

THE CORPORATION OF THE TOWNSHIP OF HORTON

COUNCIL MEETING

April 07, 2009

There was a meeting of the Council of the Township of Horton held in the Horton Community Centre on Tuesday April 7, 2009. Present were Mayor Robert A. Johnston, Deputy Mayor Hall, Councillors Dave Bennett, Don Eady and Bob Kingsbury.

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 and the Janitorial Tender.
3. MINUTES OF COUNCIL MEETING MARCH 2, PUBLIC MEETING MARCH 2 AND SPECIAL COUNCIL MEETING MARCH 17, 2009

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 09-82

That Council approves the following Council Meeting Minutes:

- March 2, 2009 Regular Council Meeting
- March 2, 2009 Public Meeting
- March 17, 2009 Special Council Meeting

Carried.

4. BUSINESS ARISING FROM MINUTES
Councillor Bennett referred to item 9, Delegation and asked if a written invitation had been sent to Mr Welsh and Mr Ballantyne inviting them to attend the April Recreation Meeting? The Recreation Committee would like to meet with Council before inviting Mr Welsh and Mr Ballantyne to a meeting.
5. ITEMS TO BE ADDED TO THE AGENDA AND APPROVE AGENDA
The CAO/Clerk requested three additions, Fire Committee Minutes April 6, 2009 meeting, Report on saving on phone plans and Sale of Receptionist Desk.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 09-83

That Council add the following items to the Agenda and approves the April 7, 2009 Council Meeting Agenda.

- April 6, 2009 Fire Committee Meeting Minutes Meeting
- Report on telephone savings carried out by Consultant
- Sale of Receptionist Desk \$100.00

Carried.

6. COMMITTEE REPORTS

4:07 **PUBLIC WORKS**

March 2, 11, 31, 2009 and April 1, 2009 Committee Meeting Minutes

Councillor Bennett, chair of Public Works, reviewed the Meeting Minutes.

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 09-84

That Council approves the following Public Works Committee Meeting Minutes;

- March 2, 2009
- March 11, 2009
- March 31, 2009
- April 2, 2009 (Council Members and Staff only)

Carried.

Municipal Manager Reports

Jeff Schruder reviewed the Reports. He reported that he had attended a weekend course for Building Inspector training. Public Works and Office Staff attended a WHMIS Course at the Fire Hall.

Councillor Bennett asked how many Street Name Signs were missing? Jeff reported that a tour of the Township revealed eleven signs are missing. Council discussed the replacement costs.

Steve Newman, Renfrew Mercury, reported that Admaston/Bromley has a similar problem.

Jeff reviewed the Public Works Report for March and referred to a sink hole on Eady Road, on which they have just done a “band aid fix” until the frost is gone.

Moved by Don Eady, seconded by Bob Hall

Resolution No. 09-85

That Council receive the March 2009 Infrastructure Manager’s Reports.

Carried.

Highway Entrance Sign

Jeff reported that when he applied last Fall, the permit was only good for six months, which would have expired before the Sign was installed, so he has now reapplied and the permit should be granted soon.

4:15 **WASTE MANAGEMENT**

Waste Management Committee Meeting Minutes March 19, 2009

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

Councillor Kingsbury asked if we had any contact from Mr Welch about the BearWise containers? The CAO/Clerk reported – no acknowledgement received.

Councillor Eady reported that while they are looking for a Dump Truck for the Landfill Site the old truck is pulled up to be emptied, every week.

Councillor Eady referred to page 4 of the Minutes, item # 11 and reported that Arnprior have proposed April 24 for discussion on the Business Plan and rescheduled Mr Findlay for a May meeting.

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 09-86

That Council approves the Minutes of the March 19, 2009 Waste Management Committee Meeting.

Carried.

4:21 **FINANCE**

Finance Committee Meeting March 30, 2009

Deputy Mayor Hall, chair of Finance Committee reviewed the Minutes. He pointed out an error on page 3 – the Resolution opposed by Councillor Eady, Deputy Mayor Hall also opposed.

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 09-87

That Council approve the March 30, 2009 Finance Committee Meeting Minutes as amended.

Carried.

Tax Arrears Report March 2009

Council reviewed the March Tax Arrears Report.

Finance Reports – March 2009

The March Finance Reports were reviewed.

Moved by Bob Kingsbury, seconded by Dave Bennett **Resolution No. 09-88**
That Council receive the March 2009 Tax Arrears Report and the March 2009 Financial Report.

Carried.

OPP-New memorandum of Understanding – 2009 Cost Estimate

The OPP costs are estimated. A 3 -7% increase is expected.

Treasurer's Report re Renfrew Golf Club's Assessment Reduction

Council reviewed the Report and discussed it. Councillor Eady reported that he had received a phone call from the Golf Club, saying they were not aware of the penalty for unpaid taxes.

Council discussed the situation and agreed that the CAO/Clerk make a decision that he thinks is fair.

Report – Three Year Plus Arrears

The CAO/Clerk reported that most people responded to the letter sent out by the Clerk-Treasurer – hopefully the promises will be fulfilled.

Deputy Mayor Hall asked about the three abandoned properties.

The CAO/Clerk reported that there is a triangle about .05 acres on the Burnstown Road, Land on the River Road, opposite Freds Lane, that has title problems, the survey is incorrect and .5 to 1 acre piece of land that is landlocked.

Deputy Mayor Hall asked about County and School Board taxes that the Township is paying on these properties. The Treasurer will be asked to prepare a Report for next month.

Janitorial Tender

Councillor Bennett had declared pecuniary interest. Councillor Kingsbury wonder if he should – but was reassured by the CAO/Clerk that he did not have to as one of the tenders was from a niece.

Council opened the following three tenders that were received for these services.

	MUNICIPAL OFFICE – WEEKLY	MUNICIPAL OFFICE - SEMI- ANNUAL	PUBLIC WORKS WEEKLY	PUBLIC WORKS SEMI-ANNUAL	FIRE HALL WEEKLY	TOTAL
Rilla St. Michael	\$45.00/week (2,340.00/yr)	\$150.00/year	\$7.50/week (390.00/yr)	\$60.00/year	\$15.00/week (780.00/yr)	\$3,720.00/yr
Tamara Klatt	\$30.00/week (1,560.00/yr)	\$470.00/year	\$15.00/week (780.00/yr)	\$420.00/year	\$25.00/week (1,300.00/yr)	\$4,530.00/yr
Francois Desrosiers	\$57.00/week (2,964.00/yr)	\$291.00/year	\$15.90/week (826.80/yr)	\$137.00/year	\$14.50/week (754.00/yr)	\$4,972.80/yr

Council agreed to accept the lowest tender.

Moved by Don Eady, seconded by Bob Kingsbury **Resolution No.09-89**
That Council awards the 2009 Janitorial Contract for the Municipal Office/Council Chambers, Fire Hall and Public Works Garage to the lowest Tenderer.

Carried

Councillor Bennett declared pecuniary

Deputy Mayor Hall had received a letter from MP Cheryl Gallant about an Accessibility Grant which could be used for the stairs to the upstairs room at the Community Centre.

4:52 **RECREATION**

Recreation Committee March 24, 2009 Meeting Minutes

Councillor Kingsbury, chair of Recreation reviewed the Minutes.

He referred to the Easter Egg Hunt on Saturday April 11, 2009, it is hoped to have the Bouncing Castle, but that will depend on the weather. Two members from the Recreation Committee have distributed notices at the local schools advertising the Easter Bunny Hunt.

Val Miller is looking into organizing a Girls Summer Camp that provides self-esteem for young girls.

Regarding the Township Beach the members would like to see the area before making a decision.

Councillor Eady reported that he had received a call about the Country Dances, which are going well and being enjoyed – he felt Tim McDonald was doing a good job.

Councillor Kingsbury reported that they are researching whether to continue through the summer months.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 09-90

That Council approves the March 24, 2009 Recreation Committee Meeting Minutes and the March 5, 2009 and Joint Meeting of Recreation and Human Resources committee.

Carried.

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No. 09-91

That Council, on recommendation of the Recreation Committee authorizes the Committee to book Pony Rides (Pinto Valley Ranch), Ray's Rattle Show and First Nation Group for special events during the Canada Day celebrations at the Horton Community Centre.

Carried.

Offer of Employment – Program Manager Position

Councillor Kingsbury reported that the Joint Meeting of Recreation and Human Resources Committee had gone well and they agreed to offer a contract to Julie.

The CAO/Clerk read an resolution he had prepared offering Julie \$15.00 per hour for probation increasing to \$16.00 per hour after probation. However, at the interview \$20,000 was offered, which Julie was expecting. Deputy Mayor Hall and Councillor Eady felt she should receive the money that was offered. Councillor Kingsbury was in favor of the lower amount, so there would be funds available to cover travel, vacation and overtime.

Councillor Bennett suggested that it be a straight contract for \$20,000 and she be responsible for tax and deduction.

After a lengthy discussion it was agreed that the CAO/Clerk would speak to the Township lawyer about a contract position and also with Julie Hawley to see if she was agreeable. The Recreation Committee would then have a Special Meeting to approve the contract and hiring Julie Hawley as Recreation Manager Programmer.

CNR Trail Bridge Damage

Jeff Schruder reported some of the timbers are rotten on the CNR Trail bridge near RONA. He suggested using some of the Hydro Stop Logs that are at the Landfill Site to repair the bridge. The steel underneath is fine.

Deputy Mayor Hall asked who is responsible for the trail?

The CAO/Clerk reported that the Snowmobile Club is responsible for winter maintenance. Deputy Mayor Hall suggested contacting the Snowmobile Club to see what they are willing to do.

Councillor Eady said the Waste Management Committee would donate twelve logs.

Council agreed to postpone discussion about the Beach until the May Council Meeting.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 09-92

That Council authorizes replacement of the deck on a bridge on the CN Trail between RONA and the Town of Renfrew using “stop log” timbers the Township has stored at the Landfill Site. The Snowmobile Club is to be asked to supply labour and to assist with fundraising through a dance at the Community Centre.

Carried.

Council discussed making an application for a RINC Infrastructure Program through the Federal Government to put a cover over the outdoor rink. Councillor Bennett had contacted an Engineering company in North Bay who had designed a cover for an outdoor rink, which was shown on power point presentation that had been given at the Good Roads Convention in February which Councillor Bennett attended. Councillor Bennett suggested using this company as they had the design and engineering done, if we apply for the government grant the program should be “shovel ready”. Deputy Mayor Hall and Councillor Eady suggested asking Jeff Schruder to investigate other companies and get more information.

6:06 Council took a recess for Supper and continued the meeting at 6:35 p.m. with all members of Council present.

6:35 Councillor Bennett referred to the Finance Committee Meeting Minutes of March 30, 2009 item No. 4, which required Council approval. After discussion Council passed the following resolution.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 09-93

That Council, on recommendation of the Finance Committee, agrees to finance the Township’s share of the Build Canada Grant through a five year debenture loan through OSIFA and Investing in Ontario Act Funding currently in reserves. The annual payment is to come from Federal Gas Tax funding and other Provincial funds currently in reserve for capital purposes.

Carried.

642 **PLANNING**

Planning Committee Meeting March 17, 2009

Councillor Bennett, chair of Planning Committee reviewed the Minutes.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 09-94

That Council approves the Minutes of the March 17, 2009 Planning Committee Meeting and the March 26, 2009 Planning Committee meeting – Review of draft Zoning By-law.

Carried.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 09-95

That Council on recommendation of the Planning Committee supports the approval of Consent B 212/08 for Lydia and Bernie Pleau subject to:

1. Zoning amendment to reduce the minimum lot area and the frontage; and
2. That the right of way be registered on titles prior to the Conveyance of the property.

Carried.

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 09-96

That Council, on recommendation of the Planning Committee, supports lot addition serverance B16/09 for Knut Dahl. No conditions.

Carried.

6:50 **HUMAN RESOURCES**

There was no meeting in March..

6:51 **RENFREW & AREA SENIORS HOME SUPPORT**

Councillor Kingsbury reviewed the February 24, 2009 Meeting Minutes.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 09-97

That Council accepts the March 2009 Report for Renfrew & Area Seniors Home Support.

Carried.

6:52 **CPAC**

Councillor Bennett reported that the Committee met Monday April 6, 2009. He asked about the timing for the traffic lights at Bruce Street and Highway 17 and the OPP recommended contacting MTO. Regarding traffic turning left at Cotieville they suggested a sign “no passing on the shoulder”.

To facilitate the Firefighters getting across the bridge quickly, during construction it was suggested that the Randy Corbin, Fire Chief, talk with MTO and the Construction Foreman and as a last resort the OPP be contacted to go and guide the firefighters across the bridge.

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 09-98

That Council accepts the Community Policing Advisory Committee (CPAC) Report for March 2009.

Carried.

6:55 **BUILDING REPORT**

There was no Building Report.

Council received information about the Ontario Building Officials Association Internship Program and agreed to apply for Jeff Schruder.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 09-99

That the Council of the Township of Horton make application with the Ontario Building Officials Association (OBOA) for an OBOA Internship program for Jeff Schruder, Infrastructure Manager. Dennis Fridgen, Chief Building Official shall be his “Mentor”.

Carried.

6:57 **LIME STABILIZATION**

Councillor Bennett reported that Garnet Headrick hopes the ground will be ready to start work by the third week of April, with June 1 the date to receive the first shipment.

6:58 **EMERGENCY PLAN**

Council received a Report from Jim Ferguson, CEMC.

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No. 09-100

That the Council of the Township of Horton receive the Community Emergency Management Coordinator’s Report.

Carried.

7. **CORRESPONDENCE SUMMARY**

Information Correspondence

Council received the following Information Correspondence Summary.

- A. The Mayor of the City of Pembroke – re the Closure of the A Channel, the community television station.

Moved by Dave Bennett, seconded by Don Eady

Resolutuion No. 09-101

That the Council of the Township of Horton call on the CRTC to do everything within their power to ensure that a television station returns to the City of Pembroke and Renfrew County as soon as possible.

Carried.

- B. The Ministry of Natural Resources – re Preparing for Flooding
D. Ontario Good Roads – re Ontario's Cosmetic Pesticides Ban
E. AMCTO – letter to Minister of Agriculture, Food & Rural Affairs, re Deficiencies that have been identified in the Livestock, Poultry and Honey Bee Protection Act
F. Minister Responsible for Seniors – June 2009 Senior of the Year Awards
G. Algonquin College in the Ottawa Valley – Fact Sheet
H. The Green Energy Act – Bill 150
I. Federation of Canadian Municipalities – Encourage Reduced Bottled Water Use at Municipal Facilities
J. Rural Matters – Forging Healthy Canadian Communities – Rural Leaders Create National Vision for Prosperity
K. FCM Members' Advisory – Update on Green Municipal Corporation
L. Hydro One 2008 Delivery Rate Changes
M. United Way-Centreaide of the Upper Ottawa Valley Inc – Annual General Meeting – Wednesday April 8, 2009
N. AMO - Province Hosting Workshops on Renewable Energy Approvals
Process Proposed in Bill 150
- Municipal Action on Bottled Water
- Pesticides Ban
- Ontario Budget – offsets for the cost of PST/GST harmonization and Anticipated Infrastructure Stimulus Investment
- Province announces poverty reduction measures
O. Thank You Card – Thompson family
P. AMCTO Express – Legislative update – 2009 Provincial Budget
Q. Wind Concerns Ontario – 21 Ontario Councils declare opposition to the Green Energy Act
R. John Yakabuski, MPP – Public Hearing dates – Bill 150
S. Ottawa Valley Business – March newsletter
T. Notice of Decision – Official Plan of Township of McNab/Braeside
U. Commuter train – Renfrew County
V. Thank You Card – Rod Eady and Family

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 09-102

That Council receive the April 07, 2009 Information Correspondence Summary.

Carried.

Action Correspondence

Council received the following Action Correspondence

- A. Municipality of Middlesex Centre – support resolution Regarding Department of Fisheries and Oceans Requirements pertaining to Drainage Works and Bridge Reconstruction.

Moved by Bob Hall, seconded by Bob Kingsbury

Resolution No. 09-103

That the Council of the Township of Horton support a resolution of the Municipality of Middlesex Centre which petitions the Department of Fisheries and Oceans to review and shorten the time frame required for approval of drainage maintenance and construction and bridge reconstruction requests

Carried.

- B. Greater Grand Sudbury – support resolution re: Regulation and Provision of Resources to Monitor Retirement Homes

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No. 09-104

That the Council of the Township of Horton supports a resolution of the City of Greater Sudbury which calls on the Ontario Government to take immediate action and pass legislation that will regulate and provide resources to monitor all Retirement Homes and provide a safe home environment to those seniors who are most vulnerable.

Carried.

- C. City of Pembroke – support Resolution Recommending the Province of Ontario and the Standards Development Committee look at other options regarding the recent and future standards established under the Accessibility for Ontarians with Disabilities Acts and its economic impact on both businesses and municipalities.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 09-105

That the Council of the Township of Horton support a resolution of the City of Pembroke which calls on the Province of Ontario and the Standards Development Committee to look at other options regarding the recent and future standards established under the accessibility for Ontarians with Disabilities Act and its economic impact on both businesses and municipalities.

Carried.

- D. Town of Lakeshore – support resolution requesting the Department of Fisheries and Oceans, Ministry of Natural Resources, Essex Region Conservation Authority, Lower Thames Valley Conservation Authority and Conservation Ontario review each municipal drain project in a timely fashion and properly determine the appropriateness of applying the Ministry of Natural Resources fish spawning restriction window and the regulations contained within applicable Federal and Provincial Acts.

Moved by Bob Hall, seconded by Bob Kingsbury

Resolution No. 09-106

That the Council of the Township of Horton support a resolution of the Town of Lakeshore which calls on all Government agencies to review each municipal drain project in a timely fashion and properly determine the appropriateness of applying the MNR fish spawning restriction window and the regulations contained within applicable Federal and Provincial Acts.

Carried.

- E. The Corporation of the Municipality of Grey Highlands – support for their resolution requesting that the Province undertake a comprehensive review of the potential health and land use impacts (including property values) to the General Public associated with the placement of all Renewable Energy Facilities; and review the proposal to remove local land use planning controls under the Planning Act through Bill 150.

Moved by Don Eady – no seconder

That the Council of the Township of Horton support a resolution of the Municipality of Grey Highlands which requests the Province undertake a comprehensive review of the potential health and land use impacts (including property values) to the general public associated with the replacement of all Renewable Energy Facilities.

- F. The Corporation of the Township of Otonabee-South Monaghan – support resolution urging the Provincial Government to take immediate action to implement Presumptive Legislative Regulations to include Volunteer and Part-time Firefighters

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 09-107

That the Council of the Township of Horton support a resolution of the Township of Otonabee-South Monaghan which urges the Provincial Government to take immediate action to implement Presumptive Legislation Regulation to include Volunteer and Part-time Fire Fighters.

Carried.

- G. Township of Admaston Bromley – support for their resolution requesting that our Renfrew County School Boards consider the financial repercussions to the taxpayer related to transferring any potential Board savings resulting in direct cost increases to property taxes as a result of this proposal.

Mayor Johnston reported that Rachel McGregor had contacted him that she would not be attending the meeting tonight. If the School Board, which is supporting this change, does not go to the Two Bell System the Ontario Government will reduce their funding.

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 09-108

That the Council of the Township of Horton support a resolution of the Township of Admaston/Bromley which requests the Renfrew County School Boards consider the financial repercussions to the taxpayer related to transferring any potential Board savings resulting in direct cost increases to property tax as a result of their “two bell staggered bell system”.

Carried.

Deputy Mayor Hall opposed.

- H. Tay Valley Township – support resolution requesting the MNR Fishery Council of Zone 18 postpone implementing any limit on sunfish until further studies have been conducted to find out what the effects of a larger pan fish population could have on our Walleye and Bass.

Council tabled this resolution.

8. ACCOUNTS PAYABLE
Council reviewed the Accounts Payable.

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No.09-109

That Council approves the following Accounts Payable Listings for March 2009 in the amount of \$651,660.58.

Carried.

Councillor Bennett declared pecuniary.

9. DELEGATIONS
7:00 Armand Bakx – re taxes
Mr Bakx did not attend.

7:15 Rachel McGregor – cancelled

Herbert May, who did not have an appointment was in attendance and Council agreed to hear him. Mr May expressed his frustrations with the way the Thomson Road culvert was being repaired and the length of time the repairs are taking.

Councillor Bennett agreed with Mr May, but as the County of Renfrew is looking after the project, the Township has little control. Council regrets that the project is taking so long and causing inconvenience to rate payers in the area.

Mayor Johnston thanked Mr May for coming to speak to Council
Mr May thanked Council for listening to him.

10. RESOLUTIONS
There were no resolutions.
11. BY-LAWS
There were no by-laws

12. REPORT FROM THE COUNTY

Council reviewed the County Council Review for March 2009 and the County Contact for February 2009.

13. ADDITIONS TO AGENDA

Fire Committee Meeting Minutes April 6, 2009

Councillor Bennett, chair of Fire Committee, reviewed and explained the \$10,000 the Department had reduced their Budget to meet the Finance Committee request. The CAO/Clerk felt the \$2,000 for insurance was needed, so Chair Bennett agreed to take the money from Machinery Maintenance.

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No: 09-110

On the recommendation of the Fire Committee, Council makes the following changes to the Fire Department's 2009 Draft Budget:

1. Fire Machinery Maintenance reduced from \$10,000 to 7,500
 2. Materials and Supplies reduced from \$8,000 to \$5,500
 3. Equipment & Housing Capital reduced from \$20,000 to \$15,000
- For a total reduction of \$10,000

Carried.

Moved by Don Eady, seconded by Bob Hall

Resolution No. 09-111

That the Council of the Township of Horton approves the April 06, 2009 Fire Committee Meeting Minutes.

Carried.

Report on Telephone Savings

The CAO/Clerk reported that he had been approached by a Consultant Colin Evans, who suggested that he could find savings for the Township phone services. His findings would save the Township 32.36%

Council supported changing the long distance plan and mobile services plan.

Sale of Receptionist Desk

The CAO/Clerk informed Council that the receptionist desk from the old office is surplus and he has a prospective buyer.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 09-112

That the CAO/Clerk arrange to dispose of any surplus office desk/chairs at the best possible price.

Carried.

Mayor Johnston declared pecuniary.

Council briefly discussed whether the new Recreation Director should work at the Community Centre or at the Municipal Office. It was agreed that she would work at the Municipal Office.

14. COUNCIL MEMBERS CONCERNS

Mayor Johnston said he is working on the collage of photos of past and present Council Members and hopes to have it ready soon.

15. REQUEST FOR RECONSIDERATION

There was no request for reconsideration.

16. CLOSED MEETING

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 09-113

That Council proceed into a Closed Meeting pursuant to Section 8 (h) (ii) and/or (v) of By-law 98-08, Procedural By-law.

Carried.

Council went into Closed Meeting at 8:30 p.m. and returned to public session at 10:00 p.m. Mayor Johnston reported that Council discussed the Norman Eady Petition Drain and concerns of Council Members.

17. CONFIRMING RESOLUTION

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 09-114

That Council pass this confirming resolution to cover 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.

18. ADJOURNMENT

Moved by Bob Hall, seconded by Don Eady

Resolution No. 09-115

That this Council Meeting be adjourned at 10:01 p.m.

Carried.

Mayor

CAO/Clek