



CORPORATION OF THE TOWNSHIP OF ST. CLAIR

COUNCIL MINUTES

SESSION #14

Electronic Meeting
August 9, 2021
3:00 p.m.

A Regular Meeting of Council was held Monday, August 9, 2021, at 3:00 p.m. with the following people participating via video conference:

S. Arnold	Mayor
S. Miller	Deputy Mayor
R. Atkins	Councillor
P. Brown	Councillor
J. De Gurse	Councillor
B. Myers	Councillor
T. Kingston	Councillor

Staff:

J. Rodey	CAO
J. Baranek	Clerk
C. McClemens	Deputy Clerk/Coord. of Planning
W. Anderson	Dir. of Emergency Services
B. Black	Dir. of Public Works
C. Quenneville	Treasurer
K. Lindsay	Dir. of Community Services
C. Westbrook	Coord. of Operations (Water)
D. Neely	Coord. of Operations (Roads)
P. Da Silva	Coord. of Engineering

AGENDA:

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting - Session #13 – July 5, 2021

4. DELEGATIONS/PRESENTATIONS

4.1 - 3:15 p.m. – Request to Deviate from Township Fence By-Law – Amanda and Ben Allen

4.2 - 3:30 p.m. – Mammoet and Shell Heavy Haul Request – Kris Mandeville, Shell – Project Manager; Dave Binkley, Mammoet – Projects Group; Trevor Wilson, Mammoet – Project Manager

4.3 - 3:45 p.m. – No One Stands Alone – Advocating for Mental Health – Endorsement Request – Debb Pitel

4.4 - 4:00 p.m. – 2020 Audit – Ashley Didone Partner, MNP

5. CORRESPONDENCE ITEMS

- 5.1 Kiwanis Club of Petrolia & Area – Charity Golf Tournament Donation Request
- 5.2 Request for No Parking Signs
- 5.3 Landlocked Parcel Concern
- 5.4 NOVA Chemicals Corp. (Moore Site) – Extra Strength Surcharge and Sewer Use Agreements Request
- 5.5 Petition – Vehicular Speed Concern on Hill Street
- 5.6 Bluewater Health Foundation – Golf Fundraiser Sponsorship Request

6. INFORMATION ITEMS

- 6.1 Lambton Group Police Services Board Report for March/April 2021
- 6.2 Lambton Group Police Services Board Meeting Minutes – April 21, 2021
- 6.3 Tourism Sarnia-Lambton Board of Directors Meeting Minutes – May 27, 2021
- 6.4 Building Permit Report – June 2021
- 6.5 Request for Municipal Support – Resolution to Include Men’s Prostate Test in the National Health Care System
- 6.6 St. Clair Township Golf Course Committee Meeting Minutes – June 29, 2021
- 6.7 NOVA Chemicals – Notice of Extended Shifts at Rokeby Site
- 6.8 Hydrogen Ready Power Plant Project – 477 Oil Springs Line
- 6.9 Tourism Sarnia-Lambton – Executive Director’s Report – July 2021
- 6.10 Stantec Consulting Ltd. – Notice of Study for 2022 Storage Enhancement Project – Enbridge Gas Inc.
- 6.11 Lambton County Council Highlights – July 7, 2021

7. DRAINS

- 7.1 DRAFT Drainage By-Law 13 of 2021 – Biox Drain – Final Amending
- 7.2 DRAFT Drainage By-Law 14 of 2021 – Bennett Drain Final Amending

8. REPORTS OF COMMITTEES AND STAFF

- 8.1 CAO’s Report – Civic Centre – Additional Office Space Options
- 8.2 Planner’s Report – Site Plan/Development Agreement – Sacred Heart School – 434 John Street, Port Lambton
- 8.3 Clerk’s Report – Amendment to Add Alleys to the Boulevard Maintenance By-Law 31 of 2014
- 8.4 Deputy Clerk’s Report – Planning/Development Summary Report
- 8.5 Deputy Clerk’s Report – Committee of Adjustment Vacancy – Appointment

- 8.6 Deputy Clerk's Report – Follow-up Report: Zoning By-Law Amendment Application – Southside Construction Management Ltd. – Courtright Landing
- 8.7 Deputy Clerk's Report – Temporary Modular Buildings & Storage Units Request – 785 Petrolia Line – NOVA Chemicals (Canada) Ltd.
- 8.8 Deputy Clerk's Report – Temporary Modular Building Request – 403 LaSalle Line – Enbridge Gas Inc.
- 8.9 Treasurer's Report – General Accounts Report and Corporate Visa Statement
- 8.10 Treasurer's Report – 2020 Reserve and Deferred Revenue Transfers
- 8.11 Treasurer's Report – 2020 Operating Results for General Water and Sanitary Sewers
- 8.12 Treasurer's Report – 2020 Year End Audit Schedules
- 8.13 Treasurer's Report – St. Clair Township – 2020 Draft Consolidated Financial Statements
- 8.14 Treasurer's Report – St. Clair Township Trust Funds - 2020 Financial Statements
- 8.15 Treasurer's Report – The St. Clair River Trail Trust Fund – 2020 Draft Financial Statements
- 8.16 Treasurer's Report – The Moore Township Community and Recreation Foundation – Draft 2020 Financial Statements
- 8.17 Director of Emergency Services' Report – Information
- 8.18 Director of Public Works' Report – Flood Easements – Darcy McKeough Floodway
- 8.19 Coordinator of Operations' (Works) Report – Heavy Truck Restriction on Certain Roads
- 8.20 Coordinator of Operations' (Works) Report – Additional Garbage Receptacles - Corunna
- 8.21 Coordinator of Operations' (Works) Report – Shell Regen – Mammoet Oversized Transport – Part 2
- 8.22 Coordinator of Engineering's Report – Monthly Report
- 8.23 Coordinator of Engineering's Report – Holt Line Culvert Replacement over Government 8 Drain
- 8.24 Coordinator of Engineering's Report – Investing in Canada Infrastructure Program (ICIP) – Green Funding Stream Intake 2 – Project Recommendation
- 8.25 Coordinator of Engineering's Report – Hill Street at Queen Street – Intersection Traffic Control Review
- 8.26 Coordinator of Engineering's Report – Pointe Line Watermain Looping
- 8.27 Coordinator of Engineering's Report – Detailed Bridge Designs for Structures 44 & 50 on St. Clair Parkway over Marshy Creek – Request for Proposal
- 8.28 Drainage Superintendent's Report – Monthly Report

- 8.29 Drainage Superintendent's Report – Routledge Drain
- 8.30 Director of Community Services' Report – Information
- 8.31 Director of Community Services' Report – Reopening of Community Halls
- 8.32 Director of Community Services' Report – Brander Park Parking Lot
- 8.33 Director of Community Services' Report – Corunna Minor Baseball Advertising
- 8.34 Director of Community Services' Report – Grant Applications
- 8.35 Director of Community Services' Report – Gypsy Moth Control
- 8.36 Director of Community Services' Report – Health Club Hot Tub
- 8.37 Director of Community Services' Report – Reopening the Moore Sports Complex
- 8.38 Director of Community Services' Report – Sea Cans in Parks for Storage
- 8.39 Director of Community Services' Report – Corunna Skate Park
- 8.40 Director of Community Services' Report – Theodore the Tugboat Promotion
- 8.41 Coordinator of Community Programs' Report – Lifeguard Wages Report

9. **BY-LAWS**

- 9.1 By-Law 35 of 2021 – To Add Alleys to the Maintenance of Boulevards By-Law (amending By-Law 31 of 2014)
- 9.2 By-Law 36 of 2021 – Temporary Modular Building Agreement – 403 LaSalle Line – Enbridge Gas Inc.
- 9.3 By-Law 37 of 2021 – Site Plan Agreement – St. Clair Catholic District School Board – 434 John Street, Port Lambton
- 9.4 By-Law 38 of 2021 – Temporary Modular Building Agreement – 785 Petrolia Line – NOVA Chemicals (Canada) Ltd.

10. **NEW BUSINESS**

11. **COUNCILLORS' REPORTS**

12. **UPCOMING MEETINGS**

- 12.1 Regular Council Meeting – Tuesday, September 7, 2021, at 3:00 p.m.
- 12.2 Regular Council Meeting – Monday, September 20, 2021, at 3:00 p.m.
- 12.3 Regular Council Meeting – Monday, October 4, 2021, at 3:00 p.m.

13. **IN-CAMERA**

- 13.1 Municipal Act - Section 239 (2) (f) Solicitor Advice related to the removal of an illegal dock in Courtright
- 13.2 Municipal Act - Section 239 (2) (d) Labour Relations related to the structure of an internal Department
- 13.3 Municipal Act – Section 239 (2) (a) Consider a CAO Report related to security of the Civic Centre

14. ADJOURNMENT

1. CALL TO ORDER

At the appointed time of 3:00 p.m., Mayor Arnold called the meeting to order and welcomed Council, staff and those watching on other platforms.

2. DECLARATION OF PECUNIARY INTEREST

3. ADOPTION OF MINUTES

Moved by J. De Gurse

Seconded by P. Brown

Motion 1 Be it resolved that the Minutes from the Regular Council Meeting Session #13 held on July 5, 2021, be received and accepted as printed.

CARRIED

4. DELEGATIONS/PRESENTATIONS

4.1 – 3:15 p.m. – Request to Deviate from Township Fence By-Law – Amanda and Ben Allen

At the appointed time of 3:15 p.m., Mayor Arnold declared open a public meeting to consider a variance to fence by-law 36 of 2010.

The purpose of the public meeting was to consider a variance to Township Fence By-Law 36 of 2010. The owners of 386 Ellis Street were seeking relief from 3 (d) of Fence By-Law 36 of 2010 which states:

“No person shall erect, construct or maintain a fence more than 1.83 metres (6 feet) in height above the effective ground level with this height limitation to include the top of all posts and decorative design or finish.”

The owners wish to construct an eight (8) foot tall fence to enclose their rear yard. The noted purpose for the request was to ensure privacy from an abutting pedestrian walkway.

The Township received two records of support from neighbours and no objections were received.

The applicant reaffirmed the need for privacy due to the abutting pedestrian path and noted that, formerly, there was a minimum of 8 feet of privacy with cedars which have been removed.

Councillor Brown noted that the existing chain link fence in the area was in disrepair and understood the need for privacy with the installation of a wooden fence, however, he was not in favour of anything taller than the permitted 6 feet. Deputy Mayor Miller agreed that, in his opinion, no fence should be taller than 6 feet.

Seeing no other comments, Mayor Arnold declared the public meeting closed and asked for any forthcoming motion.

Moved by T. Kingston

Seconded by J. De Gurse

Motion 2 Be it resolved that a variance to fence by-law 36 of 2010 be approved to authorize the installation of a fence seven feet in height to enclose the rear yard at 386 Ellis Drive.

MOTION LOST

Moved by P. Brown

Seconded by B. Myers

Motion 3 Be it resolved that a variance to fence by-law 36 of 2010 to authorize the installation of a fence 8 feet in height at the property known as 386 Ellis Drive be denied.

CARRIED

4.2 - 3:30 p.m. – Mammoet and Shell Heavy Haul Request – Kris Mandeville, Shell – Project Manager; Dave Binkley, Mammoet – Projects Group; Trevor Wilson, Mammoet – Project Manager

At the appointed time of 3:30 p.m. Mayor Arnold welcomed Dave Binkley of Mammoet to make his presentation related to a heavy haul transport of the Shell Regen Vessel from Alliance Fabricating to the Shell Terminal located at 150 St. Clair Parkway.

Typically, the heavy hauls would follow Highway 40 and head west on Lasalle but, as identified within the report, this was not an option and as such the proposed route would use Kimball Road, then proceed west on Petrolia Line, through Corunna and north on St. Clair Parkway to the Shell gate. The plan would be to arrive at Polymoore and Hill Street between 12 a.m. and 1 a.m. and get through Corunna around 3 a.m. to arrive at the gate at approximately 4 a.m..

There was a robust discussion related to potential damage to St. Clair Parkway and protection measures in place. The low permit fee to utilize St. Clair Parkway was identified as a concern considering the haul will restrict access to two main arteries in the Township's largest urban area for a period of several hours.

Mayor Arnold asked for clarification on why the Samia Police would be escorting the load in OPP jurisdiction and noted that no permission was asked of St. Clair Council.

Moved by T. Kingston

Seconded by J. De Gurse

Motion 4 Be it resolved that the heavy haul route proposed by Mammoet Canada Eastern Ltd. for the Shell Regen vessel via Petrolia Line/Hill Street west to St. Clair Parkway then north to the Shell gate be approved.

CARRIED

4.3 - 3:45 p.m. – No One Stands Alone – Advocating for Mental Health – Endorsement Request – Debb Pite!

At the appointed time of 3:45 p.m. Mayor Arnold welcomed Debb Patel to make her presentation related to the No One Stands Alone initiative.

The initiative hopes to publish 100,000 copies of No One Stands Alone: A Guide to Resources and Support for Mental Health which is an awareness pamphlet providing information on where to find the necessary resources for those affected by or suffering with their own mental health. The pamphlets are available in St. Clair at select locations but, the program was seeking sponsors to diversify this platform.

Moved by T. Kingston

Seconded by B. Myers

Motion 5 Be it resolved that the Township of St. Clair become a Silver Level Partner with No One Stands Alone by providing a donation of \$2500 to be funded from the Education and Environment Fund.

CARRIED

4.4 - 4:00 p.m. – 2020 Audit – Ashley Didone Partner MNP

At the appointed time of 4:00 p.m. Mayor Arnold welcomed Ashley Didone of MNP to summarize audit findings and financial statements from the 2020 fiscal year.

Mrs. Didone summarized the reports and noted no significant findings. She reported that there were no deviations from the plan and noted that, pending the legal letter, the statements would be formally adopted.

5. CORRESPONDENCE ITEMS

Moved by R. Atkins

Seconded by B. Myers

Motion 6 Be it resolved that Council accept the following items of correspondence as per Council's direction:

- 5.1 Petrolia Kiwanis Club Golf Tournament – Donation Request
- 5.2 Request for No Parking Signs
- 5.3 Landlocked Parcel Concern
- 5.4 NOVA Moore – Sewer Use & Extra Strength Surcharge Agreements Request
- 5.5 Petition – Speeding Concern on Hill Street
- 5.6 Bluewater Health – Golf Sponsorship Request

CARRIED

5.1 Moved by P. Brown

Seconded by T. Kingston

Motion 7 Be it resolved that the request submitted by Kiwanis Club of Petrolia to sponsor their upcoming charity tournament to be held at Kingswell Glen Golf Club in Petrolia on August 21, 2021, be received and that four passes including cart to the Parkway Golf Course be donated for inclusion on the prize board.

CARRIED

5.2 Moved by S. Miller

Seconded by B. Myers

Motion 8 Be it resolved that the request for the installation of *No Parking* signs on Brooktree Drive be referred to staff for a report.

CARRIED

5.4 Moved by B. Myers

Seconded by P. Brown

Motion 9 Be it resolved that the request submitted by NOVA Chemicals Corporation to increase the maximum permitted hourly rate from 13.0m³ to 14.0m³ in their Moore Site Sewer Use Agreement be approved.

CARRIED

5.6 Moved by J. De Gurse

Seconded by R. Atkins

Motion 10 Be it resolved the request submitted by Bluewater Health Foundation to sponsor their upcoming fundraising golf tournament to be held at the Sarnia Golf and Curling Club on September 9, 2021, be received and that 4 rounds of golf including carts at Parkway Golf Course be donated for their prize board.

CARRIED

6. INFORMATION ITEMS

Moved by B. Myers

Seconded by T. Kingston

Motion 11 Be it resolved that the following items of information be dealt with as per Council's direction:

- 6.1 Lambton Group Police Services Board Report - March/April 2021
- 6.2 LGPSB Meeting Minutes - April 21, 2021
- 6.3 Tourism Sarnia-Lambton Board of Directors Minutes - May 27, 2021
- 6.4 Building Permit Report - June 2021
- 6.5 Request for Municipal Support - Resolution to Include Men's Prostate Test in National Health Care System
- 6.6 St. Clair Golf Course Committee Minutes - June 29, 2021
- 6.7 NOVA Chemicals-Notice of Extended Shifts - Rokeby Site
- 6.8 Hydrogen Ready Power Plant - 477 Oil Springs Line
- 6.9 Tourism Sarnia-Lambton - Executive Director's Report - July 2021

- 6.10 Stantec Consulting - Notice of Study for 2022 Storage Enhancement Project - Enbridge Gas Inc,
6.11 Lambton County Council Highlights - July 7, 2021

CARRIED

- 6.5 Moved by B. Myers Seconded by P. Brown
Motion 12 Be it resolved that the Township of St. Clair support the motion passed by the Town of Cochrane requesting the Federal and Provincial Governments move to have the PSA Test for men included in the national health care system and that it be made available for all Canadian men at no charge.

CARRIED

7. DRAINS

- Moved by T. Kingston Seconded by S. Miller
Motion 13 Be it resolved that the following drainage rating by-laws receive all three readings and be thereby passed, and that the Mayor and Clerk be authorized to execute the By-Laws:

- 7.1 Drainage By-Law 13 of 2021 – Being a by-law to amend drainage by-law No. 11 of 2019 of the Township of St. Clair (geographic Township of Sombra) for improvement of the Biox Drain;
7.2 Drainage By-Law 14 of 2021 – Being a by-law to amend drainage by-law No. 12 of 2019 of the Township of St. Clair (geographic Township of Sombra) for improvement of the Bennett Drain.

CARRIED

8. REPORTS OF COMMITTEES AND STAFF

- 8.1 Moved by T. Kingston Seconded by R. Atkins
Motion 14 Be it resolved that the *Additional Office Space Options* report submitted by CAO - John Rodey, dated July 21, 2021, be received as information and that Staff investigate the cost and appropriate size of an addition to the Civic Centre to be considered in accordance with the 2022 budget and that, in the interim, staff investigate both the costs associated with some interior modifications to accommodate existing Staff, the temporary use of a portable, possible temporary relocations to the Emergency Services Building and report back to Council.

CARRIED

- 8.2 Moved by S. Miller Seconded by T. Kingston
Motion 15 Be it resolved the *Sacred Heart School - 434 John Street* report submitted by Planner - Ian MacDougall, dated August 9, 2021, be received as information and that approval be granted to a Site Plan/Development Agreement for a redevelopment of the Sacred Heart School and its associated parking area and that By-Law 37 of 2021 be considered for approval.

CARRIED

- 8.3 Moved by B. Myers Seconded by T. Kingston
Motion 16 Be it resolved that the *Amendment to By-Law 31 of 2014* report submitted by Clerk - Jeff Baranek be received as information and that the draft By-Law 35 of 2021 be considered approval which would thereby amend By-Law 31 of 2014 to include alleys for required maintenance.

CARRIED

- 8.4 Moved by S. Miller Seconded by J. De Gurse
Motion 17 Be it resolved that the *Planning/Development Summary* report submitted by Deputy Clerk/Coordinator of Planning - Carlie McClemens, dated August 3, 2021, be received as information.

CARRIED

Superintendent - Jason Brunt be received as information and that staff be directed to follow "OPTION 5" as detailed within this report, instructing the appointed Engineer to continue preparing the new report under section 78 of the Drainage Act, removing the original requested lawn enclosure at No. 3006 St. Clair Parkway.

CARRIED

8.30 Moved by J. De Gurse

Seconded by R. Atkins

Motion 44 Be it resolved that the *Community Services - Information* report as submitted by Director of Community Services - Kendall Lindsay be received as information.

CARRIED

8.31 Moved by J. De Gurse

Seconded by R. Atkins

Motion 45 Be it resolved that the *Reopening of Community Halls* report as submitted by Director of Community Services - Kendall Lindsay be received as information and that Community Halls be authorized to reopen accordingly subject to the current Federal, Provincial, and Lambton Health Unit guidelines.

CARRIED

8.32 Moved by T. Kingston

Seconded by R. Atkins

Motion 46 Be it resolved that the *Brander Park Parking Lot* report as submitted by Director of Community Services - Kendall Lindsay be received as information.

CARRIED

8.33 Moved by J. De Gurse

Seconded by T. Kingston

Motion 47 Be it resolved that the *Corunna Minor Baseball Advertising* report as submitted by Director of Community Services - Kendall Lindsay be received as information and that Corunna Minor Athletic Association be authorized to hang approved advertisements on Stewart and Duggan Parks fence along Hill Street in Corunna for the remainder of the 2021 season.

CARRIED

8.34 Moved by R. Atkins

Seconded by B. Myers

Motion 48 Be it resolved that the *Grant Applications* report as submitted by Director of Community Services - Kendall Lindsay be received as information and the following recommendations be approved:

1. That the application for the Community Building Fund be completed and submitted.
2. That the application for the Investing in Canada Infrastructure Program (ICIP): Green Infrastructure Stream be completed and submitted.

CARRIED

8.35 Moved by J. De Gurse

Seconded by R. Atkins

Motion 49 Be it resolved that the *Gypsy Moth Control* report as submitted by Director of Community Services - Kendall Lindsay be received as information and that the booking of the contractor Bioforest to do a survey in St. Clair Township for Gypsy Moths be approved.

CARRIED

8.36 Moved by S. Miller

Seconded by P. Brown

Motion 50 Be it resolved that the *Health Club Hot Tub* report as submitted by Director of Community Services - Kendall Lindsay be received as information and staff be authorized to permanently close and remove the hot tub from the Health Club at the Moore Sports Complex.

CARRIED

Councillor Atkins

Councillor Atkins participated in the Township Golf Committee meeting and the Tourism Sarnia-Lambton meeting.

Councillor Atkins thanked staff for following up to ensure maintenance was undertaken at the Coast Guard building in Port Lambton.

She asked that a notice be sent to CSX to cut weeds along the tracks at McDonald Park in Port Lambton.

Councillor Brown

Councillor Brown participated in the Community Awareness Emergency Response meeting and attended the Captain Kidd Ambassador event.

Councillor Brown asked staff to look into repairs of the seawall at the former treatment plant in Corunna and the private property to its north.

Councillor De Gurse

Councillor De Gurse asked staff to maintain some seating and tables in Willow Park.

Councillor Kingston

Councillor Kingston participated in the Committee of Adjustment meeting.

She noted that the Postill Cemetery on Rokeby requires some maintenance.

Councillor Myers

Councillor Myers noted that he attended the boat races at Courtright Park and asked that staff produce a report to consider the installation of permanent washrooms within that park.

Councillor Myers asked staff to advise County staff of cracking on the shoulder of Kimball Road at Smith Line.

Deputy Mayor Miller

Deputy Mayor Miller participated in many meetings via Zoom and noted that he continues to receive concerning complaints about the harassment of Township volunteers who maintain McDonald Park.

Moved by S. Miller

Seconded by R. Atkins

Motion 57 Be it resolved that Staff be directed to consider a policy or procedure to deal with such harassment incidents and protect Township staff and volunteers.

CARRIED

Moved by S. Miller

Seconded by B. Myers

Motion 58 Be it resolved that Staff be directed to consider design and location concepts for the installation of formal washrooms in Courtright Park and draft a report for Council's consideration in the 2022 budget.

CARRIED

Mayor Arnold

Mayor Arnold noted the garbage receptacle at Wilkesport Pavilion needs to be replaced.

He asked Staff to continue pursuit of a response from CSX to remove the crossing over Lambton Line.

12. UPCOMING MEETINGS

- 12.1 Regular Council Meeting – Tuesday, September 7, 2021, at 3:00 p.m.
- 12.2 Regular Council Meeting – Monday, September 20, 2021, at 6:00 p.m.
- 12.3 Regular Council Meeting – Monday, October 4, 2021, at 3:00 p.m.

Moved by T. Kingston

Seconded by R. Atkins

Motion 59 Be it resolved that the second Council meeting of each month return to the 6:00 p.m. commencement time.

CARRIED

13. IN-CAMERA

Moved by J. De Gurse

Seconded by P. Brown

Motion 60 Be it resolved that the meeting enter an in-camera session to discuss the following:

- 13.1 Municipal Act - Section 239 (2) (f) Solicitor Advice related to the removal of an illegal dock in Courtright
- 13.2 Municipal Act - Section 239 (2) (d) Labour Relations related to the structure of an Internal Department
- 13.3 Municipal Act - Section 239 (2) (a) Consider a CAO Report related to security of the Civic Centre

CARRIED

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

RISE AND REPORT

Moved by T. Kingston

Seconded by S. Miller

Motion 61 Be it resolved that Staff be directed to create and fill a position for a Planner who will be employed by the Township and not by the County of Lambton, but, that the balance of needs from the Planning Department still be covered by employees of the County of Lambton as required.

CARRIED

14. ADJOURNMENT

Seeing no other business to conduct, it was thereby moved:

Moved by B. Myers

Seconded by T. Kingston

Motion 62 Be it resolved that the meeting do hereby adjourn.

CARRIED

The meeting was adjourned at 6:30 p.m.



Mayor – Steve Arnold



Clerk – Jeff Baranek