

# VILLAGE OF POINT EDWARD MINUTES

## Council Meeting –May 31, 2005

7:00 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 Romlewski

Councillor Bourrie

### Staff Present:

CAO Cramp

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### DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

### PUBLIC MEETINGS

#### Resolution #1

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT Council adjourn to a public meeting for the Business Registry By-law and the Amendment to the Procedural By-law.

CARRIED.

#### 1. Business Registry By-Law.

Milford Purdy was present to request clarification on the proposed by-law. Council responded to his concerns, particularly that existing businesses are not required to register and that there are no costs involved.

#### 2. Amendment to Procedural By-law.

There was no one present requesting clarification on this by-law.

#### Resolution #2

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT Council reconvene to Regular Council.

CARRIED.

## **DELEGATIONS**

1. Bill Graham, MIG re: request for Noise By-Law exemption for Blue Water Bridge Truck Ramp Construction.

Bill Graham was present to explain the request for the Noise By-law Exemption for the duration of the Blue Water Bridge Truck Ramp Construction. He advised that there will be intermittent night work such as asphalt paving, ramp work, etc. It will only last a few days at a time and should be no more than the regular noise from the highway and Bridges.

Councillor Romlewski noted the proximity to the two hotels. He also asked if the City of Sarnia had been notified. Mr. Graham advised that it was a Point Edward By-law so they were coming to the Village Council.

Mr. Graham reiterated that with the normal truck noise that exists, he did not realize that this would be a problem. With paving, there is next to no noise. When there is earth moving on the ramps, there could be a bit more noise.

Councillor Bourrie asked why no one had ever mentioned it during the various meetings that have taken place and with the Liaison Committee.

Mr. Graham commented that he thought it came up in some fashion. Some night work was always contemplated. They will continue to try to keep the communications open. They are now in the process of finalizing the contractor. When that is done, a detailed schedule will be prepared and they will keep the Village informed.

Councillor Bourrie asked if there are complaints from residents, how we should deal with it.

Councillor MacKenzie advised that quick action would be needed to be taken if a problem occurs.

Mr. Graham advised that contact numbers for MIG and the contractors will be provided to the Office.

### **Resolution #3**

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the request from MIG for an exemption to the Village of Point Edward Noise By-law from May, 2005 to November, 2006 for the duration of the Truck Ramp Reconstruction, be granted based on their letter with the provision that upon receipt of complaints, that immediate action be taken to deal with the situations that arise.

CARRIED.

2. Jack Graham, 'Year of the Veteran' Signs

Mr. Graham was present to request that Council purchase some of the 'Year of the Veteran' Signs and agree to place them in various locations in the Village. The cost is \$20.00 each. It can also be placed on the Fire Department sign.

The request was referred to the Finance Committee for recommendation.

3. Bob Ellsmore, Concern regarding cats running at large

Mr. Ellsmore advised that it is like a piece of heaven on Louisa Street marred only by cats. He requested that Council send letters to the residents of Point Edward to advise them to keep their cats in their yards or on a leash and that they be licensed.

He was advised that he can get cat traps from the Humane Society.

Councillor MacKenzie commented that this matter has come up before but the concern is that a by-law be passed and cannot be enforced. He does not agree with making by-laws if they are not enforceable.

Councillor Bourrie noted that Council had done research previously and the only by-law for cats that they found at that time was in Stratford and it was not enforced.

Deputy Mayor Robson commented that he should speak with the Humane Society and try the live trap.

### **ADOPTION OF MINUTES**

1. Regular Council Meeting of April 26, 2005

**Resolution #4**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the minutes of the Regular Council meeting of April 26, 2005, 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 April, 2005

**Resolution #5**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Total Revenues for the month of April, 2005 for General Operations in the amount of \$972,176.15, be approved.

CARRIED.

General Operations: Total Expenditures for the month of April, 2005

**Resolution #6**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Total Expenditures for the month of April, 2005 for General Operations in the amount of \$307,694.98, be approved.

CARRIED.

2. Water/WPCP: Total Revenues for the month of April, 2005

**Resolution #7**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Total Revenues for the month of April, 2005 for Water/WPCP in the amount of \$80,995.79, be approved.

CARRIED.

Water/WPCP: Total Expenditures for the month of April, 2005

**Resolution #8**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Total Expenditures for the month of April, 2005 for Water/WPCP in the amount of \$136,861.82, be approved.

CARRIED.

**COMMITTEE REPORTS**

1. Police Services Board Committee meeting of March 22, 2005

**Resolution #9**

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT the minutes of the Police Services Board meeting of March 22, 2005, be received and filed.  
CARRIED.

2. Technical Liaison Committee meeting of May 3, 2005.

**Resolution #10**

Moved by Councillor MacKenzie

Seconded by Councillor Romlewski

THAT the minutes of the Technical Liaison Committee meeting of May 3, 2005, be received and filed.  
CARRIED.

3. Parks & Recreation Committee meeting of May 11, 2005

**Resolution #11**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the minutes of the Parks and Recreation Committee meeting of May 11, 2005, be adopted.  
CARRIED.

4. Fire Committee meeting of May 19, 2005.

**Resolution #12**

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT the minutes of the Fire Committee meeting of May 19, 2005, be adopted.  
CARRIED.

5. Public Works Committee meeting of May 19, 2005

**Resolution #13**

Moved by Councillor Romlewski

Seconded by Councillor MacKenzie

THAT the minutes of the Public Works Committee meeting of May 19, 2005, be adopted.  
CARRIED.

6. Finance Committee meeting of May 26, 2005.

**Resolution #14**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the minutes of the Finance Committee meeting of May 26, 2005, be adopted.

CARRIED.

7. Water and Pollution Control Committee meeting of May 27, 2005.

**Resolution #15**

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the minutes of the Water and Pollution Control Committee meeting of May 27, 2005, be adopted.

CARRIED.

**MISCELLANEOUS REPORTS**

1. Building Permits Issued for 2005 as of April 27, 2005

**Resolution #16**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the report regarding the Building Permits issued for 2005 as of April 27, 2005, be received and filed.

CARRIED.

2. Point Edward O.P.P. Police Services Board Report, May 24, 2005.

**Resolution #17**

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the Point Edward O.P.P. Police Services Board Report dated May 24, 2005, be received and filed.

CARRIED.

**COMMUNICATIONS (COUNCIL ACTION)**

1. Letter dated April 28, 2005 from Bluewater Power re: Ontario's Smart Meter Initiative.

**Resolution #18**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the letter dated April 28, 2005 from Bluewater Power regarding Ontario's Smart Meter Initiative, be received and filed.

CARRIED.

2. Letter dated May 12, 2005 from Bluewater Power re: Ontario's Smart Meter Initiative.

**Resolution #19**

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the letter dated May 12, 2005 from Bluewater Power re: Ontario's Smart Meter Initiative, be received and filed.

CARRIED.

3. Letter from the YMCA requesting support for the 28<sup>th</sup> Annual CHOK/YMCA International Bridge Race.

**Resolution #20**

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT the Village of Point Edward Council approve the request from the YMCA to hold the 28<sup>th</sup> Annual CHOK/YMCA International Bridge Race using some of the streets/sidewalks in the Village subject to notification of the Point Edward O.P.P. and the Point Edward Fire and Rescue; and further that they be advised that there will be construction on Alexandra Ave.

CARRIED.

4. Resolution from the Corporation of the County of Essex requesting support re: That the Government of Ontario be requested to fund Ontario Colleges on a more equitable level.

**Resolution #21**

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT the Village of Point Edward Council support the resolution passed by the Corporation of the County of Essex requesting that the Government of Ontario fund Ontario Colleges on a more equitable level.

CARRIED.

5. Letter from the Sarnia and District Society for Prevention of Cruelty to Animals requesting permission to conduct the 2005 Sarnia and District Humane Society Tag Days.

**Resolution #22**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Sarnia and District Society for Prevention of Cruelty to Animals be granted permission to conduct the 2005 Sarnia and District Humane Society Tag Days on September 9 and 10, 2005, subject to notification of the Point Edward Fire and Rescue and the Point Edward O.P.P.

CARRIED.

6. Letter dated May 5, 2005 from City of Sarnia Engineer David Fielding re: Front Street and Exmouth Street Intersection Excavation Program.

**Resolution #23**

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT the letter from the City of Sarnia Engineer David Fielding regarding the Front Street and Exmouth Street Intersection Excavation Program, be received and filed.

CARRIED.

7. Letter dated May 18, 2005 from Barrister and Solicitor K.E. Hansen, Q.C., re: Sarnia Yacht Club – Annual Dredging Project – 2005.

**Resolution #24**

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT the letter dated May 18, 2005 from K. E. Hansen, Q.C. regarding the Annual Dredging of the Sarnia Yacht Club, be received and filed.

CARRIED.

8. Letter dated May 13, 2005 from Bluewater Power requesting the use of McCrae Park for a Community Tent Event. ( Tentative Dates of August 4<sup>th</sup> or August 18<sup>th</sup> based on availability)

**Resolution #25**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Village of Point Edward Council approve the request from Bluewater Power to use McCrae Park for a Community Tent event on August 4 or 18, 2005.

CARRIED.

9. Letter dated May 16, 2005 from URS Canada Inc. re: Highway 402 Planning and Preliminary Design Study, requesting to appear before Point Edward Council on Tuesday, June 14<sup>th</sup>, 2005 at 6:00 p.m.

**Resolution #26**

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT the Village of Point Edward Council approve the request from URS Canada Inc. to meet with Council on Tuesday, June 14, 2005 to discuss the updates on the Highway 402 Planning and Preliminary Design Study.

CARRIED.

10. Thank-you letter from Inspector F.W. Wessels, Detachment Commander, Lambton O.P.P. re: Police Incident Response, Alfred Street – 2 May, 2005.

**Resolution #27**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT a copy of the letter from Inspector Wessels be forwarded to all applicable departments.

CARRIED.

11. Report from the County of Lambton Corporate and Community Services Committee re: Ontario Municipal Partnership Fund (OMPF) and Purchasing Benefits.

**Resolution #28**

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT the report from the County of Lambton regarding the Ontario Municipal Partnership Fund and Purchasing Benefits, be received and filed.

CARRIED.

12. Memo from the County of Lambton Office of the Warden re: TSL Board of Directors – Appointments.

**Resolution #29**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the memo from the County of Lambton Office of the Warden regarding the Tourism Sarnia-Lambton Board of Directors, be approved.

CARRIED.

13. Letter from Bluewater Health re: Changes to the Under-Serviced Area Designation.

**Resolution #30**

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT the letter from the Bluewater Health regarding changes to the under-serviced area designation, be received and filed.

CARRIED.

14. Resolution from the Town of Parry Sound requesting support re: Policing Costs.

**Resolution #31**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Village of Point Edward Council support the resolution passed by the Town of Parry Sound regarding policing costs.

CARRIED.

15. Resolution from the Corporation of the County of Prince Edward requesting support re: the MOE Reconsider the Ministry's position that "municipal responsibility agreements" be required for private, single-owner sewage works.

**Resolution #32**

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT the Village of Point Edward Council support the resolution passed by the County of Prince Edward regarding their request that the MOE reconsider the Ministry's position that "municipal responsibility agreements" be required for private, single-owner sewage works.

CARRIED.

16. Resolution from the Township of King requesting support re: Career Firefighters Working as Volunteers – "Two Hatters".

**Resolution #33**

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT the Village of Point Edward Council support the resolution from the Township of King regarding Career Firefighters working as Volunteers – "Two Hatters".

CARRIED.

17. Resolution from the Corporation of the County of Bruce requesting support re: Resolution Regarding Long Term Care Funding.

**Resolution #34**

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT the Village of Point Edward Council support the resolution from the County of Bruce regarding long term care funding.

CARRIED.

18. Member Communication Alert from the Association of Municipalities of Ontario re: Minister of the Environment's Decision on CAN/OCNA.

**Resolution #35**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the Member Communication from the AMO regarding the Minister of the Environment's decision on CAN/OCNA, be received and filed.

CARRIED.

19. Member Communication from the Association of Municipalities of Ontario re: Update on Federal New Deal for Municipalities.

**Resolution #36**

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT the Member Communication from AMO regarding the update on the Federal 'New Deal' for municipalities, be received and filed.

CARRIED.

20. Letter from the Regional Municipality of Durham re: Slow Moving Farm Vehicle Signage of Regional Roads.

**Resolution #37**

Moved by Deputy Mayor Robson

Seconded by Councillor MacKenzie

THAT the letter from the Regional Municipality of Durham regarding slow moving farm vehicle signage of regional roads, be received and filed.

CARRIED.

21. Member Communication Alert from the Association of Municipalities of Ontario re: Ontario and the Government of Canada Sign Agreement in Principle on Early Learning and Child Care.

**Resolution #38**

Moved by Deputy Mayor Robson

Seconded by Councillor Bourrie

THAT the Member Communication Alert from the AMO regarding Ontario and the Government of Canada signing of the agreement in principle on Early Learning and Child Care, be received and filed.

CARRIED.

22. News Release from the Association of Municipalities of Ontario re: 2005 Provincial Budget Offers Little for Municipalities.

**Resolution #39**

Moved by Councillor Romlewski

Seconded by Councillor Bourrie

THAT the News Release from AMO regarding the 2005 Provincial Budget, be received and filed.

CARRIED.

23. Member Communication Alert from the Association of Municipalities of Ontario re: AMO on the Ontario Municipal Partnership Fund.

**Resolution #40**

Moved by Councillor Bourrie

Seconded by Deputy Mayor Robson

THAT the Member Communication Alert from AMO regarding the Ontario Municipal Partnership Fund, be received and filed.

CARRIED.

**COMMUNICATIONS (RECEIVE AND FILE-LISTED)**

**Listed as of May 18<sup>th</sup>, 2005**

1. Notice from the Government of Canada re: National Aboriginal Day.
2. Letter from the Government of Canada re: 2005 Federal Budget.
3. Letter from Mayor Mike Bradley re: Taxi Companies in Sarnia.
4. Letter from the Ministry of Health and Long Term Care re: Personal Health Information Protection Act, 2004.
5. Letter from the Ministry of Health and Long Term Care re: Health Care System in Ontario.
6. Letter from Mayor Mike Bradley re: Construction at LAWSS Plant.
7. Letter from the International Brotherhood of Electrical Works re: Bidding Process.
8. Letter from COMRIF re: Upgrading of Point Edward Water Pollution Control Plant.
9. E-mail from LAWSS Chair John Vollmar re: Construction at LAWSS Plant.
10. News Release from Heritage Sarnia-Lambton re: Sarnia-Lambton DVD Project In The Works.

11. News Release from County of Lambton re: Lambton County Voices Concerns Over Province's Proposed Smoking By-Law.
12. News Release from County of Lambton Office of the County Warden re: Lambton County Voices Concerns Over Province's Proposed Smoking By-Law.
13. News Release from the Ministry of Consumer and Business Services re: Retail Closings on Victoria Day.
14. News Release from County of Lambton Information Technology Department re: Helping Farmers Protect The Environment Nets Award for County of Lambton.
15. News Release from County of Lambton Office of the Chief Administrative Officer re: Council Highlights.
16. News Release from County of Lambton Planning & Development Services Department re: Are You Prepared for an Emergency?
17. News Release from the Ministry of Consumer and Business Services re: Ontario Celebrates 100 Days of Bring Your Own Wine Service.
18. News Release from the Ministry of Infrastructure re: Canada and Ontario Invest Over \$249 Million in Municipal Rural Infrastructure.
19. Media Advisory from Heritage Sarnia-Lambton re: Sarnia-Lambton Prepares for Ontario Visual Heritage Project.
20. Members' Advisory from the Federation of Canadian Municipalities re: Response to Today's Letter from the Leader of the Official Opposition.
21. Consent Form from the Federation of Canadian Municipalities re: 68<sup>th</sup> Annual Conference 2005.
22. Meeting Minutes from the Sarnia Lambton Taskforce on Healthcare Worker Recruitment.
23. Registration Form re: 3<sup>rd</sup> Annual Competitive Cities 2005.
24. Notice from the Public Health Agency of Canada re: Ontario Communities Challenge Each Other to Physical Activity "Duel".
25. Newsletter from the Sarnia Golf & Curling Club Publication, Links & Rinks, May 2005.
26. Newsletter from the Community Health Services Department, Being Well, Spring 2005.
27. MPAC 2004 Annual Report and Financial Statements.

**Listed as of May 25, 2005**

1. Memo from County of Lambton Community Services Division re: Manager, Emergency Medical Services Department.
2. News Release from the County of Lambton Emergency Medical Services Department re: Lambton Paramedics Launch EMS Week with Cool Aid Program.
3. News Release re: McGuinty Government and Toronto Release Progress Report.
4. News Release from the County of Lambton Office of the Warden re: CKLAG Brings Cost Savings to the County of Lambton.
5. Members Advisory from the Federation of Canadian Municipalities re: Building Capacity Through Communication: Municipal-Aboriginal Partnerships in Land Management.
6. Members Advisory from the Federation of Canadian Municipalities re: Time to Stay Focused On Passing The Budget.
7. Memo from the Ontario Ministry of the Environment re: Proposed New Regulation For Drinking Water Systems Serving Non-Residential and Seasonal Residential Uses.
8. Staff Progress Report, Joint Ontario – City of Toronto Task Force to Review the City of Toronto Act, 1997 and Other Private (Special) Legislation.

9. Ministry of Agriculture and Food, Revised Publication, the “Guide to Agricultural Land Use.” (copy located on bookshelf in Council’s Office)
10. Sarnia Lambton Chamber of Commerce News Letter, Gateway Report, Spring 2005.

**Resolution #41**

Moved by Councillor Bourrie

Seconded by Councillor Romlewski

THAT the Communications (Receive and File – Listed) as of May 18, 2005 and May 25, 2005, be received and filed.

CARRIED.

**NEW BUSINESS**

Consideration re: Hwy 402 Reconstruction Alternatives:

1. Comments from Public from Public Information Centre
2. Letter from Robert Swift to MTO dated May 23, 2005.

**Resolution #42**

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT the comments from the Public Information Centre and the letter from Robert Swift to MTO dated May 23, 2005, be received and filed.

CARRIED.

**BY-LAWS**

1. By-law Number 14 of 2005, being a By-law to Remove a Holding (H) Symbol pursuant to Section 36 of the Planning Act, S.O, 1996, C.4 – Holiday Inn (Fortis Properties).

**Resolution #43**

Moved by Deputy Mayor Robson

Seconded by Councillor Romlewski

THAT By-law Number 14 of 2005, being a By-law to Remove a Holding (H) Symbol pursuant to Section 36 of the Planning Act, S.O, 1996, C.4 – Holiday Inn (Fortis Properties), be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 31<sup>st</sup> day of May, 2005.

CARRIED.

2. By-law Number 15 of 2005, being a By-law to Amend By-law Number 14 of 1997, a By-law to Regulate the Proceedings of the Council of the Corporation of the Village of Point Edward.

**Resolution #44**

Moved by Councillor Bourrie

Seconded by Councillor Romlewski

THAT By-law Number 15 of 2005, being a By-law to Amend By-law Number 14 of 1997, a By-law to Regulate the Proceedings of the Council of the Corporation of the Village of Point Edward, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 31<sup>st</sup> day of May, 2005.

CARRIED.

3. By-law Number 16 of 2005, being a By-law to establish and maintain a registry of businesses and to require businesses to register and maintain its registration in the registry.

**Resolution #45**

Moved by Councillor Romlewski

Seconded by Councillor MacKenzie

THAT By-law Number 16 of 2005, being a By-law to establish and maintain a registry of businesses and to require businesses to register and maintain its registration in the registry, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 31<sup>st</sup> day of May, 2005.

CARRIED.

4. By-law Number 17 of 2005, being a By-law to regulate the Collection, Removal and Disposal of waste in the Village of Point Edward.

**Resolution #46**

Moved by Councillor Romlewski

Seconded by Deputy Mayor Robson

THAT By-law Number 17 of 2005, being a By-law to regulate the Collection, Removal and Disposal of waste in the Village of Point Edward, be given a FIRST and SECOND READING this 31<sup>st</sup> day of May, 2005.

CARRIED.

5. By-law Number 18 of 2005, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including May 31, 2005.

**Resolution #47**

Moved by Councillor MacKenzie

Seconded by Councillor Bourrie

THAT By-law Number 18 of 2005, being a By-law to Confirm the Resolutions of Point Edward Council which were adopted up to and including May 31, 2005, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 31<sup>st</sup> day of May, 2005.

CARRIED.

## **BUSINESS FROM COUNCILLORS**

### Strawberry Social

Deputy Mayor Robson asked for Council's assistance to serve for the Strawberry Social on June 26, 2005 from 1 to 3 p.m.

### Next Meeting

Deputy Mayor Robson asked that Council consider changing the June 28 Council meeting to June 27 due to the Bridgeview School graduation.

### Various Items

Councillor Romlewski asked if the Tax By-law would be submitted to Council. This will be completed when all of the rates are finalized.

Councillor Romlewski expressed concerns with some of the signs being placed on Village property adjacent to the streets. This was referred to the Public Works Committee to consider a Sign By-law.

Councillor Romlewski commented that a notice will be prepared for residents indicating the change of recycling schedules from July to December, 2005.

## **ADJOURNMENT**

### **Resolution #48**

Moved by Councillor MacKenzie

Seconded by Deputy Mayor Robson

THAT the Council Meeting be adjourned at 9:05 p.m. until the June 14th, 2005 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