

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING

OCTOBER 2, 2007

There was a meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday October 2, 2007. Present were Mayor Robert A. Johnston, Councillors David Bennett, Don Eady and Robert Kingsbury. Absent was Deputy Mayor Robert Hall.

1. CALL TO ORDER
Mayor Johnston called the meeting to order at 4:00 p.m.
2. DECLARATION OF PECUNIARY INTEREST
Councillor Bennett declared pecuniary interest in Accounts Payable.
3. MINUTES OF SEPTEMBER 4, 2007 REGULAR COUNCIL MEETING
SEPTEMBER 4, 2007 CLOSED COUNCIL MEETING
SEPTEMBER 4, 2007 PULBIC ZONING MEETING

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 07-364

That Council approves the following Meeting Minutes:

- September 4, 2007 Regular Council Meeting
- September 4, 2007 Closed Council Meeting
- September 4, 2007 Public Zoning Meeting

Carried.

4. BUSINESS ARISING FROM MINUTES
Councillor Eady referred to page 1 # 5 and asked about the Hydro Ontario Grant? It was presented at the Recreation Committee meeting and they are going to apply for funds for a Change Room/Storage Room. He also asked about the "Computers for Seniors" which the CAO/Clerk will look into.

Councillor Kingsbury asked about the quality of the Winter Sand and was assured that it meets our criteria.

Councillor Eady referred to page 5, Recreation and said he had spoken to Tim McDonald and will attend the next Recreation Committee Meeting to discuss advertising.

5. ITEMS TO BE ADDED TO THE AGENDA AND APPROVE AGENDA
There were no additions to the Agenda.

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 07-365

That Council approves the Agenda for the October 2, 2007 Council meeting.

Carried.

6. 4:04 STEVE DREGAS – MACKILLICAN & ASSOCIATES –
2006 FINANCIAL REPORT
Steve Dregas was present and reviewed the 2006 Financial Report. Steve said that the Township was in good shape, reserves are at a good level, tax receivables are down. He feels it will be a challenge in the future to cover costs with the minimum tax increases demanded by ratepayers.

Mayor Johnston thanked Steve for attending.

7. COMMITTEE REPORTS

4:20 **PUBLIC WORKS**

September 17, 2007 Meeting Minutes

Councillor Bennett, chair of Public Works reviewed the Minutes.

Jeff Schruder, Infrastructure Manager, reviewed the Minutes of the September 24, 2007, Thomson Road CPR Crossing on site Meeting.

Council members discussed the Township's role in the crossing improvements. The estimated cost is \$9,800.00. The Township is responsible for one-third of this, approximately \$3,000. One quote still has to be finalized.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No 07-366

That Council approves the following Public Works Meeting Minutes:

- September 17, 2007
- September 24, 2007

Carried.

Report from Municipal Infrastructure Manager

Rod Eady, Public Works Superintendent, reviewed the report.

Thomson Road Culvert

Jeff Schruder reported that he had spoken to Dave Darch, Public Works Engineer at the County, who have done a study which they will present to their Public Works Committee. Mr. Darch recommended that the Township send a formal request – which Jeff has done.

Councillor Bennett questioned if emergency repairs were required - could we be sure that the County would look after it? Mayor Johnston is a member of the County Public Works Committee and will look after it at their meeting on Friday.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 07-367

That Council receives the Infrastructure Manager's Report.

Carried.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 07-368

That Council, on recommendation of the Public Works Committee, agrees to contribute one-third of the cost to repair the dangerous bump at the Thomson Road Railway Crossing. Ottawa Valley Rail Link are to pay 2/3 of the cost and to supply a flag person at their cost.

Carried.

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 07-369

That Council sends a formal request to the County of Renfrew to assume responsibility for the replacement of the collapsing culvert on Thomson road as it meets their 3m culvert policy.

Carried.

Aggregate Resources Corporation – 2007 Aggregate revenue \$17,592.07

The CAO/Clerk reported that \$16,000 was in our budget and \$17,592.07 had been received.

Councillor Eady asked if the money from the Pits does go back onto the road around the Pits? Councillor Bennet asked him to bring the question to the Public Works Committee.

Councillor Kingsbury referred to the Policy for Sale of Vehicles and Equipment and said that he felt the Infrastructure Manager should have an independent appraisal done on equipment.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 07-370

That Council, on recommendation of the Public Works Committee, approves a policy which requires the sale of used equipment and vehicles to be advertised simultaneously in the local Renfrew newspaper and in the Auto Trader Publication. If the item is anticipated to have a value in excess of \$1,000 it will have an appraisal from an independent appraiser. The bids are to be subject to a reserve bid that is approved by the Public Works Committee prior to advertisement. The closing date and time will be the same in the newspaper and the Auto Trade

Carried.

The resolution to change the road width in the Road Assumption Policy was discussed by Council before passing the following resolution.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 07-371

That Council, on recommendation of the Public Works Committee, agrees to amend By-law 96-18 (Road Assumption Policy) as follows:

- Attachment No. 1 "Clearing" - increase from 12 m to 20 m
- Attachment No. 2 "Clearing" - increase from 12 m to 20 m
- Attachment No. 4 "Minimum Width of Clearing" from <50 VPD (12m) to 20 m

Carried.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 07-372

That Council, on recommendation of the Public Works Committee agrees to cancel the Gravel Tender Contract 07-R-03 and return the only Tender received, unopened.

Carried.

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 07-373

That Council, on recommendation of Public Works Committee, accepts the tender of Clouthier Construction for supply and delivery of 2007 winter sand.

Carried.

5:10 **WASTE MANAGEMENT**

Councillor Eady, chair of Waste Management reported that they did not have a Committee Meeting in September.

A quotation has been received from Norseman Plastics for Blue boxes, composters and kitchen pails. To cut back on garbage going to the Landfill Site the Committee considered giving a blue box to all Township residents and they would like to also give composters and kitchen pails in the future, to encourage backyard composting.

Great Refrigerator Roundup Program – Hydro one

Hydro One sent information about their "Great Refrigerator Roundup Program". They will pick up fridges, freezers and room air conditioners that are operating, are a minimum of ten years old, and are within specific size restriction. Councillor Eady felt this should be advertised by the local Municipalities.

The old tires at the Landfill Site have been removed by Clarence Creek Recycling.

Committee Meeting Date

It was agreed that the Committee would meet on Tuesday October 9, 2007 at 8:30 am.

Hydro Stop Logs

The logs are to be measured in order to send an invoice to Hydro.

5:15 **FINANCE**

September Financial Report

Council reviewed the Report.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 07-374

That Council receive the September 2007 Financial Report.

Carried.

September Tax Arrears Report

Council reviewed the September Tax Arrears Report.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 07-375

That Council receive the September 2007 Tax Arrears Report.

Carried.

Report on Taxes Paid by all Municipalities in County

The CAO/Clerk presented a list of Taxes paid by all Municipalities in Renfrew County, which showed Horton Township as being eighth out of seventeen municipalities.

2008 Budget

Councillor Bennett asked when the preliminary budget should be ready.
The CAO/Clerk suggested late November.

Telephone Quotes

The CAO/Clerk reported that he had received one quote to the cost of supplying phones and hooking up the three municipal buildings. A second quote was requested but has not been received to date.

5:25 **RECREATION**

September 19, 2007 Meeting Minutes

Councillor Kingsbury, chair of Recreation, reviewed the Meeting Minutes. The Work Bee which was planned for September 22, 2007 was cancelled and will be held in the future.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 07-376

That Council approves the September 19, 2007 Recreation Committee Meeting Minutes.

Carried.

Councillor Bennett had sourced a Propane Hot Water Heater, cost \$2,500, that would provide constant hot water at 5.2 gallons per minute.

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 07-377

That Council, on recommendation of the Recreation Committee agrees to request quotations for a propane Hot Water Heating System for the Horton Community Centre.

Carried.

Councillor Kingsbury reported that Marilyn Delarge and Norman Eady had donated trophies to be given as Euchre prizes.

The Entertainment Committee has tentative plans for a Dinner/Theatre evening on November 3 and a Children's Halloween Party on October 28, 2007. If grant money is received from Ontario Hydro they would like to build a Storage/Change Building.

Public Access Defibrillator Program

Members of the Fire Department who are trained to use a defibrillator will train people for the Community Centre. It was suggested that the Bar Staff be trained first. The location of the defibrillator at the Community Centre is to be decided.

Councillor Bennett reported that he had found card tables at a price of \$99 each. Council agreed to purchase the tables as the money is in the budget.

5:36 **PLANNING**

September 18, 2007 Meeting Minutes

Councillor Bennett, Chair of Planning Committee reviewed the Minutes. He reported that they had met with Ministry of Municipal Affairs staff at the Ontario East Municipal Conference in Kingston and received permission to move forward with the Brownfields program.

As a follow-up to Deputy Mayor Hall's information on smokeless Outdoor Furnaces they have invited speaker to the next meeting to inform them about the new technology that is now available. The speaker has been asked to bring an Engineers report on the smokeless technology.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 07-378

That Council approve the September 18, 2007 Planning Committee Meeting Minutes.

Carried.

The CAO/Clerk reported that he contacted Brian Ritchie from OMAFRA in Smith Falls, who is willing to come and speak on October 15, 2007 at 7:00 pm at the

Community Centre on rural economic planning. It was suggested inviting Council, the Planning Committee and Councils from local Municipalities.

Norman & Willis Eady Drain Petition

Council discussed the Drain Petition, which the Planning Committee recommended Council reject. Councillor Bennett felt we need to accept the petition and go forward. Councillor Kingsbury supported this position to go ahead. Mayor Johnston felt we should support the petition, although in principle Council should not vote against a Committee decision, there was background information that was not available to the Planning Committee when they made their decision to reject the petition.

Moved by Dave Bennett, seconded by Bob Kingsbury **Resolution No. 07-379**

That Council, having considered the Planning Committees' recommendation to reject the Eady Petition for Drainage Works, agrees to accept the petition and appoints Stantec Engineering Consultants to prepare the preliminary Drainage Report. Council also authorizes that the Ministry of Natural Resources be forwarded notice of this Petition for comment.

Carried.

Councillor Eady declared conflict and did not vote
Mayor Johnston supported the resolution.

Moved by Bob Kingsbury, seconded by Don Eady **Resolution No. 07-380**

That Council, on recommendation of the Planning Committee, accepts that there is no Security Deposit required on the Draper Site Plan Agreement as the works are already in place.

Carried.

Moved by Dave Bennett, seconded by Bob Kingsbury **Resolution No. 07-381**

That Council, on recommendation of the Planning Committee agrees to recommend the approval of the following consent applications:

- o B43, 44 & B45/07 Ernest Nesbitt
Conditional on completion of noise study and consent agreement
- o B64/07 Graham MacMillan
No conditions as this is for a lapsed severance
- o B91/07 & B92/07 Peter & Glenda Tippins
Condition of Consent Agreement
- o B99/07 Feikje Beimers
- o B120/07 & B121/07 Bell Canada Easements – Norman Eady and Paul Mousseau

Carried

Moved by Don Eady, seconded by Dave Bennett **Resolution No. 07-382**

That Council, on recommendation of the Planning Committee agrees to receive the application for Zoning Amendment of Renfrew Storage (Laurie Jeffrey) and authorizes the County Planning Department to prepare the notices and draft by-law.

Carried.

5:51 **HUMAN RESOURCES**

September 18, 2007 Meeting Minutes

Mayor Johnston reviewed the Minutes, as Deputy Mayor Hall was not present.

Moved by Bob Kingsbury, seconded by Don Eady **Resolution No. 07-383**

That Council receive the September 18, 2007 Human Resources Committee Meeting Minutes.

Carried.

The CAO/Clerk referred to item # 5, saying the review would cost \$525 plus GST, which would be part of a larger proposal suggested for next year which will cost \$3,000 less the \$525.00. They would start with the immediate concerns.

Moved by Dave Bennett, seconded by Don Eady **Resolution No. 07-384**

That Council, on recommendation of the Human Resources Committee agrees to appoint Priority Health & Safety Company to complete a "Workwell" audit of our Municipal Properties at a cost of \$525.00 plus GST.

Carried.

5:56 **CPAC**

Councillor Bennett invited Council to attend the next meeting on October 22, 2007, 7:30 p.m. at Whitewater Township Council Chamber, when there will be an OPP Officer from Lanark speaking about Speedboards.

5:57 **BUILDING REPORT**

Council reviewed the September 2007 Building Report.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 07-385

That Council receive the September 2007 Building Permit Report.

Carried.

5:58 **LIME STABILIZATION**

Councillor Bennett reported that Tony Ho has retired. There are no new developments. We are still waiting for the Certificate of Approval.

Oasis Demonstration Expo – Huntsville

Councillor Bennett suggested that George Thompson might attend on behalf of the Township. If George is going Councillor Bennett may also attend.

6:00 **EMERGENCY PLANNING**

Appoint Andrew Tait as Alternate CEMC

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 07-386

That Council appoints Andrew Tait as the Township of Horton's Alternate Community Emergency Management Coordinator (CEMC).

Carried.

Council recessed for Supper at 6:00 and resumed the meeting at 6:30 pm with the same members of Council present.

8. **CORRESPONDENCE SUMMARY**

Information Correspondence

Council reviewed the following Information Correspondence Summary.

- A. OEMC – Session presentation handouts
 - North Grenville – Implementing Bill 130 (Andy Brown)
 - Council/Staff Code of Conduct
- B. Bridges to Better Business – Small Business Summit October 24, 2007
- C. AMO – Advocacy Paper – “Poverty and the Property Tax Burden in Ontario Alert – Key Campaign Promises 2007
Member Communication – Municipal Energy Services Information Workshop
- D. ROMA – Promoting a Rural Agenda – Provincial Election
- E. WSIB – Community Workplace Health & Safety Charter
- F. Ottawa Valley Business Publication – September 2007
- G. Renfrew & Area Chamber of Commerce – reply to Christmas Party
- H. Renfrew Public Library – June – August statistics
- I. MRN – Renfrew County Stewardship Coordinator

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 07-387

That Council receive the October 2, 2007 Information Correspondence Summary.

Carried.

Action Correspondence

Council received the following Action Correspondence summary:

- A. Proclamation – Canada's Citizenship Week – October 15-21, 2007

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 07-388

**PROCLAMATION
CANADA'S CITIZENSHIP WEEK
OCTOBER 15 – 21, 2007**

WHEREAS Canada's Citizenship Week will be held from October 15, to 21, 2007.
AND WHEREAS Canada's Citizenship Week provides an opportunity to reflect on the value of citizenship and immigration and to focus on the privileges, rights, responsibilities and obligations of citizenship;
AND WHEREAS New Canadians bring a strong sense of commitment to their new home, make many valuable contributions to Canada and play an important role in our economic strength and cultural diversity;
AND WHEREAS The themes and values of Canadian citizenship reinforce an important message for all Canadians – that newcomers are welcome in Canada and that we all belong;
AND WHEREAS All Canadians, old and new, can join together in reaffirming their commitment to Canada;
THEREFORE I, Robert A. Johnston, do hereby proclaim the week of October 15 – 21, 2007 as "Canada's Citizenship Week" in the Township of Horton.

Carried.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 07-389

PROCLAMATION

WHEREAS across the Province of Ontario there is concern about the necessary and important place of spirituality in the provision of care in hospitals, long term care facilities, correctional settings, mental health centres and facilities for people with intellectual disabilities, **AND** **WHEREAS** the need for and work of dedicated, qualified and competent spiritual and religious caregivers in society and particularly in our Provincial Institutions of care needs to be officially recognized and applauded, **AND** **WHEREAS** the multicultural mosaic of Ontario demands diversity in the provision of spiritual and religious care and protection of religious rights, this unique provincial phenomenon, having been recognized and provided for by the Ontario Multifaith Council, **AND** **WHEREAS** throughout the Province there will be a celebration of **SPIRITUAL AND RELIGIOUS CARE AWARENESS WEEK** during October 21 to 27, 2007 under the theme '**CARING FOR THE HUMAN SPIRIT**': -
THEREFORE be it resolved that the Township of Horton join with other like-minded political jurisdictions in the Province of Ontario and declare the week of October 21 – 27, 2007 as Spiritual and Religious Care Awareness Week and to support all local observances pertaining thereto.

Carried.

B. Town of Smiths Falls – support resolution which urges AMO to take a much more active role in assessment reform

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 07-390

That the Council of the Township of Horton support a resolution of the Town of Smiths Falls which urges AMO to take a much more active role in the review of the assessment system in Ontario.

Carried.

C. City of Cornwall – support resolution requesting Province to assume 100% Court Security Costs

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 07-391

That the Council of the Township of Horton support a resolution of the City of Cornwall which calls for the Province of Ontario to assume 100% of the Court Security costs and re-assume 100% of the cost of all Provincially Mandated programs such as Social Assistance, ODSP, Ontario Drug Benefits, Child Care Services and facilities.

Carried.

D. Township of Stirling-Rawdon – requests Federal & Provincial Governments seek to develop a program for residents to deal with aftermath of catastrophic events

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 07-392

That the Council of the Township of Horton support a resolution of the Township of Sterling-Rawdon which requested the Federal and Provincial governments each to develop a program that

will provide prompt assistance to residents who are dealing with the aftermath and repercussions of a catastrophic natural event

Carried.

9. ACCOUNTS PAYABLE

Council reviewed the Accounts Payable Listing. They discussed the amount of Fulton's invoice for the Humphries Road, the Garden of Eden Road and Pinnacle Road.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 07-393

That Council approve the September 30, 2007 Accounts Payable Listing which totals \$656,191.91.

Carried.

Councillor Bennett declared pecuniary interest.

10. DELEGATIONS

7:00 Jim Dods or alternate New Connections Ministry

Right-of-Way – former Sportsplex

There was no representative from New Connections Ministry present.

11. FIRE COMMITTEE

September 26, 2007 Meeting Minutes

The Minutes were not available.

Chief Corbin's July, August and September Report

Councillor Bennett reviewed Chief Corbin's Report.

The Department needs new equipment for highway traffic accidents, such as barricades to control the traffic, as they are first to respond and MTO takes approximately one hour to arrive. They have invoiced MTO \$19,250.00 for accidents during June, July and August.

Burning Permits are being reviewed.

The Department has two leads on Tanker Fire Trucks, one in Carp and one in Virginia.

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 07- 394

That Council receive the June, July, August and September Fire Chief's Reports.

Carried.

12. RESOLUTIONS

There were no resolutions.

13. BY-LAWS

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 07- 395

That Council enacts the following By-laws:

- 2007-48 Township of Horton Building By-law
- 2007-49 W.G. Nesbitt Holdings Tile Drain Rating By-law.

Carried.

14. REPORT FROM THE COUNTY

Mayor Johnston reviewed his Report on County activities.

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 07-396

That Council receive Mayor Johnston's Report on County Activities.

Carried.

15. ADDITIONS TO AGENDA

There were no additions to the Agenda.

16. COUNCIL MEMBERS CONCERNS

Councillor Eady suggested combining the Annual Volunteer Christmas Dinner with the County Dance which is planned for December 21, 2007. The RVH People talking to People Campaign is finished but there are still a lot of people, serving on different committees, doing volunteer work for the Township.

17. REQUEST FOR RECONSIDERATION

There were no requests for reconsideration.

18. CLOSED MEETING

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 07- 397

That Council proceed into a Closed Meeting pursuant to Section 8(g)(iv) – personnel- of By-law 98-08 as amended.

Carried.

Council went into a closed meeting at 7:32 p.m. and returned to Public Session at 7:45 p.m. Mayor Johnston reported that Council had discussed a legal opinion on a personnel issue.

When Council came out of the Closed Meeting the CAO/Clerk reported to Council that an issue has arisen where a new house is being built on Jim Barr Road. Wes Wallace has put in the basement for a new house which will be delivered at the end of October. His neighbour Graham MacMillan noticed the creek water on his property was murky and followed the stream back onto Wallace's property where the stream had been filled in with debris from logging by a previous owner in 1999. Before issuing the Building Permit the Building Inspector had walked the property, the stream was not evident as it is shallow and there was considerable growth in the area.

At present the house does not have sufficient set back from the stream. Mr. Wallace has completed an application for a work permit from Ministry of Natural Resources to relocate the stream, and is waiting for their reply. If MNR does not agree to moving the stream the alternative is an Agreement with the Township to pass a Zoning By-law, to allow the house to be placed on the prepared foundation, and then pass a Stop Work Order, until the Zoning By-law has been passed. Mr. Wallace would also be asked to submit a \$10,000 Bond to the Township, as financial security.

Council discussed this proposal and agreed to present it to West Wallace for his comments.

Moved by Dave Bennett, seconded on Bob Kingsbury

Resolution No. 07-398

WHEREAS Wes Wallace was granted building permit no. 036-07 to construct a factory built residence;

AND WHEREAS upon completion of the basement walls it was determined that the basement was within the 20 metre water course setback set out in Zoning By-law 94-07;

AND WHEREAS one option to resolve the setback infraction is for Wallace to receive Ministry of Natural Resources approval to move the water course so it conforms to the setback;

AND WHEREAS an application for a work permit has been drafted to be submitted to MNR;

AND WHEREAS a second option to resolve the setback infraction is for Wallace to enter into an agreement with the Township to rezone the property to reduce the setback to actual.

THEREFORE BE IT RESOLVED:

1. If the work permit application to MNR is refused, the Township agrees to consider option 2 and enter into an agreement with Wes Wallace to:
 - a) receive an application for a zoning amendment to reduce the 20 metre water setback;
 - b) the Township to permit the factory built home, which is scheduled to be delivered October 29 2007, to be placed on the existing foundation;
 - c) the Township will place a stop work order on the building once it is placed on the foundation;
 - d) Wes Wallace will remove the debris pushed into the water course by a previous owner;
 - e) Wes Wallace will provide the Township with a letter of credit or a certified cheque in the amount of \$10,000 as security to this agreement.
 - f) the stop work order will be lifted and the security returned upon removal of the debris from the water course and upon the zoning amendment coming into effect.

Carried.

Mayor Johnston raised the question of Office Space suggesting that Council Meetings should be held at the Community Centre until a decision is made about the most efficient use of the space available at the Municipal Office. The Mayor would like the Infrastructure Manager to be in the office rather than isolated at the Fire Hall, and another

office will be required when Rose Curley returns to work. Councillor Kingsbury supported this view.

Councillor Eady suggested we need to make plans for the future of the Office building. Councillor Bennett felt we need to get costs together to accommodate the office in a proper complex – he suggested the OSIFA loan. The present situation is not working. A temporary move while work is done may be necessary.

Mayor Johnston suggested a solution is needed in the next two months not the next two years. Councillor Eady suggested the CAO/Clerk make proposals for Council to study.

Council discussed their concerns with outdoor furnaces. The CAO/Clerk reported that our Chief Building Official works for three Townships, who each have different rules for outdoor furnaces, and none work. It was agreed to invite Denis Fridgen to make recommendations and then revisit the by-law covering outdoor furnaces.

19. CONFIRMING RESOLUTION

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 07-399

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.

20. ADJOURNMENT

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 07-400

That Council adjourns this meeting at 8:27 p.m.

Carried.

Mayor

CAO/Clerk

