

MINUTES

A public meeting of the Placentia Council was held Tuesday, June 16, 2015 at the Town Hall with the following in attendance:

Mayor:	Wayne D. Power	CAO: Ed O'Keefe
Deputy Mayor:	Keith Pearson	Public Works Supervisor Harold Power
Councillors:	Noella Collins	Admin. Office Manager: Mary Greene
	Frank Coombs	Executive Assistant: Debbie Gear
	Dan Greene	
	Frankie Nash	
	William Woodman	Observer: 1

Mayor Power called the meeting to order at 7:00 p.m.

Acknowledgements

Mayor Power acknowledged the passing of Michael (Mickey) Kerrivan who is the father of Volunteer Fire Captain Paul Kerrivan and was a former employee of the Town of Placentia. Mickey worked in the Public Works Department and was known for his willingness to help where he could and for having a laugh when he was at it. Staff still with the Town who had the opportunity to work with Mickey speak fondly of him in remembrance. The Mayor asked that condolences be sent to the family on behalf of Council and staff.

The Mayor also acknowledged the passing Mrs. Imelda Scott of St. John's who was the great aunt of Town Councillor Frankie Nash. Mayor Power offered condolences to Councillor Nash and to the extended family on behalf of Council.

Congratulations were extended to Councillor Dan Greene and Mrs. Greene and the babies' parents on the birth of twins this past week.

Mayor Power congratulated the organizers of the Placentia Bay Age Friendly Fair for a well-organized and well-attended fair this weekend. Congratulations were extended to Councillor William Woodman for having been nominated for senior's recognition and to Mr. Tom O'Keefe who was the recipient of the 1st Annual Age Friendly Fair Senior's Recognition Award.

Adoption of Agenda

The agenda for June 16, 2015 was circulated prior to the meeting.

Motion #15-119

Councillor Collins/Councillor Woodman

Bet it resolved that the agenda for June 16, 2015 as presented prior to the start of the meeting was approved by council.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Nash, Greene, Collins, Coombs and Woodman voted in favour of the motion.)

Minutes of the Meeting of May 19, 2015

The minutes of the meeting of May 19, 2015 were circulated prior to the meeting. There was one omission on Page 5 - Councillor Collins noted that Councillor Nash was omitted from having suggested a need for a policy on office closure.

Motion #15-120

Deputy Mayor Pearson/Councillor Coombs

Be it resolved that the minutes of May 19, 2015 were adopted as circulated and amended.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Nash, Greene, Collins, Coombs and Woodman voted in favour of the motion.)

Business Arising from Minutes and/or Action Sheet

Deputy Mayor Pearson asked if Council should not have voted on whether or not to award payment of a claim on clothing damages on the boardwalk. The committee did not recommend payment because the Town had recently done \$50,000 maintenance, had signage in place, etc. The town had done due diligence, therefore could not be held responsible.

Deputy Mayor Pearson pointed out that the engineering report on Dunville water quality is a long time coming and the conditions still exist. The CAO had invited the engineers out to discuss this and other issues; the CAO will contact them again.

Mayor Power reported on the action arising from Motion #15-118 to retain the services of Open Communications to review the Town's logo. A meeting was held with the consultants and Council in attendance on June 2, 2015 and it was agreed:

1. that no logo changes would be made but that "Bienvenu a' Plaisance" would be added to the existing sign;
2. that French will be included on future signage,
3. that French would be added on the web site and
4. that the managers of the tourism web site would be asked to include more French language on their site.

EXECUTIVE COMMITTEE REPORT

(Mayor Power, Chair; Deputy Mayor Pearson, Councillor Dan Greene, Resource Person - CAO)

A report on the Executive Committee meeting held on June 5, 2015 was circulated prior to the meeting for Council's information.

Recommendation

Municipal Plan - Commissioner's Report

The Executive Committee recommended that Council adopt the Commissioner's Report on the Municipal Plan hearing held on May 20, 2015.

Motion #15-121

Deputy Mayor Pearson/Councillor Greene

Be it resolved that Council adopted the Commissioner's Report on the Municipal Plan hearing held on May 20, 2015.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Nash, Greene, Collins, Coombs and Woodman voted in favour of the motion.)

Discussions

Town staff have been attending union negotiation meetings, the process is ongoing.

Legal correspondence has been received regarding non-compliance with a construction permit that has been referred to the Town's lawyer for interpretation/response as per past practice.

Arena repair tenders were circulated by e-mail due to the urgency to move forward with this project and finish it before the start of the next season. With Council's concurrence, the tender was awarded to the bidder recommended by Progressive Engineering, Welmar Recreational Products Inc. at a cost of \$184,449.90. A meeting was held with the contractor and he has been asked to provide a timeline for the project. When received, the contractor will be advised of penalties to be imposed if the timeline is not met.

Council was advised that a MOU is in place with the Town's archaeologist for the period May 31 to August 31, 2015 for his commitment to pick up and returning artifacts, to provide literature relating to the displays and to be available for communication on archaeology issues as needed. This is as per past practice.

It is hoped the statue of Bernadette will be installed in the legacy garden soon; it is expected the Presentation Sisters will reply to the invite for additional input on improvements to the shrine in the near future.

The AMA will be asked to update the town on the new company coming to Argentia when they attend a meeting with the Council on June 23, 2015.

Mayor Power is hoping to have the opportunity to discuss Husky's position on Argentia when he attends the NOIA conference on Thursday coming.

FINANCE COMMITTEE REPORT

(Councillor Dan Greene, Chair; Councillors William Woodman & Frankie Nash ; Resource Person - Administrative Office Manager)

Accounts Payable

The Finance Committee recommended that Council approve the Accounts Payable Transaction Journal dated June 4, 2015 in the amount of \$51,919.91.

Motion #15-122

Councillor Greene/Councillor Nash

Be it resolved that the Accounts Payable Transaction Journal dated June 4, 2015 in the amount of \$51,919.91 is approved

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Cheque Register - General Account

The Finance Committee recommended that Council approve the Cheque Register dated June 4, 2015 in the amount of \$184,007.69 for cheques numbered 023399 through to 023486 is approved.

Motion #15-123

Councillor Greene/Councillor Nash

Be it resolved that the Cheque Register dated June 4, 2015 in the amount of \$184,007.69 for cheques numbered 023399 through to 023486 is approved.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Cheque Register - Special Accounts

The Finance Committee recommended that Council approve the Special Accounts Cheque Register for June 2015.

Motion #15-124

Councillor Greene/Councillor Woodman

Be it resolved that the Special Accounts Cheque Register for June 2015 is approved.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Visa Statement

The Finance Committee recommended that Council approve the Visa statement dated April 7 to May 4, 2015 in the amount of \$298.32.

Motion #15-125

Councillor Greene/Councillor Nash

Be it resolved that the Visa statement dated April 7 to May 4, 2015 in the amount of \$298.32 is approved.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Municipal Plan Public Hearing

The Finance Committee recommended that Council approve payment of \$3,810.70 including taxes to Business Logistic Services for commissioner's services during the municipal plan public hearing held on May 20, 2015 - to be dispersed from Gas Tax funding.

Motion #15-126

Councillor Greene/Deputy Mayor Pearson

Be it resolved that council approved the payment of \$3,810.70 including taxes to be dispersed from Gas Tax funding to Business Logistic Services for commissioner's services during the municipal plan public hearing held on May 20, 2015.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Arena Door Replacement

The Finance Committee recommended that Council approve the purchase and installation of one door and operator mechanism from Overhead Door for the arena costing \$3,700.00 plus HST.

Motion #15-127

Councillor Greene/Councillor Woodman

Be it resolved that Council approved the purchase and installation of one door and operator mechanism from Overhead Door for the arena at a cost of \$3,700.00 plus HST.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Recreation Supplies

The Finance Committee recommended that Council approve the purchase of supplies for the summer recreation program at an estimated cost of \$5,091.00 plus HST.

Motion #15-128

Councillor Greene/Councillor Nash

Be it resolved that Council approved the purchase of supplies for the summer recreation program at an estimated cost of \$5,091.00 plus HST.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Building Communities for Tomorrow Youth Conference

The Finance Committee recommended that Council approve the expenditure of \$300.00 to sponsor a representative from Community Youth Network to attend the *Building Communities for Tomorrow Youth Conference* during the MNL Convention in November 2015 provided the attending youth is a resident of the Town of Placentia.

Motion #15-129

Councillor Greene/Councillor Woodman

Be it resolved that Council approved the expenditure of \$300.00 to sponsor a representative from Community Youth Network to attend the *Building Communities for Tomorrow Youth Conference* during the MNL Convention in November 2015 provided the attending youth is a resident of the Town of Placentia.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Poll Tax Accounts

The Finance Committee recommended that Council approve the write off of \$7,048.66 tax and the adjustment of \$3,183.31 interest totalling \$10,231.97 relative to poll tax accounts as per the list provided for Committee review dated June 2015 and covering the years 2004 to 2013 inclusive.

Motion #15-130

Councillor Greene/Councillor Nash

Be it resolved that Council approved the write off of \$7,048.66 levied tax and the adjustment of \$3,183.31 interest totalling \$10,231.97 relative to poll tax accounts as per the list provided for Committee review dated June 2015 and covering the years 2004 to 2013 inclusive.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Business Tax Accounts

The Finance Committee recommended that Council approve the write off of \$15,944.92 levied tax and the adjustment of \$4,201.49 interest for business tax accounts as per the list provided for Committee review dated June 2015 and covering the years 2009 to 2014 inclusive.

Motion #15-131

Councillor Greene/Councillor Woodman

Be it resolved that Council approved the write off of \$15,944.92 levied tax and the adjustment of \$4,201.49 interest for business tax accounts as per the list provided for Committee review dated June 2015 and covering the years 2009 to 2014 inclusive.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

PUBLIC WORKS COMMITTEE REPORT

(Councillor William Woodman, Chair; Councillors Dan Greene & Frank Coombs; Resource Person - Public Works Supervisor)

#507 Southeast Road - Building Permit

The Public Works Committee recommended that Council approve the application to construct a new single dwelling at #507 Southeast Road, Placentia.

Motion #15- 132

Councillor Woodman/Councillor Coombs

Be it resolved that the application to construct a new single dwelling at #507 Southeast Road, Placentia is approved.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

#231-235 Bonds Path - Building Permit

The Public Works Committee recommended that Council approve the application to construct a new single dwelling at #231-235 Bonds Path, Placentia.

Motion #15-133

Councillor Woodman/Councillor Greene

Be it resolved that the application to construct a new single dwelling at #231-235 Bonds Path, Placentia is approved.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

#434 Southeast Road - Building Permit

The Public Works Committee recommended that Council approve the application to construct a new single dwelling residence at #434 Southeast Road, Placentia pending approval from all other government agencies.

Motion #15-134

Councillor Woodman/Councillor Coombs

Be it resolved that the application to construct a new single dwelling residence at #434 Southeast Road, Placentia is approved pending approval from all other government agencies.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Southeast Road - Subdivision Approval in Principle

The Public Works Committee recommended that Council agree to approval in principle for Edward Collins Contracting Ltd. to develop a subdivision adjacent to Morrissey's Lane in Southeast with the stipulation that this is not a building permit; before any construction proceeds a comprehensive development plan must be approved by Council.

Motion #15-135**Councillor Woodman/Councillor Coombs**

Be it resolved that the request for approval in principle for Edward Collins Contracting Ltd. to develop a subdivision adjacent to Morrissey's Lane in Southeast is approved with the stipulation that this is not a building permit; before any construction proceeds a comprehensive development plan must be approved by Council.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Accessory Building Permits

The Public Works Committee recommended that Council approve the following accessory building permits:

- an application to construct a personal use garage at #83-87 Blockhouse Road, Placentia.
- an application to construct a personal use storage garage at #355 Southeast Road, Placentia.
- an application to construct a patio at #10 Riverside Crescent, Placentia.
- an application to construct a storage shed at #26-28 Freshwater Crescent.
- an application to construct a personal use garage at #13-17 Church Road, Dunville.

Motion #15-136**Councillor Woodman/Councillor Coombs**

Be it resolved that Council approved the following accessory building permit applications:

- an application to construct a personal use garage at #83-87 Blockhouse Road, Placentia.
- an application to construct a personal use storage garage at #355 Southeast Road, Placentia.
- an application to construct a patio at #10 Riverside Crescent, Placentia.
- an application to construct a storage shed at #26-28 Freshwater Crescent.
- an application to construct a personal use garage at #13-17 Church Road, Dunville.

(CARRIED:Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Other Permit Applications

The Public Works Committee recommended that Council approve the following crown land, vendor and pole placement permits:

- an application for Crown Land at Smelt River, Southeast upon receipt of a proper map indicating location.
- an application for a vendor permit to operate an in-home registered day care centre at #92 Freshwater Crescent pending approval from all other government agencies.
- an application for a vendor permit to operate an excavation operation in Southeast.
- an application for a permit to operate a yard work business.
- the applications for a permit to sell tickets at Placentia Mall
 - i) Royal Canadian Legion Branch #33
 - ii) Knights of Columbus
- the application from NL Power to install one (1) pole near Shaw's Lane, Southeast.

Motion # 15-137

Councillor Woodman/Councillor Coombs

Be it resolved that Council approved the following crown land, vendor and pole placement permit applications:

- an application for Crown Land at Smelt River, Southeast upon receipt of a proper map indicating location.
- an application for a vendor permit to operate an in-home registered day care centre at #92 Freshwater Crescent pending approval from all other government agencies.
- an application for a vendor permit to operate an excavation operation in Southeast.
- an application for a permit to operate a yard work business.
- the applications for a permit to sell tickets at Placentia Mall
 - i) Royal Canadian Legion Branch #33
 - ii) Knights of Columbus
- the application from NL Power to install one (1) pole near Shaw's Lane, Southeast.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash and Woodman voted in favour of the motion.)

Boardwalk Project

The boardwalk project was briefly discussed. Councillor Collins expressed concerns that the contractor is only covering up boards on parts of the deck and wondered if this will cause problems with rot in the future. The CAO explained that the project did not allow for replacement of all the deck, however some of the soft boards were reinforced with wider boards to strengthen them.

Councillor Collins had advised staff that a section of the walkway in Jersey side was in need of repair, this work was completed the same day.

Other Comments

A resident in Dunville has been trenching behind his house; the Public Works Supervisor advised this is for his own protection from flooding. If it results in a problem to other properties it will have to be referred to the province as the property fronts on Route 100.

There is nothing official on road repair from the Province, however the Mayor has heard rumor that 2kms of Route 100 will be done near Castle Hill.

The CAO will check to ensure that Southeast Road is properly maintained after the recent heavy rain and use due to the bridge closure.

The section of pavement the Town removed to install a new pipe on Ferndale Road will be replaced by Public Works when the ground has settled.

Request for Manhole Installation

Council did not recommend approval for installation of a manhole on Old Castle Hill Road. The Town has not installed such infrastructure for new subdivisions in the past; it is the developer's responsibility to do so.

MUNICIPAL & COMMUNITY SERVICES COMMITTEE REPORT

(Councillor Frank Coombs, Chair; Councillors Dan Greene & William Woodman; Resource Person - CAO)

Unsightly Properties

The Committee is concerned about the lack of alternatives the Town has when it comes to enforcing cleanup of unsightly and dilapidated properties. With respect to the specific property holder that is currently being ordered to remediate his/her property, the order is gone out with a demand to comply by June 30, 2015. If there is non-compliance, the provincial Department of Environment and Occupational Health & Safety will be asked to intervene.

The Committee has asked that the CAO speak with LW Consulting for advise on dealing with property remediation issues.

The Municipal Enforcement Officer is updating the dilapidated properties list.

Waste Management

The issue of disposal of some items such as fish nets and creosote blocks was discussed. Councillor Woodman is a member of the Eastern Regional Service Board and will ask the board to provide a list of items that Eastern Waste will not accept and for information on how to dispose of them.

Speed Bumps

A request was received to install speed bumps at certain locations in the municipality. The Committee does not think it is feasible for the Town to entertain installation of either temporary or permanent bumps on Town streets due to the number that would be required, the cost of same and the problems they would cause for services such as snow clearing. The Municipal Enforcement Officer will be asked to check his counterparts to see how they handle speed bumps and the CAO will have the municipalities' membership polled as well.

Animal Control

The Municipal Enforcement Officer has been dealing with the complaints regarding dog roaming and the problems appear to be under control. Patrols will continue.

CULTURE & TOURISM COMMITTEE REPORT

(Deputy Mayor Keith Pearson, Chair; Councillors Noella Collins; Resource Person - CAO)

The Deputy Mayor noted that the Multicultural event will take place on June 27, 2015 at the Arts Centre.

The Voices of Placentia Bay Festival and the Voices of Placentia Bay Exhibit Opening will take place starting July 31st. It was noted that this conflicts with the community of Fox Harbour's festival date; unfortunately it is too late to change now but next year other events will be checked before the Town staff finalizes schedules.

The Deputy Mayor commented that the archaeology display is set up and that the display is quite impressive.

The Committee is still assessing the Sacred Heart Memorial Statue restoration. Information obtained on pricing will be circulated to the members of the restoration committee - including the Legion, Our Lady of Angels Parish and the town.

Town staff will continue to check for a maintenance agreement that may have been set up with the Festival of Flags by the former Manager of Town Affairs on the maintenance of the newly installed cenotaph. The Town has been advised that the contractor will clean up the residual debris and ensure that all errors on the cenotaph are corrected.

Councillor Woodman commented that the highway signage should have something on the back of it as well. The Mayor confirmed that Open Communications is looking at that and we should have some suggestions soon.

There are a number of cannons throughout the Town; the committee is suggesting that a plan be developed for their location. It was suggested that in conjunction with PAHS an application for funding for restoration could be developed and submitted to an appropriate funding agency.

A suggestion on installation of murals in the Town's playgrounds and the boardwalk area was suggested, this will be brought to the Finance Committee for approval next month.

A request will be forthcoming to the Municipal Services Committee to discuss anti-littering and anti text/driving signs.

RECREATION COMMITTEE REPORT

(Councillor Noella Collins, Chair; Councillor Frankie Nash; Deputy Mayor Keith Pearson; Resource Person - CAO)

The committee was advised that their request to purchase a \$300 bicycle and helmet as a prize for recreation month activities can be approved by the CAO; it does not need finance approval.

The Facilities Manager and the Recreation Director attended the Recreation NL Annual General Meeting and found the sessions useful and informative.

Mayor Power and staff attended a Proclamation signing at St. Anne's Academy during the primary school sports day. The town's temporary employee, Liam Quilty took on the role of "Marty" the Town's mascot during activities related to Recreation month celebrations. He was commended not only for filling this role but for the excellent job he did.

Minor softball registration is taking place, registration sheets have been distributed and play has begun. A Hit, Run Throw session is being organized and daytime softball and soccer programs will be offered during the summer.

It was suggested the Town support the Run the Rock for the Children's Wish Foundation. The group will be advised of the Town's support and involvement.

Mr. Floyd Edison will be advised that the Town is interested in his fundraising proposal for sound equipment at the arena and ask that he bring his interests to an organized group of arena users to further the process. The Facilities Manager will obtain quotes for an amplifier.

Mr. Pat O'Keefe offered an introductory session on Tai Chi which was a successful event. He has offered to volunteer as an instructor for this class in future.

No Pets Allowed signage will be installed in recreation areas. It was again suggested that further thought go into a dog park development.

The Committee would like to see more garbage boxes throughout the community not only in Townside but Dunville, Freshwater, Jersey side and Southeast as well.

There was brief discussion on participation in an anti bullying campaign policy.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

(Councillor Frankie Nash, Chair; Deputy Mayor Keith Pearson; Councillor Noella Collins; Resource Person - CAO)

Youth Ventures met with the Economic Development Committee and made a presentation on their mandate. It was a simplified and informative session.

The Age Friendly Fair was briefly discussed and it was noted that there were many exhibits and nice displays that afforded local businesses to showcase their wares.

BRIEFING NOTES

There was one briefing note on the meeting with Open Communications on June 2, 2015 the content of which was discussed earlier in the minutes.

COUNCILLORS' COMMENTS

Councillor Coombs noted the smooth progression of the Freshwater project and the lack of residential complaints. It is a big undertaking for the Town and the understanding of the people is much appreciated.

Mayor Power informed Council that approval came from the province this week for the purchase and installation of both the Jersey side and Freshwater reservoirs.

Mayor Power explained that there is back and forth correspondence with Fire and Emergency Services on the fire truck application. The Town's has not downgraded its application and the Mayor has asked that government not make a flat out refusal but give the Town the opportunity to discuss its application with them.

Councillor Woodman asked about Harbour Drive improvements; the CAO and Public Works Supervisor advised some work has been done with the guard rail and cribbing . PADA has been asked to submit a funding application to undertake remedial work along the shoreline.

A meeting had been scheduled with the Harbour Authority to discuss issues of interest including the condition of the Dunville wharf. The representatives from the authority did not show for the meeting; the CAO will try to reschedule it.

Councillor Woodman noted that there is unfinished construction on Harbour Drive; the owner was advised that he will not receive any further permits until the building is completed.

Councillor Woodman asked if any contact was made with other municipalities about private operation of the arena; this matter is being reviewed by LW Consulting.

Councillor Woodman will be attending the UMC meeting on June 26, and 27 and an Eastern Regional Board meeting next week.

Councillor Woodman attend a Placentia Bay Traffic meeting and noted concerns about tankers in the bay; consideration is being given to personal pilotage units on ships. He also reported from that meeting that the smart buoys are down for repair and that there are red herring in Long Harbour.

Councillor Woodman asked about the Hickey's Lane area sewer repair project; the work will be done this summer.

Deputy Mayor Pearson commented on the work the Town's cleanup workers did picking up debris and noted that two days later the same mess is there again. He asks that taxpayers stop putting it there so the town doesn't have to spend tax dollars to have it cleaned up again. This is very disappointing.

The Deputy Mayor stated that anti-littering signs should be erected and there should be stiff fines for offenders.

Mayor Power pointed out that the Cadets found less debris on the beach this year than there has been in past years.

The Deputy Mayor noted that school is letting out this week and he wished all students and safe and enjoyable summer.

Deputy Mayor Pearson attended the annual cadet review and pointed out that there was an awesome job done by all - they are a good group thoroughly involved in community.

Councillor Nash commended the organizers of the Age Friendly Fair again for their dedication, long hours and huge commitment.

Councillor Coombs said the maintenance of hydrants is going well, keep up the good work.

Mayor Power advised Council that there is no public meeting scheduled for July. Committees of Council will continue their work and Council will convene in August to review the summer's activities. A public meeting will be at the call of the chair should the need arise.

ADJOURNMENT

The meeting concluded at 8:30 p.m.

MAYOR WAYNE D. POWER

ED O'KEEFE, CAO

DATE