



MINUTES Regular Council

July 23, 2019

6:00pm

Town Hall, Council Chambers

Council Present: Mayor Strathdee
Councillor Craigmile
Councillor Edney
Councillor Luna
Councillor Hainer
Councillor Pridham
Councillor Winter

Staff Present: Brent Kittmer, CAO / Clerk
Richard Anderson, Director of Emergency Services / Fire Chief
Grant Brouwer, Director of Building and Development
Matthew Corbett, Library CEO
Stephanie Ische, Director of Community Services
Jed Kelly, Director of Public Works
Lisa Lawrence, Director of Human Resources
Trisha McKibbin, Director of Corporate Services
André Morin, Director of Finance / Treasurer
Jenna McCartney, Deputy Clerk

1. CALL TO ORDER

Mayor Strathdee called the meeting to order at 6:00 pm.

2. DECLARATIONS OF PECUNIARY INTEREST

Councillor Pridham declared a pecuniary interest on agenda item 5.3 *Public Meeting – Thames Crest Farms*. Councillor Pridham stated that she will participate in discussions on topics having an interest in common with electors generally and will vote to those including: infrastructure, roads, safety, trails, parkland, traffic and any other interest in common with the electors.

3. AMENDMENTS AND APPROVAL OF AGENDA

Mayor Strathdee stated that an addendum to the agenda was distributed to Council on Monday, July 22. The purpose of the addendum was consideration of

a Public Works staff report added as agenda item 8.6.4 *James Street South Pedestrian Crossing Award*.

Additionally, it was noted that Councillor Hainer has requested the Notice of Motion be amended which will be further discussed during agenda item 11.

Resolution 2019-07-23-01

Moved By Councillor Hainer

Seconded By Councillor Luna

THAT the July 23, 2019 regular Council meeting agenda be accepted as amended.

CARRIED

4. PUBLIC INPUT PERIOD

None.

5. DELEGATIONS, PRESENTATIONS, AND PUBLIC MEETINGS

5.1 Retirement Presentation to Carol Sproat and Yvonne Thompson

Matthew Corbett brought forward congratulations on behalf of the Library Board and Library staff to Carol Sproat and Yvonne Thompson on their retirement.

Mayor Strathdee, on behalf of Council, thanked Carol Sproat and Yvonne Thompson for their years of service to the Town of St. Marys

5.2 Seebach & Company re: 2018 Audited Financial Statements

André Morin introduced Paul Seebach of Seebach & Company to speak to the 2018 Audited Financial Statements.

Mr. Seebach spoke to the 2018 audited financial statements presentation and responded to questions from Council.

Resolution 2019-07-23-02

Moved By Councillor Craigmile

Seconded By Councillor Edney

THAT the Seebach & Company presentation regarding the 2018 audited financial statements be received.

CARRIED

5.3 Public Meeting - Thames Crest Farms

Councillor Pridham declared a conflict on this item.

Resolution 2019-07-23-03

Moved By Councillor Winter

Seconded By Councillor Pridham

THAT the July 23, 2019 regular Council meeting be adjourned at 6:23 pm to hold a statutory public meeting as required under the *Planning Act*; and

THAT a Public Meeting to consider a planning application for Thames Crest Farms be opened at 6:23 pm.

CARRIED

Mayor Strathdee stated "*This Public Meeting is being held in accordance with Sections 34 and 51 of the Planning Act, RSO 1990.*

The purpose of the Public Meeting is to solicit the public's comments with respect to applications for plan of subdivision and zoning by-law amendment by Thames Crest Farms Limited.

The proposed plan of subdivision consists of 170 single-detached residential lots, 3 medium density blocks for approximately 55 street townhouse units, 3 park blocks, 3 storm water management blocks and new roads on approximately 19.8 hectares.

The purpose of the zoning by-law amendment application is to amend the Town's Zoning By-law No. Z1-1997 to change the zoning of the subject lands to implement the proposed plan of subdivision.

Tonight's meeting is the mandatory Public Meeting held under the Planning Act. Council will make a decision regarding these matters at a future Council meeting. If you wish to be notified of Council's decision, please leave your name and address with our CAO/Clerk Brent Kittmer.

I will now ask Mr. Kittmer to advise how notice was given and provide a summary of the comments received regarding this Applications."

Brent Kittmer stated "*Notice was given by first class mail to all land owners within 120 metres (400 feet) of the subject property, to those agencies as prescribed by Regulation, and signage advertising tonight's meeting was posted on the property.*

Written comments received regarding this Application are as follows:

May 22 and June 20, 2019	<ul style="list-style-type: none"> Hydro One Networks has no comments or concerns.
May 23, 2019	<ul style="list-style-type: none"> The Upper Thames River Conservation Authority has provided technical comments on the Preliminary Stormwater Management and Servicing Report and has also identified requirements at the detailed design stage.
June 20, 2019	<ul style="list-style-type: none"> The following resolution was passed by County Council: "That the Manager of Planning be directed to advise the Town of St. Marys that the County of Perth has concerns with respect to the level of affordability within the proposed Plan of Subdivision STM 01-2019 and no concerns with the proposed Zoning By-law Amendment Z02-2019 located at Part Lots 15 and 16, Concession 17 and Part Lot Thames Crest Farms Ltd."

Copies of submissions received since the Town's receipt of these Applications and up to early July are included in the Planner's Report which is on tonight's agenda as DEV 43-2019. To summarize, comments received include:

- concerns with respect to the need for Wellington Street North extension and suggestion that the crossing of the Grand Trunk Trail should only be for emergency access*
- suggestion that the traffic studies do not reflect full build out and ultimate population of the north ward*
- concerns with increased traffic currently on Emily Street and associated safety risks*
- suggestion that there is the need for traffic calming measures and reduced speed limits along the Wellington Street extension*
- concerns with potential erosion or flooding impacts*
- concerns with the impact on natural heritage and trees in the area*
- concerns that the proposed development is too dense*

- *concerns that insufficient affordable housing is being provided*
- *concerns that insufficient parkland is being provided*

The following correspondence was received more recently and not included in the Planner's Report:

- *Paul King (dated July 2019) – Mr. King had a number of specific questions regarding the traffic studies prepared in support of the proposed development."*

Mayor Strathdee asked Councillor Hainer to provide comments on behalf of the Planning Advisory Committee.

Councillor Hainer stated *"At the June 3, 2019 meeting, the Town's Planning Advisory Committee:*

- *endorsed the Applications in principle;*
- *recommended to St. Marys Town Council that it proceed with a public meeting to consider the Applications, following an open house to be held by the applicant; and*
- *recommended to Council that a traffic study be commissioned to inform the future of Emily, Wellington and James Street North traffic loads and options for traffic patterns when all proposed development – Thames Crest Farms, Arthur Meighen and Egan Street developments in the north area of the Town of St. Marys are fully built out."*

Mayor Strathdee stated *"I should note that at the June 11, 2019 meeting, Council considered the Planning Advisory Committee recommendation with respect to the commissioning of a traffic study and passed a resolution stating that "Council feels the current study commissioned in 2004 and subsequently updated three times is more than sufficient for information and a further study is redundant and creates unnecessary costs".*

I will call upon the Town's Planner to provide additional information regarding the proposed Application.

Mark Stone stated *"According to the Town's Official Plan, the subject property is currently designated Residential and Recreational, and is zoned Development (RD) and Open Space (OS) in the Town's Zoning By-law Z1-1997.*

As noted by the Mayor, the purpose of the zoning by-law amendment application is to amend the Town's Zoning By-law No. Z1-1997 to change the zoning of the subject lands to implement the proposed plan of subdivision.

The plan on the screen shows the proposed zones to be applied to the plan of subdivision and provides area specific exceptions where required in relation to the base R3, R4 and R5 Zones in the Zoning By-law. The proposed zoning:

- implements the lot areas, frontages and depths of the proposed lots*
- reduces interior side yards and increases maximum lot coverages to reflect contemporary development standards*
- reduces front and exterior side yard requirements to bring houses closer to the street*

Mayor Strathdee invited the applicant Craig Linton to speak to the planning application.

Craig Linton presented an overview of the planning applications to Council.

Mayor Strathdee invited members of the public to provide input on the applications.

None were presented.

Mayor Strathdee asked members of Council if there were any questions for the applicant.

Councillor Winter asked if storm water will be directed to the south side of the trail.

Mr. Linton stated that post development will direct all storm water to the storm water management ponds which will transition water to the Thames River.

Councillor Pridham asked what the parkland will look like upon completion.

Mr. Linton stated that it is up to the municipality's discretion however, conditions will be provided to the applicant within the draft plan of subdivision.

Mr. Kittmer reiterated that formal development of these parks is the municipality's responsibility. The Recreation & Leisure Master Plan outlines the type of amenities that should be provided in future parks.

Mr. Brouwer stated that the Town typically requires developers to install barriers such as fencing between storm water management ponds and residential properties.

Councillor Winter asked who selects the design of the residential development.

Mr. Linton stated that the design will be determined by the builders and reviewed by the developer to ensure it fits a common theme.

Councillor Luna inquired if there is a possibility of a commercial zoned area within or close to the development.

Mr. Linton has spoken with Mr. Stone regarding the possibility. Mr. Linton reviewed the opportunity with commercial developers and was led to believe that in a community this size, traffic should be directed to the downtown core for commercial needs.

Councillor Hainer asked if the developer employs a building standard within the subject properties.

Mr. Linton stated that a conveyance is applied to the development that speaks to the exterior design of the dwellings.

Councillor Luna wanted to reiterate her point about housing affordability and sought clarification that smaller lots would be set at a lower price point than a larger lot.

Mr. Linton agreed that smaller lots would house small dwelling units which will offer lower price points than larger lots.

Councillor Pridham inquired if a residential lot could be transitioned to parkland near the Wellington Street trailhead so that additional parking is available for trail users.

Mr. Kittmer stated that this inquiry is being investigated by staff presently to determine the best way to accommodate trail user parking within the area.

Mayor Strathdee thanked Mr. Linton for the presentation. Mayor Strathdee stated *"I would like to thank those in attendance for their comments."*

Should Council proceed with the draft approval of the plan of subdivision and passage of the Zoning By-law Amendment, notices will be provided as prescribed by the Planning Act and an appeal period to the Local Planning Appeal Tribunal applies."

Resolution 2019-07-23-04

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT this Public Meeting be adjourned at 7:08 pm; and

THAT the July 23, 2019 regular Council meeting reconvene at 7:08 pm.

CARRIED

6. ACCEPTANCE OF MINUTES

6.1 Joint Meeting with Council and St. Marys Library Board - May 28, 2019

Resolution 2019-07-23-05

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT the May 28, 2019 Joint Meeting with Council and the St. Marys Library Board meeting minutes be received by Council, and signed and sealed by the Mayor and the Clerk.

CARRIED

6.2 Regular Council - June 25, 2019

Resolution 2019-07-23-06

Moved By Councillor Luna

Seconded By Councillor Pridham

THAT the June 25, 2019 regular Council meeting minutes be approved by Council, and signed and sealed by the Mayor and the Clerk.

CARRIED

6.3 Strategic Priorities Committee - July 16, 2019

Resolution 2019-07-23-07

Moved By Councillor Winter

Seconded By Councillor Edney

THAT the July 16, 2019 Strategic Priorities Committee meeting minutes be approved by Council, and signed and sealed by the Mayor and the Clerk.

CARRIED

6.4 ADHOC CAO Performance Appraisal - July 16, 2019

Resolution 2019-07-23-08

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT the July 16, 2019 ADHOC CAO Performance Appraisal meeting minutes be approved by Council, and signed and sealed by the Mayor and the Clerk.

CARRIED

7. CORRESPONDENCE

7.1 St. Marys Public Library Board re: Library Space and Service Needs Study Resolution

Resolution 2019-07-23-09

Moved By Councillor Winter

Seconded By Councillor Luna

THAT the correspondence from the St. Marys Public Library Board regarding the Library Space and Needs Study resolution be received.

CARRIED

Council discussed the status of the Library space and service needs study.

Councillor Hainer requested a recorded vote for resolution 2019-07-23-10.

Resolution 2019-07-23-10

Moved By Councillor Hainer

Seconded By Councillor Luna

THAT Council does not support the Library Space and Service Needs study as presented; and

THAT Council recommends the Library Board continues to work with Town staff for alternatives for their needs.

Support (7): Mayor Strathdee, Councillor Craigmile, Councillor Edney, Councillor Luna, Councillor Hainer, Councillor Pridham, and Councillor Winter

CARRIED

8. STAFF REPORTS

8.1 Finance

8.1.1 FIN 13-2019 July Monthly Report (Finance)

André Morin spoke to FIN 13-2019 report and responded to questions from Council.

Resolution 2019-07-23-11

Moved By Councillor Hainer

Seconded By Councillor Craigmile

THAT FIN 13-2019 July Monthly Report (Finance) be received for information.

CARRIED

8.1.2 FIN 14-2019 Audited Financial Statements for the Year Ended December 31, 2018

André Morin spoke to FIN 14-2019 report and responded to questions from Council.

Resolution 2019-07-23-12

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT FIN 14-2019 Audited Financial Statements for the Year Ended December 31, 2018 be received; and

THAT the 2018 Surplus of \$305,960 be transferred to the Working Reserve; and

THAT the Audited Financial Statements for the Year Ended December 31, 2018 be approved.

CARRIED

8.2 Building and Development Services

8.2.1 DEV 42-2019 July Monthly Report (Building and Development)

Grant Brouwer spoke to DEV 42-2019 report and responded to questions from Council.

Resolution 2019-07-23-13

Moved By Councillor Edney

Seconded By Councillor Pridham

THAT DEV 42-2019 July Monthly Report (Building and Development) be received for information.

CARRIED

8.2.2 DEV 43-2019 Applications for Plan of Subdivision (STM 01-2019) and Zoning By-law Amendment (Z03-2019) by Thames Crest Farms Limited, Part Lots 15 and 16, Concession 17 and Part Lot 15, Thames Concession, Town of St. Marys

Mark Stone spoke to DEV 43-2019 report and responded to questions from Council.

Resolution 2019-07-23-14

Moved By Councillor Hainer

Seconded By Councillor Luna

THAT DEV 43-2019 Applications for Plan of Subdivision (STM 01-2019) and Zoning By-law Amendment (Z02-2019) by Thames Crest Farms Limited be received; and

THAT the comments received at the Public Meeting be addressed in a report presented at a subsequent Council meeting outlining staff recommendations on the disposition of these Applications.

CARRIED

Council took a brief recess at 8:06 pm.

Mayor Strathdee called the meeting back to order at 8:18 pm.

8.3 Corporate Services

8.3.1 COR 21-2019 July Monthly Report (Corporate Services)

Trisha McKibbin spoke to COR 21-2019 report and responded to questions from Council.

Resolution 2019-07-23-15

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT COR 21-2019 July Monthly Report (Corporate Services) be received for information.

CARRIED

**8.3.2 COR 22-2019 Stratford & District Chamber of Commerce
Request for Permission to Hold Licensed Event on Municipal
Property**

Kelly Deeks - Johnson spoke to COR 22-2019 report and responded to questions from Council.

Resolution 2019-07-23-16

Moved By Councillor Pridham

Seconded By Councillor Hainer

THAT COR 22-2019 Stratford & District Chamber of Commerce Request for Permission to Hold Licensed Event on Municipal Property be received; and

THAT Council approve the request from Stratford & District Chamber of Commerce to hold an alcohol related event on the Trestle for Wednesday, August 21, 2019 from 5:00 pm until 7:00 pm with the following conditions placed on the permission:

- Notice of the event be circulated to all property owners within a 150 m radius of the Trestle
- Notice provided to the public that the Trestle will be closed to public access between 4:30 pm and 7:00pm on the date of the event (service disruption posted on the municipal website and notice be posted at both entrances to the Trestle)
- The conditions of the Municipal Alcohol Policy be met including obtaining liability insurance that lists the Corporation of the Town of St. Marys as an additional insured for \$5,000,000 and indemnifies and saves harmless the Town
- The conditions of the Special Occasion Permit be met

CARRIED

8.4 Fire and Emergency Services

8.4.1 FD 15-2019 July Monthly Report (Emergency Services)

Fire Chief Anderson spoke to FD 15-2019 report and responded to questions from Council.

Resolution 2019-07-23-17

Moved By Councillor Winter

Seconded By Councillor Craigmile

THAT FD 15-2019 July Monthly Report (Emergency Services) be received for information.

CARRIED

8.5 Community Services

8.5.1 DCS 19-2019 July Monthly Report (Community Services)

Stephanie Ische spoke to DCS 19-2019 report and responded to questions from Council.

Resolution 2019-07-23-18

Moved By Councillor Pridham

Seconded By Councillor Luna

THAT DCS 19-2019 July Monthly Report (Community Services) be received for information.

CARRIED

8.6 Public Works

8.6.1 PW 44-2019 July Monthly Report (Public Works)

Jed Kelly spoke to PW 44-2019 report and responded to questions from Council.

Resolution 2019-07-23-19

Moved By Councillor Craigmile

Seconded By Councillor Edney

THAT PW 40-2019 July Monthly Report (Public Works) be received for information.

CARRIED

8.6.2 PW 41-2019 Award for RFT-PW-13-2019 James Street Watermain Alteration

Jed Kelly spoke to PW 41-2019 report and responded to questions from Council.

Resolution 2019-07-23-20

Moved By Councillor Edney

Seconded By Councillor Pridham

THAT PW 41-2019 Award for RFT-PW-13-2019 James Street Watermain Alteration be received; and,

THAT the procurement for RFT-PW-13-2019 James Street Watermain Alteration be awarded to 598424 Ontario Ltd. O/A Russell Construction for the tender price of \$65,069.86, inclusive of all taxes and contingencies; and,

THAT By-Law 67-2019 authorizing the Mayor and the Clerk to sign the associated agreement be approved.

CARRIED

8.6.3 PW 43-2019 Textile Recycling Program (Waste Diversion)

Jed Kelly spoke to PW 43-2019 report and responded to questions from Council.

Resolution 2019-07-23-21

Moved By Councillor Edney

Seconded By Councillor Pridham

THAT PW 43-2019 Textile Recycling Program (Waste Diversion) be received; and

THAT Council authorize staff to proceed with a waste reduction and diversion program for textiles at the St. Marys Landfill Site; and

THAT Council directs Staff to complete a Request for Proposal for textile recycling at the St. Marys Landfill Site in accordance with Municipal By-law 36 of 2012.

CARRIED

8.6.4 PW 45-2019 James St. S. Pedestrian Crossing Award

Jed Kelly spoke to PW 45-2019 report which was provided in an addendum to the original Council agenda. Mr. Kelly responded to questions from Council.

Resolution 2019-07-23-22

Moved By Councillor Hainer

Seconded By Councillor Craigmile

THAT PW 45-2019 James St. S. Pedestrian Crossing Award be received; and,

THAT the procurement for the James St. S. Pedestrian Crossing be awarded to Guild Electric Ltd. for the quoted price of \$42,179.51, inclusive of all taxes and contingencies; and,

THAT Council approve the unbudgeted amount as identified in PW 45-2019 James St. S. Pedestrian Crossing Award report; and,

THAT By-Law 70-2019 authorizing the Mayor and the Clerk to sign the associated agreement be approved.

CARRIED

8.7 Administration and Human Resources

8.7.1 CAO 45-2019 July Monthly Report (Administration and Human Resources)

Brent Kittmer and Lisa Lawrence spoke to CAO 45-2019 report and responded to questions from Council.

Resolution 2019-07-23-23

Moved By Councillor Edney

Seconded By Councillor Craigmile

THAT CAO 45-2019 July Monthly Report (Administration and Human Resources) be received for information.

CARRIED

8.7.2 CAO 46-2019 Adoption of Committee Terms of Reference

Jenna McCartney spoke to CAO 46-2019 report and responded to questions from Council.

Resolution 2019-07-23-24

Moved By Councillor Luna

Seconded By Councillor Hainer

THAT CAO 46-2019 Adoption of Committee Terms of Reference be received;

THAT Council approve the amalgamation of the Heritage Conservation District Advisory Committee and the Heritage Advisory Committee;

THAT Council approve the disbandment of the St. Marys Museum Board and the instatement of the Museum Advisory Committee;

THAT Council approve the disbandment of the Senior Services Board and the instatement of the Senior Services Advisory Committee;

THAT Council approve the disbandment of the Youth Centre Advisory Board; and

THAT Council direct staff to prepare the necessary by-law to constitute all committees of Council and return it to a subsequent meeting for consideration.

CARRIED

8.7.3 CAO 47-2019 Open Public Highway for Parcel on Maxwell Street

Jenna McCartney spoke to CAO 47-2019 report and responded to questions from Council.

Resolution 2019-07-23-25

Moved By Councillor Pridham

Seconded By Councillor Craigmile

THAT CAO 47-2019 Open Public Highway for Parcel on Maxwell Street be received; and

THAT Council approve By-law 68-2019 for the purpose of opening, establishing and assuming a parcel on Maxwell Street as public highway.

CARRIED

9. COUNCILLOR REPORTS

Each Councillor provided a report on their recent Committee and Board meetings attended.

Resolution 2019-07-23-26

Moved By Councillor Hainer

Seconded By Councillor Edney

THAT agenda items 9.1.1 to 9.1.6 and 9.2.1 to 9.2.16 be received.

CARRIED

9.1 Operational and Board Reports

9.1.1 Bluewater Recycling Association - Coun. Craigmile

9.1.2 Library Board - Coun. Craigmile, Edney, Mayor Strathdee

**9.1.3 Municipal Shared Services Committee - Mayor Strathdee,
Coun. Luna**

9.1.4 Perth District Health Unit - Coun. Luna

9.1.5 Spruce Lodge Board - Coun. Luna, Pridham

9.1.6 Upper Thames River Conservation Authority

9.2 Advisory and Ad-Hoc Committee Reports

9.2.1 Accessibility Advisory Committee - Coun. Hainer

9.2.2 Business Improvement Area - Coun. Winter

9.2.3 CBHFM - Coun. Edney

9.2.4 Committee of Adjustment

**9.2.5 Community Policing Advisory Committee - Coun. Winter,
Mayor Strathdee**

9.2.6 Green Committee - Coun. Craigmile

9.2.7 Heritage Advisory Committee - Coun. Pridham

**9.2.8 Huron Perth Healthcare Local Advisory Committee - Coun.
Luna**

9.2.9 Museum Advisory Committee - Coun. Hainer

9.2.10 Planning Advisory Committee - Coun. Craigmile, Hainer

9.2.11 Recreation and Leisure Advisory Committee - Coun. Pridham

9.2.12 Senior Services Advisory Committee - Coun. Winter

9.2.13 St. Marys Lincolns Board - Coun. Craigmile

**9.2.14 St. Marys Cement Community Liaison Committee - Coun.
Craigmile, Winter**

9.2.15 Youth Centre Advisory Committee - Coun. Edney

9.2.16 Youth Council - Coun. Edney

10. EMERGENT OR UNFINISHED BUSINESS

None.

11. NOTICES OF MOTION

11.1 Councillor Hainer re: Provincial Legislation of 40 km/h Speed Limit

Councillor Hainer provided an overview to the proposed notice of motion. The notice of motion will be considered at the August 27, 2019 regular Council meeting.

Resolution 2019-07-23-

THAT staff research and report on the new provincial rules regarding 40 km/h speed limits in urban areas; and

THAT staff research and report on adopting 60 km / h for the following:

- James Street South at Given Road to 80 km / h zone
- Water Street South at 585 Water Street South to 80 km / h zone

THAT the report be shared with Community Policing Advisory Committee for a recommendation back to Council on areas in St. Marys where a 40 km/h speed limit may be appropriate.

12. BY-LAWS

Resolution 2019-07-23-27

Moved By Councillor Hainer

Seconded By Councillor Luna

THAT By-Laws 67-2019, 68-2019 and 70-2019 be read a first, second and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

CARRIED

**12.1 By-Law 67-2019 Authorize an Agreement with 598424 Ontario Ltd.
O/A Russell Construction**

**12.2 By-law 68-2019 Open, Establish and Assume Parcel as Public
Highway**

12.3 By-law 70-2019 Authorize an Agreement with Guild Electric Ltd.

13. UPCOMING MEETINGS

Mayor Strathdee reviewed the upcoming meetings as presented on the agenda and made note of the recently added August 6 Special Meeting of Council at 9:00am.

14. CLOSED SESSION

None.

15. CONFIRMATORY BY-LAW

Resolution 2019-07-23-28

Moved By Councillor Hainer

Seconded By Councillor Luna

THAT By-Law 69-2019, being a by-law to confirm the proceedings of July 23, 2019 regular Council meeting be read a first, second and third time; and be finally passed and signed and sealed by the Mayor and the Clerk.

CARRIED

16. ADJOURNMENT

Resolution 2019-07-23-29

Moved By Councillor Winter

Seconded By Councillor Edney

THAT this regular meeting of Council adjourn at 9:42 pm.

CARRIED

Al Strathdee, Mayor

Brent Kittmer, CAO / Clerk