide alternative remedies to allow for temporary use of the bridge.

Mr. Stutzman noted his understanding that the repairs would not be a permanent solution.

Mr. Stutzman also discussed his increase in taxes over the 10 years he has owned the property; from \$500.00 when he first moved here to now being almost \$3,000.00. He advised of his conversation with the Municipal Property Assessment Corporation. He suggested that the increased revenue stream, resulting from property improvements made by the Amish Community, be applied towards the bridge repairs.

Mayor Reeves summed up Mr. Stutzman's concerns to ensure Council's understanding and thanked Mr. Stutzman for his presentation this evening. On a query from Mayor Reeves, Mr. Stutzman confirmed that he could be the person to consult on behalf of the Amish Community.

COUNCIL AND STAFF REPORTS

Council Reports

Councillor Jones-Scissons spoke to her attendance at both of the **Huron North "East" Professional and (West) Physician Recruitment and Retention Committee** meetings on September 10/18. She advised that no one has been hired to replace the retired doctor in Blind River as of yet and briefly discussed the 'orphaned patients'. With respect to the West, she reported that Dr. Workman has left following his one year contract, leaving two vacancies, as his spouse was also filling in in the ER in Blind River.

Mr. Seabrook departed at 7:22 p.m.

Councillor Jones-Scissons advised that the **Huron North Community Economic Alliance (HNCEA)** has submitted an application for funding for 2 economic development officers for a three-year period and will soon be applying to the RED (Rural Economic Development) Program for funding to commence branding and marketing the area.

Mayor Reeves spoke to his attendance at the September 7/18 **retirement dinner** at the Iron Bridge Lions Club for **Treasurer Sandra Leach**. He commended her on her 33 years of service to the Twp. of Thompson and

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Huron Shores. He thanked Councillors Armstrong and Wedgwood and their spouses for attending.

Mayor Reeves advised of his attendance at the September 1/18 **132nd Iron Bridge Agricultural Society Fall Fair**, noting its historical significance in Canadian history and congratulating Councillors Kirby and Armstrong in their deep involvement in the Agricultural Society.

Mayor Reeves reported on his August 21/18, **delegation** with Sault Ste. Marie MPP Ross Romano, Parliamentary Assistant to Minister of Indigenous Affairs Greg Rickford, with respect to the **Thessalon First Nation (TFN) Boundary Claim**, while attending the AMO Conference in Ottawa. He advised that Councillor Jones-Scissons audited the delegation. He reported that he presented information on the Municipality's taxation issues; expressed concerns re: crown lands, designated park lands within the boundaries of Huron Shores; and underlined the importance of the wood supply to Midway Lumber. In addition, on August 24/18, he met with Mark Richard and Loraine Miller, Negotiators for Ontario with respect to the TFN Boundary Claim, in Toronto, to reiterate the concerns voiced at the delegation. Mayor Reeves stated that at neither the delegation nor at the meeting with the Negotiators were any discussions held regarding the proceedings re: the confidential negotiations between Ontario and TFN. Mayor Reeves again noted with Council the importance of the Municipality's concerns re: crown land. He summarized the information he has received to-date from Councillors Campbell and Persia and requested that Councillors provide him with any concerns and he will add them to the list to provide to the Negotiators.

Staff Reports

Planning Department:

Planning Consultant Peter Tonazzo, RPP, provided Council with a report with respect to **Consent for Easement File No. 2018-C-3** (Item 8a-1).

Treasury Department;

Deputy Clerk Stenger provided Council with a report entitled "**Budget Submission Timelines**" (Item 8d-12).

GENERAL BUSINESS

8a. Planning Act Matters

8a-1. Decision re: Consent for Easement File No. 2018-C-3 – Jarrett Drive (Cherry)

18-24-05

D. Kirby
J. Armstrong

WHEREAS Notice as required under the *Planning Act* has been given for a Consent for Severance Application, File 2018-C-03 to establish a legal easement in favour of Roll 002-17808 over Roll 002-17810;

AND WHEREAS no objections have come forward regarding the notice for the proposed consent for severance for easement;

AND WHEREAS Planning Consultant Peter Tonazzo, has reviewed the Consent Application and sees no just reason that Council should not grant Provisional Consent to complete registration of the subject easement;

NOW THEREFORE BE IT RESOLVED THAT under the

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18-24-05 – cont. provisions of Section 53 of the *Planning Act*, Council's decision is to hereby grant Provisional Consent to **Consent Application File 2018-C-03** to establish a legal easement;
AND THAT the Provisional Consent be subject to the following conditions;
a) two copies of the Transfer Application form;
b) a Schedule to the Transfer Application form on which is set out the entire legal description of the easement on each subject parcel; and
c) one paper copy and one digital copy of a reference plan of survey which bears the Land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcel(s) to which the consent approval relates. CARRIED.

8b. By-laws

8b-1. By-law: to authorize the appointment of a Compliance Audit Joint Committee for Central Algoma Area Municipalities
In response to a query from Councillor Armstrong, Clerk/Administrator Tonelli advised that the by-law is for election purposes. In response to a query from Councillor Walsh, she advised that most but, not all Central Algoma municipalities are participants.

18-24-06 BE IT RESOLVED THAT **By-law #18-59** being a by-law of the Corporation of the Municipality of Huron Shores to establish the **Central Algoma Compliance Audit Joint Committee** was read a first, second and third time and passed in open Council this 19th day of September;
B. MacKinnon AND THAT the following are hereby appointed to said Committee: Thomas Ambeault, Jennifer Grasley and Jim Withers;
N. Jones-Scissons AND THAT the Terms of Reference for the Committee shall be attached to and form part of this by-law. CARRIED.

8b-2. By-law: to Execute a Year-Round Key Holder Agreement with Maple Ridge General Store for after-hours access to WDS 1

18-24-07 BE IT RESOLVED THAT **By-law #18-60** being a by-law of the Corporation of the Municipality of Huron Shores to execute a **Waste Disposal Site Key Holder Agreement** with **Maple Ridge General Store** to allow after-hours access to the Ward 1 Municipal Waste Disposal Site was read a first, second and third time and passed in open Council this 19th day of September, 2018. CARRIED.
B. MacKinnon
N. Jones-Scissons

8c. Minutes - Boards and Committees

8c-1. Iron Bridge Recreation Committee Minutes, August 20/18
Councillor Armstrong, council representative for the Committee, advised that due to lack of interest, neither the roller blade nor the walking groups are being offered any longer.

18-24-08 BE IT RESOLVED THAT Council receives the **Minutes** of the **Iron Bridge Recreation Committee** meeting held August 20th, 2018. CARRIED.
B. MacKinnon
J. Armstrong

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Minutes - Member organizations

8c-2. Huron North "East" Professional Recruitment & Retention Committee,
June 4/18

18-24-09 BE IT RESOLVED THAT Council receives the **Minutes** of
B. MacKinnon the **Huron North "East" Professional Recruitment and**
J. Armstrong **Retention Committee** meeting held June 4th, 2018.
CARRIED.

8d. Motions

8d-1. Acknowledge September 28/18 retirement date for Treasurer Sandra
Leach

Councillor MacKinnon reported his regrets respecting his inadvertent absence
from Treasurer Leach's retirement party and that he was able to express his
apologies in person.

18-24-10 WHEREAS Council, via Resolution #18-14-11 dated May
B. MacKinnon 23rd, 2018, acknowledged Treasurer Sandra Leach's
J. Armstrong agreement to amend her initial retirement date of May
31st, 2018 in order to assist in the training and transition
of her replacement;
AND WHEREAS John Stenger has been hired as Deputy
Treasurer in order to assume the roles and responsibilities
of the Municipal Treasurer upon Mrs. Leach's retirement;
NOW THEREFORE BE IT RESOLVED THAT Council
acknowledges the **amended retirement date** for
Treasurer Leach of Friday, September 28th, 2018 and
thanks her for her many years of service and commitment
to the former Township of Thompson and the Municipality
of Huron Shores;
AND THAT Council authorizes staff to prepare a by-law for
the October 3rd, 2018 Regular Meeting in order to appoint
Deputy Treasurer John Stenger to the position of Municipal
Treasurer/Tax Collector. CARRIED.

8d-2. Motion: to authorize municipal registration as a tire collector under
the Resource Productivity & Recovery Authority (RPRA), Deadline October
31/18

Deferred. See Agenda Review.

8d-3. Renew Equitable Life Benefit Plan (due October 1, 2018)

Councillor Armstrong declared a pecuniary interest.

18-24-11 BE IT RESOLVED THAT Council accepts the **Health Plan**
B. MacKinnon **Renewal for Group Policy #G: 812879** with Equitable
D. Kirby Life and administered by Matrix Benefits Services for
2018/2019, at an **overall decrease of 0.24%** to the
Group Plan, as recommended by Deputy Treasurer John
Stenger and Donald MacDonnell of East Algoma
Community Futures Development Corporation in his
correspondence dated September 19th, 2018.
AND THAT, following staff consultation, proposed
enhancements to said Benefit Plan be brought forward for
Council consideration at the October 3rd, 2018 Regular
Meeting. CARRIED.
DECLARATION OF PECUNIARY INTEREST: J. Armstrong.

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8d-4. Motion: to authorize Iron Bridge Recreation Centre WiFi
Withdrawn. See Agenda Review.

Councillor Armstrong briefly spoke to the cost involved and that it is not feasible to investigate further at this time.

8d-5. Authorize Iron Bridge Recreation Centre CAP-C program

18-24-12 BE IT RESOLVED THAT Council authorizes that the
G. Campbell **Community Action Program for Children (CAPC)**,
D. Walsh facilitated by the **Blind River Early ON Child and Family Centre**, may utilize the kitchen at the Iron Bridge Recreation Centre free of charge for its weekly meeting activities, as per the recommendation of the Iron Bridge Recreation Committee;
AND THAT the group, if necessary, may keep its resource materials in the store room next to the kitchen. CARRIED.

8d-6. Authorize addition to Iron Bridge Recreation Committee rental fees for fundraising for individuals/families in crisis

18-24-13 BE IT RESOLVED THAT Council authorizes, as per the
D. Wedgwood recommendation of the **Iron Bridge Recreation Committee**, that the rental fee schedule for the
L. Persia Recreation Centre be amended to **include a nominal \$50 fee** for functions/events intended to raise funds for individuals or families in crisis;
AND THAT, should alcohol be served at the noted function/event, the requirement that the lessee purchase Party Alcohol Liability (PAL) Insurance shall remain in effect;
AND THAT all other established rental fees remain unchanged. CARRIED.

8d-7. Minutes of Settlement – 57 24 000 018 09500 0000

18-24-14 BE IT RESOLVED THAT Council accepts the **Minutes of**
D. Wedgwood **Settlement** from MPAC as follows:
L. Persia 57 24 000 018 09500 0000 from R/T 2012 CVA 170,000 to R/T 2016 CVA 151,000 effective for the 2017 and 2018 taxation years. CARRIED.

8d-8. Minutes of Settlement – 57 24 000 015 09300 0000

18-24-15 BE IT RESOLVED THAT Council accepts the **Minutes of**
D. Wedgwood **Settlement** from MPAC as follows:
L. Persia 57 24 000 015 09300 0000 from R/T 2016 CVA 9,600 to R/T 2016 CVA 6,300 CARRIED.

8d-9. Minutes of Settlement – 57 24 000 017 07000 0000 & 017 06900
Clerk/Administrator Tonelli and Mayor Reeves confirmed that the farmlands class tax rate is 75% lower than that of the residential/farm class.

18-24-16 BE IT RESOLVED THAT Council accepts the **Minutes of**
D. Wedgwood **Settlement** from MPAC as follows:
L. Persia 57 24 000 017 07000 0000 from R/T 2016 CVA 169,000 to R/T 2016 CVA 91,500
and F/T 2016 CVA 77,500
57 24 000 017 06900 0000 from R/T 2016 CVA 91,000 to F/T 2016 CVA 91,000 CARRIED.

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8d-10. Minutes of Settlement – 57 24 000 008 28002 0000

18-24-17 BE IT RESOLVED THAT Council accepts the **Minutes of**
D. Wedgwood **Settlement** from MPAC as follows:
L. Persia 57 24 000 008 28002 0000 from R/T 2016 CVA 369,000 to R/T 2016 CVA 318,000
effective 2017. CARRIED.

8d-11. Council decision re: Bridge Replacement/Repair Schedule
Councillor Wedgwood spoke to his concerns with respect to the length of time it is taking to receive input regarding possible remedial action for Bolton River Bridge. Clerk/Administrator Tonelli confirmed with Council that the replacement/repair schedule also concerns the Potomac and Schellekens (Boville) Bridges, due to their reduced load limits. Council discussed the issues involved.

18-24-18 BE IT RESOLVED THAT upon receipt of recommendations
D. Kirby from **Tulloch Engineering Inc.** regarding possible
N. Jones-Scissons remedial actions for its bridges currently closed and/or
subject to weight restrictions, Council call an **emergency**
special meeting soonest possible to review the matter
and determine next steps. CARRIED.

Mayor Reeves, recognizing Mr. Stutzman in the gallery, queried if Mr. Stutzman would be amenable to also attending the meeting. Mr. Stutzman concurred. Councillor Kirby questioned, as the matter involved waterways, if necessary applications could be commenced in order to have permitting in place. Clerk/Administrator will address this query with Matt Kirby of Tulloch Engineering.

8d-12. Acknowledge Treasury Report re: recommendations for amending the Budget Submission time lines for municipal boards/committees (Res. #18-21-12, August 8/18)

Councillors Walsh and Campbell briefly spoke to their concerns with respect to the timelines. Clerk/Administrator Tonelli recommended that Council approve the proposed timelines and adjustments be made, if necessary, as the plan unfolds. Council briefly deliberated the matter.

18-24-19 WHEREAS Council, via Resolution #18-21-12 dated August
D. Wedgwood 8th, 2018, directed Treasury to prepare a report with
G. Campbell recommendations for amending the Budget Submission
time lines for Municipal Boards/Committees and
departments;
AND WHEREAS Council acknowledges that Deputy
Treasurer John Stenger has submitted the requested
report for consideration;
NOW THEREFORE BE IT RESOLVED THAT Council, as per
the recommendations of Deputy Treasurer Stenger,
authorizes that the **following budget submission**
timelines be adopted for the 2019 Municipal Budget:
- November 15: Budget package (worksheets) sent to
all Department Supervisors and Municipal
Boards/Committees using October 31 year-to-date
data and prior year budget for comparators;
- December 15: Departmental and Municipal
Boards/Committees budget worksheets are due to be
returned to the Treasury Department;
- January 15: First draft of the Municipal Budget
available for review by senior management;

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- 18-24-19 – cont.**
- February 15: Budget worksheets updated for December 31 year-to-date data and forwarded to all Department Supervisors and Municipal Boards/Committees for final analysis, if necessary;
 - February 28: Any changes requested by Department Supervisors and Municipal Boards/Committees to be sent to the Treasury Department, after which further changes may no longer be requested;
 - March 15: Draft budget sent to the Finance Committee for review;
 - March 31: Final Budget ready for Council review/approval;
- AND THAT going forward, subject to review by Council and staff, the guideline for submission timelines may be adjusted, if deemed necessary. CARRIED.

8d-13. Appoint a Livestock Investigator

In response to a query from Councillor Kirby, Clerk/Administrator Tonelli advised that our livestock investigators were unavailable to address a livestock kill last week. Mr. Kerr is contracted as a Livestock Investigator for the Twp. of Plummer Additional and agreed to investigate on the Municipality's behalf.

- 18-24-20**
D. Wedgwood
G. Campbell
- BE IT RESOLVED THAT Council appoints **Dan Kerr** as a **Livestock Investigator**, to act as back-up to the current Investigators for the Municipality, as required under the Ministry of Agriculture, Food and Rural Affairs' **Ontario Wildlife Damage Compensation Program**;
AND THAT staff advertise for additional investigators. CARRIED.

8e. Notices of Motion

Councillor Armstrong announced a notice of motion to seek Council authorization for the Iron Bridge Recreation Committee to issue a survey to seek community engagement regarding potential activities to be offered at the facility. The motion will be placed on the Agenda for the October 3/18 Regular Meeting of Council for consideration.

LETTERS & COMMUNICATIONS FOR ACTION

- 9-1. Dr. E. Buchanan – Resignation from Iron Bridge Historical Museum Committee

- 18-24-21**
G. Campbell
D. Walsh
- BE IT RESOLVED THAT Council accepts with regret the **resignation** of **Dr. Elizabeth Buchanan** from the **Iron Bridge Historical Museum Committee** and thanks her for her volunteer service to the community. CARRIED.

- 9-2. M. Mantha, MPP Algoma-Manitoulin – Support petition re: Request that Ontario Legislature remind MPPs of the meaning of the poppy

- 9-3. Twp. of North Frontenac – Request Support re: Provincial Government support rural fire services & funding to cover additional costs to certify volunteer firefighters to NFPA Standards

- 18-24-22**
G. Campbell
D. Walsh
- BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Huron Shores supports, in principle, the **Township of North Frontenac** in its Resolution #359-18

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18-24-22 – cont. dated August 3rd, 2018, to continue to advocate that the Provincial Government **support rural fire services and funding** to cover additional costs to certify volunteer firefighters to National Fire Protection Association (NFPA) standards;
AND THAT a copy of this resolution be forwarded to the Minister of Community Safety and Correctional Services; MPP Michael Mantha, Algoma-Manitoulin; the Association of Municipalities of Ontario (AMO); and the Township of North Frontenac, for further distribution as deemed necessary. CARRIED.

9-4. Charles Roe – Commend Municipality re: improvements to Roe Park
Councillor Armstrong briefly spoke to the correspondence received and the commendation with respect to Councillor Wedgwood’s efforts to have the new dock installed and Tim Armstrong’s work on the landscaping.
Councillor Wedgwood requested that the letter be forwarded to the Economic Development Advisory Committee (EDAC). Clerk/Administrator Tonelli will have Deputy Clerk Roberts place it on the next EDAC Agenda.

LETTERS & COMMUNICATIONS FOR INFORMATION

- 10-1. City of Sault Ste. Marie – Huron Central Railway Task Force – Update
- 10-2. Ministry of Finance – Power Dam Special Payment Program (PDSP) – 2018 Allocation & Payment Notice, August 8/18
- 10-3. Hon. Jeff Yurek, Minister of Natural Resources & Forestry (MNRF) – Commitment to Honour Budget re: Forest Access Roads Funding Program, August 10/18
- 10-4. Town of Oakville – Copy of Correspondence to Attorney General re: Regulating the Display & Distribution of Objectionable Images, August 13/18
- 10-5a. Assn. of Municipalities of Ontario (AMO) – Cannabis Retail Consultation to Start Soon, August 13/18
- 10-5b. AMO – AMO Conference 2018: “In Conversation” on recreational Cannabis Retail Approach, August 16/18
- 10-6. Tourism Northern Ontario – Tourism Northern Ontario Reminds Visitors that Northern Ontario is Open for Business, August 14/18
- 10-7. AMO Watch Files: August 9, 16, 23, 30, September 6, & 13/18
- 10-8. Local Planning Appeal Support Centre (LPASC) – Interim Guide to Services & Eligibility, August 22/18
- 10-9. AMO – Court Decision & Next Steps: Bill 5 – Reducing the Size of City of Toronto Council, September 10/18
- 10-10. Great Lakes & Water Policy Section (MNRF) – Comment Period for Updated Procedures for Regional Review under the Great Lakes-St. Lawrence River Basin Sustainable Water Resources Agreement, Comment Period Closes Oct. 10/18
- 10-11. J. Pegg, Chief of Emergency Mgmt., MCSCS – Notice of Compliance re: Emergency Mgmt. & Civil Protection Act (EMCPA)
- 10-12. AMO – You’re Invited! Register for AMO’s “Indigenous People in Ontario” 101 Webinar Today, Sept. 20/18

CONFIRMING BY-LAW #18-61

18-24-23 BE IT RESOLVED THAT **By-law #18-61**, being a By-law of
G. Campbell the Corporation of the Municipality of Huron Shores to
D. Walsh **Adopt the Minutes** of the Special Council Meetings held

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18-24-23 – cont. on Wednesday, August 15th and September 19th, and the Regular Council Meeting held Wednesday, September 19th, 2018, 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 19th day of September, 2018. CARRIED.

ADJOURNMENT

18-24-24 BE IT RESOLVED THAT Council does adjourn at 8:15 p.m.
G. Campbell CARRIED.
D. Walsh

MAYOR

CLERK