

# VILLAGE OF POINT EDWARD MINUTES

## Council Meeting – March 25, 2008

6:00 p.m. – Council Chambers, Point Edward Municipal Office  
135 Kendall Street, Point Edward, Ontario

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### Council Members Present:

Mayor Kirkland	Deputy Mayor Robson	Councillor MacKenzie
Councillor Hand	Councillor Churchill	

### Staff Present:

CAO Cramp

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### DISCLOSURE OF PECUNIARY INTEREST

Councillor MacKenzie declared a pecuniary interest relating to the CUPE Negotiations, which will be held in the In Camera Session. There were no other disclosures of pecuniary interest.

### DELEGATIONS

1. Lorne Bourrie re: Point Edward Optimist Anniversary Celebration

Lorne Bourrie thanked Council on behalf of the Point Edward Optimists for allowing them to make this presentation. As Council is aware, the Point Edward Optimists have contributed to many projects over the years. Some of note include the room at Bridgeview Public School, the ball diamond at the waterfront park, the community hall, Bike rodeo, anti-bullying program, public speaking contests, Lambton County Scouting, Point Edward Volunteer Fire Department programs and youth dances. This year, the 40<sup>th</sup> Anniversary of the Optimists in the Point takes place and to mark the occasion, the Optimists are planning a gala weekend of celebration. This will take place on September 5 and 6, 2008.

The Friday night will be a night for the youth of Point Edward and Lambton County. A dance will be held in the arena from 7 to 10 p.m. with entertainment for kids up to Grade 8. This will be a similar format to the youth dances that the Optimists hold during the school season. They have had discussions with the Point Edward Volunteer Fire Department with regards to fire personnel acting as security and chaperones. Also this would help to ensure a presence in the parking lot. This will work two fold – first as the security aspect and secondly as an opportunity for the Point Edward Volunteer Fire Department to promote themselves and fire safety. This will be a good kick off with school having just started. Also on Friday night, there will be a meet and greet in the Optimist Hall. There will be refreshments served and Optimist paraphernalia on display. On Saturday, the festivities begin with the arena opening at 4 p.m. It will kick off with a Beef Barbeque from 5 to 7 p.m. followed by a presentation from Yuk-Yuk's from 8 to 9:40 p.m. and closing with a band and dancing from 10 p.m. to 1 a.m.

They would like to give the Village of Point Edward the opportunity to join the Optimists in this celebration. It could be sold as 'Come help the Village of Point Edward celebrate the Point Edward Optimist's 40 year anniversary'. A weekend celebration of this size could give Point Edward a chance to showcase itself and provide the residents and surrounding community a chance to join together in an evening of fun. It would also be an opportunity for the Mayor and Council to invite some community dignitaries to the Village including fellow Mayors and Councils, Warden Burns, MP Pat Davidson and MPP Bob Bailey.

As Council is aware, a festivity of this size will incur some expenses. Dan Ward and Rob Oberholzer have done a breakdown of these costs. The estimated expenses will be in the neighbourhood of \$20,000. Of course, there will hopefully be some profits made from the dances, Yuk-Yuk's and the Barbeque with these monies going to help the Optimists continue with the valued programs they have presented in the past and hope to continue in the future.

They are requesting that the Village of Point Edward assist with offsetting the costs.

Deputy Mayor Robson asked if the original charter members will be honoured at that time – Bud Wilson, Ted Stephens and Jack Page. Mr. Bourrie advised that Jack Page is setting up the events for the Friday night Meet and Greet and he will pass the suggestion on to him.

Councillor MacKenzie asked about the costs for the various events. Mr. Bourrie advised that there is no charge for the Youth Dance but they will ask that they bring a canned good for the Inn of the Good Shepherd. The Meet and Greet will also be free. There will be admission charges for the barbeque and dance and there will be a blanket price to attend everything.

Councillor MacKenzie noted that the Fire Department Open House will be held on September 10. Mr. Bourrie advised that they will be requested to attend for promotion and security.

Mr. Bourrie provided some estimate of costs but did not have the exact figures.

Councillor Churchill asked if they were requesting a donation to cover the Arena rental or were they looking for cash. Councillor Bourrie advised that they were looking for a donation towards the stage, sound equipment and Arena.

### **Resolution #1**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the request from the Optimist Club to provide a donation for their 40<sup>th</sup> Anniversary events, be referred to the Finance Committee.

CARRIED.

## **PLANNING**

1. Dave Posliff re: Final Draft of Official Plan prior to circulation to agencies.

Dave Posliff advised that they have now completed the incorporation of the provincial policies into the Official Plan. There have been various discussions on the land use designation in the Front Street/Lite Street area. It has been decided to leave it as is. A portion of the Venetian Blvd area will be changed to a Highway Commercial designation rather than General Commercial.

Mr. Posliff advised that the final changes would be made. The format of the map is changing and will be much easier to read. The entire document must be re-numbered now that everything is finalized. The draft Official Plan will be circulated to all agencies. Any comments will be brought back to Council for their consideration. A public meeting will then be scheduled.

## **RESOLUTION TO ADJOURN TO AN 'IN CAMERA' SESSION**

- CUPE Negotiations

### **Resolution #2**

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT Council adjourn to an 'In Camera' Session, at 6:45 p.m., to discuss employee negotiations.

CARRIED.

Councillor MacKenzie declared a pecuniary interest and left the room for the closed session relating to the CUPE negotiations.

## **RESOLUTION TO RECONVENE TO REGULAR COUNCIL SESSION**

### **Resolution #3**

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT Council reconvene to Regular Council Session.

CARRIED.

## **REPORT OF THE CLOSED SESSION MEETING OF COUNCIL**

CAO Cramp advised that there was nothing to report at this time from the Closed Session.

## **RESOLUTION TO ADOPT THE REPORT OF THE CLOSED SESSION**

### **Resolution #4**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the report of the Closed Session, be adopted.

CARRIED.

Councillor MacKenzie returned to the Regular Session at this time.

**PUBLIC MEETINGS**

Nil

Mayor Kirkland had to leave the meeting at this time for another commitment. Deputy Mayor Robson chaired the remainder of the meeting.

**ADOPTION OF MINUTES**

1. Regular Council meeting of February 26, 2008.

**Resolution #5**

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the minutes of the Regular Council meeting of February 26, 2008, be adopted.  
CARRIED.

**BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes.

**FINANCIAL REPORTS**

1. General Operations: Total Revenues for the month of February 2008.

**Resolution #6**

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Total Revenues for the month of February, 2008 for General Operations in the amount of \$1,387,642.93, be approved.

CARRIED.

General Operations: Total Expenditures for the month of February, 2008.

**Resolution #7**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Total Expenditures for the month of February, 2008 for General Operations in the amount of \$465,850.96, be approved.

CARRIED.

2. Water/WWTP            Total Revenues for the month of February, 2008.

**Resolution #8**

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Total Revenues for the month of February, 2008 for Water/WWTP in the amount of \$21,844.00, be approved.

CARRIED.

- Water/WWTP:            Total Expenditures for the month of February, 2008.

**Resolution #9**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Total Expenditures for the month of February, 2008 for Water/WWTP in the amount of \$89,281.29, be approved.

CARRIED.

**COMMITTEE REPORTS**

1. Police Services Board meeting minutes of February 12, 2008.

**Resolution #10**

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Police Services Board meeting minutes of February 12, 2008, be received and filed.

CARRIED.

2. Blue Water Bridge Canada – Technical Liaison Committee meeting minutes of February 21, 2008.

**Resolution #11**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Blue Water Bridge Canada – Technical Liaison Committee meeting minutes of February 21, 2008, be received and filed.

CARRIED.

3. Public Meeting Minutes of February 26, 2008 re: Zoning By-law Amendment Application No. 1 of 2008.

**Resolution #12**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Public Meeting Minutes of February 26, 2008 re: Zoning By-law Amendment Application No. 1 of 2008, be approved.

CARRIED.

4. Joint Occupational Health & Safety Committee meeting of March 7, 2008.

**Resolution #13**

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the minutes of the Joint Occupational Health & Safety Committee meeting of March 7, 2008, be approved.

CARRIED.

5. Arena/Community Hall Committee meeting minutes of March 11, 2008.

**Resolution #14**

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the Arena/Community Hall Committee meeting minutes of March 11, 2008, be adopted.

CARRIED.

6. Fire Committee meeting minutes of March 11, 2008.

**Resolution #15**

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the Fire Committee meeting minutes of March 11, 2008, be adopted.

CARRIED.

7. Parks Committee meeting minutes of March 11, 2008.

**Resolution #16**

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Parks Committee meeting minutes of March 11, 2008, be adopted.

CARRIED.

Front Street Walkway (Lite Street to Michigan Ave.)

**Resolution #17**

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the tender received from Bill Hoekstra General Contracting Inc. in the amount of \$62,576.24 for the construction of the Front Street Walkway from Lite Street to Michigan Ave., be accepted.

CARRIED.

Canada Goose Collies

**Resolution #18**

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the proposal submitted by Canada Goose Collies not be accepted at this time.

CARRIED.

8. Public Works Committee meeting minutes of March 11, 2008.(Addendum: Transit Department –City of Sarnia Report of March 20, 2008 re: Bicycle Racks on Buses)

**Resolution #19**

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Public Works Committee meeting minutes of March 11, 2008, be adopted.

CARRIED.

DMI Drop-off/Delivery Zone

**Resolution #20**

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the request from Rick D'Andrea, DMI Professional Building to establish a drop-off/delivery zone using three parking spaces on Lite Street, be denied for the following reasons:

1. The parking areas have been re-designed to deal with problems that were occurring in that area and the parking situation seems to be working better at this time;
2. There is a cost for the signs and tickets;
3. It would be difficult to enforce;
4. You should accommodate drop-off and delivery areas on-site and not on the street; and
5. Three more free parking spaces would be taken away.

CARRIED.

Transit Bike Rack

**Resolution #21**

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Village of Point Edward Council support the request from the Sarnia Transit to place bike racks on all of their buses at no cost to the Village.

CARRIED.

9. Finance Committee meeting minutes of March 11, 2008.

**Resolution #22**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Finance Committee meeting minutes of March 11, 2008, be adopted, as amended.

CARRIED.

10. Water/Waste Water Treatment Plant Committee meeting minutes of March 11, 2008.

**Resolution #23**

Moved by Deputy Mayor Robson

Seconded by Councillor Hand

THAT the Water/Waste Water Treatment Plant Committee meeting minutes of March 11, 2008, be adopted.

CARRIED.

**MISCELLANEOUS REPORTS**

1. News Release from County of Lambton Office of the CAO re: Council Highlights February 20, 2008.

**Resolution #24**

Moved by Councillor Hand

Seconded by Councillor MacKenzie

THAT the News Release from County of Lambton Office of the CAO re: Council Highlights February 20, 2008, be received and filed.

CARRIED.

2. News Release from County of Lambton Office of the CAO re: Council Highlights March 5, 2008.

**Resolution #25**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the News Release from County of Lambton Office of the CAO re: Council Highlights March 5, 2008, be received and filed.

CARRIED.

3. News Release from County of Lambton Finance Department re: Lambton County's Budget Deliberations Underway.

**Resolution #26**

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the News Release from County of Lambton Finance Department re: Lambton County's Budget Deliberations Underway, be received and filed.

CARRIED.

4. News Release from County of Lambton Office of the Warden re: Community Health Study Board Names Independent Process Observer.

**Resolution #27**

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the News Release from County of Lambton Office of the Warden re: Community Health Study Board Names Independent Process Observer, be received and filed.

CARRIED.

5. News Release from the County of Lambton Children's Services Department re: New Best Start ELF Programs Now Available in Port Lambton and Wyoming.

**Resolution #28**

Moved by Councillor Churchill

Seconded by Councillor MacKenzie

THAT the News Release from the County of Lambton Children's Services Department re: New Best Start ELF Programs Now Available in Port Lambton and Wyoming, be received and filed.

CARRIED.

6. Tourism Sarnia Lambton Manager's Report – February 2008

**Resolution #29**

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the Tourism Sarnia Lambton Manager's Report – February 2008, be received and filed.

CARRIED.

7. Tourism Sarnia Lambton – Board of Directors meeting minutes of November 8, 2007.

**Resolution #30**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Tourism Sarnia Lambton – Board of Directors meeting minutes of November 8, 2007, be received and filed.

CARRIED.

8. Tourism Sarnia Lambton – Board of Directors meeting minutes of February 14, 2008.

**Resolution #31**

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the Tourism Sarnia Lambton – Board of Directors meeting minutes of February 14, 2008, be received and filed.

CARRIED.

9. Point Edward O.P.P. Police Services Board Report of March 11, 2008.

**Resolution #32**

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Point Edward O.P.P. Police Services Board Report of March 11, 2008, be received and filed.

CARRIED.

10. Summary of Building Permits Issued for 2008.

**Resolution #33**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Summary of Building Permits Issued for 2008, be received and filed.

CARRIED.

11. 2007 Annual Report for the St. Clair Region Conservation Authority.

**Resolution #34**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the 2007 Annual Report for the St. Clair Region Conservation Authority, be received and filed.

CARRIED.

**COMMUNICATIONS (COUNCIL ACTION)**

1. Letter from the Ministry of Transportation re: Support of public transit in Ontario.

**Resolution #35**

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT the Letter from the Ministry of Transportation re: Support of public transit in Ontario, be received and filed.

CARRIED.

2. Letter from the City of Brampton re: Ontario Auto Insurance Legislation.

**Resolution #36**

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Village of Point Edward Council support the resolution passed by the City of Brampton requesting that the Province of Ontario review the impact on public transit of its No-Fault and Accident Benefit legislation with consideration that all public transit be exempted from the Accident Benefit legislation, or alternatively the creation of a modified No-Fault/Accident benefit regime for public transit.

CARRIED.

3. Resolution from the City of Woodstock requesting support re: Taxation Matters.

**Resolution #37**

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Village of Point Edward Council support the resolution passed by the City of Woodstock to request that the Province of Ontario eliminate tax capping and replace it with an equitable system based on current value assessment.

CARRIED.

4. Resolution from the Corporation of the Town of Tecumseh requesting support re: Municipal Rural Infrastructure Program.

**Resolution #38**

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the resolution from the Town of Tecumseh regarding the Municipal Rural Infrastructure Program and the Canada-Ontario Municipal Rural Infrastructure Fund, be received and filed.

CARRIED.

5. Resolution from the Town of Milton requesting support re: Aggregate pits and quarries security deposits.

**Resolution #39**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the resolution from the Town of Milton regarding improvement of the status of rehabilitation of pits and quarries in the Province of Ontario, be received and filed.

CARRIED.

6. Members' Advisory from the Federation of Canadian Municipalities.

**Resolution #40**

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Members' Advisory from the Federation of Canadian Municipalities, be received and filed.

CARRIED.

**COMMUNICATIONS RECEIVE AND FILE – LISTED**

**Listed as of March 19, 2008**

1. Letter from the Minister of Public Safety acknowledging receipt of correspondence re: federal financial assistance for residents affected by a catastrophic natural event.
2. Letter from the Ministry of Community Safety and Correctional Services re: costs associated with the training and workshops on new fire safety legislation.
3. Letter from the St. Clair Child & Youth Services re: Children's Mental Health Week.
4. Letter from County of Lambton Community Health Services Dept. re: Tobacco Retail Display Ban Fact Sheet.
5. News Release from County of Lambton Social & Health Services Division re: Aboriginal child care centre and Best Start hub to be built in Sarnia.
6. News Release from the University of Western Ontario Research Park re: Western Engineering Students Compete for \$10,000 in cash prizes.
7. Email from AMO re: AMO's Federal Gas Tax Municipal Communications Toolkit. Notice from the Federation of Canadian Municipalities re: FCM announces destination of 2008 Sustainable Communities Mission: British Columbia.
8. AMO Member Communication Alert re: Province reviewing more than 450 applications for Mill Funding.
9. AMO Member Communication Alert re: Premier Announces Additional Infrastructure Funding for Municipalities.
10. AMO Member Communication Alert re: Federal Budget makes Gas Tax Permanent.
11. AMO Member Communication Alert re: Approval of the MHSW Program Plan–Phase 1.
12. AMO Member Communication Alert re: Ontario Municipal Partnership Fund Increased for 2008.
13. AMO Member Communication Alert re: Proposed Bill Direct 2007/08 Provincial Budget Surplus to Municipal Infrastructure.

14. AMO Member Communication Alert re: MOHLTC Survey on the Development of Regulations under the Long Term Care Homes Act, 2007.
15. AMO Large Urban Symposium Program & Registration “Think Globally. Lead Locally”.
16. AMO Notice – Call for Submissions re: Peter J. Marshall 2008 Municipal Innovation Awards Competition.
17. LAS Communication FYI re: LAS adds Energy Management Software to growing list of Energy Services.
18. LAS Backgrounder re: LAS to offer range of new CDM Programs.
19. Letter from the Ministry of Culture re: Conservation Review Board New Information.
20. Registration Form re: Commemorative Bells Across Canada for the 400<sup>th</sup> Anniversary of Quebec City.
21. Nomination information re: Lincoln M. Alexander Award 2008.
22. Registration form re: 2008 OSUM Conference & Trade show.
23. 2007 Annual Report – One – The Public Sector Group of Funds.
24. Sarnia Lambton Chamber Gateway Report Winter 2008, Volume 1, Issue 26.
25. YMCA of Sarnia Lambton Strategic Plan 2008 to 2012.
26. Sarnia Golf & Curling Club Publication – Rinks & Links, March 2008.
27. Proclamation from the City of Kingston declaring April 25<sup>th</sup>, 2008 as “World Malaria Day”.

#### **Resolution #41**

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the Communications (Receive and File) – Listed, be received and filed.

CARRIED.

#### **NEW BUSINESS**

1. Deputy Mayor Janice Robson

re: Transit Bus Stop Announcements – City of Sarnia Report - Ontario Human Rights Commission

Councillor MacKenzie advised that the City of Sarnia is backing the GPS system for the buses. Councillor MacKenzie commented that \$210,000 is enough spent on transit and there is no more money available for this purpose.

Deputy Mayor Robson advised that Sarnia Transit is not asking for capital funding. However, it may increase the contract for next year. She noted that Sarnia Transit had submitted their Customer Service package to the province and it was approved. However, the Ontario Human Rights Commission can overturn it. They would like to meet with MPP Bob Bailey to express their concerns.

Councillor MacKenzie noted that it is public transit and everyone has to be treated equally.

Irene Martindale was present and advised Council that she uses the bus daily and uses the bus pass.

Deputy Mayor Robson commented that there will be special training for the bus drivers that will take place every three months. She noted that in over 80 years of operation, there has not been a complaint for this reason. They also offer the Caravan for persons with challenges.

Ms. Martindale commented that she does not want to lose the bus. With no bus, she will be isolated as well as many others. Those who use it, need it.

Councillor Hand noted that it is costing the Village of Point Edward \$100 per person. At the same time, there are other services such as the Arena where not all residents use it. It is part of community life.

John Romlewski noted that it is a community service. There are no banks, no gas and no grocery stores in the Village and the service is needed.

Ms. Martindale commented that they do not have the service on Saturday or Sunday but they work around it.

Mayor Kirkland returned at this point.

2. Drinking Water Systems – Optional Annual Report Template
3. Drinking Water Systems – Annual Water Report 2007 to Council
4. Drinking Water System Categorization Questionnaire.
5. Drinking Water System Regulation Part II Complete for Your Drinking-Water System
6. Drinking Water System Regulation Part III – Annual Report

**Resolution #42**

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT the above five Drinking Water system reports, be accepted; and that Water Manager Jim Sloma be congratulated for his work.

CARRIED.

7. Point Edward Wastewater Treatment Plant Report for 2007.

**Resolution #43**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT the Point Edward Wastewater Treatment Plant Report for 2007, be accepted.

CARRIED.

**BY-LAWS**

1. By-law Number 10 of 2008, being a By-law to enter into an Agreement with Bluewater Bridge Fries/1744448 Ontario Ltd.

**Resolution #44**

Moved by Councillor MacKenzie

Seconded by Mayor Kirkland

THAT By-law Number 10 of 2008, being a By-law to enter into an Agreement with Bluewater Bridge Fries/1744448 Ontario Ltd., be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 25<sup>th</sup> day of March, 2008.

CARRIED.

2. By-law Number 11 of 2008, being a By-law to Authorize an Agreement Between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of the Province of Ontario, Represented by the Minister of Transportation for the Province of Ontario – Related to Public Transit Funding.

**Resolution #45**

Moved by Councillor MacKenzie

Seconded by Councillor Churchill

THAT By-law Number 11 of 2008, being a By-law to Authorize an Agreement Between the Corporation of the Village of Point Edward and Her Majesty the Queen in right of the Province of Ontario, Represented by the Minister of Transportation for the Province of Ontario – Related to Public Transit Funding, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 25<sup>th</sup> day of March, 2008.

CARRIED.

3. By-law Number 12 of 2008, being a By-law to Amend By-law No. 8/95, Regarding Dogs in the Village of Point Edward – Set Fines.

**Resolution #46**

Moved by Councillor MacKenzie

Seconded by Councillor Hand

THAT By-law Number 12 of 2008, being a By-law to Amend By-law No. 8/95, Regarding Dogs in the Village of Point Edward – Set Fines, be deferred until the next Council meeting.

CARRIED.

4. By-law Number 13 of 2008, being a By-law to Confirm the Resolution of Point Edward Council which were Adopted Up To and Including March 25, 2008.

**Resolution #47**

Moved by Councillor Churchill

Seconded by Councillor Hand

THAT By-law Number 13 of 2008, being a By-law to Confirm the Resolution of Point Edward Council which were Adopted Up To and Including March 25, 2008, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 25<sup>th</sup> day of March, 2008.

CARRIED.

**BUSINESS FROM COUNCILLORS**

Councillor MacKenzie advised that the Finance Committee will be presenting the operating budget with a 7.5% increase. Council will have to consider any changes that may be possible in order to reduce the increase.

Deputy Mayor Robson noted that the new Village flags are an improvement.

**ADJOURNMENT**

**Resolution #48**

Moved by Councillor Hand

Seconded by Councillor Churchill

THAT the Council Meeting be adjourned at 8:20 p.m. until the April 22, 2008 call of the Chair or at such time as a Special Committee meeting is held to discuss legal matters, property matters or personnel matters.

CARRIED.

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Mayor Dick Kirkland

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CAO Peggy Cramp