

TOWNSHIP OF ST. CLAIR

COUNCIL MINUTES

SESSION #9

St. Clair Township Civic Centre
May 7, 2018
6:30 p.m.

A Regular Meeting of Council was held Monday, May 7, 2018 at the Council Chambers in Mooretown at 6:30 p.m. with the following people present:

S. Arnold	Mayor
J. Agar	Councillor
D. Randell	“
T. Kingston	“
S. Miller	Councillor
J. De Gurse	Councillor

Regrets: P. Gilliland Deputy Mayor

Staff: J. Rodey CAO
J. Baranek Clerk

AGENDA:

Declaration of Conflict of Interest:

Minutes:

Regular Council Meeting – Session #8 – April 16, 2018
St. Clair River Trail Planning & Development Meeting – January 24, 2018
Sombra Museum Board Meeting – March 20, 2018
Heritage St. Clair Committee Meeting – March 21, 2018
Emergency Services Committee Meeting – April 9, 2018
Sombra Sports & Recreation and Field Board Meeting – April 11, 2018
St. Clair Accessibility Advisory Committee Meeting – April 26, 2018

Business Arising from the Minutes:

DEPUTATIONS AND APPOINTMENTS:

Donation Cheque Presentations:

- 6:30 p.m. – Corunna Legion – Dan Watson
- Brigden Park Committee - Rae Japp
- Rock of Honour Project – Gert McClure
- Sacred Heart Food Bank – Frank Johnston
- Corunna Community Safety Committee – Audrey Taylor-Cassidy

Fence Hearing:

- 6:45 p.m. – Curran – 579 Riverside Dr., Corunna

CORRESPONDENCE:

- 1) Bentinck Drive – Speeding Concerns
- 2) Mooretown Flags – Ken Adams Memorial Golf Tournament
- 3) Buddy Rock – Colonel Cameron School
- 4) Property Standards – 1562 St. Clair Parkway

- 5) Sombra Optimists Classic Car Show – June 16, 2018
- 6) Property Standards – John St., Sombra
- 7) 41st Annual Firefighters' Field Days
- 8) OPG Hydro Corridor Request – Larry Munday
- 9) Property Standards – 237 & 239 Blackthorn Crescent
- 10) Property Standards – 511 Belmont Ave.

INFORMATION:

- a) County Council Highlights – May 2, 2018
- b) Children's Safety Village – Toll Road
- c) Ministry of Education - PARG Guideline
- d) Emergency Preparedness Day – May 11, 2018
- e) Bill S-228 – An Act to Amend Food & Drug Act
- f) Sale of Moore Solar LP & Sombra Solar LP
- g) Investing in Canadian Infrastructure Program Update
- h) AMO – Expanded List of Work-related Cancer Coverage
- i) Burnside – Peer Review – OPG Connection to Hawkins Drain
- j) Clean Harbours - NORM

DRAINS:

- That Drainage By-law No. 8 of 2018 being a by-law amend Drainage Bylaw No. 15 of 2016 for improvement of the Wray Drain be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.
- That Drainage By-law No. 9 of 2018, being a by-law to raise the sum of \$10,182.23 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.
- That Drainage By-law No. 10 of 2018, being a by-law to raise the sum of \$2,457.87 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.
- That Drainage By-law No. 11 of 2018, being a by-law to raise the sum of \$2,769.96 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.
- That Drainage By-law No. 12 of 2018, being a by-law to raise the sum of \$1,929.21 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

REPORTS OF COMMITTEES AND OFFICERS:

SENIOR PLANNER'S REPORTS:

- Deeming By-law Request – 3461 St. Clair Parkway, Sombra
- Wellings Multi-unit Residential Building Intensification – 180 Bunker Ave.

DIRECTOR OF PUBLIC WORKS' REPORTS:

- Report – Administrative Assistant – Successful Candidate
- Sanitary Sewer Lateral Policy

COORDINATOR OF OPERATIONS' (WATER/WASTEWATER) REPORT:

- Jacobs (CH2M) Contract Amendment No.7 – Wastewater Facilities

COORDINATOR OF ENGINEERING'S REPORTS:

- St. Clair Parkway CIP Recycling with Expanded Asphalt Mix South of Sombra to French Line
- Beresford Street Sanitary Sewer Relining

DEPUTY CLERK'S REPORTS:

- 2493467 Ontario Ltd. (LamSar) – Approval of Site Plan Agreement – Installation of Telecommunications Tower at 487 Polymoore Drive
- Deeming By-law Request – 3470 John Street, Sombra
- Shell Canada Ltd. - Temporary Modular Buildings – 130 St. Clair Parkway

CAO'S REPORT:

- Municipal Initiatives to Provide Internet Service to the Residents of St. Clair Township

MOTIONS:

BY-LAWS:

- 26 of 2018 – Site Plan Agreement – Telecommunications Tower – 487 Polymoore Drive (LamSar)
- 27 of 2018 – Deeming By-law - 3470 John St. – Mitchell Hay
- 28 of 2018 – Deeming By-law – 3461 St. Clair Parkway – (David Swartz)
- 29 of 2018 – Site Plan Amendment – Wellings of Corunna – 180 Bunker Ave.
- 30 of 2018 – Encroachment Agreement - 51 Charlton Street
- 31 of 2018 – Municipal Election Signs By-law
- 32 of 2018 – Temporary Modular Buildings – Shell Canada Ltd. – 130 St. Clair Parkway

IN-CAMERA:

- 239 (2) (b) – Proposed Personnel impacts from Pending retirement
- 239 (2) (c) - Offer to Purchase Land in Industrial Park

COUNCILLORS' REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

UPCOMING MEETINGS:

- Committee of the Whole – Monday, May 14, 2018 ~ 3:00 p.m.
- Regular Council – Tuesday, May 22, 2018 ~ 6:30 p.m.
- Regular Council – Monday, June 4, 2018 ~ 6:30 p.m.
- Committee of the Whole – Monday, June 11, 2018 ~ 3:00 p.m.
- Regular Council – Monday, June 18, 2018 ~ 6:30 p.m.
- Regular Council - Tuesday, July 3, 2018 ~ 6:30 p.m.
- Committee of the Whole - Monday, July 9, 2018 ~ 3:00 p.m.
- Regular Council - Monday, July 16, 2018 ~ 6:30 p.m.

ADJOURNMENT:

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Mayor Arnold called the meeting to order at 6:30 p.m. and asked members of Council to declare any possible conflicts of interest at the appropriate time.

None declared.

ADOPT MINUTES:

Moved by J. Agar

Seconded by D. Randell

Motion #1 Be it resolved that the Minutes from Council Session #8 held April 2, 2018 be received and accepted as printed.

CARRIED

Moved by D. Randell

Seconded by J. Agar

Motion #2 Be it resolved that the Minutes from the following meetings be received and accepted as printed:

- St. Clair River Trail Planning & Development Meeting – January 24, 2018
- Sombra Museum Board Meeting – March 20, 2018
- Heritage St. Clair Committee Meeting – March 21, 2018
- Emergency Services Committee Meeting – April 9, 2018
- Sombra Sports & Recreation and Field Board Meeting – April 11, 2018
- St. Clair Accessibility Advisory Committee Meeting – April 26, 2018

CARRIED

DEPUTATIONS AND APPOINTMENTS:

Donation Cheque Presentations:

- 6:30 p.m. – Corunna Legion – Dan Watson
 - Brigden Park Committee - Rae Japp
 - Rock of Honour Project – Gert McClure
 - Sacred Heart Food Bank – Frank Johnston
 - Corunna Community Safety Committee – Audrey Taylor-Cassidy

Mayor Arnold presented cheques to the above programs and organizations for their dedicated work to improve our communities and their people and encouraged continued good work for the 2018 season.

Fence Hearing: 6:45 p.m. – Curran – 579 Riverside Dr., Corunna

At the appointed time of 6:45 p.m., Mayor Arnold welcomed those in attendance for a public meeting to consider a variance to By-law 36 of 2010 submitted by the owners of 579 Riverside Drive.

The owners have chain link fence along both the north and south lot lines in the rear yard and are applying to close the entire yard in to accommodate a proposed pool.

Mayor Arnold asked if the owners wished to speak to the application, if anyone wished to speak in support of the application and if anyone wished to speak in opposition to the proposed fence – and nobody came forward to speak.

Mayor Arnold declared the public meeting closed and asked for any forthcoming motions.

Moved by S. Miller

Seconded by J. Agar

Motion #3 Be it resolved that the owners of 579 Riverside Drive in Corunna be granted a variance to By-law 36 of 2010 to permit the enclosure of their rear yard with an open-type construction fence and that the fence comply with Schedule 'A' to the By-law thereby securing a proposed rear yard pool.

CARRIED

CORRESPONDENCE:

Moved by J. Agar Seconded by _____
Motion #4 Be it resolved that the speed limit be reduced from 50kph to 40kph on Bentinck Drive in Corunna.
This motion did not receive a seconder and was therefore defeated.

Moved by T. Kingston Seconded by J. Agar
Motion #5 Be it resolved that the Township support the installation of a Buddy Rock at Colonel Cameron Elementary School in Corunna by donating \$1000 to the project to be funded by the Education and Environment Fund.
CARRIED

Moved by S. Miller Seconded by T. Kingston
Motion #6 Be it resolved that Property Standards complaints against the following properties be referred to staff for investigation:

- 1562 St. Clair Parkway
- 3444 John Street, Sombra
- 237 and 239 Blackthorn Crescent
- 511 Belmont Avenue

CARRIED

Moved by T. Kingston Seconded by J. De Gurse
Motion #7 Be it resolved that the Classic Car Show being hosted by the Sombra Optimists on June 16, 2018 in Brander Park be considered a community festival and that a refreshment tent be permitted for the duration of the event subject to the Township's Alcohol Management Policy.
CARRIED

Moved by S. Miller Seconded by J. De Gurse
Motion #8 Be it resolved that the Firefighter's Field Days being hosted by the Corunna Volunteer Firefighter's Association at the Corunna Fire Hall on June 8 and 9, 2018 be considered a community festival and that a refreshment tent be permitted both days subject to the Township's Alcohol Management Policy.
CARRIED

Moved by J. Agar Seconded by D. Randell
Motion #9 Be it resolved that Council accept the following items of correspondence as per Council's direction:

- 1) Bentinck Drive – Speeding Concerns
- 2) Mooretown Flags – Ken Adams Memorial Golf Tournament
- 3) Buddy Rock – Colonel Cameron School
- 4) Property Standards – 1562 St. Clair Parkway
- 5) Sombra Optimists Classic Car Show – June 16, 2018
- 6) Property Standards – John St., Sombra
- 7) 41st Annual Firefighters' Field Days
- 8) OPG Hydro Corridor Request – Larry Munday
- 9) Property Standards – 237 & 239 Blackthorn Crescent
- 10) Property Standards – 511 Belmont Ave.

CARRIED

INFORMATION:

Moved by J. Agar Seconded by D. Randell
Motion #10 Be it resolved that the following items of information be dealt with as per Council's instructions for agenda items identified a) to j):

- a) County Council Highlights – May 2, 2018
- b) Children's Safety Village – Toll Road
- c) Ministry of Education - PARG Guideline
- d) Emergency Preparedness Day – May 11, 2018

- e) Bill S-228 – An Act to Amend Food & Drug Act
- f) Sale of Moore Solar LP & Sombra Solar LP
- g) Investing in Canadian Infrastructure Program Update
- h) AMO – Expanded List of Work-related Cancer Coverage
- i) Burnside – Peer Review – OPG Connection to Hawkins Drain
- j) Clean Harbours - NORM

CARRIED

Moved by J. De Gurse

Seconded by D. Randell

Motion #11 Be it resolved that the Township retain a consultant to peer review the proposed inclusion of NORM and TENORM material as waste to be treated at the Clean Harbours site at Petrolia Line.

CARRIED

DRAINS:

Moved by T. Kingston

Seconded by D. Randell

Motion #12 That Drainage By-law No. 8 of 2018 being a by-law amend Drainage Bylaw No. 15 of 2016 for improvement of the Wray Drain be given the necessary readings and signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

Moved by J. De Gurse

Seconded by S. Miller

Motion #13 That Drainage By-law No. 9 of 2018, being a by-law to raise the sum of \$10,182.23 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

Moved by S. Miller

Seconded by D. Randell

Motion #14 That Drainage By-law No. 10 of 2018, being a by-law to raise the sum of \$2,457.87 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

Moved by T. Kingston

Seconded by D. Randell

Motion #15 That Drainage By-law No. 11 of 2018, being a by-law to raise the sum of \$2,769.96 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

Moved by T. Kingston

Seconded by D. Randell

Motion #16 That Drainage By-law No. 12 of 2018, being a by-law to raise the sum of \$1,929.21 being money expended out of the General Funds of the Township of St. Clair for the maintenance to various drains in the Township be given the necessary readings and be signed by the Mayor and Clerk, and the Corporate Seal affixed thereto and finally passed.

CARRIED

REPORTS OF COMMITTEES AND OFFICERS:

SENIOR PLANNER'S REPORTS:

Moved by D. Randell

Seconded by J. Agar

Motion #17 Be it resolved that the report submitted by Barry Uitvlugt – Senior Planner dated May 1, 2018 be received as information and that Council give approval to By-law No. 28 of 2018, being a by-law to Lot 4 E/Water St. and N/Smith St., Lot 4 W/St. Clair

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St. and N/Smith St., Lot 3 E/Water St. and N/Smith St., Lot 3 W/St. Clair St. and N/Smith St. on Plan 3, to be taken as having been read three times and finally passed and the Mayor & Clerk be authorized to sign the corresponding by-law.

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #18 Be it resolved that the report submitted by Barry Uitvlugt – Senior Planner dated May 1, 2018 be received as information and that Council give approval to By-law No. 29 of 2018, being a by-law to authorize execution of an Agreement with Wellings of Corunna Inc. to establish a Site Plan Agreement Amendment for 180 Bunker Ave., to be taken as having been read three times and finally passed and the Mayor & Clerk be authorized to sign the corresponding by-law accordingly.

CARRIED

DIRECTOR OF PUBLIC WORKS' REPORTS:

Moved by D. Randell

Seconded by J. Agar

Motion #19 Be it resolved that the report submitted by Brian Black – Director of Public Works dated May 7, 2018 with regard to Administrative Staffing changes be received as information.

CARRIED

Moved by J. Agar

Seconded by D. Randell

Motion #20 Be it resolved that the report submitted by Brian Black – Director of Public Works dated May 7, 2018 with regard to Sanitary Sewer Lateral Policy be received as information.

CARRIED

COORDINATOR OF OPERATIONS' (WATER/WASTEWATER) REPORT:

Moved by D. Randell

Seconded by J. Agar

Motion #21 Be it resolved that the report submitted by Chris Westbrook – Coordinator of Operations' (Water/Wastewater) dated May 7, 2018 be received and that approval be given to the Jacobs (CH2M) contract amendment No. 7 for the Operations, Maintenance and Management of the Courtright Wastewater Treatment Plant and the Corunna Pumping Station in the amount of \$377, 492 for the period from June 1, 2018 to May 31, 2019 and the document be signed by the Mayor and Clerk.

CARRIED

COORDINATOR OF ENGINEERING'S REPORTS:

Moved by J. Agar

Seconded by D. Randell

Motion #22 Be it resolved that the report submitted by Paul daSilva – Coordinator of Engineering dated May 2, 2018 be received and that the tender submitted by 1197245 Ontario Ltd. in the amount of \$887, 569.04 net HST for the St. Clair Parkway CIP Recycling with Expanded Asphalt Mix project be approved and that the Mayor and Clerk be authorized to sign the contract and other related documents.

CARRIED

Moved by D. Randell

Seconded by J. Agar

Motion #23 Be it resolved that the report submitted by Paul daSilva – Coordinator of Engineering dated May 2, 2018 be received and that the tender submitted by Sewer Technologies in the amount of \$25, 399.30 net HST for the Beresford Street Sanitary Sewer Relining project be approved and that the Mayor and Clerk be authorized to sign the contract and other related documents.

CARRIED

DEPUTY CLERK'S REPORTS:

Moved by J. Agar

Seconded by J. De Gurse

Motion #24 Be it resolved that the report submitted by Carlie McClemens – Deputy Clerk/Coordinator of Planning dated May 1, 2018 be received as information and that By-law No. 26 of 2018, being a By-law to Authorize a Site Plan Agreement with 2493467 Ontario Ltd. for the installation of a telecommunications tower at 487

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Polymoore Drive be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign said by-law accordingly.

CARRIED

Moved by J. De Gurse

Seconded by T. Kingston

Motion #25 Be it resolved that the report submitted by Carlie McClemens – Deputy Clerk/Coordinator of Planning dated May 1, 2018 be received as information and that By-law No. 27 of 2018, being a By-law to Deem Lot 1 E/John St. and N/Smith St., Lot 1 W/Kenzie St. and N/Smith St., Lot 2 W/Kenzie Street and N/Smith Street, Plan 3, be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign said by-law accordingly.

CARRIED

Moved by T. Kingston

Seconded by J. De Gurse

Motion #26 Be it resolved that the report submitted by Carlie McClemens – Deputy Clerk/Coordinator of Planning dated May 2, 2018 be received as information and that By-law No. 32 of 2018, being a By-law to Authorize an Agreement with Shell Canada Ltd. for the temporary use of Twenty-two (22) modular buildings at 130 St. Clair Parkway be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign said by-law accordingly.

CARRIED

CAO'S REPORT:

Moved by T. Kingston

Seconded by J. De Gurse

Motion #27 Be it resolved that the report submitted by John Rodey – CAO with regard to Municipal Initiatives to Provide Internet Service to the Residents of St. Clair Township be received as information.

CARRIED

MOTIONS:

BY-LAWS:

Moved by T. Kingston

Seconded by J. De Gurse

Motion #28 Be it resolved that By-law 26 of 2018 – Site Plan Agreement – Telecommunications Tower – 487 Polymoore Drive (LamSar) be given all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

CARRIED

Moved by T. Kingston

Seconded by S. Miller

Motion #29 Be it resolved that By-law 27 of 2018 – Deeming By-law – 3470 John St. – Mitchell Hay be given all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

CARRIED

Moved by S. Miller

Seconded by T. Kingston

Motion #30 Be it resolved that By-law 28 of 2018 – Deeming By-law – 3461 St. Clair Parkway – (David Swartz) be given all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

CARRIED

Moved by T. Kingston

Seconded by S. Miller

Motion #31 Be it resolved that By-law 29 of 2018 – Site Plan Amendment – Wellings of Corunna – 180 Bunker Ave. be given all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

CARRIED

Moved by S. Miller

Seconded by T. Kingston

Motion #32 Be it resolved that By-law 30 of 2018 – Encroachment Agreement – 51 Charlton Street be given all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

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Moved by S. Miller

Seconded by T. Kingston

Motion #33 Be it resolved that By-law 31 of 2018 – Municipal Election Signs By-law be given all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

CARRIED

Moved by T. Kingston

Seconded by S. Miller

Motion #34 Be it resolved that By-law 32 of 2018 – Temporary Modular Buildings – Shell Canada Ltd. – 130 St. Clair Parkway be given all three readings and be thereby passed and that the Mayor and Clerk be authorized to execute appurtenant agreements.

CARRIED

COUNCILLORS' REPORTS:

Councillor Agar:

Councillor Agar attended the recent Heritage St. Clair meeting and the grand opening of the Wellings Retirement Home in Corunna.

Councillor Randell:

Councillor Randell reported a Notice of Motion related to the inclusion of a specific line item in the municipal budget devoted to improvements identified by the Accessibility Advisory Committee.

Councillor Miller:

Councillor Miller attended the St. Clair Region Conservation Authority meeting where the potential of the Children's Safety Village to locate at the Henderson Conservation Authority appears to be in doubt. He also attended the Wellings grand opening.

Councillor Kingston:

Councillor Kingston attended the Wilkesport Hall Annual General Meeting and the accessibility meeting where the golf course was audited and, as expected, needs major accessibility upgrades to comply with the AODA. Councillor Kingston reported that the Bike Rodeo was going to proceed as planned and that a Victorian Tea will be served at the Moore Museum on May 20, 2018 from 2:00 p.m. – 4:00 p.m.

Mayor Arnold:

Mayor Arnold attended the Conservation Ontario meeting; the St. Clair Region Conservation Authority meeting; the LAWSS meeting; the Wilkesport Hall Annual General meeting; the Port Lambton Hall, where the renovations looked good; the Wellings grand opening and the Courtright Friendship Club 50th Anniversary meeting. Mayor Arnold met with the source water committee and with representatives from Pembina to offer a partnership to help fund accessibility upgrades across the Township.

UNFINISHED BUSINESS:

NEW BUSINESS:

Moved by S. Miller

Seconded by J. Agar

Motion #35 Be it resolved that staff be directed to follow up with the Property Standards complaint at 1536 St. Clair Parkway and report to the upcoming Committee of the Whole meeting.

CARRIED

Moved by J. Agar

Seconded by J. De Gurse

Motion #36 Be it resolved that the owners of 268 Ward Line be permitted to continue to occupy the current dwelling for a period of two years from the issuance of permit for a

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new dwelling on-site subject to the owners entering into an agreement to remove the current dwelling thereafter, and providing the required securities.

CARRIED

Moved by S. Miller

Seconded by D. Randell

Motion #37 Be it resolved that staff be directed to obtain a price from the contractor who is repaving St. Clair Parkway in Port Lambton to pave the parking lot at Marshy Creek Park and include an accessible paved walkway to the water's edge connecting to the river trail.

CARRIED

UPCOMING MEETINGS:

- Committee of the Whole – Monday, May 14, 2018 ~ 3:00 p.m.
- Regular Council – Tuesday, May 22, 2018 ~ 6:30 p.m.
- Regular Council – Monday, June 4, 2018 ~ 6:30 p.m.
- Committee of the Whole – Monday, June 11, 2018 ~ 3:00 p.m.
- Regular Council – Monday, June 18, 2018 ~ 6:30 p.m.
- Regular Council - Tuesday, July 3, 2018 ~ 6:30 p.m.
- Committee of the Whole - Monday, July 9, 2018 ~ 3:00 p.m.
- Regular Council - Monday, July 16, 2018 ~ 6:30 p.m.

IN-CAMERA:

Moved by T. Kingston

Seconded by S. Miller

Motion #38 Be it resolved that the meeting enter an in-camera session to discuss the following:

- 239 (2) (b) – Proposed Personnel impacts from Pending retirement
- 239 (2) (c) - Offer to Purchase Land in Industrial Park

CARRIED

Mayor Arnold declared the meeting back into open session and asked for any forthcoming motions.

ADJOURNMENT:

Seeing no further business to discuss, it was thereby moved:

Moved by S. Miller

Seconded by D. Randell

Motion #39 That the meeting of Council hereby adjourned.

CARRIED

The meeting adjourned at 7:40 p.m.

MAYOR - Steve Arnold

CLERK - Jeff Baranek