



# THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN



## COUNCIL MINUTES

**MEETING NO. FOUR HELD:** Monday, March 23, 2009 - Township Administration Building,  
318 Canborough Street, Smithville, Ontario - 7:00 p.m.

<b><u>PRESENT:</u></b>	<b>Council:</b>	Mayor Katie Trombetta Alderman Mary Dinga Alderman John Glazier Alderman Norm Johnson Alderman Douglas Joyner Alderman Sue-Ellen Merritt
	<b>Staff:</b>	Derrick Thomson, CAO Carolyn Langley, Clerk Brian Treble, Director of Planning & Building
	<b>Others:</b>	Mike Firmin, West Lincoln Chamber of Commerce Paul Keizer, West Lincoln Chamber of Commerce John Petropoulos * 3 Other Member of the Public *
	<b>Media:</b>	Dave Chappel, West Niagara News* William Kelly, Cogeco *

**ABSENT:** Alderman Mike Rehner

\* IN ATTENDANCE PART TIME

1. **INVOCATION:** Alderman Sue-Ellen Merritt

2. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST:**

Alderman Glazier declared a disclosure of pecuniary interest/conflict of interest with respect to Item A29-09 ("Buy Local" Poster Campaign) as contained in the March 16, 2009 Administration/Finance/Fire Committee minutes as he owned a business within the Township. Alderman Glazier did not take part in discussion nor voting with respect to this matter.

NOTE: See conflict declared at a later point in the meeting by Alderman Merritt under Section 7(b) Item A25-09(3) – West Lincoln Cemetery Board Minutes- Feb. 4/09

3. **COMMENTS FROM THE PUBLIC:** (Ten Minutes)

(a) Mr. Paul Keizer and Mr. Mike Firmin, West Lincoln Chamber of Commerce  
Re: Shop Local Poster Campaign

Mr. Keizer read from a prepared statement which is attached as Schedule "A" to these minutes.

**4. CONFIRMATION OF MINUTES:**

- (a) Council Minutes – Regular  
February 23, 2009

Moved by Alderman Norm Johnson and seconded by Alderman Mary Dinga:

That, the minutes of the open session portion of the February 23, 2009 regular Council meeting be accepted without errors or omissions; and,

That the minutes of the closed session portion of the February 23<sup>rd</sup>, 2009 Council meeting be accepted without errors or omissions; and that the minutes remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

- Carried

- (b) Council Minutes – Special  
March 16, 2009

Moved by Alderman John Glazier and seconded by Alderman Sue-Ellen Merritt:

That, the minutes of the March 16, 2009 Special Council meeting be accepted without errors or omissions.

- Carried

- (c) Public Meeting – Naming of Streets in Wes-Li Gardens Plan of Condominium  
March 9, 2009 Minutes

Moved by Alderman John Glazier and seconded by Alderman Douglas Joyner:

That, the minutes of a public meeting held on March 9, 2009 with respect to naming of streets in Wes-Li Gardens Plan of Condominium Extension, be accepted.

- Carried

**5. COMMUNICATIONS:**

There are no communications.

**6. APPOINTMENTS/PRESENTATIONS:**

There are no appointments.

7. REPORT OF COMMITTEE:

- (a) Planning/Building/Environmental Committee  
Re: March 9, 2009 Minutes

SUMMARY OF RECOMMENDATIONS:

- (a) ITEM P21-09  
The Planning/Building/Environmental Committee hereby approve the following Consent Agenda Items:
1. Items 1 to 5 are hereby received for information.  
(Item P21-09)
    - (1) Information Report No. PD-041-09 - Update – Community Improvement Plan (CIP) Open House Number 2
    - (2) Information Report No. PD-033-09 – Endangered Species Act Update
    - (3) Information Report No. PD-040-09 – Memorandum of Understanding (MOU) Implementation Update – 2009 Area Planners Work Program
    - (4) Information Report No. PD-031-09 - Walkable Communities Workshop
    - (5) Information Report – Building Permit Report – February 2009)
- (b) ITEM P22-09  
That, the correspondence from Prince Edward County, dated January 30, 2009, requesting support of their resolution which requests the Federal and Provincial government agencies responsible for public health, energy creation and energy management to complete the following:
- (1) Dedicate resources to the necessary scientific research to consider the impact of:
    - (a) Low frequency noise and,
    - (b) Electrical and electromagnetic disturbances in areas of industrial wind turbines with the intent to confirm/deny public health implications; and
  - (2) Create and provide authoritative regulations and guidelines for the locating of wind turbines to municipalities and wind energy developers;  
be received and supported.
- (c) ITEM P23-09  
That, the West Lincoln Heritage Committee minutes of a meeting held on January 22, 2009 be received and approved.
- (d) ITEM P24-09  
(1) That, Report PD-044-09, dated March 9, 2009, regarding a by-law to name street in the Wes-Li Gardens Plan of Condominium Extension, BE RECEIVED; and,

- (2) That, Council approve the following street names for the Wes-Li Gardens Plan of Condominium Extension in accordance with Schedule 'A' attached hereto:
    1. Riverside Circle
    2. Jenny Crescent
    3. Dove Lane
  - (3) That Council pass a By-law naming the streets in this Plan of Condominium.
- (e) ITEM P25-09
- (1) That, Report No. PD-034-09, dated March 9, 2009, relating to an Interim Control By-law Extension for the Spring Creek Heights Secondary Plan area, BE APPROVED; and
  - (2) That, an amendment to the existing Interim Control By-law for the purpose of preventing any development within the Spring Creek Heights Secondary Plan Study Area for an additional period of one year, BE APPROVED.
- (f) ITEM P26-09
- (1) That Report No. PD-030-09, dated March 9, 2009 regarding a Site Plan Authorizing By-law for Riverview Poultry Limited BE RECEIVED; and
  - (2) That the attached Site Plan Authorizing By-law for the purpose of authorizing the Mayor and Clerk to enter into an Amending Site Plan Agreement between the Township of West Lincoln, Riverview Poultry Limited and the Royal Bank of Canada, BE APPROVED.
- (g) ITEM P27-09
- (1) That Report PD-045-09, dated March 9, 2009 regarding Proposed Street Naming under the *Municipal Act (2001)* for Spring Creek Estates, Station Meadows (all phases) and Station Meadows North (all phases), BE RECEIVED; and,
  - (2) That, in accordance with the recommendation of Report PD-027-09, Council accepts the proposed street names of:
    1. Las Road
    2. Hornak Road
    3. Spring Creek Road
    4. Sarah Crescent
    5. Van Woudenberg Way
  - (3) That, Staff provide notice of proposed street names in the local newspaper in accordance with the Township Procedural By-law with opportunity to comment on April 14, 2009 at the Planning/Building/Environmental Committee meeting.
- (h) ITEM P28-09
- (1) That Report No. PD-035-09, dated March 9, 2009, relating to an Authorizing By-law for a Subdivision Agreement between the Township of West Lincoln and P. Budd Developments Inc. and the

- Effort Trust Company,(Station Meadows North, Phase 4), BE RECEIVED; and
- (2) That a By-law authorizing the Mayor and Clerk to enter into a Subdivision Agreement between the Township of West Lincoln and P. Budd Developments Inc. and the Effort Trust Company, BE APPROVED.
- (i) ITEM P29-09
- (1) That Report No PD-036-09, dated March 9, 2009, relating to an Authorizing By-law for a Subdivision Agreement between the Township of West Lincoln and R.V.L. Contracting Inc., (Spring Creek Estates), BE RECEIVED; and
- (2) That a By-law authorizing the Mayor and Clerk to enter into a Subdivision Agreement between the Township of West Lincoln and R.V.L. Contracting Inc., BE APPROVED.
- (j) ITEM P30-09
- That report PD-042-09, dated March 9, 2009 entitled Revised Timeline for 5 Year Review of Township of West Lincoln Official Plan Be received for information.
- (k) ITEM P31-09
- (1) That, Report PD-038-09, dated March 9, 2009, relating to Margaret Street widening and Niagara Catholic District School Board's proposed expropriation of lands in front of St. Martin's School, BE RECEIVED; and,
- (2) That, Township Staff be authorized to meet with representatives of the Niagara Catholic District School Board to obtain ownership of the lands subject to expropriation as they are required to ensure that Margaret Street is a standard width; and,
- (3) That, Township Staff be authorized to reimburse the Board for the administrative costs that have been incurred by the Niagara Catholic District School Board, if required.
- (l) ITEM P32-09
- (1) That, Report No. PD-037-09, dated March 9, 2009, relating to the Site Plan Approval Process Policy Amendments, be RECEIVED for information; and
- (2) That a Recommendation Report be presented to the Planning/Building/Environmental Committee at a later date.
- (m) ITEM P33-09
- RECOMMENDATION #1:  
That, Report No. PD-039-09, dated March 9, 2009, relating to the Bill 150 – Green Energy and Economy Act, 2009, be RECEIVED for information.

RECOMMENDATION #2:

- (1) That, the Director of Planning & Building be directed to prepare a letter for submission to the Minister of Energy and Infrastructure advising of the Township's concerns regarding Bill 150 (Green Energy and Green Economy Act, 2009); and,
- (2) That, the draft letter be presented at the March 23<sup>rd</sup>, 2009 Council meeting for review and comment prior to submission.

Moved by Alderman John Glazier and seconded by Alderman Douglas Joyner:

That, the minutes of the Planning/Building/Environmental Committee meeting held on March 9, 2009, be received and that the recommendations contained therein, be approved.

- Carried

- (b) Administration/Finance/Fire Committee  
Re: March 16, 2009 Minutes

SUMMARY OF RECOMMENDATIONS:

- (a) ITEM A22-09

That, the correspondence received on Monday, March 9, 2009 from Mr. Ron Tufford, on behalf of the West Lincoln Volunteer Fire Department, requesting that the fee for the arena (\$340.00) and accompanying sign rental (\$114.00) be waived for a fundraising benefit for long time resident, Paul Weylie, (subject to meeting the conditions outlined in the standard rental agreement and the cost being expensed to the Corporate Sponsorship Fund, if approved), be received and supported.

- (b) ITEM A25-09

1. Items 1 & 2 be hereby received for information, and,
  2. Items 3, 4 & 5 be hereby approved and the recommendations contained therein be adopted; and,
- with the exception of Items 2 and 3.

(SUMMARY OF RECOMMENDATIONS (1, 4 & 5:

1. Recommendation for Item 1:

That, the Joint Accessibility Advisory Committee minutes of a meeting held on January 8, 2009 be received for information.

2. See Below

3. See Below

4. Recommendation for Item 4:

1. That Clerk Report RFD-C03-09, dated February 17, 2009, regarding Housekeeping Revision to Firearms By-law, be received; and,

2. That, a new by-law be presented to Council which properly reflects by-law 2003-11 and the amendments provided for under By-law 2005-47.

5. Recommendation for Item 5:

1. That, report WLFD 09-01 dated January 19, 2009 re: West Lincoln Township Early and Safe Return to Work Policy and Program-Revised, be accepted, and,

2. That, the Early and Safe Return to Work Policy and Program attached as schedule "A" be approved and adopted.)
- (c) ITEM A26-09  
That, the correspondence dated February 26, 2009 from the City of Greater Sudbury requesting support of their resolution to have the Ontario Provincial Government take immediate action and pass legislation that will regulate and provide resources to monitor all retirement homes and provide a safe home environment to those seniors who are most vulnerable; be received and supported.
- (d) ITEM A27-09  
(1) That, Report RFD-C-04-09 dated March 16, 2009 regarding "Summer (July & Aug. 2009) & December Meeting Schedules-REVISED", be received; and,  
(2) That, the following REVISED meeting schedule for July and August, 2009 be approved:  
JULY 2009 MEETING SCHEDULE:  
Monday, July 6<sup>th</sup>, 2009 Planning/Bldg/Environ Committee – 6:30 p.m.  
followed by Admin & Public Works  
Committees  
Monday, July 20<sup>th</sup>, 2009 Council – 7:00 pm  
AUGUST 2009 MEETING SCHEDULE:  
Monday, Aug. 10<sup>th</sup>, 2009 Planning/Bldg/Environ Committee – 6:30 p.m.  
Followed by Admin & Public Works  
Committees  
Monday, Aug. 24<sup>th</sup>, 2009 Council – 7:00 pm  
(3) That the regular meeting schedule for December, 2009 be REVISED and confirmed as follows, to accommodate the Christmas holidays:  
Monday, Nov. 30<sup>th</sup>, 2009 Planning/Bldg/Environ Committee - 6:30 p.m.  
Monday, Dec. 7<sup>th</sup>, 2009 Administration/Finance/Fire Cmty - 6:30 p.m.  
followed by Public Works/Rec/Arena  
Committee  
Monday, Dec. 14<sup>th</sup>, 2009 Council – 7:00 pm
- (e) ITEM A25-09(2)  
That Item A25-09(2) extracted from the Consent Agenda section be hereby received for information.  
(SUMMARY OF RECOMMENDATION (2):  
That, Treasurer/Director of Finance Report RFI-T-02-09 "Schedule of Financial Reporting 2009" dated March 16, 2009, be received for information.)

- (f) ITEM A25-09(3)  
That Item A25-09(3) extracted from the Consent Agenda section be approved and the recommendations contained therein are hereby adopted.

(SUMMARY OF RECOMMENDATION (3):

That, the West Lincoln Cemetery Board minutes of a meeting held on October 8, 2008 be accepted.)

- (g) ITEM A28-09  
That all future appointments relating to Public Works/Recreation/Arena matters be dealt with on the Administration/Finance/Fire Committee agenda in order to avoid lengthy delays for presenters.

Moved by Alderman Douglas Joyner and seconded by Alderman John Glazier:

That, the minutes of the Administration/Finance/Fire Committee meeting held on March 16, 2009, be received and that the recommendations contained therein, be approved, with the exception of Items # A25-09(3) and A29-09.

- Carried AS AMENDED (see below)

Moved by Alderman Sue-Ellen Merritt and seconded by Alderman Mary Dinga:

That, Section 9(c) on page 6 of the March 16, 2009 Administration/Finance/Fire Committee minutes be amended by adding the following statement made by Alderman Merritt which she wanted included in the minutes:

“Alderman Merritt suggested that something be included in the Township’s flyer promoting the concept of shopping locally.

- Carried

**Item A29-09 – Proposed “Buy Local” Poster Campaign**

Alderman Glazier declared a disclosure of pecuniary interest/conflict of interest with respect to Item A29-09 (“Buy Local” Poster Campaign) as contained in the March 16, 2009 Administration/Finance/Fire Committee minutes as he owned a business within the Township. Alderman Glazier did not take part in discussion nor voting with respect to this matter.

Moved by Alderman Norm Johnson and seconded by Alderman Mary Dinga:

That, Item A29-09 from the March 16, 2009 Administration/Finance/Fire Committee minutes be approved.

(ITEM A29-09

That the Township of West Lincoln support a “Buy Local” poster campaign, to be funded from the Township of West Lincoln’s Corporate Sponsorship Account, to the extent of \$375.00 (100 laminated posters to start)- **LOST**)

- Carried

**Item A25-09(3) – West Lincoln Cemetery Board Minutes- Feb. 4, 2009**

Alderman Merritt stated that she forgotten to declare her conflict relating to the February 4, 2009 West Lincoln Cemetery Board Minutes at the start of the meeting. Alderman Merritt did not take part in discussion nor voting with respect to this matter.

Moved by Alderman Norm Johnson and seconded by Alderman Mary Dinga:

That, Item A25-09(3) from the March 16, 2009 Administration/Finance/Fire Committee minutes be approved.

(ITEM A25-09 (3)

That Item A25-09(3) extracted from the Consent Agenda section be approved and the recommendations contained therein are hereby adopted.

(SUMMARY OF RECOMMENDATION (3):

That, the West Lincoln Cemetery Board minutes of a meeting held on February 4, 2009 be accepted.)

- Carried

- (c) Public Works/Recreation/Arena Committee  
Re: March 16, 2009 Minutes

**SUMMARY OF RECOMMENDATIONS:**

- (a) ITEM PW25-09

The Public Works/Recreation/Arena Committee approve the following Consent Agenda Items:

1. Items 1& 2 be hereby received for information; and
2. Items 3 & 4 be hereby approved and the recommendations contained therein adopted;

with the exception of Item # 1.

(SUMMARY OF RECOMMENDATIONS (2, 3, & 4)

1. See Below
2. Recommendation for Item 2:  
THAT, Report RFI PW-18/2009, re: Township of West Lincoln 2008 Water Quality Data Annual Report - UPDATE, dated March 16, 2009, be received for information.
3. Recommendation for Item 3:
  1. THAT, Report RFD PW-15/2009, re: Farmers' Market, dated March 16, 2009 be accepted; and,
  2. THAT, the Farmers' Market be authorized to use the Convenient Street Parking Lot for the market season at no cost, except hydro; and,
  3. THAT, the Farmers' Market be responsible for the payment of hydro used; and,
  4. THAT, the Farmers' Market be responsible for pick up, installation and return of barricades as instructed by the Public Works Manager; and,

5. THAT, this agreement shall be for a term of indefinite duration subject to earlier termination by either party upon sixty (60) days prior written notice; and,
  6. THAT, a bylaw be presented to Council to authorize the Mayor and Clerk to enter into an agreement with the Farmers' Market.
4. Recommendation for Item 4:
    1. THAT, report RFD PW – 16/2009, re: Drinking Water Quality Management Standard – Operational Plan Endorsement, dated March 16, 2009 be received; and,
    2. THAT, a bylaw be presented to Council to authorize the Mayor (as Owner) and Public Works Manger (as Top Management) to endorse The Township of West Lincoln's Drinking Water Operational Plan.)
- (b) ITEM PW26-09  
AMENDMENT TO 2008 BUDGET:
1. That, Report RFD PW-14/2009, re: Culvert Rehabilitation – Tender Results, dated March 16, 2009, be accepted; and,
  2. That, Council accept the tender submitted by Rankin Construction Inc. for the rehabilitation of five culverts, in the amount of \$262,350.00; and,
  3. That, a by-law be passed to authorize the Mayor and Clerk to execute an agreement for contract with Rankin Construction Inc.; and,
  4. That, funds exceeding \$210,000.00 be funded from the infrastructure grant funds allocated for Guard Rail Systems included in the 2008 Bridge Construction Budget.
- (c) ITEM PW25-09(1)  
RECOMMENDATION #1:  
That Item PW25-09 extracted from the Consent Agenda section be hereby received for information.  
(SUMMARY OF RECOMMENDATION (1))
1. THAT, Report RFI PW-17/2009, re: VanBuuren Drain Branch A - History, dated March 16, 2009, be received for information.)
- RECOMMENDATION # 2:  
That, the issue outlined on page 6 of Report RFI PW-17/2009 "VanBuuren Drain Branch A History" be referred to the Planning Department for review to determine if a policy is required to insure that this type of problem does not recur.

Moved by Alderman Norm Johnson and seconded by Alderman Mary Dinga:

That, the minutes of the Public Works/Recreation/Arena Committee meeting held on March 16, 2009, be received and that the recommendations contained therein, be approved.

- Carried

**8. RECONSIDERATION:**

There were no items for reconsideration.

**9. NOTICE OF MOTION:**

There were no notices of motion.

**10. OTHER BUSINESS:**

- (a) Director of Planning & Building  
Re: Memo – Bill 150 – Green Energy & Green Economy Act, 2009

In response to Alderman Merritt's concerns regarding Bill 150, the Director of Planning & Building advised that he would be attending a training session in Toronto on Wednesday and would hopefully learn more regarding the Province's intentions with respect to this matter.

Moved by Alderman Sue-Ellen Merritt and seconded by Alderman John Glazier:

- (1) That, the draft letter attached to the Director of Planning & Building's memorandum dated March 19, 2009 regarding comments to the Ministry of Energy & Infrastructure with respect to Bill 150 – Green Energy & Green Economy Act, 2009 be received; and,
- (2) That, the Director of Planning & Building be authorized to forward the letter to the Cabinet Liaison & Strategic Policy Coordinator for the Ministry of Energy - Regulatory Affairs and Strategic Policy Branch.

- Carried

- (b) Director of Planning & Building  
Re: Memo – Authorizing By-law 2009-17 – R.V.L Contracting Inc.  
(Spring Creek Estates)  
Received for Information

- (c) Treasurer/Director of Finance  
Re: Report RFD-T-03-09 - "2009 Ontario Small Waterworks Assistance Program Part 2 (OSWAP-2)"

Moved by Alderman Norm Johnson and seconded by Alderman Mary Dinga:

- (1) That, the Treasurer Report RFD-T-03-09, regarding the "2009 Ontario Small Waterworks Assistance Program Part 2 (OSWAP-2) be received; and,
- (2) That, a by-law be adopted authorizing the Mayor and Clerk to sign the Contribution Agreement as provided by the Ministry of Agriculture, Food and Rural Affairs – Rural Community Development Branch.

- Carried

- (d) Drainage Superintendent

Re: Memo - Wortel Municipal Drain Extension – Third Reading of By-law  
Received for Information

(e) Members of Council  
Re: Other Business Items

1. Alderman John Glazier  
Re: Declaration of Conflicts

Alderman Glazier requested that the Clerk raise the issue of previously declared conflicts at Council meetings in order to remind Members of Council of their previously declared conflicts as they sometimes forget to restate their conflicts from previous meetings.

The Clerk advised that she would investigate including a notation on future Council agendas.

2. Mayor Katie Trombetta  
Re: Shop Locally Poster Campaign

Mayor Trombetta read from a prepared statement which is attached as Schedule "B" to these minutes.

Alderman Dinga reiterated that she supported over 60 local businesses and advised that many residents had approached her regarding their concerns with respect to the shop locally issue.

Alderman Merritt noted her concern regarding misquotes in the paper relating to her statements and reiterated that the Township has a purchasing policy wherein it states that the Township will buy locally, all things being equal. Alderman Merritt stated that the Dunnville poster campaign was sponsored by the BIA and reiterated that the poster campaign should be a Chamber of Commerce driven initiative.

**11. BY-LAWS:**

**By-law 2008-160      Wortel Municipal Drain Extension by-law**

Moved by Alderman Douglas Joyner and seconded by Alderman John Glazier:

That, By-law 2008-160 read a first and second time at the December 15<sup>th</sup>, 2008 Special Council meeting, be now read a third time and finally passed and that the Mayor and Clerk do sign and seal the same, any rule of this Council to the contrary notwithstanding.  
- Carried

Moved by Alderman John Glazier and seconded by Alderman Douglas Joyner:

That, leave be granted to introduce the following by-laws and the same be now read a first time:

- (a) By-law 2009-15 To confirm proceedings of February 23, 2009 regular and March 16, 2009 Special Council meetings.
- (b) By-law 2009-16 To extend Interim Control - By-law 2008-47 (1 Year Extension-Spring Creek Heights Secondary Plan Area)
- (c) By-law 2009-17 To authorize a Subdivision Agreement with R.V.L. Contracting Inc. (Spring Creek Estates)
- (d) By-law 2009-18 To authorize a Subdivision Agreement with P. Budd Developments Inc. and the Effort Trust Company (Station Meadows North – Phase 4)
- (e) By-law 2009-19 To authorize an Amending Site Plan Agreement with Riverview Poultry Limited and Royal Bank of Canada  
- Carried

Moved by Alderman John Glazier and seconded by Alderman Douglas Joyner:

That, By-laws 2009-15, 2009-16, 2009-17, 2009-18, and 2009-19 just read a first time be now read a second and third time and finally passed and that the Mayor and Clerk do sign and seal the same, any rule of this Council to the contrary notwithstanding.  
- Carried

Moved by Alderman Mary Dinga and seconded by Alderman Norm Johnson:

That, leave be granted to introduce the following by-laws and the same be now read a first time:

- (a) By-law 2009-20 To prohibit and regulate the discharge of guns or other firearms or any class or type thereof
- (b) By-law 2009-21 To adopt and authorize the endorsement of the Township of West Lincoln's Drinking Water Operational Plan as a Quality Management Standard
- (c) By-law 2009-22 To authorize an Agreement with Rankin Construction Inc. for rehabilitation of five culverts
- (d) By-law 2009-23 To authorize an Agreement with the Smithville Farmers' Market for use of the Convenient Street Parking Lot
- (e) By-law 2009-24 To authorize a Contribution Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs under the Ontario Small Waterworks Assistance Program Part 2 (OSWAP-2)  
- Carried

Moved by Alderman Mary Dinga and seconded by Alderman Norm Johnson:

That, By-laws 2009-20, 2009-21, 2009-22, 2009-23, and 2009-24 just read a first time be now read a second and third time and finally passed and that the Mayor and Clerk do sign and seal the same, any rule of this Council to the contrary notwithstanding.

- Carried

**12. CONFIDENTIAL MATTERS:**

There were no confidential matters.

**13. ADJOURNMENT:**

Moved by Alderman Norm Johnson and seconded by Alderman Mary Dinga:

That, this Council meeting does now adjourn at the hour of 7:48 p.m. and if a special meeting is required it will be at the call of the Mayor.

- Carried

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**CAROLYN LANGLEY, CLERK**

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**MAYOR KATIE TROMBETTA**