

**MINUTES  
MUNICIPAL COUNCIL  
CORPORATION OF THE TOWNSHIP OF EDWARDSBURGH/CARDINAL  
SPENCERVILLE MUNICIPAL OFFICE  
MONDAY, JULY 24, 2017  
6:30 PM**

**PRESENT:**

Pat Sayeau, Mayor  
Michael Barrett, Councillor  
Gerry Morrell, Councillor  
Karie Smail, Councillor

**REGRETS:**

Peggy Taylor, Deputy Mayor

**STAFF:**

Deb McKinsty, CAO/Clerk  
Dave Grant, Director of Operations  
Melanie Stubbs, Treasurer  
Mike Spencer, Manager of Parks, Recreation & Facilities (left at 9:23pm)  
Brian Moore, Interim Fire Chief (left at 9:23pm)  
Rebecca Williams, Deputy Clerk

Mayor Sayeau presented Diane Burrell with a certificate recognizing her dedicated service with the Township of Edwardsburgh Cardinal as the Cardinal Crossing Guard for the past 25 years.

1. Call to Order

Mayor Sayeau called the meeting to order at 6:36 pm.

2. Approval of the Agenda

R2017-232

**Decision:** Moved by: K. Smail seconded by: M. Barrett that Municipal Council approves the agenda as presented.

Carried

3. Disclosure of Pecuniary Interest & the General Nature Thereof – None

4. Delegations & Presentations

a) Health Unit/Leaders in Training – Smoking on Municipal Property

Ms. Shams with the Health Unit and the Leaders in Training (LIT) youth group gave a presentation to Council to inform them of the "Love My Life" (LML) youth-driven campaign to create tobacco free environments in the Township to increase healthy living. Ms. Shams noted that the LML was invited to the LIT to facilitate discussions about healthy, tobacco free living and to help develop leadership and advocacy skills in youth. The LIT group highlighted that the Ontario provincial legislation currently prohibits smoking in all enclosed public places as well as a 20-meter radius around playgrounds and sports fields, however some parks and sports areas in the Township have "dead" zones that would currently allow smoking.

The LIT group and Ms. Shams highlighted some of the negative consequences of smoking on municipal property, specifically parks and sports areas. The LIT group suggested that the Township create a by-law that would make all parks and sports areas in the Township tobacco free, which may include all forms of tobacco, e-cigarettes and other substances. The LIT group outlined the benefits of smoke free areas and suggested that they could help research sample by-laws

from other municipalities that are smoke free and help promote the new by-law once implemented.

Members enquired about the possible costs and cost benefits to the Township when implementing the policy. It was noted that Township staff may have less clean up to do in the parks and there may be funding available through the Health Unit for the no smoking signage. Members noted the teamwork required to organize and research no smoking by-laws and asked how important this initiative was to the LIT group.

Council thanked Ms. Shams and the LIT youth group for their presentation.

b) Kyle Johnston – ED-19 Motion: Township Unwilling Host

Mr. Johnston, with the Citizens Against the ED-19 Dump (CAD), appeared as a delegation and highlighted their efforts thus far to stop the sale and development of the ED-19 site. Mr. Johnston noted that the CAD has hired a consultant to review the materials with respect to the ED-19 site, and the CAD group is fundraising to pay the costs of the consultant.

Mr. Johnston presented a proposed motion and letter to Minister Murray, authored by Mr. Johnston, for Council's consideration. Mr. Johnston presented the Council Members with t-shirts quoting "no mega dump" and requested that Council wear the t-shirts for the remainder of the meeting.

Council thanked Mr. Johnston and CAD for the presentation and t-shirts.

5. Minutes of the Previous Council Meetings

a) Regular Meeting – June 26, 2017

R2017-233

**Decision:** Moved by: M. Barrett seconded by: K. Smail that Municipal Council receives and approves the minutes of the Regular Meeting dated June 26, 2017.  
Carried

6. Business Arising from the Previous Council Meeting (if any) – None

7. Committee Minutes

a) Public Library Board – May 30, 2017

R2017-234

**Decision:** Moved by: G. Morrell seconded by: K. Smail that Municipal Council receives the minutes of the Public Library Board dated May 30, 2017.  
Carried

b) Port Management Committee

Members suggested that recycle bins be placed around the property for the next Port Day event.

R2017-235

**Decision:** Moved by: M. Barrett seconded by: K. Smail that Municipal Council receives the minutes of Port Management Committee dated June 21, 2017.  
Carried

c) Committee of the Whole – Administration & Finance – July 10, 2017

R2017-236

**Decision:** Moved by: K. Smail seconded by: M. Barrett that Municipal Council receives and approves the minutes of Committee of the Whole – Administration & Finance dated July 10, 2017.

Carried

d) Recreation Advisory Committee – July 12, 2017

R2017-237

**Decision:** Moved by: G. Morrell seconded by: K. Smail that Municipal Council receives and approves the minutes of Recreation Advisory Committee meeting dated July 12, 2017.

Carried

e) Public Works, Environmental Service & Facilities Committee of the Whole – July 17, 2017

R2017-238

**Decision:** Moved by: M. Barrett seconded by: K. Smail that Municipal Council receives and approves the minutes of Public Works, Environmental Services & Facilities Committee of the Whole meeting dated July 17, 2017.

Carried

8. Action and Information Items from Committees

a) 2016 Township Financial Statement

R2017-239

**Decision:** Moved by: K. Smail seconded by: M. Barrett that Municipal Council receives and approves the 2016 Township Financial Statement.

Carried

b) 2016 Library Financial Statement

R2017-240

**Decision:** Moved by: G. Morrell seconded by: K. Smail that Municipal Council receives the 2016 Library Financial Statement.

Carried

c) Improve Mobile Broadband in Eastern Ontario - EORN

Members enquired if other lower-tier municipalities have supported the resolution and if the large telecommunication companies will be contributing towards the project. Members noted their support due to improving the mobile broadband for emergency response services.

R2017-241

**Decision:** Moved by: K. Smail seconded by: M. Barrett

**WHEREAS** the revitalization of the economy of Eastern Ontario continues to be the primary objective of the Eastern Ontario Wardens' Caucus (EOWC);  
**AND WHEREAS** the Eastern Ontario Wardens' Caucus Inc. in its *Economic Development Strategy for Eastern Ontario* has identified the necessity of improving mobile broadband and cellular networks as critical to propelling innovation and economic growth in all sectors of the regional economy including manufacturing, agriculture, and transportation services;

**AND WHEREAS** the Eastern Ontario Wardens' Caucus and the Eastern Ontario Regional Network (EORN) have undertaken a detailed and comprehensive engineering analysis of the gaps in cellular coverage and capacity across the region;

**AND WHEREAS** that analysis demonstrates the existence of significant gaps in both coverage and capacity that is impacting public safety, economic growth and the quality of life for residents;

**AND WHEREAS** EORN, on behalf of the EOWC, is preparing a full business case to support improvement and expansion of cellular networks and mobile broadband services across Eastern Ontario;

**AND WHEREAS** establishing a Public Safety Broadcast Network (PSBN) for First Responders is a national imperative;

**AND WHEREAS** EORN is proposing the development of a Public Safety Broadcast Network pilot project covering Eastern Ontario to support a national network;

**AND WHEREAS** the Eastern Ontario Wardens' Caucus has proven itself capable of designing, building and delivering a major telecommunications project on behalf of the businesses and citizens of Eastern Ontario, Ontario and Canada;

**NOW THEREFORE** be it resolved that the Township of Edwardsburgh/Cardinal hereby strongly supports and endorses the development of a full business case proposal entitled *The Eastern Ontario Regional Cellular Mobile Broadband Project* as a major regional economic development priority;

**AND FURTHER THAT** the Township of Edwardsburgh/Cardinal requests that both MP Gord Brown and MPP Steve Clark work closely with the EOWC and EORN on this essential infrastructure project.

Carried

d) Sale Price of Industrial Park Lands

R2017-242

**Decision:** Moved by: M. Barrett seconded by: K. Smail that Municipal Council set the sale price of industrial park lands at \$30,000 per acre, as recommended by the Committee of the Whole – Administration & Finance.

Carried

e) Municipal Asset Management Planning – Response to EBR 013-0551

Members asked for clarification with respect to the FCM survey. It was noted that the FCM is structured to allow municipalities to access funding separate from provincial funding.

R2017-243

**Decision:** Moved by: K. Smail seconded by: M. Barrett

**WHEREAS** newly proposed municipal asset management planning regulations from the Infrastructure for Jobs and Prosperity Act, 2015, was proclaimed on May 1, 2016 and gives the province the authority to regulate municipal asset management planning;

**AND WHEREAS** the new proposed regulations are currently posted on the Environmental Registry (013-0551) and is open for comment until July 24, 2017;

**AND WHEREAS** imposition of new municipal asset management planning regulations by the Ministry of Economic Development, Employment and Infrastructure will result in extra costs and work burden for smaller municipalities, who may not have the in-house capacity to create the policy, monitor the outcomes and submit the required reporting to the Province;

**AND WHEREAS** the proposed regulations will require the asset management plan to be approved in writing by a “licensed” engineering practitioner representing the municipality;

**AND WHEREAS** many smaller municipalities do not have a licensed engineer on staff and would therefore be required to hire an outside consultant to approve the asset management plan, which would result in additional costs, but also result in the possibility of hiring a consultant who has limited knowledge of the community and assets within;

**AND WHEREAS** the Province appears to have not considered the potential impact of the 2018 municipal election on the timing for the creation of the strategic asset management policy;

**AND WHEREAS** the proposed implementation of the regulations does not take into consideration the timing of developing and adopting a major strategic asset management policy at a time when some members of council will be campaigning

for election, other members retiring, and others being entirely new to municipal government;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Township of Edwardsburgh Cardinal requests that the Minister of Economic Development, Employment and Infrastructure delay the implementation of the proposed municipal asset management planning regulation until at least July 1, 2019 and preferably January 1, 2020, with a corresponding delay of the next three phases.

**AND FURTHER THAT** staff provide feedback to AMO's request for information on financial impacts in regard to the possible need for additional staff and consultant costs.

**AND FURTHER THAT** a copy of this resolution be sent to the Minister of Economic Development, Employment and Infrastructure, the Minister of Municipal Affairs and Housing, MPP Steve Clark, AMO, the United Counties of Leeds and Grenville and its member municipalities.

Carried

f) Summer Walking Track Hours

Members enquired about the financial and staff impact that opening the walking track weekdays from 8:00-9:30am would have for the Township. Staff noted that there are only two weeks remaining in the summer walking track season. There is a possibility that staff may not be able to complete a different assigned task because they are at the arena for the additional walking track hours. It was noted that the walking track hours will be further considered during the 2018 budget deliberations.

R2017-244

**Decision:** Moved by: G. Morrell seconded by: K. Smail that Municipal Council extend the summer walking track hours to be weekdays from 8:00 am to 9:30 am, as recommended by the Recreation Advisory Committee.

Mayor Sayeau requested a recorded vote:

Councillor Barrett	Yea	
Councillor Morrell	Yea	
Councillor Smail	Yea	
Deputy Mayor Taylor		Absent
Mayor Sayeau	Yea	

Carried

g) Resolution to Support Municipality of Killarney – End to Payments Out of Court for Municipalities

Members asked about the implications to the Township of ending payments out of court for municipalities. It was noted that the money that would normally go to the municipality if the original owner of the property did not claim it will now be given to the Crown after a 10-year period and that there were relatively few past examples of funds flowing to the municipality.

R2017-245

**Decision:** Moved by: M. Barrett seconded by: K. Smail that Municipal Council of the Township of Edwardsburgh Cardinal supports Resolution No. 17-198 received from the Municipality of Killarney appealing to the Minister of Municipal Affairs to reconsider the proposed change to the Municipal Act, 2001 as a result of Bill 68 regarding tax registration procedures which would end payments out of court for municipalities.

Carried

9. Correspondence

R2017-246

**Decision:** Moved by: G. Morrell seconded by: K. Smail that Municipal Council receives the correspondence listings for the following dates as previously circulated:

- July 10, 2017

Carried

10. Approval of Municipal Disbursements

R2017-247

**Decision:** Moved by: M. Barrett seconded by: K. Smail that Municipal Council approves payment of municipal invoices circulated and dated as follows:

- Report dated July 5, 2017 \$283,529.58
- Report dated July 12, 2017 \$ 46,620.18
- Report dated July 20, 2017 \$487,396.83

**TOTAL: \$817,546.59**

Carried

11. By-laws

a) Recreation Services Agreement – Township of Augusta – 3<sup>rd</sup> & Final

Council voiced their concerns about entering into a recreation facilities service agreement with the Township of Augusta for \$15,000 per annum when there are examples of other municipalities with service agreements receiving a much larger amount of money from neighbouring municipalities. Members noted that the agreement is a good starting point between the municipalities and could lead to further negotiations and a larger contribution down the road.

Members noted that a motion could be brought forward to invoke the 12-month termination clause to then re-enter into negotiations and request a larger contribution. Council debated about the contribution amount and the length of time it took the municipalities to agree on \$15,000 per annum.

R2017-248

**Decision:** Moved by: K. Smail seconded by: M. Barrett that a by-law to authorize the mayor and clerk to execute an agreement for recreation facilities with the Township of Augusta be now read a third time and finally passed, signed, sealed and numbered 2017-35.

Carried

b) PTSD Policy

Members noted the importance of establishing the PTSD policy to recognize and mitigate risks for both the Township and its employees.

R2017-249

**Decision:** Moved by: M. Barrett seconded by: K. Smail the mover be granted leave to introduce a by-law to establish policies with respect to posttraumatic stress disorder arising out of the course of employment at the Township of Edwardsburgh/Cardinal and this shall constitute first and second reading thereof.

Carried

R2017-250

**Decision:** Moved by: M. Barrett seconded by: K. Smail a by-law to establish policies with respect to posttraumatic stress disorder arising out of the course of employment at the Township of Edwardsburgh/Cardinal be now read a third time and finally passed, signed, sealed and numbered 2017-36.

Carried

c) Appoint Fire Chief – Brian Moore

R2017-251

**Decision:** Moved by: G. Morrell seconded by: K. Smail that the mover be granted leave to introduce a by-law to appoint a Fire Chief and Chief Prevention Officer for the volunteer Fire Department of the Township of Edwardsburgh/Cardinal and this shall constitute first and second reading thereof.  
Carried

R2017-252

**Decision:** Moved by: G. Morrell seconded by: K. Smail that a by-law to appoint a Fire Chief and Chief Prevention Officer for the volunteer Fire Department of the Township of Edwardsburgh/Cardinal be now read a third time and finally passed, signed, sealed and numbered 2017-37.

Carried

- d) Appoint Representative to St. Lawrence Corridor Economic Development Commission – Brendan Bland

Members asked for clarification with respect to the difference between the “board of directors” and the “incorporating directors” for the SLCEDC.

R2017-253

**Decision:** Moved by: K. Smail seconded by: M. Barrett that the mover be granted leave to introduce a by-law to appoint a representative to the St. Lawrence Corridor Economic Development Commission and this shall constitute first and second reading thereof.

Carried

R2017-254

**Decision:** Moved by: K. Smail seconded by: M. Barrett that a by-law to appoint a representative to the St. Lawrence Corridor Economic Development Commission be now read a third time and finally passed, signed, sealed and numbered 2017-38.

Carried

- e) Establish Newport Dr. Extension as a Highway in the Township

R2017-255

**Decision:** Moved by: K. Smail seconded by: M. Barrett that the mover be granted leave to introduce a by-law to establish a highway (Newport Dr. extension) in the Township of Edwardsburgh/Cardinal and this shall constitute first and second reading thereof.

Carried

R2017-256

**Decision:** Moved by: K. Smail seconded by: M. Barrett that a by-law to establish a highway (Newport Dr. extension) in the Township of Edwardsburgh/Cardinal be now read a third time and finally passed, signed, sealed and numbered 2017-39.

Carried

- f) Establish Giant Tiger Boulevard as a Highway in the Township

R2017-257

**Decision:** Moved by: G. Morrell seconded by: M. Barrett that the mover be granted leave to introduce a by-law to establish a highway (Giant Tiger Boulevard) in the Township of Edwardsburgh/Cardinal and this shall constitute first and second reading thereof.

Carried

R2017-258

**Decision:** Moved by: G. Morrell seconded by: M. Barrett that a by-law to establish a highway (Giant Tiger Boulevard) in the Township of



Edwardsburgh/Cardinal be now read a third time and finally passed, signed, sealed and numbered 2017-40.

Carried

12. CAO's Administrative Update

The CAO provided an overview of the Administrative Update, highlighting that McSweeney & Associates were selected to complete the economic development strategy update and that the funding from GCFDC has been approved to cover 50% of the \$25,750 cost. The CAO noted that an Asset Management Subcommittee of the Senior Management Team has been created to assess the readiness scale in order to access an FCM funding opportunity. It was noted that a pre-hearing conference was held on July 19<sup>th</sup> at the Brockville Courthouse for the JR-DR drain, and that the Township solicitor will be preparing further information on the matter in the future.

Members enquired about the use of Tor-Mac for the ditch clean-up work. Staff noted that Tor-Mac is a firm new to the area and may result in cost savings for the Township because the company provides their own flag persons.

R2017-259

**Decision:** Moved by: M. Barrett seconded by: K. Smail that Municipal Council receives the CAO's Administrative Report as presented.

Carried

13. Councillor Inquiries or Notices of Motion

Councillor Barrett requested the Council pass the proposed motion put before them during Mr. Johnston's delegation.

**Verbal Motion**

**Decision:** Moved by: M. Barrett seconded by: K. Smail

**WHEREAS** the Environmental Assessment (EA) upon which the sale of ED-19 is premised on out-of-date information; and

**WHEREAS** the local not-for-profit citizen's group, Citizen's Against the ED-19 Dump (CAD), has over 1400 members opposed to the sale or development of ED-19; and

**WHEREAS** the Township of Edwardsburgh Cardinal is an unwilling host for the ED-19 Waste Disposal site; and

**WHEREAS** Citizens Against the ED-19 Dump (CAD) submitted an application to Minister Murray under section 11.4 of the Environmental Assessment Act, requesting that he revoke the EA or send it to the Environmental Review Tribunal; and

**WHEREAS** the Council of the Township of Edwardsburgh Cardinal previously introduced a motion before Leeds and Grenville Council, moved by Councillor Barrett and seconded by Councillor Smail, requesting that the United Counties of Leeds and Grenville indefinitely suspend the sale of ED-19 for any waste disposal related purposes; and

**WHEREAS** that motion was brought to Counties Council by Mayor Sayeau, where it was defeated; and

**WHEREAS** the residents of Edwardsburgh Cardinal are overwhelmingly opposed to the sale of ED-19 to the Tomlinson Group or any other private company;

**BE IT RESOLVED THAT** the Township of Edwardsburgh Cardinal requests that the United Counties of Leeds and Grenville immediately terminate all further discussions with the Tomlinson Group concerning the sale of ED-19.

Members noted their concerns about not being able to review the proposed motion ahead of time before considering it. Members suggested that the motion be brought forward to Committee for review before it is passed at Council. Members noted that there is also a letter of support presented before Council that would require further review before signature. Council noted the various clauses in the proposed motion have already been dealt with in past motions from Township Council and County Council.



Members highlighted that the Township or CAD has not received any written confirmation from the UCLG that the negotiations with Tomlinson Group have ceased. It was noted that County Council will be having a closed session meeting on August 9 to discuss ED-19 with its solicitor and that a confirmation letter may be drafted after the meeting. Members noted that the public is concerned that the discussions with Tomlinson's are still taking place with the UCLG. Members suggested an amendment to the proposed motion to clarify for County Council.

**Verbal Motion**

**Decision:** Moved by: M. Barrett seconded by: K. Smail that Municipal Council amend the proposed ED-19 motion operative clause to be: "BE IT RESOLVED THAT the Township of Edwardsburgh Cardinal requests that the United Counties of Leeds and Grenville immediately terminate all further and refrain from future discussions with the Tomlinson Group concerning the sale of ED-19."

Carried

Members enquired what information and submissions were sent to the Minister of Environment to indicate that the Environment Assessment for ED-19 is premised on out-of-date information. Members asked if the Township has received the application from CAD or a corresponding response from Minister Murray. It was noted that members of the public were video recording the meeting. Council debated about the procedural by-law clause which required those wishing to record video or audio of meeting request permission from Council prior to recording and by show of hands Council defeated permitting the use of video recording for the Council meeting.

Members noted that CAD submitted the application to Minister Murray but have yet to receive a response back from the Minister or UCLG. Members suggested that the UCLG provide written confirmation that negotiations with Tomlinson's have stopped.

**Verbal Motion**

**Decision:** Moved by: K. Smail seconded by: M. Barrett that Municipal Council amend the proposed ED-19 motion to include: "AND BE IT FURTHER RESOLVED THAT the Township of Edwardsburgh Cardinal requests that the United Counties of Leeds and Grenville immediately confirm in writing that all negotiations between Tomlinson Group or any other group concerning the sale of ED-19 site have ceased now and in the future."

Carried

Council reviewed the motion with the inclusion of the two amendments. Members confirmed that the resolution with the amendments would be considered at County Council. Members read out the revised motion for the public.

**Verbal Motion**

**Decision:** Moved by: M. Barrett seconded by: K. Smail  
**WHEREAS** the Environmental Assessment (EA) upon which the sale of ED-19 is premised on out-of-date information; and  
**WHEREAS** the local not-for-profit citizen's group, Citizen's Against the ED-19 Dump (CAD), has over 1400 members opposed to the sale or development of ED-19; and  
**WHEREAS** the Township of Edwardsburgh Cardinal is an unwilling host for the ED-19 Waste Disposal site; and  
**WHEREAS** Citizens Against the ED-19 Dump (CAD) submitted an application to Minister Murray under section 11.4 of the Environmental Assessment Act, requesting that he revoke the EA or send it to the Environmental Review Tribunal; and  
**WHEREAS** the Council of the Township of Edwardsburgh Cardinal previously introduced a motion before Leeds and Grenville Council, moved by Councillor Barrett and seconded by Councillor Smail, requesting that the United Counties of

Leeds and Grenville indefinitely suspend the sale of ED-19 for any waste disposal related purposes; and

**WHEREAS** that motion was brought to Counties Council by Mayor Sayeau, where it was defeated; and

**WHEREAS** the residents of Edwardsburgh Cardinal are overwhelmingly opposed to the sale of ED-19 to the Tomlinson Group or any other private company;

**BE IT RESOLVED THAT** the Township of Edwardsburgh Cardinal requests that the United Counties of Leeds and Grenville immediately terminate all further and refrain from future discussions with the Tomlinson Group concerning the sale of ED-19.

**AND BE IT FURTHER RESOLVED THAT** the Township of Edwardsburgh Cardinal requests that the United Counties of Leeds and Grenville immediately confirm in writing that all negotiations between Tomlinson Group or any other group concerning the sale of ED-19 site have ceased now and in the future.

Carried

14. Mayor's Report

Mayor Sayeau reported the following:

- Official opening of Brockville Railway Tunnel August 11-12
- Brockville General Hospital requesting funding support for new building. \$160 million project and UCLG moving forward to accommodate \$2.2 million request. Request organization to present information to Council
- Appointed Brendan Bland as industrial representative for EC to SLCEDC
- Met Mike Sutherland on July 20 for his walk to the East Coast
- Photo-op for the Cardinal and Johnstown Pool donation from Greenfield & Ingredion
- Cardinal Library received items from Benson school – need guidance as to where extra items can go
- Met with Auditor July 18 to review letter and statements
- Giant Tiger hosting a community day September 30
- Construction along County Rd 2 starting July 31
- This Place Matters contest: SBCA and Spencerville Mill was successful and raised over \$25,000 which resulted in them winning and receiving an additional \$30,000 from the contest

R2017-260

**Decision:** Moved by: K. Smail seconded by: M Barrett that Municipal Council receives the Mayor's Report as presented.

15. Question Period

Questions/comments were raised with respect to the following:

- Attendance of councilors at County Council.
- Memorandum of understanding between the UCLG and Tomlinson.
- Flow of information from County Council to Township Council.
- Anti-dump signage impacts.
- Warden Jones' correspondence to Mr. Johnston's former employer.
- New dump site should be for County wide garbage only.
- Public awareness of ED-19 issues and the timing of County Council's discussions.
- The Mayor and Council should be supporting their constituents instead of County Council

16. Closed Session

R2017-261

**Decision:** Moved by: M. Barrett seconded by: K. Smail that Municipal Council proceeds into closed session at 9:23pm in order to address a matter pertaining to:

- The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose; Specifically: **Union Negotiations**
- Personal matters about an identifiable individual, including municipal or local board employees; Specifically: **Minutes of Closed Session dated February 27, 2017**

Carried

Council recessed to clear the chambers.

**Verbal Motion**

**Decision:** Moved by: K. Smail seconded by: M. Barrett that Council continues beyond the 10:00pm curfew.

Carried

R2017-262

**Decision:** Moved by: K. Smail seconded by: M. Barrett that the closed meeting does now adjourn and the open meeting of Municipal Council does now resume at 10:30pm.

Carried

R2017-263

**Decision:** Moved by: K. Smail seconded by: M. Barrett that Municipal Council approves the minutes of closed session dated February 27, 2017.

Carried

Mayor Sayeau reported that Council has reached a consensus with respect to the upcoming Union conciliation process and that the minutes of February 27, 2017 were reviewed.

17. Confirmation By-law

R2017-264

**Decision:** Moved by: K. Smail seconded by: M. Barrett that the mover be granted leave to introduce a by-law to adopt, confirm and ratify matters dealt with by resolution and this shall constitute first and second reading thereof.

Carried

R2017-265

**Decision:** Moved by: K. Smail seconded by: M. Barrett that a by-law to adopt, confirm and ratify matters dealt with by resolution be now read a third time and finally passed, signed, sealed and numbered 2017-41.

Carried

18. Adjournment

R2017-266

**Decision:** Moved by: G. Morrell seconded by: M. Barrett that Municipal Council does now adjourn at 10:33 p.m.

Carried

These minutes were adopted by Council this 28<sup>th</sup> day of August, 2017.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
D. Clerk