

**TOWNSHIP OF SOUTH-WEST OXFORD
COUNCIL MINUTES**

April 7, 2009

MEMBERS PRESENT: Mayor James Hayes
Councillors: Jay Heaman (left meeting at 11:17 a.m.),
George Klosler, David Mayberry,
Gerry Mitchell, Ron Sackrider,
D. Anne Vanhoucke

MEMBERS ABSENT: None

STAFF PRESENT: Allen Forrester, Clerk-Treasurer Administrator

MEETING CALLED TO ORDER

The meeting was called to order at 9:00 a.m. by Mayor James Hayes.

APPROVAL OF AGENDA

Resolution No. 1 –

Moved by Ron Sackrider
Seconded by Gerry Mitchell

RESOLVED that the agenda for the April 7, 2009, Meeting of
Council be accepted.

DISPOSITION: Motion Carried

MINUTES:

Resolution No. 2 -

Moved by Ron Sackrider
Seconded by Gerry Mitchell

RESOLVED that the minutes of the March 17, 2009, Regular Meeting of
Council be accepted.

DISPOSITION: Motion Carried.

Resolution No. 3 –

Moved by Ron Sackrider
Seconded Gerry Mitchell

RESOLVED that the minutes of the March 17, 2009, Closed Meeting of
Council be accepted.

DISPOSITION: Motion Carried

Resolution No. 4 –

Moved by Ron Sackrider
Seconded by Gerry Mitchell

RESOLVED that the minutes of the March 24, 2009, Special Meeting of Council be accepted.

DISPOSITION: Motion Carried

DECLARATION OF PECUNIARY INTEREST

There were no declarations.

CLOSED MEETING

Resolution No. 5 –

Moved by Ron Sackrider
Seconded by Gerry Mitchell

RESOLVED THAT Council hold a closed meeting in order to address a matter pertaining to:

- A proposed or pending acquisition or disposition of land by the municipality or local board.

DISPOSITION: Motion Carried

Council went into Committee of the Whole “in camera” at 9:06 a.m. and reconvened “in public” at 9:56 a.m.

DELEGATION: TILLSONBURG & DISTRICT MULTI-SERVICE CENTRE (MSC)

Maureen Vandenberghe, Communications & Development Co-ordinator and Wendy Woodhouse, Adult Basic Literacy Co-ordinator, appeared on behalf of the Tillsonburg & District Multi-Service Centre (MSC).

Maureen Vandenberghe spoke about the MSC programs in general and the effect of the recession on their clients.

Wendy Woodhouse reviewed MSC’s literacy program.

Mayor James Hayes informed them that a grant of \$1,800.00 had been approved for MSC for 2009.

ADJOURN FOR PUBLIC MEETING FOR ZONE CHANGE APPLICATION

Resolution No. 6 –

Moved by Gerry Mitchell
Seconded by David Mayberry

RESOLVED that Council adjourn in order that a Public Meeting for a Zone Change application may be held.

DISPOSITION: Motion Carried

PUBLIC MEETING FOR ZONE CHANGE APPLICATION NO. ZON 4-09-1, HOUSE-KEEPING AMENDMENTS

Melissa Sherran, Planner, Community and Strategic Planning, County of Oxford, gave the Planning Report for the application.

No one else appeared either in support of or opposition to the application.

Chairperson James Hayes declared the Public Meeting concluded.

The Council Meeting was resumed.

Resolution No. 7 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that Zone Change Application No. ZON 4-09-1, Housekeeping Amendments to Township of South-West Oxford Zoning By-Law No. 25-98 be approved.

DISPOSITION: Motion Carried

DELEGATION: MURRAY HAMMERTON, MURGO FARMS LTD.

Murray Hammerton spoke to Council in support of his request on behalf of Murgo Farms Ltd. for exemption from load limit requirements for delivery of construction materials to the elevator property.

Mr. Hammerton said that they had had an exemption from load limit requirements since 1980 for the delivery of produce to and from the elevator.

Grain shipments dwindle in the spring so that is an opportune time to do construction. It was proposed to construct another pit and a tank. This would require delivery of 12 to 14 loads of cement and gravel to the site over the next two weeks. If the load limit was applied this might be increased to as much as 26 loads and increased cost.

Works Superintendent Bill Freeman commented that he was not in favour at all of the proposed load limit exemption. Granting it would set a precedent. He had had other requests for similar exemption, eg. for construction of chicken and dairy barns.

Another problem is that due to other traffic using the road it could be difficult to determine who actually damaged the road.

Murray Hammerton responded that he understood the implications for the Township but the current exemption for produce deliveries had existed since 1980 and hadn't been abused.

Council decided to consider the matter further later in the meeting.

WORKS DEPARTMENT

Works Superintendent Bill Freeman gave his report as follows:

Report No. W.D. 7-2009, Subjects:

- 1) Street Sweeping Bids
- 2) Asphalt Paving Tender for 2009
- 3) Works Department Activity

Resolution No. 8 -

Moved by Ron Sackrider

Seconded by Gerry Mitchell

RESOLVED that the Works Superintendent's Report No. W.D. 7-2009 be accepted.

DISPOSITION: Motion Carried

BUILDING DEPARTMENT

Chief Building Official Dwayne Daniel gave his report as follows:

Report No. B.D. 6-2009, Subjects:

- 1) Ontario Houses Undergoing New Energy Efficiency Standards
- 2) Building Permits Issued
- 3) Inspections

Councillor Jay Heaman left the meeting (11:17 a.m.).

Resolution No. 9 –

Moved by Gerry Mitchell

Seconded by Ron Sackrider

RESOLVED that the Chief Building Official's Report No. B.D. 6-2009 be received.

DISPOSITION: Motion Carried

DRAINAGE DEPARTMENT

Drainage Superintendent Wray Ramsay gave his report as follows:

Report No. D.D. 8-2009, Subject:

- 1) Review of Resolution Received from Town of Lakeshore

Report No. D.D. 9-2009, Subject:

- 1) Drainage Activity for March

Resolution No. 10 –

Moved by Gerry Mitchell
Seconded by Ron Sackrider

RESOLVED that the Drainage Superintendent's Report No. D.D. 08-2009 be received.

DISPOSITION: Motion Carried

Resolution No. 11 –

Moved by Gerry Mitchell
Seconded by Ron Sackrider

RESOLVED that the Drainage Superintendent's Report No. D.D. 09-2009 be received.

DISPOSITION: Motion Carried

BY-LAW ENFORCEMENT

By-Law Enforcement Officer Melissa Paton gave her report as follows:

Report No. B.E. 3-2009, Subjects:

- 1) Dog By-Law
- 2) Animal By-Law
- 3) Off-Road Vehicles, Beachville, Veenstra Track

Resolution No. 12 –

Moved by Gerry Mitchell
Seconded by David Mayberry

RESOLVED that the By-Law Enforcement Officer's Report No. B.E. 3-2009 be accepted.

DISPOSITION: Motion Carried

ADJOURN FOR LUNCH

Council adjourned for lunch at 12:10 p.m. and reconvened at 12:45 p.m.

WORKS DEPARTMENT

Works Superintendent Bill Freeman discussed further with Council the request of Murgo Farms Ltd. for exemption from reduced load requirements for delivery of construction materials to the elevator property.

Resolution No. 13 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that the request of Murgo Farms Ltd. for exception from load limit requirements in 2009 for delivery of construction materials to its elevator be denied.

DISPOSITION: Motion Carried

CLOSED MEETING

Resolution No. 14 –

Moved by Ron Sackrider
Seconded by Gerry Mitchell

RESOLVED THAT Council hold a closed meeting in order to address a matter pertaining to:

- A proposed or pending acquisition or disposition of land by the municipality or local board.

DISPOSITION: Motion Carried

Council went into Committee of the Whole “in camera” at 1:00 p.m. and reconvened “in public” at 1:04 p.m.

PROPOSED BROWNSVILLE FIREHALL/COMMUNITY HALL/LIBRARY

The following persons were present:

Janet Justus
Wilma Van Gorp
Milt Chesterman
Dave Way

Chief Building Official Dwayne Daniel gave his Report No. B.D. 7-2009, Subject:

- 1) Looking to the Future – New Fire Hall, Community Hall, Library.

Milt Chesterman said that he was present to speak about the need for a community centre, not the logistics on whether it would be with a fire hall or library. Mr. Chesterman referred to the electoral populations of the Township’s wards and he commented that the majority of the money spent by the Township on community centres had been spent in the north, with very little in the south, disproportionate to

population. There was an increase in taxes years ago for the Mount Elgin Community Hall.

Mr. Chesterman said there was a perception that a new hall in Brownsville would mean increases in taxes, but he didn't believe that.

With regard to the current hall in Brownsville, Mr. Chesterman said that it was not handicapped accessible and due to cost it was not practical to bring it up to standards.

He referred to a report prepared by the firm of Spriet Associates London Ltd. which did not recommend upgrading the old hall.

Mr. Chesterman contended that the need is definitely there for a community hall with minimum capacity for 175-200 persons.

Dave Way said that he agreed with Milt Chesterman.

He referred to a library function held at the Brownsville Library the previous Saturday which was attended by 70 children.

Mr. Way said there is a need for a new fire hall, community hall and library and that the proposal needs to be taken back to the community in the proper manner.

Janet Justus said that she had received calls from people that would pledge towards a new hall when it has been decided that it will happen.

Council decided to hold a meeting on Monday, April 20, 2009, in the Council Chamber, commencing at 7:00 p.m. to meet with firefighter representatives and the Brownsville Hall Committee.

Resolution No. 15 –

Moved by Gerry Mitchell
Seconded by Ron Sackrider

RESOLVED that the Chief Building Official's Report No. B.D. 7-2009 be received.

DISPOSITION: Motion Carried

***COUNCIL'S COMMENTS RE. LAND SEVERANCE APPLICATION NO. B-8/09,
APPLICANT VANESA COCCHETTO***

Resolution No. 16 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that Council's comments with regard to Consent Application No. B-8/09, Applicant: Vanesa Cocchetto, be as follows:

No objections

DISPOSITION: Motion Carried

***CLERK-TREASURER ADMINISTRATOR'S REPORT NO. C.T.A. 7-2009
SUBJECT: COUNCILLOR REMUNERATION AND EXPENSES FOR 2008***

Resolution No. 17 –

Moved by Gerry Mitchell
Seconded by Ron Sackrider

RESOLVED that the Clerk-Treasurer Administrator's Report No. C.T.A. 7-2009 be accepted.

DISPOSITION: Motion Carried

GRANTS FOR THE YEAR 2009

Resolution No. 18 –

Moved by David Mayberry
Seconded by Gerry Mitchell

RESOLVED that grants for 2009 be made to boards/organizations as follows:

Board	2009
<u>COMMUNITY CENTRES</u>	
Brownsville Community Hall Board	\$ 2,700.00
Dereham Centre Community Centre & Park	\$ 5,400.00
West Oxford Community Hall Board (Foldens)	\$ 2,700.00
Mount Elgin Community Hall Board	\$ 7,200.00
Salford Community Hall Board	\$ 2,700.00
<u>PARKS</u>	
Beachville Recreation Committee – Regular	\$ 7,500.00
Brownsville Park & Athletic Assoc.	\$ 2,700.00
Centreville Pond	\$ 2,700.00
Foldens Minor Ball Association (Softball)	\$ 2,700.00
Mount Elgin Recreation Committee	\$ 2,700.00
Oxford Heights Peace Park Committee	\$ 2,700.00

Salford Recreation Committee	\$	2,700.00
Sweaburg Lions Club	\$	2,700.00
<u>CEMETERIES</u>		
Beachville Cemetery Board	\$	1,100.00
Mount Elgin Cemetery Board	\$	1,100.00
Sweaburg Cemetery Board	\$	1,100.00
Ebenezer Cemetery Board (Grove)	\$	3,000.00
<u>OTHER</u>		
Tillsonburg & District Multi-Service Centre	\$	1,800.00
Beachville District Historical Society Museum (60% operating cost)	\$	47,790.00
Task Force on Physician Recruitment – Town of Ingersoll	\$	5,000.00
<u>SPECIAL</u>		
Oxford 4-H		
Royal Canadian Legion (Beachville) Annual share Twp. Taxes	\$	500.00
Royal Canadian Legion (Beachville) special grant	\$	1,000.00
COPS Committee	\$	500.00
Crime Stoppers	\$	1,000.00
Harris Heights Public School – donation towards accessible playground equipment	\$	500.00
Mother Goose Rural Program (rent at hall also be paid by Township)	\$	1,250.00
Ingersoll & District Minor Hockey	\$	1,500.00
Ingersoll Big Bros/Big Sisters Association	\$	3,000.00
Tillsonburg Minor Hockey	\$	1,500.00
TOTAL GRANTS	\$	121,740.00

DISPOSITION: Motion Carried

***CORRESPONDENCE ITEM NO. 256 FROM MUNICIPALITY OF SOUTH BRUCE
RE: FUNDING CONSERVATION AUTHORITIES***

Resolution No. 19 –

Moved by George Klosler

Seconded by D. Anne Vanhoucke

RESOLVED that the resolution of the Municipality of South Bruce requesting Ontario Conservation Authorities to implement and prioritize a major lobby effort to demand fair funding from Province of Ontario be supported.

DISPOSITION: Motion Carried

**CORRESPONDENCE ITEM NO. 265 FROM TOWN OF LAKESHORE
RE: MUNICIPAL DRAINS AND ENDANGERED SPECIES REGULATIONS**

Resolution No. 20 –

Moved by David Mayberry
Seconded by Gerry Mitchell

RESOLVED that the resolution from the Town of Lakeshore with regard to municipal drain construction and the Endangered Species Act and the Species at Risk Act be noted and filed.

DISPOSITION: Motion Carried

**CORRESPONDENCE ITEM NO. 269 FROM TOWNSHIP OF OTONABEE-SOUTH
MONAGHAN
RE: VOLUNTEER FIREFIGHTERS**

Resolution No. 21 –

Moved by Gerry Mitchell
Seconded by David Mayberry

RESOLVED that the resolution of the Township of Otonabee-South Monaghan with regard to the inclusion of Volunteer Firefighters in Presumptive Legislative Regulations be supported.

DISPOSITION: Motion Carried

**CORRESPONDENCE ITEM NO. 270 FROM MUNICIPALITY OF GREY HIGHLANDS
RE: LAND USE CONTROLS FOR RENEWABLE ENERGY FACILITIES**

Resolution No. 22 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that the resolution of the Municipality of Grey Highlands with regard to the proposal to remove local land-use controls for Renewable Energy Facilities be supported.

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO. 280 FROM TAY VALLEY TOWNSHIP
RE: LIMIT ON SUNFISH CATCH

Resolution No. 23 –

Moved by D. Anne Vanhoucke
Seconded by George Klosler

RESOLVED that the resolution of the Council of Tay Valley Township requesting the Ministry of Natural Resources to postpone any limit on sunfish catch until further studies have been conducted be noted and filed.

DISPOSITION: Motion Carries

ACCOUNTS PAYABLE

Resolution No. 24 –

Moved by David Mayberry
Seconded by Gerry Mitchell

RESOLVED that the following Accounts be approved for payment:

Accounts payable council report	\$2,046,937.80
Gst recoverable	\$7,388.04
Pre-authorized payments	\$12,810.08
Bi-Weekly #07-2009	\$28,955.98
TOTAL	<u>\$2,096,091.90</u>

DISPOSITION: Motion Carried

INFORMATION CORRESPONDENCE

Resolution No. 25 –

Moved by Ron Sackrider
Seconded by David Mayberry

RESOLVED that the following information correspondence be noted and filed:

#226, #235, #237, #239, #244, #253, #259, #261, #265, #266, #271, #273, #274, #275, #276, #278, #279, #281, #284, #286, #289, #292, #295, #296, #297

DISPOSITION: Motion Carried

BY-LAW NO. 11-2009

SUBJECT: REMOVAL OF CANINE WASTE

Resolution No. 26 –

Moved by D. Anne Vanhoucke
Seconded by George Klosler

RESOLVED that the mover be granted leave to introduce a by-law to provide for the removal of canine waste within the boundaries of the Township of South-West Oxford and this shall constitute the First and Second Readings thereof. (By-Law No. 11-2009)

DISPOSITION: Motion Carried

Resolution No. 27 –

Moved by D. Anne Vanhoucke
Seconded by George Klosler

RESOLVED that the By-Law to provide for the removal of canine waste within the boundaries of the Township of South-West Oxford be now Read a Third time and Finally Passed, signed, sealed and numbered 11-2009.

DISPOSITION: Motion Carried

BY-LAW NO. 12-2009

SUBJECT: AMENDMENT TO SITE PLAN AGREEMENT ORIGINALLY WITH 914811 INC. (VERSPEETEN CARTAGE) DUE TO PROPERTY BEING SEVERED INTO TWO PARTS (2160020 ONTARIO LTD.)

Resolution No. 28 –

Moved by D. Anne Vanhoucke
Seconded by George Klosler

RESOLVED that the mover be granted leave to introduce a by-law to authorize the execution of an agreement to amend the Site Plan Agreement dated December 1, 1998, as amended on November 4, 2003, between 914811 Inc. (Verspeeten Cartage), the Township of South-West Oxford, and the County of Oxford and this shall constitute the First and Second Reading thereof. (By-Law No. 12-2009)

DISPOSITION: Motion Carried

Resolution No. 29 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that the By-Law to authorize the execution of an Agreement to amend the Site Plan Agreement dated December 1, 1998, as amended on November 4, 2003, between 914811 Inc. (Verspeeten Cartage), the Township of South-West Oxford, and the County of Oxford be now Read a Third time and Finally Passed, signed, sealed and numbered 12-2009.

DISPOSITION: Motion Carried

BY-LAW NO. 13-2009

**SUBJECT: AMENDMENT TO SITE PLAN AGREEMENT ORIGINALLY WITH
914811 INC. (VERSPEETEN CARTAGE) DUE TO PROPERTY BEING
SEVERED INTO TWO PARTS (1625824 ONTARIO INC.)**

Resolution No. 30 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that the mover be granted leave to introduce a by-law to authorize the execution of an Agreement to amend the Site Plan Agreement dated December 1, 1998, as amended on November 4, 2003, between 914811 Inc. (Verspeeten Cartage), the Township of South-West Oxford, and the County of Oxford and this shall constitute the First and Second Reading thereof. (By-Law No. 13-2009)

DISPOSITION: Motion Carried

Resolution No. 31 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that the By-Law to authorize the execution of an Agreement to amend the Site Plan Agreement dated December 1, 1998, as amended on November 4, 2003, between 914811 Inc. (Verspeeten Cartage), the Township of South-West Oxford, and the County of Oxford be now Read a Third time and Finally Passed, signed, sealed and numbered 13-2009.

DISPOSITION: Motion Carried

BY-LAW NO. 14-2009

SUBJECT: TO AMEND THE DOG CONTROL AND LICENSING BY-LAW (BY-LAW No. 19-99)

Resolution No. 32 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that the mover be granted leave to introduce a by-law to amend the by-law to regulate and prohibit the running at large of dogs and for requiring the licensing and registration of dogs and for imposing a license fee for dogs in the municipality for the purpose of a definition and meaning of under the control of By-Law No. 19-99, the Dog Control and Licensing By-Law and this shall constitute the First and Second Reading thereof. (By-Law No. 14-2009)

DISPOSITION: Motion Carried

Resolution No. 33 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that the By-Law to amend the By-Law to regulate and prohibit the running at large of dogs and for requiring the licensing and registration of dogs and for imposing a license fee for dogs in the municipality for the purpose of a definition and meaning of under the control of By-Law No. 19-99, the Dog Control and Licensing By-Law be now Read a Third time and Finally Passed, signed, sealed and numbered. 14-2009.

DISPOSITION: Motion Carried

BY-LAW NO. 15-2009

SUBJECT: HOUSEKEEPING AMENDMENTS TO ZONING BY-LAW NO. 25-98

Resolution No. 34 –

Moved by D. Anne Vanhoucke
Seconded by George Klosler

RESOLVED that the mover be granted leave to introduce a by-law to update Township of South-West Oxford Zoning By-Law No. 25-98 to incorporate changes resulting from Official Plan Amendments 79 and 82 and general housekeeping amendments and this shall constitute the First and Second Reading thereof. (By-Law No. 15-2009)

DISPOSITION: Motion Carried

Resolution No. 35 –

Moved by D. Anne Vanhoucke
Seconded by George Klosler

RESOLVED that the By-Law to update Township of South-West Oxford Zoning By-Law No. 25-98 to incorporate changes resulting from Official Plan Amendments 79 and 82 and general housekeeping amendments be now Read a Third time and Finally Passed, signed, sealed and numbered 15-2009.

DISPOSITION: Motion Carried

BY-LAW NO. 16-2009

**SUBJECT: PROCEDURAL BY-LAW FOR TOWNSHIP OF SOUTH-WEST OXFORD
COMMITTEE OF ADJUSTMENT**

Resolution No. 36 –

Moved by D. Anne Vanhoucke
Seconded by George Klosler

RESOLVED that the mover be granted leave to introduce a by-law to prescribe procedures for governing the calling, place and proceedings of the Committee of Adjustment and this shall constitute the First and Second Reading thereof. (By-Law No. 16-2009)

DISPOSITION: Motion Carried

Resolution No. 37 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that the By-Law to prescribe procedures for governing the calling, place and proceedings of the Committee of Adjustment be now Read a Third time and Finally Passed, signed, sealed and numbered 16-2009.

DISPOSITION: Motion Carried

BY-LAW NO. 17-2009

SUBJECT: TO AUTHORIZE THE EXECUTION OF A CONTRIBUTION AGREEMENT UNDER THE BUILDING CANADA FUND COMMUNITIES COMPONENT (BCF-CC) FOR INFRASTRUCTURE PROJECTS

Resolution No. 38 –

Moved by D. Anne Vanhoucke
Seconded by George Klosler

RESOLVED that the mover be granted leave to introduce a by-law to authorize the execution of a Contribution Agreement under the Building Canada Fund Communities Component (BCF-CC) for Infrastructure Projects and this shall constitute the First and Second Reading thereof. (By-Law No. 17-2009)

DISPOSITION: Motion Carried

Resolution No. 39 –

Moved by D. Anne Vanhoucke
Seconded by George Klosler

RESOLVED that the By-Law to authorize the execution of a Contribution Agreement under the Building Canada Fund Communities Component (BCF-CC) for Infrastructure Projects be now Read a Third time and Finally Passed, signed, sealed and numbered 17-2009.

DISPOSITION: Motion Carried

ANNUAL MEETING OF EARTH CORPORATION, APRIL 29, 2009

The following members of Council indicated their intention to attend the Annual Meeting of EARTH Corporation on April 29th, 7:00 p.m., Carriage House, Ingersoll Inn.

Mayor James Hayes

Councillors: Ron Sackrider, George Klosler, Gerry Mitchell

DEPUTY CLERK-TREASURER'S REPORT NO. D.C.T. 6-2009

SUBJECT: CANINE CONTROL CONTRACT

Resolution No. 40 –

Moved by Gerry Mitchell
Seconded by Ron Sackrider

RESOLVED that the Deputy Clerk-Treasurer's Report No. D.C.T. 6-2009 be accepted.

DISPOSITION: Motion Carried

NEW BUSINESS

Councillor Ron Sackrider discussed briefly with Council the idea of a merger of three conservation authorities, Long Point Region, Catfish Creek and Kettle Creek.

CLOSED MEETING

Resolution No. 41 –

Moved by Gerry Mitchell
Seconded by David Mayberry

RESOLVED THAT Council hold a closed meeting in order to address a matter pertaining to:

- A proposed or pending acquisition or disposition of land by the municipality or local board.

DISPOSITION: Motion Carried

Council went into Committee of the Whole “in camera” at 3:15 p.m. and reconvened “in public” at 3:55 p.m.

ADJOURNMENT

Resolution No. 42 –

Moved by Gerry Mitchell
Seconded by Ron Sackrider

RESOLVED that there being no further business Council adjourn at 3:55 p.m. to meet again on April 21, 2009, commencing at 7:00 p.m.

DISPOSITION: Motion Carried

These minutes were adopted by Council on the 21st day of April, 2009.

MAYOR: James Hayes

CLERK: Allen Forrester