

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING

March 3, 2011

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Thursday March 3, 2011. Present were Mayor Don Eady, Councillor Glen Campbell, Councillor Robert Kingsbury, and Councillor Margaret Whyte. Staff present was Municipal Infrastructure Manager Jeff Schruder, Acting Treasurer Jennifer Barr, Mackie McLaren CAO/Clerk, and Kathleen Rogers Clerk/Receptionist. Councillor Jamey Larone sent his regrets.

1. CALL TO ORDER

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

Mayor Eady noted that Councillor Larone sends his regrets as he is away on holidays.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of Pecuniary Interest by the Council members.

3. MINUTES OF:

- SPECIAL COUNCIL MEETING – JANUARY 18, 2011
- SPECIAL COUNCIL MEETING – JANUARY 20, 2011
- REGULAR COUNCIL MEETING – FEBRUARY 01, 2011
- SPECIAL COUNCIL MEETING – FEBRUARY 09, 2011

Mayor Eady thanked Ray & Regina Puhalski for their donation of a refrigerator to the staff room. Councillor Whyte noted that the old little fridge would be used by the staff at the community centre in the Zamboni Room.

Moved By Councillor Glen Campbell

Resolution No. 11- 059

Seconded By Councillor Margaret Whyte

That Council approves the following Council Meeting Minutes:

- Special Council Meeting – January 18, 2011
- Special Council Meeting – January 20, 2011
- Regular Council Meeting – February 01, 2011
- Special Council Meeting – February 09, 2011

Carried

4. BUSINESS ARISING FROM MINUTES

There was no new business.

5. ITEMS TO BE ADDED TO THE AGENDA AND APPROVE AGENDA

Moved By Councillor Robert Kingsbury

Resolution No. 11- 060

Seconded By Councillor Margaret Whyte

That Council add the following items to the Agenda and approves the March 03, 2011 Council Meeting Agenda.

By-law 2011-13 – Pay Owner on Fence Viewer Certification

Preliminary Discussion on Procedural By-Law Amendments and Procurement By-Law Amendments.

Committee Meeting Format – date for meeting in March to discuss changes.

Carried

6. COMMITTEE REPORTS:

4:20 PUBLIC WORKS COMMITTEE

- MINUTES OF: - PUBLIC WORKS COMMITTEE MEETINGS:

- FEBRUARY 04, 2011 – PUBLIC WORKS/HUMAN RESOURCES COMMITTEE

Chair Glen Campbell noted his arrival at the meeting was 8:15 a.m. not 8:30 changes will be made to the minutes.
Chair Campbell reviewed the minutes.

- FEBRUARY 22, 2011 – PUBLIC WORKS COMMITTEE

Chair Glen Campbell reviewed the minutes.
He noted on item # 4, Mr. Humphries concerns with speed limits on some County Roads that a list has been sent to the County about the speed limits on County Roads.

Chair Campbell reported that orientation had commenced for the two new Casual Public Works employees. Rod Eady observed both workers during their duties and they are doing very well.

Councillor Kingsbury was concerned that the estimate of the transmission repair is too low at \$3500.00 and asked Municipal Infrastructure Manager Jeff Schruder why this was. Mr Schruder said it was probably because the transmission had already been pulled out so we were saving on labour costs.

Municipal Infrastructure Manager Jeff Schruder noted that he had not presented the Safety DVD to his crew yet because he has not had a full crew to present it to for some time.

- RECOMMENDATIONS

Moved By Councillor Glen Campbell

Resolution No. 11- 061

Seconded By Councillor Margaret Whyte

That Council approve a Joint Public Works Committee & Human Resources Committee Meeting recommendation to accept the applications of Carl Wright & Arnold Dickson for the Casual Part-time position.

Carried

Moved By Councillor Glen Campbell

Resolution No. 11- 062

Seconded By Councillor Robert Kingsbury

That Council approves the minutes of Public Works Committee meetings of -
- February 04, 2011 – Public Works/Human Resources Committee
- February 22, 2011 – Public Works Committee

Carried

Moved By Councillor Glen Campbell

Resolution No. 11- 063

Seconded By Councillor Robert Kingsbury

That Council on recommendation of the Public Works Committee approves the draft policy for use of the spare dump truck.

Moved By Councillor Robert Kingsbury

Resolution No. 11- 064

Seconded By Councillor Margaret Whyte

That the Council of the Township of Horton, on recommendation of the Public Works Committee appoints Stantec Engineering to act as the Township's peer review of engineering plans prepared by Developers' engineers.

Carried

Moved By Councillor Glen Campbell
Seconded By Councillor Robert Kingsbury

Resolution No. 11- 065

That the Council of the Township of Horton, on recommendation of the Public Works Committee approves the installation of a re-built transmission and new clutch, into truck #3 at a cost of \$3,250.00 and \$900.00 plus taxes.

- MUNICIPAL MANAGER REPORTS – FEBRUARY 2011
Municipal Infrastructure Manager Jeff Schruder presented the reports.

4:35 WASTE MANAGEMENT COMMITTEE

- JOINT WASTE MANAGEMENT COMMITTEE MEETING – HORTON/ADMASTON-BROMLEY – FEBRUARY 02, 2011
Mayor Don Eady reviewed the Joint Waste Management & Horton/Bromley Meeting Minutes in Chair Jamey Larone absence. CAO/Mackie McLaren reported that he had received an access code to apply for the CIF Grant. Mayor Eady noted that Mr. Joe Hall is assisting us in applying for a CIF Grant.
- WASTE MANAGEMENT COMMITTEE MEETING – FEB. 09, 2011
Mayor Eady reviewed the minutes. Councillor Margaret Whyte inquired about the regrind tender. Mayor Eady asked Municipal Infrastructure Manager Jeff Schruder to report. Mr. Schruder reported that he had a verbal response from Mr. Ed Como that he would renew his contract. The CAO reported that contracts can be extended in 12 month blocks. The CAO has sent a letter to Ed Como and is awaiting his response. Councillor Glen Campbell expressed concern with renewing a three year contract and wanted to know if it should be renewed or if it should go back up for tender. Mayor Eady recommended that it go back to committee as a contract is not finalized until it is approved by Council.
Councillor Campbell asked for a comparison from another tender.

- RECOMMENDATIONS

Moved By Councillor Robert Kingsbury
Seconded By Councillor Margaret Whyte

Resolution No. 11- 066

That council send the recommendation for Fast Eddie's back to committee for reconsideration.

Carried

- JOINT RECYCLING COMMITTEE MEETING – TOWNSHIP OF MCNAB/BRAESIDE & HORTON TOWNSHIP – FEBRUARY 14, 2011
Mayor Don Eady reviewed the minutes.

Moved By Councillor Robert Kingsbury
Seconded By Councillor Margaret Whyte

Resolution No. 11- 067

That Council on recommendation of the Joint Recycling Committee of the Townships of McNab-Braeside and Horton accepts the quote from Stantec Consulting in the amount of \$30,288.98 plus taxes, to complete a Community Specific Waste Recycling Plan, based on their detailed presentation of the budget and planning costs.

Carried

- MINUTES OF: FEBRUARY 17, 2011 WASTE MANAGEMENT COMMITTEE MEETING
Mayor Don Eady reviewed the minutes.

- RECOMMENDATIONS

Moved By Councillor Margaret Whyte
Seconded By Councillor Robert Kingsbury

Resolution No. 11- 068

That Council approves the minutes of:

- Joint Waste Management Committee Meeting – Horton/Admaston-Bromley – February 02, 2011
- Waste Management Committee Meeting – Feb. 09, 2011

- Joint Recycling Committee Meeting – Township of McNab/Braeside & Horton Township – February 14, 2011
- Minutes of: February 17, 2011 WMC Meeting

Carried

Moved By Councillor Glen Campbell

Resolution No. 11- 069

Seconded By Councillor Robert Kingsbury

That Council on recommendation of the Waste Management Committee authorizes payment of the 2011 OWMA membership fee.

Carried

4:45 FIRE COMMITTEE

- MINUTES OF FEBRUARY 16, 2011 FIRE COMMITTEE MEETING
Chair Margaret Whyte Reviewed the February 16, 2011 Fire Committee Minutes. CAO/Clerk Mackie McLaren reported that we received a donation of \$200.00 from MIS - Municipal Insurance Services our Insurance Company, towards our fundraising efforts for a Thermal Imaging Camera.

Councillor Glen Campbell asked that we advertise in the Horton Corner Ad for people to change their batteries in smoke detectors when we spring ahead.

Mayor Don Eady asked Acting Treasurer Ms. Jennifer Barr to comment on the Fire Budget discussion and Ms. Barr reported that all seemed comfortable with the budget.

- RECOMMENDATIONS

Moved By Councillor Margaret Whyte

Resolution No. 11- 070

Seconded By Councillor Robert Kingsbury

That Council approve the February 16, 2011 Fire Committee Meeting Minutes.

4:50 FINANCE COMMITTEE

- FINANCE COMMITTEE MEETING – FEBRUARY 10, 2011
Co-Chair of Finance Mayor Don Eady reviewed the February 10, Finance Meeting Minutes. Acting Treasurer Jennifer Barr said she hopes to address the Budget this Tuesday.

- FINANCE COMMITTEE MEETING – FEBRUARY 17, 2011
Co-Chair of Finance Mayor Don Eady reviewed the February 17, 2011 Finance Meeting Minutes. CAO/Clerk Mackie McLaren asked if Council would be ready for the Committee of The Whole Meeting planned for March 7, 2011. They said they will not be ready, and that a meeting be planned at a later date. Ms. Barr stated that she is streamlining the Accounts and she will organize with each committee and then bring it all to the Committee of The Whole Meeting.

- FINANCE REPORT – FEBRUARY 2011

Council reviewed the Finance report. Mayor Don Eady questioned the Revenue and Expenditure accounts for the Outdoor Rink Maintenance and it's placement in Transportation Department report. Acting Treasurer Jennifer Barr will check on a distribution error. Jennifer Barr noted that all Committee's will be getting a detailed monthly General Ledger to see where they are sitting. Mayor Eady would like a detailed financial report on Recreation Events Expenditures and Revenue.

- TAX ARREARS REPORT – FEBRUARY 2011

Council reviewed the Tax Arrears report for February.

- RECOMMENDATIONS

Moved By Councillor Glen Campbell
Seconded By Councillor Robert Kingsbury

Resolution No. 11- 071

That Council approves the Finance Committee meeting minutes of February 10 and February 17, 2011.

Carried

Moved By Councillor Margaret Whyte
Seconded By Councillor Glen Campbell

Resolution No. 11- 072

That Council receive the February 2011 Tax Arrears Report and the February 2011 Financial Reports.

Carried

5:05 RECREATION COMMITTEE

- MINUTES OF: FEBRUARY 24, 2011 RECREATION COMMITTEE MEETING

Chair Margaret Whyte reviewed the February 24, 2011 Recreation Committee Minutes. Councillor Campbell will set up a schedule with Municipal Infrastructure Manager Jeff Schruder and Public Works for a Monthly Maintenance Check of the Generator at the Community Centre.

- RECOMMENDATIONS

Moved By Councillor Margaret Whyte
Seconded By Councillor Glen Campbell

Resolution No. 11- 073

That Council approves the February 24, 2011 Recreation Committee Meeting Minutes.

Carried

Moved By Councillor Margaret Whyte
Seconded By Councillor Robert Kingsbury

Resolution No. 11- 074

That Council, on the recommendation of the Recreation Committee authorize the purchase of the Risk and Recreation manual, conditional on downloading the revisions, at a purchase price of \$69.95 plus shipping.

Carried

Moved By Councillor Margaret Whyte
Seconded By Councillor Robert Kingsbury

Resolution No. 11- 075

That Council, on the recommendation of the Recreation Committee, authorize the \$120 ice time donation from Canadian Tire to be used for the upcoming Family Skating Party at the Horton Outdoor Rink.

Carried

5:20 PLANNING COMMITTEE

MINUTES OF:

- REGULAR PLANNING COMMITTEE MEETING- FEBRUARY 15, 2011

Mayor Don Eady reviewed the minutes of the February 15, 2011 Planning Committee meeting as Councillor Kingsbury was away on vacation when the meeting was held. Councillor Kingsbury commented on the Smokeless Furnaces burning in the Township. Smokeless Furnaces are only smokeless when people burn properly but some people are using them as incinerators and when this is done they are not smokeless.

-RECOMMENDATIONS

Moved By Councillor Robert Kingsbury
Seconded By Councillor Glen Campbell

Resolution No. 11- 076

That Council approves the following Planning Committee minutes:

- Regular Planning Committee Meeting- February 15, 2011.

Carried

Moved By Councillor Margaret Whyte
Seconded By Councillor Robert Kingsbury

Resolution No. 11- 077

That Council on recommendation of the Planning Committee supports the approval of Consent applications B161/10, 162/10 and 163 10 for Robert and Lorraine Winters subject to the following conditions:

- development charges for the three lots
- survey of property
- rezone property from Rural(RU) to Limited Service Residential (LSR)

Carried

Moved By Councillor Glen Campbell
Seconded By Councillor Margaret Whyte

Resolution No. 11- 078

That Council accepts on recommendation of the Planning Committee supports the approval of Consent Applications B215/10 and 216/10 for Tony and Shelley Spruit subject to the following conditions:

- development charges for the two lots
- consent agreement

Carried

5:35 HUMAN RESOURCES COMMITTEE MINUTES OF:
FEBRUARY 04, HUMAN RESOURCES COMMITTEE MEETING

Chair of Human Resources Robert Kingsbury reviewed the February 4, 2011 Meeting Minutes.

Moved By Councillor Robert Kingsbury
Seconded By Councillor Glen Campbell

Resolution No. 11- 079

That Council accepts the minutes of the February 04, 2011, Human Resources Committee meetings.

Carried

5:40 HOME SUPPORT - FEBRUARY 2011 REPORT

Councillor Robert Kingsbury reviewed the Home Support Minutes handed out to the Council members.

Moved By Councillor Robert Kingsbury
Seconded By Councillor Margaret Whyte

Resolution No. 11- 080

That Council receive the February, 2011 Renfrew Seniors Home Support Report.

Carried

5:45 CPAC – FEBRUARY 2011 REPORT

Chair Councillor Campbell reviewed the meeting minutes. The next meeting will be March 21, 2011 at McNab/Braeside. Whoever hosts the meeting will provide a secretary. CPAC is requesting an annual fee of \$200.00.

Moved By Councillor Margaret Whyte
Seconded By Councillor Glen Campbell

Resolution No. 11- 081

That Council receive the CPAC Report.

Carried

Moved By Councillor Margaret Whyte
Seconded By Councillor Glen Campbell

Resolution No. 11- 082

That Council approve \$200.00 annual fee for the CPAC Committee.

Carried

5:50 BUILDING REPORT

There were now building permits issued in February.

5:55 LIME STABILIZATION COMMITTEE

- MINUTES OF FEBRUARY 09, 2011 LIME STABILIZATION COMMITTEE MEETING

Mayor Don Eady reviewed the minutes.

- COPY OF PRESENTATION TO MINISTER WILKINSON, MOE – FEB. 28, 2011

Mayor Don Eady reported that the report was very well received by the committee. They seemed very pleased with the supporting documents and the binder. Councillor Robert Kingsbury reported that we are asking for extra funding of \$45,000.00 for over run costs. Councillor Kingsbury thanked Dave Bennett for all the work he put into the report. It was a tremendous amount of work and his efforts are greatly appreciated.

RECOMMENDATIONS

Moved By Councillor Robert Kingsbury
Seconded By Councillor Margaret Whyte

Resolution No. 11- 083

That Council approves the minutes of the February 25, 2011 Lime Stabilization Committee meeting.

Carried

6:00 EMERGENCY PLAN PREPAREDNESS COMMITTEE

There was no meeting to report on.

7. CORRESPONDENCE SUMMARY

INFORMATION CORRESPONDENCE
SUMMARY SHEET – MARCH 03, 2011

A. CHERYL GALLANT - BUSINESS COMMUNICATOR

B. MINISTRY OF AGRICULTURE - 2011 RURAL MUNICIPAL DRAINAGE COURSE AND 2011 CALCULATING DRAINAGE ACT ASSESSMENT COURSE

Councillor Kingsbury asked if CAO/Clerk Mackie McLaren if he should be attending or maybe Infrastructure Manager Jeff Schruder. CAO/Clerk Mackie McLaren reported that 90% of this course doesn't apply to us so it would not benefit the Township to send someone.

C. MCKILLICAN & ASSOCIATES – BUSINESS MATTERS – FEB 2011

D. OTTAWA VALLEY BUSINESS, FEBRUARY 2011 NEWSLETTERS

E. PHOENIX CENTRE – CHILD POVERTY STATISTICS BY MUNICIPALITY

Council recommended that this be sent back to the Finance Committee.

F. CHAMBER OF COMMERCE – E*NEWS

Mayor Don Eady reported that he attended the Annual General Meeting for the Chamber of Commerce; it was very good to see and listen to the Guest Speaker Max Keeping.

G. AMO

– TOWN HALL SESSIONS – SPRING 2011

- COMMUNICATE – GAS TAX FUND – ELIGIBLE CATEGORIES

H. ONTARIO'S HIGHLANDS TOURISM ORGANIZATION – DISNEY INSTITUTE
PROFESSIONAL DEVELOPMENT PROGRAM – MA-TE-WAY RENFREW,
MARCH 10, 2011

I. OMAFRA – CED 101 TRAINING FOR MUNICIPAL COUNCILLORS -
KEMPTVILLE

EXPO 150 –

CAO/Clerk Mackie McLaren reported that he had a request from McNab/Braeside to share a booth at EXPO 150 June 9-12th. CAO/Clerk thought this would be a good idea as we will need a lot of volunteers.

Councillor Margaret Whyte reported that there will be a demonstration of Musket Volleys by the group performing in the Pioneer Encampment at Expo 150. They gave a Black Powder Demonstration at our recent Horton Winter Carnival; the volley was performed by three Pioneer Settlers. Margaret reported that it was a very impressive display with 3 Muskets while at Expo 150 the Musket Volley will be performed by 21 Pioneer Settlers.

Moved By Councillor Margaret Whyte
Seconded By Councillor Robert Kingsbury

Resolution No. 11- 084

That Council receive the March 03, 2011 Information Correspondence Summary.

Carried

ACTION CORRESPONDENCE
SUMMARY SHEET – MARCH 03, 2011

- A. Town of East Gwillimbury – support for their resolution requesting the Federal and Provincial Governments to allow municipalities to transfer approved funding between approved projects, funded through the Infrastructure Stimulus Fund and the Recreational Infrastructure Canada/Ontario Recreational Program RInC)

Moved By Councillor Robert Kingsbury
Seconded By Councillor Glen Campbell

Resolution No. 11- 085

That Council supports the resolution of the Town of East Gwillimbury which requests the Federal and Provincial Governments to allow municipalities to transfer approved funding between approved projects, funded through the Infrastructure Stimulus Fund and the Recreational Infrastructure Canada/Ontario Recreational Program RInC)

Carried

- B. The Township of Woolwich – support for their resolution calling on the Province of Ontario to:
- 1 Increase the taxes on mineral aggregate payable to municipalities to help offset the financial implications of mineral aggregate extraction, including the costs municipalities are forced to pay in defending their positions with regard to new applications at the Ontario Municipal Board;
 - 2 Review the enforcement of the Aggregate Resources Act site plan provisions with the aim of ensuring better compliance by operators of pits and quarries, and provide for public consultation within this review process;
 - 3 As part of the review noted in (2) above, consider amending the Aggregate Resources Act to provide for the delegation of monitoring and enforcement responsibilities from the Ministry of Natural Resources to Local Municipalities, Regional Municipalities and the Conservation Authorities;

- 4 Eliminate the ability within the Aggregate Resources Act for the Minister of unilaterally change conditions on a Aggregate Resources Act site plan that have been requested by a municipality without the agreement of the municipality;
- 5 Establish minimum separation distances and/or allow municipalities to establish minimum separation distances between proposed mineral aggregate extraction operations and settlement areas;
- 6 Strengthen rehabilitation requirements for mineral aggregate extraction operations including tighter timelines for rehabilitation and through the use of maximum disturbed area provisions;
- 7 Establish a long-term, multi-stakeholder strategy for more efficient management and conservation of mineral aggregate resources that would lead to a more collaborative approach to keeping new licence approvals commensurate with projected needs and which would result in fewer expensive fights at the Ontario Municipal Board over specific extraction applications.

Moved By Councillor Glen Campbell

Seconded By Councillor Margaret Whyte

That Council supports the resolution of the Township of Woolwich.

All Council opposed

Motion Lost

8. ACCOUNTS PAYABLE
- ACCOUNTS PAYABLE LISTING
Council Reviewed the Accounts Payable Listing.

Moved By Councillor Margaret Whyte

Resolution No. 11- 086

Seconded By Councillor Glen Campbell

That the Council accepts the February 2011 Accounts Payable report in the amount of \$225,099.59.

Carried

9. OTHER BUSINESS
There was no new business.

Council recessed for Supper Break at 6:05 P.M. and Mayor Don Eady called the meeting back to order at 6:30 P.M. All council Members were present except Jamey Larone.

10. DELEGATIONS:
6:30 P.M. PUBLIC MEETING
 - TOM ORR – ZONING BY-LAW AMENDMENT
 - PETER TIPPINS – ZONING BY-LAW AMENDMENT
 - PAT AND KEN FORREST – ZONING BY-LAW AMENDMENT

Council proceeded into a public meeting at 6:30 p.m. and returned to the Regular Council Meeting following the close of the Public Meeting.

11. RESOLUTIONS:
There were no new resolutions.

12. BY-LAWS:
 - BY-LAW 2011-09 AUTHORIZE SPEED LIMIT ON HUMPHRIES ROAD
 - BYLAW 2011-10 TOM ORR – ZONING BY-LAW AMENDMENT
 - BY-LAW 2011-11 PETER TIPPINS – ZONING BY-LAW AMENDMENT

- BY-LAW 2011-12 PAT AND KEN FORREST – ZONING BY-LAW AMENDMENT
- By-law 2011-13 – Pay Owner – Fence Viewers Certified Amount

Moved By Councillor Margaret Whyte

Resolution No. 11- 087

Seconded By Councillor Robert Kingsbury

That Council agree to enact the following by-laws:

- By-law 2011-09 Authorize speed limit on Humphries Road
- Bylaw 2011-10 Tom Orr – Zoning By-law Amendment
- By-law 2011-11 Peter Tippins – Zoning By-law Amendment
- By-law 2011-12 Pat and Ken Forrest – Zoning By-law Amendment
- By-law 2011-13 Pay Owner - Fence Viewers Certified Amount

Carried

13. REPORT FROM COUNTY -

Mayor Don Eady reported that the Draft budget has been approved and is going to County Council.

Moved By Councillor Glen Campbell

Resolution No. 11- 088

Seconded By Councillor Margaret Whyte

That Council accepts the County of Renfrew Report for February 2011.

Carried

14. REPORT ON HEALTH SERVICES VILLAGE

Mayor Don Eady reported that there are two new female doctors coming to Renfrew in 2012. The Health Services Village Committee are looking into Fundraising Initiatives.

Moved By Councillor Margaret Whyte

Resolution No. 11- 089

Seconded By Councillor Robert Kingsbury

That Council receive the Renfrew and Area Health Services Village Report.

Carried

15. ADDITIONS TO AGENDA

PRELIMINARY DISCUSSION ON PROCEDURAL BY-LAW AMENDMENTS AND PROCUREMENT BY-LAW AMENDMENTS.

CAO/Clerk Mackie McLaren will have the draft information ready for early April for the Committee of The Whole Meeting. CAO/Clerk Mackie McLaren defined The Committee of the Whole as a meeting of a body of the 5 councillors where they can discuss issues in a less formal environment, and any recommendations are taken to a Council Meeting for a decision.

COMMITTEE MEETING FORMAT- date for meeting in March to discuss changes.
Mayor Don Eady Reviewed.

Moved By Councillor Margaret Whyte

Resolution No. 11- 090

Seconded By Councillor Robert Kingsbury

That Council accept the new meeting format for Committee Meetings.

Carried

16. COUNCIL MEMBERS CONCERNS

Councillor Glen Campbell reviewed the repairs made at the Community Center Rink by Yemen Electric. All lights are now working. A new timer clock with battery backup is lighting up the sign. They repaired and properly rewired the lights inside roof and outside of the building and are set up properly on timer. The wire connecting the rink lights is at the maximum capacity for the wire size it is putting pressure on the wires to the point that the marretts melted. Switching has been labelled, photo cell has been removed and a switch was put in. Should we decide later we can upgrade the size of wire.

Councillor Margaret Whyte let council know that there was eves troughing installed at the back kitchen door by Lloyd Eady for free the week after the Carnival.

17. REQUEST FOR RECONSIDERATION
There were no requests for reconsideration.

18. CLOSED MEETING
There was no closed meeting.

19. CONFIRMING RESOLUTION

Moved by Councillor Robert Kingsbury
Seconded by Councillor Margaret Whyte

Resolution No. 11-091

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

20. ADJOURNMENT

Moved by Councillor Glen Campbell
Seconded by Councillor Margaret Whyte

Resolution No. 11-092

That Council adjourn this Regular Council Meeting at 7:15 p.m.

Carried

Mayor

CAO/Clerk