

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING

NOVEMBER 06, 2007

There was a regular meeting of the Council of the Corporation of the Township of Horton held in the Municipal Council Chambers on Tuesday November 6, 2007. All members of Council were present.

1. CALL TO ORDER

Mayor Johnston called the meeting to order at 4:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST

Councillor Eady declared pecuniary interest on Accounts Payable.

3. MINUTES OF: OCTOBER 2, 2007 REGULAR COUNCIL MEETING
OCTOBER 2, 2007 CLOSED COUNCIL MEETING

Moved by Dave Bennett, seconded by Bob Kingsbury **Resolution No. 07-401**

That Council approves the Minutes of the following Meetings:

- October 2, 2007 Regular Council Meeting
- October 2, 2007 Closed council Meeting

Carried.

4. BUSINESS ARISING FROM MINUTES

Councillor Kingsbury asked if the County has agreed to accept Thomson Road Culvert and if they will be responsible for emergency repairs if they are needed?

Mayor Johnston reported that the County Operations Committee is meeting Friday November 9, 2007 and this item is on the agenda. It appears the Engineer is supporting the County being responsible for this culvert but when this is done, the County Engineer is supporting change of the policy.

Councillor Bennett asked if the Engineer has given any time line on they will assume responsibility? Mayor Johnston said no, he was advised that the work will go into a Work Schedule, and will only move up if it becomes an emergency.

Council agreed that Councillor Dave Bennett, Chair of Public Works Committee, should attend the 9:30 am November 9 2007, Operations Committee Meeting at the County.

5. ADDITIONS TO THE AGENDA

The CAO/Clerk requested that By-law 2007-53, the Wes Wallace Agreement be added to the Agenda.

Moved by Don Eady, seconded by Bob Kingsbury **Resolution No. 07-402**

That Council agrees to add the following items to the Agenda and approves the Agenda for the November 6, 2007 Council Meeting.

By-law 2007-53 – Wes Wallace Agreement.

Carried.

6. COMMITTEE REPORTS

4:05 **PUBLIC WORKS**

McCormick Rankin/MTO Presentations

Mayor Johnston welcomed Norm Meyers, Engineer Ministry of Transportation, Manny Goetz and Steve Regal, Engineers with McCormick Rankin Engineering. The gentlemen gave a power point presentation on the Twinning of Highway 17 Phase II from east of Campbell Drive to west of Scheel Drive, in McNab/Braeside Township. The Group also presented information on repairs required to three bridge structures on Highway 17 in Horton Township. This is two year project

starting in 2008 on the Shrive Memorial Bridge over the Bonnechere River and 2008 rehabilitation of the CPR Overpass and 2009 of the CNR Overpass. Both these Railway Overpasses will be worked during the same time that the Shrive bridge is rehabilitated.

Council membes expressed concern to the gentlemen of the lack of funding from the Province of Ontario to extend the 417 Twinning west of the Renfrew County line at Arnprior. Council discussed ways and mean of alleviating traffic backups during the bridge construction. It was noted that the bridge rehabilitation will be carried out under a different pool of money – from a rehabilitation fund rather than a new construction fund. There was discussion by Council on ways of shortening the length of time construction will take place by requiring contractors to work twenty-four hours.

Councillor Eady asked for MTO support in our COMRIF application for Garden of Eden Road improvements, as this would be a possible detour route for Shrive Bridge repairs and is always a detour route if there is an accident on Highway 17 between Bruce Street and Storyland Road. Norm Meyers said he would research to see if MTO does offer support to applications like this.

Norm Meyers said that the Province puts out a Five Year Work Plan and the Twinning is not on this Plan from 2007 to 2011. Next March the Work Plan for 2008 to 2012 will come out, and suggested that Council examine this work to see if there are any of the twinning projects on that agenda.

Council thanked the gentlemen for attending the meeting.

October 22, 2007 Meeting Minutes

Chair Bennett, Chair of Public Works, reviewed the Minutes.

Moved by Don Eady, seconded by Bob Hall

That Council approves the October 22, 2007 Public Works Committee Meeting Minutes.

Resolution No. 07-403

Carried.

Recommendations

Moved by Dave Bennett, seconded by Don Eady

That Council, on recommendation of the Public Works Committee, approves the changes to the 2007 Public Works Department budget to cover cost overruns on gravel applied on Humphries Road and Garden of Eden Road.

Resolution No. 07-404

Carried.

Report from Municipal Infrastructure Manager

Jeff Schruder presented the Public Works Department activities for October 2007, including the Roads Graded. He also presented his own report on activities he has conducted as Infrastructure Manager.

Moved by Bob Hall, seconded by Bob Kingsbury

That Council receives the Municipal Infrastructure Manager's Report for October 2007.

Resolution No. 07-405

Carried.

Financing Capital Project vs Saving Up Funds

Jeff Schruder presented a Report to Council on the cost of borrowing \$1.2 million through OSIFA to improve Garden of Eden Road, pavement portion vs saving up over ten or twenty years prior to reconstructing the road. Council asked several questions of the Report and agreed that it was a good starting point for a business plan. Councillor Bennett invited Councillor Eady to attend the next Public Works Committee Meeting, Monday November 19, at 8:30 am to continue the discussion on a business plan.

COMRIF Intake 4 – New Infrastructure Funding Program

Council reviewed a Report from the CAO/Clerk on discussions Mayor Johnston and he have had with representatives from ROMA on AMO's position that a new

intake be open to every municipality while the Federal Government is calling for the unfunded COMRIF 3 applications to receive funding first. As Horton was unsuccessful in all three COMRIF applications it would be beneficial to Horton if the Federal position was accepted by the Province.

Mayor Johnston presented a letter that he received from Doug Reycroft, President of AMO which set further set out AMO's lobby to the Province calling for COMRIF Intake 4 to be open to all municipalities. After discussion Council agreed that a meeting be arranged with Cheryl Gallant MP and John Yakabuski MPP to discuss our concerns with this proposal.

5:55 **WASTE MANAGEMENT**

October 9, 2007 Meeting Minutes

Councillor Eady, chair of Waste Management, reviewed the Minutes.

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 07-406

That Council approves the October 9, 2007 Waste Management Committee Meeting Minutes.

Carried.

Recommendations

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 07-407

That Council, on recommendation of the Waste Management Committee, agrees to transfer \$34,263.00 from the Waste Management Reserve Account to the 2007 Waste Management Budget to offset 2007 costs for the Landfill Site Expansion Study which was not included in the original budget.

Carried.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 07-408

WHEREAS Brian Dedo was the successful tender for the July 1 2005 to June 30 2007 Equipment Rental – Compaction and Covering Contract for the Horton Landfill Site;

AND WHEREAS Article 11 of the contract to fulfil the tender sets out that *“This contract may be extended for additional “blocks” of twelve (12) month period(s) at the sole discretion of the Township Council”*;

AND WHEREAS Brian Dedo's tender price of \$450.00/cover or \$85.00 per hour is “subject to change with the cost of fuel and insurance prices”;

AND WHEREAS Council has passed resolution 07-145 on April 3, 2007 extending the contract by two additional twelve month blocks of time which extends the contract to June 30, 2009;

AND WHEREAS Brian Dedo attended the October 9, 2007 Waste Management Committee Meeting to advise that he needs to purchase a newer bulldozer to complete the contract and needs a longer contract term to ensure viability for the purchase;

AND WHEREAS Article 12 of the contract sets out a 90 day cancellation policy;

AND WHEREAS the Waste Management Committee is very satisfied with the work produced by Brian Dedo and recommends this contract extension;

Therefore be it resolved:

1. That the Brian Dedo contract for Equipment Rental – Compaction and Covering at the Horton Landfill Site be further extended for two – twelve month blocks – from July 1, 2009 to June 30, 2011.

Carried.

Sharon Nolan Recycling “Letter to Editor”

Councillor Eady reviewed a letter that Sharon Nolan, a Horton resident, put in the Renfrew Newspaper, regarding recycling in Renfrew and she extends praise to Horton's recycling program.

At 6:00 pm Council recessed for Supper. The meeting was called back to order at 6:45 pm with all members present.

6:45 **FINANCE COMMITTEE**

October 29, 2007 Committee Meeting Minutes

Deputy Mayor Hall, chair of Finance Committee reviewed the Minutes.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 07-409

That Council approves the October 29, 2007 Finance Committee Meeting Minutes.

Carried.

October Financial Report

Deputy Mayor Hall, briefly reviewed the October Financial Report.

October Tax Arrears Report

Deputy Mayor Hall reviewed the October Tax Arrears Report.

Moved by Bob Hall, seconded by Don Eady

Resolution No. 07-410

That Council receive the October Financial Report and Tax Arrears Report.

Carried.

Office Telephone System Report

The CAO/Clerk presented a Report to Council on the quotations received from Minitel and Southeastern Telecommunications for a new office phone system for the Roads Garage, the Fire Hall and the Municipal Office. The quote with options from Minitel was \$5,603.00 the quote from Southeastern was \$5,474.00. The lease arrangement with Minitel offers three or five year options on equipment, not installation, plus a 10% buyout. Southeastern offers a 48 month lease on equipment and installation, with a 15% buyout after four years. As Southeastern was \$129.00 cheaper the Clerk informed Council he signed the order for the phone system which will be installed in mid-November.

OMEX Reciprocal – Notice of Further Assessment

Deputy Mayor Hall reviewed a Report from OMEX that there is potentially another \$303.00 owed for the reciprocal, after we thought we had it all paid. More information will follow.

Banking Services Quotations

Councillor Eady reported that with Deputy Mayor Hall's approval he organized with staff, a Tender for Banking Services. One bank has declined to bid and a Credit Union has asked for an extension in time which has been granted. The deadline was October 31 it has now been extended to November 8, 2007. On this date he will review the Tenders with staff and report to Finance Committee.

Reimburse Fees for Dog Euthanasia

Council reviewed a Report from the CAO/Clerk concerning a request from a ratepayer to be reimbursed \$307.25 for costs of euthanizing a stray dog they picked up on the Thanksgiving weekend. They had originally intended to adopt the dog, if no one came forward. However, the dog bit an adult and attempted to bite a child. Our Animal Control Officer was contacted by phone message, but not until after the bite incidents occurred. When the Animal Control Officer returned the call the dog was euthanized.

Councillor Kingsbury presented a motion.

Moved by Bob Kingsbury that the dog owner be responsible for their own costs to euthanize the stray dog they picked up. There was no seconder for this motion.

Councillor Bennett expressed concern that there was a time lag between the call to our Animal Control Officer and their response. Deputy Mayor Hall questioned if there should be a policy in the future for private people picking up dogs rather than our Animal Control Officer.

Moved by Don Eady, seconded by Bob Hall

Resolution No. 07-411

That Council agrees to reimburse Ryan Coughlin \$307.35 for euthanizing a stray dog after it had been picked up wandering on Highway 17, and bit his sister-in-law and son.

Carried.

At this time in the meeting Council adjourned to the Public Meeting on Zoning for Renfrew Self Storage. They returned to the Council Meeting at 7:07 pm and dealt with two delegations who were present under Agenda Item 9.

9. DELEGATIONS

7:07 Barb Desilets – Physician Recruitment

Barb Desilets, a member of the Physician Recruitment Committee, for Renfrew Victoria Hospital, presented a Power-Point Presentation on the success the Committee has had in the past three years and on the need to continue the Recruitment Program for an additional three years. She noted that Horton Council paid a grant to the Committee of \$5,000, \$6,000 and \$7,000 each year between 2005 and 2007. The Committee is now asking for a commitment of \$8,000 each year for the years 2008, 2009 and 2010.

Following questions by Council Members, Mayor Johnston thanked Ms Desilets for attending the meeting and informing Council.

7:33 Paul Lavigne – More Questions on Right-of-Way

Mr. Lavigne was present to request verification of a letter, written from Council, advising him that his neighbour Bruce Reid would be constructing his own access road suitable for the passage of an automobile. Mr. Lavigne asked if the Township would be inspecting this road before the end of 2007? Councillor Bennett said yes.

Councillor Bennett also restated from previous meetings, that the issue of Mr. Reid's driveway is not a municipal matter. The Township does not have a policy that describes the construction of a private driveway. Councillor Bennett added that there was an issue of access over Mr. Lavigne's land by Mr. Reid and that is solely Mr. Lavigne's concern not the Township. Mr. Lavigne left the meeting.

Following the Delegations Council went back to the Agenda.

7:40 **RECREATION**

October 17, 2007 Meeting Minutes

Councillor Kingsbury, chair of Recreation reviewed the Minutes.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 07-412

That Council approve the October 17, 2007 Recreation Committee Minutes.

Carried.

Recommendations

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 07-413

That Council, on recommendation of the Recreation Committee, agrees to appoint Rilla St. Michael as Community Centre Hall Caretaker to set up and tear down, provide light maintenance and show the Hall etc at the rate of \$250.00 per month.

Carried.

Councillor Bennett declared Pecuniary Interest.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 07-414

That Council, on recommendation of the Recreation Committee, agrees to the use of the Community Centre by Valley Gospel Kids Club for 10 weeks in the Spring and 10 weeks in the Fall at no charge provided that parents clean the Hall after their use and, if needed, set up for a function the next day.

Carried.

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No. 07-415

That Council, on recommendation of the Recreation Committee accepts the quote of Floor Clean Janitorial Services to wax the Community Centre floors as per specifications at a price of \$1,197.70 plus taxes. Work is to be carried out in 2007 but payment is to be made in January 2008.

Carried.

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 07-416

That Council, on recommendation of the Recreation Committee, agrees to offer New Connections Ministry one load of winter sand for each of the next twelve years at no charge as compensation for New Connections Ministry accepting our request that they agree to the removal of their right-of-way over our former Horton Community Centre property in Lot 11, Concession 7.

Carried.

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 07-417

That Council, on recommendation of the Recreation Committee, agrees to draw down from the Recreation Reserve and borrow from other Reserve Accounts to cover the increased cost of capital projects carried out in 2007 at the Community Centre.

Carried.

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 07-418

That Council, on recommendation of the Recreation Committee, agrees to accept the quote from Westbourne for 16 outdoor lights for the ice rink in the amount of \$526.00 plus taxes each.

Carried.

7:45 **PLANNING**

October 16, 2007 Committee Meeting Minutes

Councillor Bennett, chair of Planning Committee reviewed the Minutes.

Moved by Don Eady, seconded by Bob Hall

Resolution No. 07-419

That Council approves the October 16, 2007 Planning Committee Meeting Minutes.

Carried.

Recommendations

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 07-420

That Council, on recommendation of the Planning Committee, agrees to recommend approval of consent B83/07 for Neil Lavallee. No conditions are required.

Carried.

Eady/Reid Petition Drain – On Site Meeting November 21, 2007 at 11:00 am

Council received the Form 2 Notice of Appointment for an Examination by an Engineer for the Eady/Reid Petition Drain. The Engineer has called the meeting for 11:00 am on November 22, 2007, meeting at the Horton Community Centre.

750 **HUMAN RESOURCES**

Deputy Mayor Hall, chair of Human Resources Committee, reviewed a request from the Township of Greater Madawaska for the Townships of Admaston-Bromley, Horton and Greater Madawaska to share the cost three ways for Group Health Benefits for the Chief Building Official, as the Chief Building Official works for all three municipalities.

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 07-421

That Council agrees to share the cost of group health benefits for our Chief Building Official with the Township of Greater Madawaska and the Township of Admaston-Bromley.

Carried.

7:52 **HOME SUPPORT**

October Meeting Report

Councillor Kingsbury, Horton Representative, reviewed the Report.

Moved by Bob Hall, seconded by Bob Kingsbury

Resolution No. 07-422

That Council, receive the October 2007, Renfrew and Area Senior's Home Support Inc Report.

Carried.

Councillor Kingsbury informed Council that Home Support will be asking for an increase in their grant of \$200 for 2008.

7:54 **CPAC**

October 22, 2007 Meeting Minutes

Councillor Bennett, chair of the Community Police Advisory Committee, and Horton's representative on the Committee, reviewed the Minutes.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 07-423

That Council receive the October 22, 2007 Community Policing Advisory Committee Meeting Minutes.

Carried.

Recommendations

Councillor Bennett reported that CPAC is recommending the four municipalities in CPAC, Whitewater Region, Greater Madawaska, McNab-Braeside and Horton, share the cost equally of a used Speedboard at a total cost of \$12,000. He reported that McNab-Braeside is meeting tonight to make a decision. Indications are that Whitewater are supporting this, as well as Greater Madawaska.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 07-424

That Council, on recommendation of the CPAC, agrees to participate in the joint purchase of a used Speed Board at a total cost of \$12,000 provided the other three CPAC member municipalities agree to participate as well.

Carried.

8:00 **BUILDING REPORT**

Council reviewed the October Building Permit Report.

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 07-425

That Council receives the October Building Permit Report.

Carried.

8:01 **EMERGENCY PLANNING**

Application for JEPP Funding

The CAO/Clerk informed Council that he and the CEMC Jim Ferguson have drafted out the application for funding for 2008/2009.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 07-426

That Council authorize that an application for a 2008/2009 Joint Emergency Preparedness Program (JEPP) be submitted on behalf of our Emergency Department.

Carried.

7. **CORRESPONDENCE SUMMARY**

Information Correspondence

Council reviewed the following Information Correspondence:

- A. AMO - New Provincial Cabinet
 - British Columbia – Alberta Trade, Investment & Labour Mobility Agreement
 - 2006 Federal Funding Annual Expenditure Report
- B. Renfrew County Clerks & Treasurer Association – November 29, 2007 Meeting Agenda
- C. MNR – Renfrew Hunt Camp News
- D. Renfrew & Area Chamber of Commerce – Fall Newsletter
- E. Fytche Enterprises – Predation Study – 2007
- F. MacKillican & Associates – October Financial Newsletter
- G. Mae Craig – PIN Number Reversal Information

- H. FCM – Carbon Offset Market Opens
- I. Ministry of Municipal Affairs – Municipal Councillor’s Guide

Moved by Bob Kingsbury, seconded by Don Eady **Resolution No. 07-427**
That Council receives the November 6, 2007 Information Correspondence Summary.
Carried.

Action Correspondence
Council reviewed the following Action Correspondence:

- A. **Township of Brock** – Support resolution which requests MOE adhere to recommendations and conclusions of its own Panel of Experts by acknowledging paper fibre biosolids as a waste, by removing exempt status of Sound-sorb and Nitro-sorb.

Council did not support this resolution.

- B. **Township of North Dumfries** – Support resolution requesting the Province increase fees and royalties charged to aggregate operators and use the additional revenue for providing MNR with resources to staff an enforcement branch.

Council did not support this resolution.

- C. **Township of Killaloe, Hagarty & Richards** – Support resolution which designates 2008 as the year to celebrate and commemorate the 150th anniversary of Canada’s Polish Kashub Cultural heritage 1858 – 2008.

Moved by Don Eady, seconded by Bob Hall **Resolution No. 07-428**
That the Council of the Township of Horton support a resolution of the Township of Killaloe, Hagarty & Richards which designates 2008 as the year to celebrate and commemorate the 150th anniversary Canada’s Polish Kashub Cultural heritage 1858 – 2008.
Carried.

- D. **Township of Burpee & Mills** – Support resolution on loss of Municipal Funding to Provincial Tax Rebate Programs.

Moved by Dave Bennett, seconded by Don Eady **Resolution No. 07-429**
That the Council of the Township of Horton support a resolution of the Township of Burpee and Mills on loss of municipal Funding to Provincial Tax Rebate Programs.
Carried.

8. ACCOUNTS PAYABLE

October 2007
Council reviewed the October Accounts Payable Listing.

Moved by Dave Bennett, seconded by Bob Kingsbury **Resolution No. 07-430**
That Council approves the October Accounts Payable listing in the amount of \$132,204.06
Carried.

Councillor Eady declared pecuniary interest.

- 9. DELEGATIONS
Delegations were heard earlier in the evening.

10. FIRE COMMITTEE

September 26 & October 24, 2007 Committee Meeting Minutes
Councillor Bennett, chair of Fire Committee, reviewed the Minutes.

Moved by Bob Hall, seconded by Don Eady **Resolution No. 07-431**
That Council approves the Minutes of the September 26 and October 24, 2007 Fire Committee meeting.
Carried.

Recommendations

There were no recommendations.

Chief Corbin's October Report

Chief Corbin did not submit a Report as there was no activity.

11. RESOLUTIONS

Change January 1, 2008 Council Meeting Date

The CAO/Clerk informed Council that our regularly scheduled meeting for January will be on New Year's Day January 1, he suggested that we put the meeting off for one week until January 8, 2008.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 07-432

That Council agrees to change the regularly scheduled Council Meeting from Tuesday January 1, 2008 to Tuesday January 8, 2008.

Carried.

12. BY-LAWS

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 07-433

That Council enacts the following By-laws:

- 2007-50 Amend By-law 96-19 – Road Assumption By-law
- 2007-51 Amend By-law 2005-09 – Fire By-law
- 2007-52 Zoning by-law – Renfrew Self Storage

Carried on Division

Councillor Eady opposed.

13. REPORT FROM COUNTY

Mayor Johnston gave a verbal report on recent County activities including a tour County Councillors had of the AECL facility in Chalk River

14. CLOSED MEETING INVESTIGATOR – APPOINT UNDER BILL 130 – AMBERLEY GAVEL LTD – AMO RECOMMENDATION
CAO/CLERK TO ATTEND SEMINAR ON BILL 130

The CAO/Clerk presented a Report to Council on the requirement of Bill 130 to appoint a Closed Meeting Investigator by December 31, 2007. If this appointment is not made the default provision kicks in, which would be that the Ontario Ombudsman would be the investigator if a request was made by a member of the public.

After discussion, Council agreed to consider this and bring a report back to the December Council Meeting. Council authorized the CAO/Clerk to attend a Seminar in Ottawa, on Bill 130.

15. COMPUTERS FOR SENIORS

Report from CAO/Clerk

The CAO/Clerk reported to Council that he has investigated the Program called Computers for Seniors, at the request of Councillor Eady. The CAO/Clerk suggested that a Survey be conducted using a Questionnaire sent out in householder mail (flyer) to see if there is interest by seniors for a computer system to be supplied with training, plus six months free internet. Secondly, to see if there is some support with a partner group, possibly the local Women's Institutes, for this program. Council also added the possibility of the Renfrew & Area Seniors Home Support being a partner. Councillor Kingsbury is to investigate this.

Council accepted the CAO/Clerk's recommendation to proceed with a questionnaire and search for a partner.

16. ADDITIONS TO AGENDA

Council reviewed an agreement drafted under authority of a resolution passed October 2, 2007 for Wesley Wallace. The Agreement has been signed and the security has been received and the Application for Rezoning with the fee has been received. Mr. Wallace has asked for additional consideration to install a furnace, wire the furnace and install the basement windows before the Stop Work Order goes on the property as per the Agreement. Council agreed with the revised wording of the Agreement .

By-law 2007-53

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 07-434

That Council enact the following by-law 2007-53 Wes Wallace Agreement.

Carried.

17. COUNCIL MEMBERS CONCERNS

There were no concerns raised by Council Members.

18. REQUEST FOR RECONSIDERATION

There was no request for reconsideration by members of Council.

19. CLOSED MEETING

There was no need to go into a closed session.

20. CONFIRMING RESOLUTION

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 07-435

That Council passes 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.

21. ADJOURNMENT

Moved by Bob Hall, seconded by Dave Bennett

Resolution No. 07-436

That Council adjourns this meeting at 9:02 p.m.

Carried.

Mayor

CAO/Clerk

