

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING

FEBRUARY 06, 2007

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday February 06, 2007. Present were Reeve Robert A. Johnston, Deputy Reeve Bob Hall, Councillors Dave Bennett, Don Eady and Bob Kingsbury.

1. CALL TO ORDER
Reeve Johnston called the meeting to order at 4:00 p.m.
2. DECLARATION OF PECUNIARY INTEREST
Councillor Bennett declared pecuniary interest in item 10, Fire Committee.
3. MINUTES OF JANUARY 09, 2007 REGULAR COUNCIL MEETING
JANUARY 09, 2007 CLOSED COUNCIL MEETING
JANUARY 09, 2007 PUBLIC ZONING MEETING
JANUARY 16, 2007 SPECIAL COUNCIL MEETING
JANUARY 16, 2007 CLOSED COUNCIL MEETING
JANUARY 27, 2007 SPECIAL COUNCIL MEETING

Moved by Dave Bennett, seconded by Don Eady **Resolution No: 07-058**

That Council approves the following Council Meeting Minutes:

January 09, 2007 Regular Council Meeting
January 09, 2007 Closed Council Meeting
January 09, 2007 Public Zoning Meeting
January 16, 2007 Special Council Meeting
January 16, 2007 Closed Council Meeting
January 27, 2007 Special Council Meeting

Carried.

4. BUSINESS ARISING FROM MINUTES
Referring to January 16, 2007 Special Council Meeting, item 5, Councillor Eady asked if there had been a response from Renfrew about the User Fee? The CAO/Clerk said not to date. The Reeve reported that he had spoken with Grant Eady from Hydro and they hope to have all the new hydro polls installed in the Spring, so perhaps a public meeting is not required.
5. ITEMS TO BE ADDED TO THE AGENDA AND APPROVE AGENDA
Dave Bennett wished to add an item to discuss changing the titles of Reeve and Deputy Reeve to Mayor and Deputy Mayor. The CAO/Clerk has received a letter from Jean Lepine re the Former Valley Inn Hotel, which he wished to read/discuss.

Moved by Bob Hall, seconded by Bob Kingsbury **Resolution No. 07-059**

That Council adds the following items to the February 06, 2007 Meeting Agenda and approve the Agenda.

- Jean Lepine – Former Valley Inn – suggested uses
- Change titles – Head of Council and Deputy Reeve

Carried.

6. COMMITTEE REPORTS

4:05 **PUBLIC WORKS**

Public Works Superintendent's Report January 2007

Rod Eady reviewed his Report. He told Council that the transmission on the 4x4 half-ton truck had broken today, the truck will only go forward. For the time being the Road Crew will use the Superintendent's truck.

OGRA Information

Dave Bennett reviewed this material. The suggestion to request a meeting with Ministers at the OGRA Convention in Toronto was discussed and it was agreed not to request a meeting at this time.

Purdon/Connor Road Transfers Resolution

The CAO/Clerk received legal advice about the resolution to transfer the right of way for the Purdons and the Connors.

Moved by Dave Bennett, seconded by Bob Kingsbury **Resolution No. 07-060**

That Council rescind resolutions 06-273 of September 5, 2006 and resolution 06-354 of November 7, 2006 and in their place approve the following:

- That Council of the Township of Horton hereby declares surplus lands closed by By-law 10-1859 and described as part of the Road Allowance between Concessions 8 and 9 in the Township of Horton, County of Renfrew and designated as Parts 1, 2 and 5 on Plan 49R-15701 and Parts 3, 4, 5 and 6 on Plan 49R-11210;
- That Part 1 on Plan 49R-15702 be conveyed to Lillian Purdon, the owner of the adjacent land together with a right of way over Parts 5 and 6 on Plan 49R-11210 and Part 5 on Plan 49R-15701;
- That Parts 2 and 5 on Plan 49R-15701 and Parts 3, 4, 5 and 6 on Plan 49R-11210 be conveyed to Pat and Sandra Connor and that Parts 5 and 6 on Plan 49R-11210 and Part 5 on Plan 49R-15701 be subject to a right of way to benefit Part 1 on Plan 49R-15701 and Part 1 on Plan 49R-1106.

Carried.

Rod Eady reported that he had nominated Dalton Hein for the OGRA Long Service Award. The Award will be sent to the Township to present to Dalton, who does not wish to travel to Toronto.

Moved by Bob Kingsbury, seconded by Dave Bennett **Resolution No. 07-061**

That Council receives the Public Works Superintendent's Report for January 2007.

Carried.

4:29 **WASTE MANAGEMENT**

January 25, 2007 Meeting Minutes

Councillor Eady, chair of Waste Management, reviewed the Minutes. Referring to Jim Ferguson's Emergency Plan for the Landfill Site, he asked about the list of Contractors willing to help in the case of a fire at the Landfill Site. Dave Bennett said he would follow up with the Fire Chief.

Moved by Dave Bennett, seconded by Bob Hall **Resolution No. 07-062**

That Council approve the January 25, 2007 Waste Management Committee Meeting

Carried.

Recommendations

Moved by Don Eady, seconded by Dave Bennett **Resolution No. 07-063**

That Council on recommendation of the Waste Management Committee hereby agrees that the following items are no longer accepted at the Horton Landfill Site as they can be disposed of at the Hazardous Waste Depot at the Renfrew Landfill Site, which is open May to August.

<u>Product</u>	<u>Reason</u>
- fluorescent light bulbs & tubes	contain mercury
- used oil filters	contain waste oil

Carried.

Appoint John Wilson as Member of Committee

Moved by Don Eady, seconded by Dave Bennett **Resolution No. 07-064**

That Council agrees to appoint John Wilson to the Waste Management Committee.

Carried.

Laptop, Projector & Scanner Quotes

The CAO/Clerk reported, as a follow up to Don Eady suggestion at the January 16, 2007, Meeting, that he had got prices for a Laptop and Projector from Pemco and Valley Bites. Dave Bennett suggested that this should go to the Finance Committee for recommendation. Bob Hall reported reading that Bonnechere Valley Township was going to Laptop computers for their Council rather than compiling a printed package of material. Reeve Johnston commented on their use at the County and the savings that were being realized. There was a discussion about the cost of computers versus the manual preparation and distribution of material for Council Meeting. Council agreed to refer to the Finance Committee.

4:50 **FINANCE**

January 15, 2007 Meeting Minutes

Deputy Reeve Hall, chair of Finance Committee reviewed the Meeting Minutes.

Date for First Draft Budget Review

Bob Hall suggested getting the draft Budget ready the week of February 19, 2007. It was agreed to meet with Public Works at 1:30 p.m. on February 12, after the Waste Management meeting. On February 20, after the Planning Meeting, Council would talk about Human Resources, Planning and Finance Budget. Bob Hall said he would like direction from the Finance Committee on the Budget.

January Tax Arrears Report

Council received the January Tax Arrears Report.

2007 Annual Repayment Limit

Council reviewed a letter from Janet Hope, Director, Ministry of Municipal Affairs and Housing, dated January 16, 2007.

Treasurer's Statement of 2006 Council Remuneration

Council reviewed Statement prepared by the Treasurer.

Resolution of One Third of Remuneration for Expenses

Moved by Bob Hall, seconded by Dave Bennett

Resolution No. 07-065

In accordance with Section 283 (7) of the Municipal Act, a review of the resolution, now considered a By-law passed on April 2, 2002 as Resolution No:02-103, has been undertaken and the Council of the Township of Horton confirms that one-third of the remuneration paid to the elected members of Council and their local board shall be considered as expenses incident to the discharge of their duties for the term of Office December 01, 2006 to November 20, 2010.

Carried.

Renfrew Library Board Funding Request

The Library Funding request was discussed. In order to qualify for the Provincial Government Grant, which must be done by February 28, we need to have an agreement with the Renfrew Library. Subhash is willing to do a one year contract but wants \$5,000 in addition to the Provincial Grant. Council agreed to pay \$5,000 plus the Grant for 2007 and referred the decision to the Finance Committee.

Council Meeting Management Solution Software

The CAO/Clerk presented a report to Council on a "Meeting Management Software Program" which he feels it would be advantageous for the Township to invest in. The County of Renfrew uses an e-agenda package for County Council meetings. To date one municipality in the County has signed up for this package.

Council received the Report favorably and discussed a paperless agenda and package in the future. Deputy Reeve Hall volunteered to try this, as he owns a laptop computer which would be a prerequisite to participate. Reeve Johnston also has a laptop computer for County Council meetings.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 07-66

That Council accept the Special Pricing Offer of 40% off from iCompass Technologies Inc to provide Software entitled "Meeting Management Solution" which automates the Council and Committee Meeting process at a cost of \$2,400 (\$4,000 regular) one time implementation fee of \$2,400 (\$4,000) annual fee. This offer also reduces the annual fee for years two and three.

Carried.

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 07-067

That Council, on recommendation of the Finance Committee, agrees to fund the following Reserves from the 2006 Operating Budget:

- From Public Works Budget \$18,250 unused asphalt budget
- From Recreation Budget \$17,006 from unused rink budget
- From Fire Budget \$40,000 unused grant
- From General Budget \$56,000 unused CRF Grant Reserve

Carried.

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No.07-068

That Council approve the January 15, 2007 Finance Committee Meeting Minutes.

Carried.

5:12 **RECREATION**

January 25, 2007 Meeting Minutes

Councillor Kingsbury, chair of Recreation reviewed the Meeting Minutes. He reported that Mid-Town Flooring had installed the floor at their cost. The floor is well done and has been treated and waxed.

Winter Carnival & Fishing Derby Website Notice

The Fishing Derby, planned for March 3, 2007, appears to be a go, the ice is now ten inches thick on the river.

The Public Recreation Meeting on January 25, 2007, was well attended with positive feed back. Deputy Reeve Hall suggested holding a Horse Shoe Tournament a few weeks before the Renfrew Fair, as a warm up.

Natalie Atkins has resigned from the Recreation Committee, due to work commitments and Leona Warren is now looking after Public Relations. Councillor Kingsbury feels there should be more advertising done for the Community Centre. It was suggested using the Heritage Radio Station. Reeve Johnston had received a package with their advertising rates, and he suggested inviting Vic Garbut to attend to explain their rates.

The sign at the Community Centre was discussed and a suction stick is needed to place the letters on it.

Rod Eady asked about the ice pad and whether it needs to be leveled? The Fire Department has been flooding it at night.

Moved by Bob Hall, seconded by Don Eady

Resolution No. 07-069

That Council approves the January 25, 2007 Recreation Committee Meeting Minutes.

Carried.

5:26 **PLANNING**

January 16, 2007 Meeting Minutes and Recommendations

Councillor Bennett, chair of Planning Committee reviewed the Minutes of the January Meeting. Bob Hall who had attended the meeting at the County, at which Bell Canada made a presentation, reported that when a grant is available Bell will put in high speed internet in the rural areas. But for now the status quo remains. Parts of Horton may be on the radar for another grant.

Reeve Johnston reported that he and Bill Winters attended the Alternative Energy Workshop and Exhibits on February 1, in Renfrew which was excellent and well attended.

Recommendations

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 07-070

That Council, on recommendation of the Planning Committee, agrees to set the security limit at \$2,000 in clause 12 of the draft Derek McGrimmon/Jennifer Sholea Site Plan Agreement.

Carried.

Moved by Bob Hall, seconded by Dave Bennett

Resolution No. 07-071

That Council, on recommendation of the Planning Committee, agrees to receive the Zoning Amendment Application of Peter Prince to rezone part of Lot 17, Con 1 (former Drive-in Property). Further, that the County Planning Department are authorized to prepare the draft By-law and Public Notices.

Carried.

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 07-072

That Council, on recommendation of the Planning Committee, agrees that from this point forward, Council will only accept professionally drawn Site Plans which will become Schedule "B" to the Site Plan Agreement.

Carried.

Moved by Bob Hall, seconded by Don Eady

Resolution No. 07-073

That Council approves the January 16, 2007 Planning committee Meeting Minutes.

Carried.

5:33 **HUMAN RESOURCES**

January 16, 2007 Meeting Minutes

Deputy Reeve Hall, chair of Human Resources, reviewed the Committee Meeting Minutes. There were no questions.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 07-074

That Council approve the January 16, 2007 Human Resources Committee Meeting Minutes.

Carried.

5:35 **RENFREW & AREA SENIORS HOME SUPPORT**

Councillor Kingsbury, Township representative, reviewed the 2006 Executive Director's Report and the December 2006 Meeting Minutes. He presented the Hospice Renfrew package for Council to review

Moved by Bob Hall, seconded by Bob Kingsbury

Resolution No. 07-075

That Council receive the December 5, 2006 Executive Directors Report and Meeting Minutes for the Renfrew and Area Seniors' Home Support Inc.

Carried.

5:38 **CPAC**

There was no meeting to report.

5:39 **BUILDING REPORT**

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 07-076

That Council receive the January 2007 Building Permit Report.

Carried.

5:40 **LIME STABILIZATION**

Councillor Bennett reported that a meeting is scheduled for February 8, 2007 to introduce the new members from the public and bring them up to date on the program.

7. **CORRESPONDENCE SUMMARY**

Information Correspondence

Council reviewed the following Information Correspondence summary

- A. Residential Tenancies Act Takes Effect
- B. Ainsworth.com – February/March – Energy Audit of four buildings

- C. AMO Response to “Heavy-Handed” Bill 140
Pre Budget Submission Calls for new Fiscal Arrangements
- D. Mae Craig – support campaign on Ontario Hydro Debt Reduction Charge

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 07-77

That Council agrees to sign the Petition to the Ontario Ministry of Energy calling for the equivalent amount (\$127 million) paid out to corporate credit cards etc, to be applied to reduce the standard debt of Ontario Hydro.

Carried.

- E. Canada//Ontario Infrastructure – rejection of our COMRIF Three application
- F. Renfrew & Area Chamber of Commerce – AGM Meeting March 07, 2007
Chamber Announcements

Councillor Eady attended the Chamber of Commerce Meeting and it is time for nominations for Citizen of the Year. The Annual Breakfast is March 7, 2007 with guest speaker Frederick Blackstein.

- G. MacKillican & Associates – Newsletter – February 2007
- H. Friends of Women’s Sexual Assault Centre – Newsletter
- I. Bonnechere River Watershed Project – Charitable Status and Newsletter
- J. Talk It Up Victoria – RVH December Newsletter
- K. OGA – Municipal News – Defining the Standard for Asset Management

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 07-078

That Council receive the February 06, 2007 Information Correspondence Summary.

Carried.

Action Correspondence Summary

Council reviewed the following Action Correspondence Summary.

- A. Town of Minto – Support resolution calling for COMRIF to reimburse costs to submit applications which were unsuccessful.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 07-079

That the Council of the Township of Horton support a resolution of the Town of Minto which calls on the Federal and Provincial Governments to reimburse those Municipalities that were unsuccessful in all three COMFIR Intakes, the engineering fees that were paid in order to submit the COMRIF applications.

Carried.

Councillor Bennett opposed.

- B. Town of Minto – Calling on Province to exempt Royal Canadian Legions of Ontario from education portion of property taxes.

Moved by Don Eady, seconded by Bob Hall

Resolution No. 07-080

That the Council of the Township of Horton support a resolution of the Town of Minto which calls on the Ontario Government to take immediate action to exempt Royal Canadian Legions in Ontario from the education portion of their property taxes.

Carried.

- C. Township of Killaloe-Hegarty-Richards – support resolution requesting Federal and Provincial Governments to provide tools necessary to mitigate damage caused by increased beaver population.

Moved by Bob Hall, seconded by Bob Kingsbury

Resolution No. 07-081

That the Council of the Township of Horton support a resolution of the Township of Killaloe-Hagarty-Richards which requests that the Federal and Provincial Governments adequately supply the Ministry with the necessary monetary and manpower requirements to take immediate action to monitor, resolve and alleviate the added cost attributed to the overpopulation of beavers.

Carried.

Councillor Bennett opposed.

- D. Township of Lanark Highlands – support resolution requesting the Province to review the issue of ATV use on Public Highways.

Moved by Don Eady, seconded by Bob Hall

Resolution No. 07-082

That the Council of the Township of Horton support a resolution of the Township of Lanark Highlands which requests the Province of Ontario to review the issue of ATV use on public highways with Municipalities and their Associations, with a view to ensuring consistency and sound decision making throughout all areas of the Province.

Carried.

The CAO/Clerk announced that he had received, today, information about a Forum for Rural Youth which will be held in Belleville on March 6, 2007.

8. ACCOUNTS PAYABLE

Moved by Bob Hall, seconded by Dave Bennett

Resolution No. 07-083

That Council approve the following Accounts Payable Listings.

December 2006	\$615,236.00
January 2007	\$ 52,343.93

Carried.

As is was 6:00 p.m. Council stopped for a supper break and resumed at 6:40, all members of Council present.

9. DELEGATIONS

There were no delegations.

10. FIRE COMMITTEE

January 17, 2007 Meeting Minutes

Councillor Bennett, chair of the Fire Committee reviewed the meeting minutes.

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 07-084

That Council, on recommendation of the Fire Committee, approves the repair of the water tank in the Fire Tanker Truck by Marshalls at the quoted price of \$5,000 plus taxes.

Carried.

Councillor Bennett declared pecuniary interest and did not vote.

Moved by Bob Hall, seconded by Bob Kingsbury

Resolution No. 07-085

That Council approves the January 17, 2007 Fire Committee Meeting Minutes.

Carried.

Chief Corbin's January Report

Chief Corbin submitted the following report.

Jan 01, 2007	Car accident Hwy 17 west of Storyland Road – 10 fire fighters responded
Jan 12, 2007	Burning brush on Dugald Road (permit) - 10 fire fighters responded
Jan 17, 2007	Truck fire on Lime Kiln Road – 8 fire fighters responded
Jan 19, 2007	Burnstown Road car accident – call cancelled
Jan 28, 2007	Chimney fire Castleford road – 10 fire fighters responded
Jan 30, 2007	Vehicle accident Hwy 17 between O'Brien Rd and Bruce St – 10 fire fighters
Jan 30, 2007	Dust fire in pipes – Gillan Road – 10 fire fighters responded

Chief Corbin showed Council the new Gas Detector which they had ordered. He also reported visiting Harvey House to do an inspection and everything is up to code.

Moved by Bob Hall, seconded by Don Eady

Resolution No. 07-086

That Council receive the Fire Chief's Report for January 2007.

Carried.

Report on Repairs to Water Tanker

Chief Corbin reported that when they took the water tanker for repairs they discovered it was split along one side, so they cut off the bottom and put on a new bottom which should give it up to three years more life. They also had a safety check done.

Basic Fire Prevention & Inspection Course

The Ministry of Community Safety and Correctional Services have sent information about a Basic Fire Prevention and Inspection Course to be held April 13–15 and 27-29, 2007 at the Elizabethtown Kitley Fire Department Station 1 in Lyn Ontario.

Municipal Fire Protection Information Survey

Chief Corbin said that it is about ten years since the last survey was completed - information needs to be updated.

Councillor Bennett thanked the Fire Department for flooding the rink at the Community Centre.

11. RESOLUTIONS

There were no resolutions.

12. BY-LAWS

By-law 2007-15 Appoint Additional Members to the Committee of Adjustment & Planning Committee

Moved by Dave Bennett

Resolution No. 07-087

That By-law 2007-15, being a by-law to appoint additional members to the Committee of Adjustment and Planning Committee BE INTRODUCED.

Moved by Dave Bennett, seconded by Bob Kingsbury

That By-law 2007-15, being a by-law to appoint additional members to the Committee of Adjustment and Planning Committee be read a first time this 06th day of February 2007.

Moved by Bob Kingsbury, seconded by Don Eady

That By-law 2007-15, being a by-law to appoint additional members to the Committee of Adjustment and Planning Committee be read a second time this 06th day of February 2007.

Moved by Don Eady, seconded by Bob Hall

That By-law 2007-15, being a by-law to appoint additional members to the Committee of Adjustment and Planning Committee be read a third time and passed this 06th day of February 2007.

Carried.

By-law 2007-16 Authorize Participation in the OMERS Pension Plan

Moved by Bob Hall

Resolution No. 07-088

That By-law 2007-16, being a by-law to authorize participation in the OMERS Pension Plan BE INTRODUCED.

Moved by Bob Hall, seconded by Don Eady

That By-law 2007-16, being a by-law to authorize participation in the OMERS Pension Plan be read a first time this 06th day of February 2007.

Moved by Don Eady, seconded by Bob Kingsbury

That By-law 2007-16, being a by-law to authorize participation in the OMERS Pension Plan be read a second time this 06th day of February 2007.

Moved by Bob Kingsbury, seconded by Dave Bennett

That By-law 2007-16, being a by-law to authorize participation in the OMERS Pension Plan be read a third time and passed this 06th day of February 2007.

Carried.

By-Law 2007-17 Site Plan Agreement with Ryan's Maintenance

Moved by Dave Bennett

Resolution No. 07-089

That By-law 2007-17, being a by-law to authorize a Site Plan Agreement with Ryan's Maintenance BE INTRODUCED.

Moved by Dave Bennett, seconded by Bob Hall

That By-law 2007-17, being a by-law to authorize a Site Plan Agreement with Ryan's Maintenance be read a first time this 06th day of February 2007.

Moved by Bob Hall, seconded by Don Eady

That By-law 2007-17, being a by-law to authorize a Site Plan Agreement with Ryan's Maintenance be read a second time this 06th day of February 2007.

Moved by Don Eady, seconded by Bob Kingsbury

That By-law 2007-17, being a by-law to authorize a Site Plan Agreement with Ryan's Maintenance be read a third time and passed this 06th day of February 2007

Carried.

By-law 2007-18 to amend By-law 94-07

Moved by Bob Kingsbury

Resolution No. 07-090

That By-law 2007-18, being a by-law to amend by-law 94-07 as amended (Storie) BE INTRODUCED.

Moved by Bob Kingsbury, seconded by Don Eady

That By-law 2007-18, being a by-law to amend by-law 94-07 be read a first time this 06th day of February 2007.

Moved by Bob Hall, seconded by Dave Bennett

That By-law 2007-18, being a by-law to amend by-law 94-07 be read a second time this 06th day of February 2007.

Moved by Dave Bennett, seconded by Don Eady

That By-law 2007-18, being a by-law to amend by-law 94-07 be read a third time and passed time this 06th day of February 2007.

Carried.

By Law 2007-19 to authorize Reeve and Clerk to execute Promissory Note

Moved by Bob Kingsbury

Resolution No. 07-091

That By-law 2007-19, being a by-law to authorize the Reeve and Clerk to execute an Acknowledgement and Direction for a Promissory Note from 3954595 Canada Inc. BE INTRODUCED.

Moved by Bob Kingsbury, seconded by Don Eady

That By-law 2007-19, being a by-law to authorize the Reeve and Clerk to execute an Acknowledgement and Direction be read a first time this 06th day of February 2007.

Moved by Dave Bennett, seconded by Bob Hall

That By-law 2007-19, being a by-law to authorize the Reeve and Clerk to execute an Acknowledgement and Direction be read a second time this 06th day of February 2007.

Moved by Bob Hall, seconded by Bob Kingsbury

That By-law 2007-19, being a by-law to authorize the Reeve and Clerk to execute an Acknowledgement and Direction be read a third time and passed this 06th day of February 2007.

Carried.

13. REPORT FROM THE COUNTY

There was no report from the County.

14. ADDITIONS TO THE AGENDA

Councillor Bennett suggested that it is time to move forward and change the title of Reeve and Deputy Reeve to Mayor and Deputy Mayor, to be in line with other municipalities in the County of Renfrew. The CAO/Clerk said that a by-law is required to make this change which he will bring forward at the next Council meeting.

The CAO/Clerk handed out a letter which he had received, that day, from Jean Lepine who is planning to buy the Valley Inn. The letter listed her plans for the hotel and possible uses. The building is zoned Highway Commercial. It was suggested bringing the letter to the Planning Committee and for the CAO/Clerk to write to Jean Lepine giving her a copy of the Zoning By-law and what it allows.

15. COUNCIL MEMBERS CONCERNS

There were no concerns expressed by Council Members.

16. REQUEST FOR RECONSIDERATION

There were no requests for reconsideration.

17. CLOSED MEETING

Moved by Bob Hall, seconded by Dave Bennett

Resolution No. 07-092

That Council proceed into a Closed Meeting pursuant to Section 8 (b) (vii) of Procedural By-law 98-08 as amended.

Carried.

Council went into a closed meeting at 7:20 p.m. and returned to Public Meeting at 7:50 p.m. Reeve Johnston reported that Council had discussed a matter of solicitor/client privilege and management changes

18. CONFIRMING RESOLUTION

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 07-093

That Council pass this confirming resolution to validate any actions or directions given during the open portion of this Council Meeting which are minor in nature and which were not set out in By-law or Resolution.

Carried.

19. ADJOURNMENT

Moved by Bob Hall, seconded by Dave Bennett

Resolution No.07-094

That Council adjourn this meeting at 7:53 p.m.

Carried.

Reeve

CAO/Clerk