



MINUTES

DATE: Wednesday, October 21, 2015

TIME: 7:00 p.m.

The October 21, 2015 Regular Council Meeting was held on the above date and called to order at 7:00 p.m. in the Council Chambers, Aberfoyle.

1. ATTENDANCE:

Mayor Dennis Lever
Councillor Matthew Bulmer
Councillor Susan Fielding
Councillor Ken Roth
Councillor Wayne Stokley

STAFF IN ATTENDANCE:

1. Donna Tremblay, Deputy Clerk
2. Karen Landry, CAO/Clerk
3. Don Creed, Director of Public Works and Parks
4. Steve Goode, Fire Chief
5. Robert Kelly, Chief Building Official

OTHERS IN ATTENDANCE

1. Aldo Salis
2. Karen Lever
3. Nichole Abouhalka
4. Kathy White
5. Ingrid Dennis
6. Bill Dennis
7. Doug Smith
8. Hugh Handy
9. Christine Brazolt
10. Larry Brazolt

2. DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:

Councillor Bulmer declared a conflict with respect to Item 8.4(a) as he farms the property described in the report. Councillor Bulmer left the Council Table and did not partake in any discussion or voting on the matter.

3. ADOPTION OF THE MINUTES:

- (a) Special Council Meeting – September 29, 2015
- (b) Budget Meeting – September 30, 2015
- (c) Council Meeting – October 7, 2015, as amended
- (d) Closed Council Meeting – October 7, 2015

Resolution No. 2015-387 Moved by Councillor Stokley and
Seconded by Councillor Fielding

That the minutes of the following meetings be adopted as written and distributed:

- (a) Special Council Meeting – September 29, 2015
- (b) Budget Meeting – September 30, 2015
- (c) Council Meeting – October 7, 2015, as amended
- (d) Closed Council Meeting – October 7, 2015

CARRIED



4. BUSINESS ARISING OUT OF THE MINUTES:

None.

5. PUBLIC MEETINGS:

1. Rezoning Application File D14/FRO – Glenn and Yvonne Frosch c/o Robert and Lisa Frosch, Concession Gore, Part Lots 1-3, municipally known as 6525 Concession 1

***note this Public meeting will be held on Wednesday, October 21, 2015 at 6:30 p.m. at the Municipal Complex – 7404 Wellington Rd. 34**

***note Council will resume upon adjournment of this public meeting**

(a) Notice of Public Meeting – Rezoning Application File D14/FRO – Glenn and Yvonne Frosch c/o Robert and Lisa Frosch, Concession Gore, Part Lots 1-3, municipally known as 6525 Concession 1.

(b) Report PD-2015-025 – Information Report - Rezoning Application File D14/FRO Glenn and Yvonne Frosch c/o Robert and Lisa Frosch, Concession Gore, Part Lots 1-3, municipally known as 6525 Concession 1.

*** See Public Meeting Minutes dated October 21, 2015.**

2. Community Improvement Plan

***note this Public meeting will be held on Thursday, November 5, 2015 at 7:00 p.m. at the Municipal Complex- 7404 Wellington Rd. 34**

(a) Notice of Public Meeting and Open House.

6. COMMUNICATIONS:

1. Green Legacy Committee

(a) Correspondence from County of Wellington regarding Local Representative – Green Legacy Committee dated October 5, 2015.

Council requested that staff inquire as to whether 2 members of Puslinch Council could be appointed to the Green Legacy Committee.

2. 2015 Annual Compliance Assessment Report

(a) Correspondence from Robert Gibson Consulting Services Inc. regarding Annual Compliance Assessment Report for 2015 – Licence #5654 (Martini Pit), North ½ Lot 4, Concession 4, Township of Puslinch Licensee: TGL Ltd. dated September 25, 2015 with attachment. (6576 Forestell Rd)

(b) Correspondence from Robert Gibson Consulting Services Inc. regarding Annual Compliance Assessment Report for 2015 – Licence #5610 (Philips Pit Pit), Part Lots 4 & 5, Concession 5, Township of Puslinch Licensee: TGL Ltd. dated September 25, 2015 with attachment.

(c) Correspondence from Robert Gibson Consulting Services Inc. regarding Annual Compliance Assessment Report for 2015 – Licence #5709 McKenzie Brothers (Guelph) Limited, Part Lots 3 - 5, Concession 9, Township of Puslinch Licensee: TGL Ltd. dated September 25, 2015 with attachment.(661 Watson Rd S.).



- (d) Correspondence from Robert Gibson Consulting Services Inc. regarding Annual Compliance Assessment Report for 2015 – Licence #15338 McKenzie Brothers (Guelph) Limited, Part Lot 3, Concession 9, Township of Puslinch dated September 25, 2015 with attachment. (661 Watson Rd S.)

3. Dufferin Aggregates

- (a) Correspondence from Dufferin Aggregates regarding August 2015 monitoring report Mill Creek Pit Licence #5738, Lots 21-24, Conc. 2 dated September 11, 2015. **(7115 Concession 2)**

Mr. Stan Denhoed, Harden Environmental Services Ltd. has reviewed the report and is satisfied that there are no exceedences.

- (b) Correspondence from CRH Canada Group Inc. regarding Dufferin Aggregates 2015 Compliance Assessment Reports – Mill Creek Pit Licence #5738 with attachment dated September 25, 2015 with attachment. – 7115 Concession 2
- (c) Correspondence from CRH Canada Group Inc. regarding Dufferin Aggregates 2015 Compliance Assessment Reports – Licence #5483 & 5609 Aberfoyle Pits dated September 25, 2015 with attachments.
- (d) Correspondence from Ministry of Natural Resources and Forestry regarding Licence Amendment under the Aggregate Resources Act, Licence Number 5483 dated September 10, 2015. (Aberfoyle Pit).
- (e) Correspondence from Ministry of Natural Resources and Forestry regarding Licence Amendment under the Aggregate Resources Act, Licence Number 5609 dated September 10, 2015. (Aberfoyle Pit 2).
- (f) Correspondence from County of Wellington regarding Application for Official Plan Amendment, County File OP-2015-04, Dufferin Aggregates – Mill Creek Pit, University of Guelph, Part of Lot 24, Concession 1, Puslinch Township, Part Lots 21, 22, 23, and 24, Concession 2, Puslinch Township dated September 28, 2015.

4. Licensees Compliance Assessment Report – Aggregate Resources Act

St. Marys Cement Inc. (Canada)

- (a) Licence ID 5497 (McNally Pit) - 4350 Con. 7
- (b) Licence ID 5531 (Edgington 1 Pit), Pt Lot 25, Con. 7
- (c) Licence ID 5563 (Coburn Pit) – Pt Lot 23, Con. 7
- (d) Licence ID 5520 (Aberfoyle Pit) – Pt Lot 24 & 25, Con 7
- (e) Licence ID 5734 (Edgington 2 Pit) – Pt Lot 25, Con. 7
- (f) Licence ID 5737 (McMilan Pit) – Pt. Lot 22, Con. 1
- (g) Licence ID 48576 (Tikal) - Pt. Lot 21, Con. 9 – Victoria Rd.
- (h) Licence ID 624864 (McNally East) – Pt. Lot 27, Con. 2
- (i) Licence ID 625284 (Neubauer pit) – Pt. Lot 27, Con. 1
- (j) Licence ID 129817 (Mast Snyder) - 6848 Forestell Rd
- (k) Licence ID 625189 – Pt. Lots 1 & 2, Conc. 3&4 - 6618 and 6524 Roszell Rd
- (l) Licence ID 624952 (Lanci) – Concession 2/Sideroad 25
- (m) Licence ID 17600 - Pt. Lot 26, Conc 1 - 4313 Sideroad 25 S

5. Meadows of Aberfoyle

- (a) Correspondence from Stan Denhoed, Harden Environmental Services Ltd. to Township regarding Permit to Take Water – Meadows of Aberfoyle dated October 1, 2015.



#6. County of Wellington – Draft Official Plan Amendment to Update Community Improvement Policies

- (a) Correspondence from County of Wellington to Township regarding Request for Comment, Draft Official Plan Amendment to Update Community Improvement Policies with attachments dated October 6, 2015.

Resolution No. 2015-388

Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the correspondence from County of Wellington to Township regarding Request for Comment, Draft Official Plan Amendment to Update Community Improvement Policies with attachments dated October 6, 2015.

CARRIED

#7. Speed Limit Request

- (a) Correspondence from Bill Dennis regarding request to lower speed limit – Watson Rd. South of 401 to Leslie Rd. dated October 12, 2015.

Council suggested that Mr. Dennis seek out the assistance of the Puslinch COP Committee and OPP with respect to addressing the speeding in the area and requested that staff provide the contact information for both the Puslinch COP Committee and the OPP to Mr. Dennis.

Resolution No. 2015-389

Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the correspondence from Bill Dennis regarding request to lower speed limit – Watson Rd. South of 401 to Leslie Rd. dated October 12, 2015; and

That Council received a verbal report from the Director of Public Works and Parks that the Transportation of Canada Guidelines for Speed Limits does not recommend a reduction in the current speed limit of 80 km/hr to 60 km/hr in this area and that Township Staff do not recommend a speed limit change; and

That Council directs staff to advise Mr. Dennis of this information.

CARRIED

#8. Intergovernmental Affairs

- (a) Various correspondence for review.

Resolution No. 2015-390

Moved by Councillor Stokley and
Seconded by Councillor Fielding

That the correspondence items listed on the Council Agenda for October 21, 2015 Council meeting be received.

CARRIED

7. DELEGATIONS/PRESENTATIONS

1. Mr. Hugh Handy, Associate, GSP Group Inc. regarding Persian Investments Inc.

Mr. Handy provided council with an update regarding the Persian Investments Limited Zoning By-law Amendment Application.



Resolution No. 2015-391

Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the delegation from Mr. Hugh Handy, Associate, GSP Group Inc. regarding Persian Investments Inc.

CARRIED

2. Mr. Don Kudo, Deputy City Engineering/Manager, Infrastructure Services and Mr. Philip Rowe from R. J. Burnside and Associates, regarding Update on City of Guelph, Niska Rd. Environmental Assessment.

Mr. Rowe from R.J. Burnside and Associates made a presentation to Council including information on Phases 1 and 2 of the Municipal Class Environmental Assessment process and the next steps in Phase 3 of the project.

Resolution No. 2015-392:

Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the delegation from Mr. Don Kudo, Deputy City Engineering/Manager, Infrastructure Services and Mr. Philip Rowe from R. J. Burnside and Associates, regarding Update on City of Guelph, Niska Rd. Environmental Assessment and the supporting documents entitled:

- i. Niska Road Cultural Heritage Landscape Addendum report
- ii. City of Guelph Heritage Committee and River Systems Advisory Committee resolutions

CARRIED

3. Ms. Sandy Nicholls regarding Niska Rd.

Ms. Nicholls made a presentation to Council with respect to her concerns regarding the City of Guelph's proposed Niska Rd and Bailey Bridge reconstruction and opposition to the replacement of the single lane bridge with a two lane structure.

Resolution No. 2015-393:

Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the delegation from Ms. Sandy Nicholls regarding Niska Rd.

CARRIED

4. Mr. Shugang Li regarding Niska Rd.

Mr. Li made a presentation to Council with respect to his concerns regarding the City of Guelph's proposed reconstruction of Niska Rd and Bailey Bridge.

Resolution No. 2015-394:

Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the delegation from Mr. Shugang Li regarding Niska Rd.

CARRIED



5. Ms. Nicole Abouhalka regarding Niska Bridge.

Ms. Abouhalka made a presentation to Council with respect to her concerns regarding the City of Guelph's proposed reconstruction of Niska Rd. and Bailey Bridge and her opposition to the replacement of the single lane bridge with a two lane structure.

Resolution No. 2015-395: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the delegation from Ms. Nicole Abouhalka regarding Niska Rd.

CARRIED

6. Ms. Hanna Boos, regarding Niska Bridge.

Ms. Boos indicated that she would not be making a presentation this evening as she believed she would not be providing any additional information that had not already been brought forward to Council this evening.

7. Ms. Dorothy Griggs regarding Niska Bridge.

Ms. Griggs made a presentation to Council with respect to her concerns regarding the City of Guelph's proposed reconstruction of the Bailey Bridge and her opposition to the replacement of the single lane bridge with a two lane structure.

Resolution No. 2015-396: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receive the delegation from Ms. Dorothy Griggs regarding Niska Rd.

CARRIED

8. Ms. Laura Murr regarding Niska Rd. Environmental Assessment.

Ms. Murr made a presentation to Council with respect to her concerns regarding the City of Guelph's proposed reconstruction of the Bailey Bridge and her opposition to the replacement of the single lane bridge with a two lane structure.

Resolution No. 2015-397: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receive the delegation from Ms. Laura Murr regarding Niska Rd.

CARRIED

9. Ms. Jo Marie Powers regarding Niska Rd.

Ms. Murr read to Council information prepared by Ms. Powers with respect to Ms. Power's concerns regarding Bailey Bridge and Niska Rd.

Resolution No. 2015-398: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receive the delegation from Ms. Laura Murr on behalf of Ms. Jo Marie Powers regarding Niska Rd.

CARRIED



8. **REPORTS:**

1. **Puslinch Fire and Rescue Services**

(a) Puslinch Fire and Rescue Services Response Report – September 2015

Resolution No. 2015-399: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receive the Puslinch Fire and Rescue Services Response Report for September, 2015.

CARRIED

2. **Finance Department**

(a) Financial Reports –September 2015

- i. Financial Report as of September 30, 2015
- ii. Cheque Register –September 1 to September 30, 2015
- iii. Financial Report By Department – September 2015
- iv. Total Revenues, Contributions from Working Reserves and Expenditures – All Departments – September 2015

Resolution No. 2015-400: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council hereby receives the following reports as information:

- i. Financial Report as of September 30, 2015
- ii. Cheque Register –September 1, 2015 to September 30, 2015
- iii. Financial Report by Department – September 2015
- iv. Total Revenues, Contributions from Working Reserves and Expenditures – All Departments – September, 2015.

CARRIED

3. **Administration Department**

None.

4. **Planning and Building Department**

≠(a) Chief Building Official Report – September 2015.

Resolution No. 2015-401 Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council receive the Chief Building Official Report for September, 2015.

≠ (b) Report from County of Wellington Planning and Development Department regarding Zoning By-law Amendment – Application D14/PER, Part Lot 16, Concession 7, Township of Puslinch, 424 Maltby Road – Persian Investments Limited Proposed Industrial Development with attachments dated October 14, 2015.



Resolution No. 2015-402

Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the Report from County of Wellington Planning and Development Department regarding Zoning By-law Amendment – Application D14/PER, Part Lot 16, Concession 7, Township of Puslinch, 424 Maltby Road – Persian Investments Limited Proposed Industrial Development with attachments dated October 14, 2015; and

That Council enact a by-law to amend By-Law No. 19/85, as amended, by rezoning a portion of Part of Lot 16, Concession 7, as follows:

- i. From Agricultural (A) to site specific (IND-8) Zone.
- ii. From Agricultural (A) to Natural Environment (NE) Zone.

as specifically outlined in the draft Zoning By-Law prepared by the County of Wellington as attached to the County of Wellington's correspondence dated October 14, 2015.

CARRIED

- ≠ (c) Report PD-2015-026 - Conditional Building Permit Agreement - Release of Securities – Jeffrey Born and Vicki Dickson – Con 10 PT Lot 15 RP 61R5385 Part 2 PT - 4614 Concession 11, Puslinch

Resolution No. 2015-403

Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Report PD-2015-026 Conditional Building Permit Agreement release of securities - Jeffrey Born and Vicki Dickson – Con 10 PT Lot 15 RP 61R5385 Part 2 PT - 4614 Concession 11, Puslinch be received; and

That Council approves the release of the securities in the amount of \$20,000.00.

CARRIED

5. Roads & Parks Department

- ≠ (a) Report PW-2015-004 – Costing of Paved Shoulders and Edge Line Painting

Councillor Stokley inquired of staff as to whether the costing for edge lines only, could be considered during the 10 year capital forecast and whether it would be possible to look at only specific roads and not all Township roads.

Mayor Lever requested that Councillor Stokley work with staff on his request with respect to a list of specific roads for costing.

Resolution No. 2015-404

Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Report PW-2015-004 regarding Costing of Paved Shoulders and Edge Line Painting be received.



(b) Report PW-2015-005 – Authorizing Speed Limits By-Law 53/12

Resolution No. 2015-405

Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Report PW-2015-005 regarding Authorizing Speed Limits By-Law 53/12 be received; and

That Council enact a By-law to extend the current 60 km/hr speed zone easterly by 1.2 km on Concession 1 in Crieff and to repeal By-law 51/14; and

That staff provide a copy of Authorizing Speed Limits By-law to the Ontario Provincial Police

CARRIED

6. **Recreation Department**

None.

7. **Mayor's Updates**

None.

9. **NOTICE OF MOTION:**

(a) Councillor Bulmer – Amendment to the Township's Site Plan Control By-law 16/08.

Resolution No. 2015-406

Moved by Councillor Bulmer and
Seconded by Councillor Roth

WHEREAS on February 6, 2008, Council passed By-law 16/08 being a By-law to establish Site Plan Control within the Township of Puslinch;

AND WHEREAS By-law 16/08 designates all lands within the Township of Puslinch as being subject to Site Plan Control;

AND WHEREAS By-law 16/08 exempts:

- agricultural buildings and structures, save and except farm help houses, trailers and garden suites; and
- agricultural uses, but not included farm related commercial or industrial uses

AND WHEREAS Council for the Township is desirous of obtaining information from adjacent municipalities and the municipalities within Wellington County regarding the application of Site Plan Control on agricultural buildings, structures and uses within their respective municipalities;

NOW THEREFORE Council for the Township of Puslinch hereby directs staff to work with County Planning staff to obtain this information and report back to Council.

CARRIED

(b) Councillor Bulmer – Niska Rd

Councillor Bulmer will work with staff to bring forward a notice of motion with respect to next steps related to Niska Rd.



(c) Councillor Stokley – Pickleball Demonstration

Councillor Stokley advised that he will bring forward a Notice of Motion at the next meeting of Council with respect to a pickleball drop in demonstration to be held at the Optimist Recreation Centre.

(d) Councillor Roth – Barn Definition

Councillor Roth advised that he will bring forward a Notice of Motion at the next meeting of Council to request that the County of Wellington Planning Department provide clarification as to the definition of a “barn” and the best practices associated with rezoning a barn to no longer permit the keeping of livestock.

10. **COMMITTEE MINUTES**

None.

11. **MUNICIPAL ANNOUNCEMENTS**

Brad Whitcombe Dedication

Councillor Fielding inquired as to whether any details had been made available from the County of Wellington with respect to dedication ceremonies for the Southern Green Legacy Nursery and the Community Room at the Puslinch Library.

Karen Landry, CAO/Clerk advised that details had not been received and that she would follow up with the County and provide details to Council once available.

Lost Dog

Councillor Fielding advised that she had found a lost dog and should anyone make enquires about a lost dog to contact her.

International Plowing Match

Mayor Lever advised that he will be working with Ms. Herner on the submissions for the 2016 International Plowing Match during the week of October 26th and requested that any submissions be provided to Ms. Herner.

Bridges to Better Business

Mayor Lever advised that he attended the Bridges to Better Business event on Monday, October 19, 2015. Mayor Lever advised that it is an excellent event that honours local small businesses.

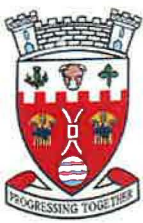
12. **UNFINISHED BUSINESS**

None.

13. **CLOSED MEETING**

Council was in closed session from 9:30 p.m. to 9:54 p.m.

- (a) Confidential Communication from Aird & Berlis LLP dated October 9, 2015, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – Reid – 7827 Wellington Rd. 36



- (b) Confidential Verbal Report from Karen Landry CAO/Clerk, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board – 599 Arkell Rd.
- (c) Confidential Verbal Report from Karen Landry, CAO/Clerk, regarding a proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Plan 386

Resolution No. 2015-407: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council shall go into closed session under Section 239 of the Municipal Act for the purpose of:

- (a) Confidential Communication from Aird & Berlis LLP dated October 9, 2015, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – Reid – 7827 Wellington Rd. 36
- (b) Confidential Verbal Report from Karen Landry CAO/Clerk, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board – 599 Arkell Rd.
- (c) Confidential Verbal Report from Karen Landry, CAO/Clerk, regarding a proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Plan 386

CARRIED

Resolution No. 2015-408 Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council move into open session.

CARRIED

- (a) Confidential Communication from Aird & Berlis LLP dated October 9, 2015, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – Reid – 7827 Wellington Rd. 36

Resolution No. 2015-409 Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Council receive the Confidential Communication from Aird & Berlis LLP dated October 9, 2015, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – Reid – 7827 Wellington Rd. 36.

CARRIED

- (b) Confidential Verbal Report from Karen Landry CAO/Clerk, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board – 599 Arkell Rd.



Resolution No. 2015-410: Moved by Councillor Fielding and
Seconded by Councillor Stokley

That Council receive the Confidential Verbal Report from Karen Landry CAO/Clerk, regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board – 599 Arkell Rd.

CARRIED

(c) Confidential Verbal Report from Karen Landry, CAO/Clerk, regarding a proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Plan 386.

Resolution No. 2015-411: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That Council receive the Confidential Verbal Report from Karen Landry, CAO/Clerk, regarding a proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Plan 386.

CARRIED

14. BY-LAWS:

None.

15. CONFIRMING BY-LAW

(a) By-Law to confirm the proceedings of Council for the Corporation of the Township of Puslinch

Resolution 2015-412: Moved by Councillor Bulmer and
Seconded by Councillor Roth

That the following By-law be taken as read three times and finally passed in open Council:

(a) By-Law **59/15** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 21st day of October, 2015.


CARRIED

16. ADJOURNMENT:


Resolution No. 2015-413: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council hereby adjourns at 9:56 p.m.

CARRIED



Dennis Lever, Mayor



Karen Landry, CAO Clerk