

MINUTES

A public meeting of the Placentia Council was held Tuesday, December 17, 2013 at the Town Hall with the following in attendance:



Mayor: Wayne D. Power
Deputy Mayor: Keith Pearson
Councillors: Frank Coombs
Dan Greene
Frankie Nash

Chief Administrative Officer: Ed O'Keefe
Manager of Town Affairs: Margie Hatfield
Administrative Office Manager: Mary Greene
Executive Assistant: Debbie Gear (Recording)

Absent: Councillor Collins (Working)
Councillor Woodman (Out of Town)
Public Works Supervisor Harold Power (Vacation)

Mayor Power called the meeting to order at 6:05 p.m.

MINUTES OF THE MEETING OF NOVEMBER 19, 2103

The minutes of the meeting held November 19, 2013 were circulated prior to the meeting. There were no errors or omissions noted.

13-340 It was moved by Councillor Coombs and seconded by Councillor Nash that the minutes of the meeting held November 19, 2013 be approved as circulated and perused.
(**CARRIED:** Mayor Power, Deputy Mayor Pearson, Councillors Coombs, Greene, and Nash voted in favour of the motion.)

MINUTES OF THE MEETING OF DECEMBER 5, 2013

The minutes of the meeting held December 5, 2013 were circulated prior to the meeting. There were no errors or omissions noted.

13-341 It was moved by Councillor Coombs and seconded by Deputy Mayor Pearson that the minutes of the meeting held December 5, 2013 be approved as circulated and perused.
(**CARRIED:** Mayor Power, Deputy Mayor Pearson, Councillors Coombs, Greene, and Nash voted in favour of the motion.)

ACTION SHEET

The CAO provided the following update on action items from the previous meeting.

Capital Works	Application has been forwarded to Municipal Affairs
Frecker Place	Public Works to investigate sewer problem per residential complaint
Frecker Place Subdivision Agmt.	Referred to Public Works Committee for a recommendation
Public Tender Sale	Tender has been prepared for sale of surplus assets; closing date is January 7, 2014

- Fay Consultants** CAO will meet with representatives in January to discuss water color in Dunville
- Permit Policy** Public Works submitting a policy for Council approval.
- Children at Play** Sign to be installed near Lions Manor

Generator at Fire Hall

The contractor has been given every opportunity to complete the installation of the new generator at the Fire Hall but the work continues to be delayed. Council recommended that the company be given written notice that if the work is not completed in seven days, action will be taken by the Town to get the job done.

- 13-342** It was moved by Councillor Greene and seconded by Councillor Nash that Council follow the due process to ensure that the installation of the generator at Freshwater Fire Hall is immediately completed.
(**CARRIED:** Mayor Power, Deputy Mayor Pearson, Councillors Coombs, Greene, and Nash voted in favour of the motion.)

EXECUTIVE COMMITTEE REPORT - December 4, 2013

(Mayor Power, Chair; Deputy Mayor Keith Pearson, Councillor Dan Greene; Resource Person – Chief Administrative Officer)

The Executive Committee discussed the Town's insurance policy/pension plan as it pertains to seasonal and short term employees. It was agreed to maintain the status quo of offering benefits to permanent full-time employees only.

Administrative staff will be offered training in minute taking to meet the regulation of the Municipalities Act.

Issues regarding staff duties and wages will be managed by the CAO. All enquires are to be directed to him.

The vehicle use report was reviewed by the Executive Committee; current practices are acceptable.

A report from the Department of Transportation indicates that the construction of the new bridge is on schedule for the most part. A brief break will be held to allow staff time off during the Christmas season.

MAYOR'S REPORT ON BOARDWALK DAMAGES

Mayor Power advised that there was a meeting on December 16th, 2013 to discuss the assessment review of damage to the boardwalk resulting from the December 4, 2013 storm surge. A briefing note had been circulated explaining that there are two phases to the requirements – the operational aspect and the reinforcement of the retaining wall with armor stone.

Management will request a meeting with funding agencies to discuss the Town's financial assistance requirements; this meeting will hopefully be held early in January 2014.

FINANCE COMMITTEE REPORT

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

Accounts Payable

The Finance Committee recommended that Council approve the Accounts Payable Transaction Journal dated December 6, 2013 in the amount of \$34,600.88.

- 13-343** It was moved by Councillor Greene and seconded by Deputy Mayor Pearson that Council approve the Accounts Payable Transaction Journal dated December 6, 2013 in the amount of \$34,600.88.
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Coombs, Greene, and Nash voted in favour of the motion.)

General Account Cheque Register

The Finance Committee recommended that Council approve the General Account Cheque Register dated December 6, 2013 in the amount of \$103,080.37 for cheques numbered 021852 to 021996.

- 13-344** It was moved by Councillor Greene and seconded by Councillor Nash that Council approve the General Account Cheque Register dated December 6, 2013 in the amount of \$103,080.37 for cheques numbered 021852 to 021996.
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Coombs, Greene, and Nash voted in favour of the motion.)

Special Accounts Cheque Register

The Finance Committee recommended that Council approve the Special Accounts Cheque Registers dated December 2013.

- 13-345** It was moved by Councillor Greene and seconded by Councillor Nash that Council approve the Special Accounts Cheque Registers dated December 2013.
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Coombs, Greene, and Nash voted in favour of the motion.)

Visa Statement

The Finance Committee recommended that Council approve the Visa statement dated Oct. 5 to Nov. 4, 2013 in the amount of \$544.70.

- 13-346** It was moved by Councillor Greene and seconded by Councillor Nash that Council approve the Visa statement dated Oct. 5 to Nov. 4, 2013 in the amount of \$544.70.
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Coombs, Greene, and Nash voted in favour of the motion.)

Dunville Water Storage Tank Maintenance

Finance Committee recommended that Council approve the expenditure to clean the water storage tank in Dunville at an estimated cost of \$10,000.00.

- 13-347** It was moved by Councillor Greene and seconded by Councillor Nash that Council approve the expenditure to clean the water storage tank in Dunville at an estimated cost of \$10,000.00.
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Coombs, Greene, and Nash voted in favour of the motion.)

Request for Donation – Stepping Stones

The Finance Committee recommended that Council reject the donation request from Stepping Stones to help purchase toys; the Town donates to the Happy Tree.

- 13-348** It was moved by Councillor Greene and seconded by Councillor Nash that Council reject the donation request from Stepping Stones to help purchase toys; the Town donates to the Happy Tree.
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Coombs, Greene, and Nash voted in favour of the motion.)

A`MVI001- Request for Tax Adjustment

The Finance Committee recommended that Council reject the application for a tax rebate from A`MVI001; the permit to operate was issued to the business and the decision to open/close sporadically was a decision of the owner.

- 13-349** It was moved by Councillor Greene and seconded by Councillor Nash that Council reject the application for a tax rebate from A`MVI001; the permit to operate was issued to the business and the decision to open/close sporadically was a decision of the owner.
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Coombs, Greene, and Nash voted in favour of the motion.)

Purchase of Computer Upgrades

Breton Solutions has reviewed the town's operating systems and is recommending a change to Google Apps for the Town's e-mail system; replacement of the existing server for short term on-site backup; and replacement of eight outdated computers.

- 13-350** It was moved by Councillor Nash and seconded by Deputy Mayor Pearson that Council approve the upgrade to the Town's computer systems at an approximate cost of \$12,000 to be expended from the current year budget.
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Coombs, Greene, and Nash voted in favour of the motion.)

CARRJ001 – Request for Tax Adjustment

This matter was referred back to the Finance Committee for further review to determine if the water is/was turned on at the house in question.

PUBLIC WORKS COMMITTEE REPORT

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

Aylward's Limited – Commercial Renovations Application

The Public Works Committee recommended that Council approve Aylward's (1986) Ltd.'s application for commercial renovations to provide space for a *Source* store.

- 13-351** It was moved by Councillor Coombs and seconded by Deputy Mayor Pearson that Council approve Aylward's (1986) Ltd.'s application for commercial renovations to provide space for a *Source* store.
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Coombs, Greene, and Nash voted in favour of the motion.)

Damian Brewer – Accessory Building Application

The Public Works Committee recommended that Council approve Damian Brewer's application to construct a storage shed at #24 Brook Road, Freshwater.

- 13-352** It was moved by Councillor Coombs and seconded by Councillor Greene that Council approve Damian Brewer's application to construct a storage shed at #24 Brook Road, Freshwater.
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Coombs, Greene, and Nash voted in favour of the motion.)

Leo Gambin – Accessory Building Application

The Public Works Committee recommended that Council approve Leo Gambin's application to construct a shed at #191 Ferndale Road pending approval of boundaries by Public Works staff and compliance with all municipal regulations.

- 13-353** It was moved by Councillor Coombs and seconded by Deputy Mayor Pearson that Council approve Leo Gambin's application to construct a shed at #191 Ferndale Road pending approval of boundaries by Public Works staff and compliance with all municipal regulations.
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Coombs, Greene, and Nash voted in favour of the motion.)
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Coombs, Greene, and Nash voted in favour of the motion.)

NL Power - Applications

The Public Works Committee recommended that Council approve NL Power's applications to:

- install three (3) poles and three (3) anchors to provide service to Jeff Richardson & Nicole Wakeham's residence at the old ball field in Freshwater.
- install one (1) pole and two (2) anchors to provide service to a new house owned by Wayne Kelly in Southeast, Placentia.

- 13-354** It was moved by Councillor Coombs and seconded by Councillor Greene that Council approve NL Power's applications to:
- install three (3) poles and three (3) anchors to provide service to Jeff Richardson & Nicole Wakeham's residence at the old ball field in Freshwater.
 - install one (1) pole and two (2) anchors to provide service to a new house owned by Wayne Kelly in Southeast, Placentia.

Lions Manor – Vendor Permit Application

The Public Works Committee recommended that Council approve Lions Manor's application for a vendor permit to sell tickets at Placentia Mall.

- 13-355** It was moved by Councillor Coombs and seconded by Deputy Mayor Pearson that Council approve Lions Manor's application for a vendor permit to sell tickets at Placentia Mall.
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Coombs, Greene, and Nash voted in favour of the motion.)

Adrian O'Keefe – Accessory Building Application

The Public Works Committee recommended that Council reject Adrian O'Keefe's application to construct a personal use garage at #306 Bond's Path, Southeast as it does not meet municipal regulations that accessory buildings cannot be closer to the front lot than the main building.

- 13-356** It was moved by Councillor Coombs and seconded by Councillor Greene that Council reject Adrian O'Keefe's application to construct a personal use garage at #306 Bond's Path, Southeast as it does not meet municipal regulations that accessory buildings cannot be closer to the front lot than the main building.
(CARRIED 4:1: Mayor Power, Deputy Mayor Pearson, Councillors Greene and Nash voted in favour of the motion, Councillor Coombs voted against the motion to reject the permit.)

Quarry Permit Applications

The Public Works Committee recommended that Council approve the following Quarry Permits:

- M. J. Hickey Construction – S of R91, 16.2 km East of R100
- M. J. Hickey Construction – 14 km from R 100, S of R91, Southeast Placentia
- Brown's Transport – 0.5 km east of Walsh Woods Brook, Southeast Placentia
- M. J. Hickey Construction – NS of McGraths Resource Rd., 50m from R91
- Edward Collins Contracting – Point Verde
- Maher's Heavy Equipment – Point Verde Downs
- Edward Collins Contracting – Point Verde

- 13-357** It was moved by Councillor Coombs and seconded by Councillor Nash that Council approve the following Quarry Permits:
- M. J. Hickey Construction – S of R91, 16.2 km East of R100
 - M. J. Hickey Construction – 14 km from R 100, S of R91, Southeast Placentia
 - Brown's Transport – 0.5 km east of Walsh Woods Brook, Southeast Placentia
 - M. J. Hickey Construction – NS of McGraths Resource Rd., 50m from R91
 - Edward Collins Contracting – Point Verde
 - Maher's Heavy Equipment – Point Verde Downs
 - Edward Collins Contracting – Point Verde
- (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Coombs, Greene, and Nash voted in favour of the motion.)

Dexter Construction – Quarry Permit Application

The Public Works Committee recommended that Council reject Dexter Construction Company's quarry permit application; the land is privately owned by the AMA and the

Town has not received their concurrence with the application. Further there are two similar operations in the Pearce Peak area and the Town does not see the need to allow a third, temporary quarry at that site.

- 13-358** It was moved by Councillor Coombs and seconded by Deputy mayor Pearson that Council reject Dexter Construction Company's quarry permit application; the land is privately owned by the AMA and the Town has not received their concurrence with the application. Further there are two similar operations in the Pearce Peak area and the Town does not see the need to allow a third, temporary quarry at that site.
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Coombs, Greene, and Nash voted in favour of the motion.)

Assessment of Town Water Systems

The Public Works Committee recommended that Council approve the expenditure of approximately \$67,000 to complete an assessment of the Town's water systems as per the quote from Progressive Engineering dated November 25, 2013.

- 13-359** It was moved by Councillor Coombs and seconded by Councillor Greene that Council approve the expenditure of approximately \$67,000 from the 2014 operating budget to complete an assessment of the Town's water systems as per the quote from Progressive Engineering dated November 25th, 2013.
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Coombs, Greene, and Nash voted in favour of the motion.)

Dave Griffin – Request for Manhole Installation

The Public Works Committee recommended that Council reject Dave Griffin's request for the Town to install a manhole at the top of Old Castle Hill Road.

- 13-360** It was moved by Councillor Coombs and seconded by Councillor Greene that Council reject Dave Griffin's request for the Town to install a manhole at the top of Old Castle Hill Road.
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Coombs, Greene, and Nash voted in favour of the motion.)

Permit Approval Policy

The Public Works Committee recommended that Council approve the amended Permit Approval Policy dated December 10, 2013 as circulated, perused and discussed by Council.

- 13-361** It was moved by Councillor Coombs and seconded by Councillor Nash that Council approve the amended Permit Approval Policy dated December 10, 2013 as circulated, perused and discussed by Council.
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Coombs, Greene, and Nash voted in favour of the motion.)

Frecker Place Subdivision Agreement

The Public Works Committee recommended that Council approve the Frecker Place Subdivision Agreement between Universal Construction and Manufacturing Company Limited and the Town of Placentia revision date 12.03.13/12.10.13.

- 13-362** It was moved by Councillor Coombs and seconded by Councillor Greene that Council approve the Frecker Place Subdivision Agreement between Universal Construction and Manufacturing Company Limited and the Town of Placentia revision date 12.03.13/12.10.13.
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Coombs, Greene, and Nash voted in favour of the motion.)

Kerrivan Place Subdivision Agreement

The Public Works Committee recommended that Council approve the Kerrivan Place Subdivision Agreement between Hynes Construction Company Limited and the Town of Placentia revision date November 27, 2013.

- 13-363** It was moved by Councillor Coombs and seconded by Deputy Mayor Pearson that Council approve the Kerrivan Place Subdivision Agreement between Hynes Construction Company Limited and the Town of Placentia revision date November 27, 2013.
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Coombs, Greene, and Nash voted in favour of the motion.)

MUNICIPAL SERVICES COMMITTEE REPORT

(Councillor Francis Coombs, Chair; Councillors Dan Greene & William Woodman; Resource Person – Chief Administrative Officer)

The MEO's report was circulated to all Council for information purposes.

The Municipal Enforcement Officer will be asked to make contact with the owner of the business on 76 Swan's Road to clean up his property and to remove the parked cars from Town owned property across the road from his establishment.

Request for Street Lighting

There was a request for additional street lighting in Southeast but it was determined that there are sufficient pole lights in the area in question.

LANNA003 - Quieting of Title

The Town was requested to accept notice of an application for Quieting of Titles relative to this estate. The land in question is in Southeast adjacent to Town owned land where the Blivet is located. The map provided by the legal firm clearly indicates the Town owned property and is acceptable to the Committee. A response indicating no objection will be sent to Stewart McKelvey.

Star Hall Generator

The Town has been advised that the Star Hall does not have an operational generator; staff will assist them with an application for funding to rectify this if they request it.

COMMITTEE OF THE WHOLE MEETING

All Councillors except the Mayor form the Committee, Councillor Greene Chair (Mayor was present))

Request for Adjustment to Tax Account # BARR004

The Committee of the Whole recommended that Council approve the forgiveness of interest only owing on account BARR004. The Committee did not recommend that the request for the 10% discount be retroactively approved.

- 13-364** It was moved by Councillor Greene and seconded by Councillor Nash that Council approve the forgiveness of interest owing on the account #BARR004 in the amount of \$325.18.
(CARRIED: Mayor Power, Councillors Greene and Nash voted in favour of the motion, Deputy Mayor Pearson and Councillor Coombs voted against the motion.)

The Deputy Mayor asked that it be noted his reason for not voting for this motion is because he supports the approval of both requests from the clients – interest forgiveness and 10% discount.

Open Communication Presentation

The Committee of the Whole recommended that the Tourism Committee further deliberate on the logo presented by Open Communication and advise them that generally Council is satisfied with the approach to the marketing strategy.

Councillor Coombs left the meeting.

Complaint re Trailer Parking/Construction of Shed on Freshwater Crescent

The Committee of the Whole recommended that the terms of the permit provided to the applicant regarding construction of the shed on Freshwater Crescent be enforced to ensure that they are met as approved. This will eliminated the need for further action regarding heavy equipment parking as the shed is approved for personal use only.

Councillor Coombs returned to the meeting.

OTHER BUSINESS OF COUNCILLORS

Deputy Mayor Pearson congratulated the organizers of the Dunville Lions Club Town of Placentia annual Santa Claus Parade.

Councillor Nash wished everyone a Merry Christmas.

Councillor Greene reiterated the Deputy Mayor's comments stating he is always impressed with the performance of the Town's staff.

PRESENTATION OF THE 2014 OPERATING BUDGET

By Finance Chair Councillor Dan Greene

The Municipality of Placentia will complete its current fiscal year on December 31st. To date expenses are 3,637,251.52 with an anticipated total expenditure of \$4,075,786 as per 2013 budget forecasts.

The 2014 budget process commenced late October 2013 with an invitation extended to all councillors, committees and management to review individually and collectively the 2013 experiences and the anticipated fiscal requirements for 2014. Periodic and frequent meetings were held throughout the ensuing weeks with the final draft of a budget circulated to Council on December 5, 2013.

2013 FISCAL YEAR

Some highlights of the 2013 fiscal year and major achievements include:

- The construction of a new Booster Station at Blockhouse to increase water flow and chlorination to Placentia & Southeast areas
- The hiring of a Municipal Enforcement Officer to ensure compliance with municipal by laws and regulations.
- The 2nd annual “Voices of Placentia Bay” cultural event was held in the town square and was very well attended. This brought additional business to the town through vendors and participants.
- Facilities at Clark’s Pond pumping station were cleaned up following an oil spill caused by vandalism and a new oil tank installed with secured fencing
- The Town was approved for government funding and completed Phase 1 of the integrated Water Supply (Freshwater to the Jersey side pump house).
- A number of dilapidated streets were recapped this past year
- The Town negotiated a grant in lieu of taxes agreement with Husky and negotiated a grant in lieu agreement with the provincial government on the new lift bridge
- And amidst all that we went through a Municipal Election that has resulted in our new Council here tonight.

I am pleased to say that Council accomplished the foregoing and much more while dealing with unforeseen problems and meeting day-to-day demands. I am even more pleased to say that everything we did accomplish was done within the boundaries of the budget set this time last year. As was the case last year, Council will close out this fiscal year without accessing funds available to us in bank overdraft protection. We continue to avoid cash flow deficit and reduce tax arrears which proves Council’s dedication to strong fiscal management.

The residents of Placentia continue to show their support of Council, with a tax collection rate in excess of 95% and a reduction in our taxes in arrears to approximately \$178,346.18.

Continued sound monitoring of finances will be the standard for the 2014 fiscal year and improvements will be made where identified. Tight controls will ensure that proper job costing is done, that expenditures are applied to proper accounts and that purchasing practices are monitored.

I am pleased at this time to present the 2014 Operating Budget for the Town of Placentia.

2014 FISCAL BUDGET

The following budget has been finalized and is being presented here tonight for Council's consideration.

Total Budget Expenditure is as follows:

General Government	894,375.00
Protection Services	181,353.00
Transportation	719,827.00
Environmental Health	937,993.00
Planning & Development	172,393.00
Recreation & Culture	390,720.00
Fiscal Services	919,608.00
Total Budget Expenditure	\$4,216,269.00

Some highlights of the 2014 budget are:

- 70,000 earmarked for an engineering study for a comprehensive plan for improvements to water quality in Dunville & Freshwater.
- 12,500 contribution to recreational equipment upgrades such as playground equipment and skate park
- \$35,000 will go toward community events in the Town Square to promote the spirit of cooperation and friendship in the community while encouraging Tourism and Cultural growth.
- The pavement recapping program will continue in the spring with an additional lift of pavement being applied to Prince William Drive and Blockhouse Road – this will include manhole repair as needed.
- Commitment by council to purchase a generator for the town hall & continued support for training of staff for OH&S issues and disaster planning
- Recognizing the value of our volunteer fire department & in recognition of their efforts, council has increased the stipend paid to Fire fighters by 20%, as well as, increased the training budget by \$9,000. An overall increase in the Fire Department's operating budget of \$90,652 roughly 12.5% increase over 2013

Expenditures for 2014 have increased by 140,483 due largely to labour costs, community initiatives and fiscal responsibilities. The Town recognized an increase in property assessments of up to 23% in 2013 and agreed to keep the mil rate for residential property owners at 8.5 mils. We are pleased to advise that due to our diligence and sound fiscal management we will not be increasing taxes this year. Council also reviewed the rates charged for water and sewer and although they have not changed, council is advising the public that once a capital works plan is put in place to enhance the water quality for areas such as Dunville & Freshwater an increase in water and sewer rates will be further investigated. Increased expenses in this year's budget were further covered through increased revenues generated from growth in business and residential development.

Council has only a few changes to the 2014 Tax Structure:

- Council has eliminated the Poll Tax for this year
- Council has added a water meter tax to be administered if the need arises Council will monitor the water usage by industrial development in the Town.

In closing I would like to reiterate that we as a Council must continue to lobby new growth in our area and encourage new housing starts. We are pleased to advise that we have negotiated agreements with two developers who are both starting subdivisions in Dunville this coming spring. Such development will hopefully draw new families to settle in this area.

We will continue to work with other local agencies to promote new industry in Argonia, as well as business development throughout the community. We are committed to lobbying for local hiring and purchasing preference on behalf of our residents and businesses.

Council has also applied for funding to complete repairs to water line infrastructure in Freshwater and if successful in securing same we will repair leaks in that area that will substantially reduce the loss of chlorinated water.

And that I think concludes the high lights of the past year and the upcoming year. I would like to thank the other members of the Finance Committee and management and staff for their hard work and dedication to preparing this balanced budget for presentation to you here tonight.

Mr. Mayor and Fellow Councillors: I present this Fiscal Plan and Budget for 2014 as prepared by your Finance Committee and town management for your consideration and approval. As Chair of the Finance Committee I now move the adoption of our 2014 Budget and Tax Structure as presented.

13-365 It was moved by Councillor Greene and seconded by Councillor Nash that the operating budget for the 2014 fiscal year be approved as presented.
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Coombs, Greene, and Nash voted in favour of the motion.)

ADJOURNMENT

Mayor Power concluded the meeting at 7:25 p.m. with wishes for a Merry Christmas and a Happy New Year.

Wayne D. Power, Mayor

Ed O Keefe, CAO

Date