



MINUTES
PUBLIC COUNCIL MEETING
February 3, 2014

Minutes of the Regular Meeting of Council held in the Council Chambers, Town Hall on February 3, 2014 at 7:43 p.m.

Members Present

Mayor Ralph Tapper
Deputy Mayor Geoff Gallant
Councillor Peggy Roche
Councillor Craig Scott
Councillor Carol Ann Smith
Councillor Mary Thorne-Gosse

Staff Present

Dawn Chaplin, CAO/Town Clerk
Tina Auchinleck-Ryan, Director of Community Services
Bernie Manning, Director of Public Works & Technical Services
Brian Winter, Director of Planning
Ann Picco, Executive Clerk

Regrets

Councillor Thomas Hall

Gallery

There were a total of 14 people in attendance.

Mayor Tapper introduced Royal Newfoundland Constabulary (RNC) Inspector Joe Boland and Sergeant Sean Ennis, who were in attendance at this evening's Council Meeting. Mayor Tapper noted that the Town is working with the RNC to bring attention to safety issues throughout the Town. Inspector Boland and Sergeant Ennis addressed Council and residents in the Gallery to provide information and answer questions concerning policing matters in the community and surrounding areas, including such matters as:

- Crime
- Speeding
- Distracted Driving/cell phone use while driving
- ATV Use
- Concerns around schools and playground areas

As safety of the Town rests with the Town and its residents, the Officers discussed the importance of keeping the lines of communications open between the RNC, Residents, and the Town so they're aware of any problems. They require Resident's and Council's assistance to help solve policing issues and crimes – information will be put out to the public on how to contact the RNC and/or the Town. Mayor thanked the RNC for their visit.

Adoption of Agenda

043-14 Motion – Councillor Smith / Deputy Mayor Gallant

RESOLVED THAT that the Agenda be adopted, as presented.

Question called. Motion carried unanimously.

Adoption of Minutes

044-14 Motion – Councillor Roche / Councillor Scott

RESOLVED THAT the Minutes of the January 20, 2014 Public Council Meeting be adopted as presented.

Question called. Motion carried unanimously.

PROCLAMATIONS / PRESENTATIONS

Councillor Roche read aloud the 2014 Heritage Proclamation. See motion below:

045-14 Motion – Councillor Roche / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay do hereby proclaim Monday, February 17, 2014 as Heritage Day, and call upon all citizens to celebrate the richness of our past and the promise of our future.

Question called. Motion carried unanimously.

MAYOR'S REPORT

Mayor Tapper provided a report, dated January 16 - 30, 2014, of his work and connections that he has made in the community over the past two weeks.

Highlights included:

- Mayor Tapper advised that, although not listed on his report, he met with three or four other local mayors in this area, including Towns of Bauline, Flatrock and Logy Bay Middle Cove Outer Cove, on Thursday night past for informal discussions. He advised that hopefully this meeting was the start of a series of meetings to share information such as regional issues and policies.
- In near future, MHA Parsons will invite all mayors into another session and discuss any issues. Hoping to make this a regular occurrence, as well.

CORRESPONDENCE

1. Easter Seals Newfoundland and Labrador – Request for Financial Support. *Deferred to the Finance and Administration Committee.*
2. Department of Service NL, Motor Registration Division – Changes to the Highway Traffic Act Respecting Slow-Moving Vehicles. *For information purposes. This pertains to highways with speeds greater than 90 Km.*
3. The Anglican Parish of Pouch Cove/Torbay – Concern with respect to adjacent property. *Council passed a motion at a previous meeting to give the executors of this estate some time to explore other options regarding the property. Mayor advised that he responded by letter explaining the Town’s position and reasons – Council was copied on this correspondence for their information, as well. CAO to check with Heritage, Arts and Culture Coordinator for update, as executor was supposed to drop copy of survey to the Town.*
4. Department of Municipal Affairs – Updates on the North East Avalon regional planning project. *Council discussed costs and financing of project, including fact that deadline to reply was only three days after receiving information. Mayor advised there’s a meeting scheduled for February 17th. CAO has been in contact with her counterparts from other municipalities and will also take direction from them, too.*
5. Eastern Health – President’s Report for 2012-2013. *For information purposes. Mayor advised that he has booklet if any Member of Council would like to review it.*
6. Notice of Motion from Councillor Scott. *Council discussed officially recognizing individuals for their acts of bravery. See motion below.*

046-14 Motion – Councillor Scott / Councillor Roche

RESOLVED THAT the Town of Torbay have appropriate Town staff research and develop guidelines to set up a recognition award to be presented to anyone performing acts of bravery or heroism associated with our Town.

Question called. Motion carried unanimously.

Councillor Roche asked if she was in conflict as her son was recognized at a Council Meeting for his act of bravery in saving someone’s life. Council agreed that she was not in conflict.

Councillor Scott stated fact that recognition can be to an individual outside the community. Mayor Tapper advised this is a great initiative and congratulated Councillor Scott for bringing information forward.

7. Torbay Environment and Trails Committee (TETC) – Terms of Reference. *Deputy Mayor Gallant put forth a motion, seconded by Councillor Scott that the Town accept the TETC terms of reference as presented. Some members of Council requested that it be deferred to the Recreation Committee for review first. Councillor Smith discussed Page 2 of the document, under Goal section, Item 1, and suggested that the word, “assist” be changed to the word “support.” See motion below.*

047-14 Motion – Councillor Roche / Councillor Smith

RESOLVED THAT the Town of Torbay defer the TETC terms of reference to Committee for further clarification.

Question called. Motion carried.

Against Motion: Deputy Mayor Gallant

Question was not called on Deputy Mayor Gallant's motion to accept the Terms of Reference from TETC. Deputy Mayor Gallant called Point of Order, asking if a motion to defer can be made in discussion of motion he made to accept the terms of reference. Mayor advised Point of Order not well taken, and indicated that above motion was in order.

Mayor advised that this is the first time that the new Council has seen this document; and, he requested that Council read the document and that this be dealt with in two weeks.

8. Notice of Motion from Councillor Roche. *As per the January 20, 2014 Public Council Meeting, Councillor Roche serviced notice of motion regarding property standards and demolition orders. See motion below:*

048-14 Motion – Councillor Roche / Councillor Scott

RESOLVED THAT the Town of Torbay develop a property standards policy by July 1, 2014. This policy will include but is not limited to the procedure for defining a delinquent property, when a clean-up order is issued, and associated timelines.

Question called. Motion carried unanimously.

Council discussed the importance of knowing all information and having a check list in place relating to a property before a motion for a demolition order is passed and order issued. Mayor noted the importance of a policy, especially for legal purposes.

Deputy Mayor Gallant put forth a motion to defer back to proper committee. There was no seconder to the motion.

CORRESPONDENCE & ACTION REPORT

The Correspondence and Action Report, dated February 3, 2014, was discussed and accepted as presented.

COMMITTEE REPORTS

Economic Development

No reports or motions.

Finance & Administration

The Financial Report, dated January 20-31, 2014, was accepted, as presented. Councillor Thorne-Gosse read out payroll and accounts payable information as per the report:

Payroll for the period of January 20-31, 2014, for 32 employees is \$69,662.50.

For the period of January 20-31, 2014, Accounts Payable invoices in the amount of \$133,648.83 were paid. These expenditures were within budget.

There are six (6) Main Operating Invoices totalling \$67,646.43 for approval:

049-14 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to Atlantic Industries Ltd., for culverts, in the amount of \$5,369.76.

Question called. Motion carried unanimously.

050-14 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to K & D Pratt Ltd., for Hose Dryer for Fire Department, in the amount of \$7,881.75.

Question called. Motion carried unanimously.

051-14 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to Newfoundland Power Co. Ltd., for Group Billing for January 2014, in the amount of \$8,830.48.

Question called. Motion carried unanimously.

052-14 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to Procom Data Services Inc., for IT support services for 2014 townsuite program – finance, planning, capital asset and e-services modules, in the amount of \$23,192.12.

Question called. Motion carried unanimously.

053-14 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to Valero Energy Inc., for Diesel for depot tank, in the amount of \$14,249.96.

Question called. Motion carried unanimously.

054-14 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay approve payment to Waterwerks Communications Inc., for Invest Torbay Business Website, in the amount of \$8,122.36.

Question called. Motion carried unanimously.

A copy of the current income and expense reports were included for Council's information.

Loan Segment 43

Loan segment 43 pertains to the provincial government's portion of expenses related to the 2002-2005 multi-year capital works program. Their loan was due for renewal on January 8, 2014. In speaking to the bank, the government has not yet determined if they are going to pay the loan in full or re-finance. As a result, the loan will be floated over the next two month's with a decision by March 31st. The bank is requesting a motion of council. See motion below.

055-14 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay support the provincial government's decision regarding the re-financing of their loan pertaining to the 2002-2005 multi-year capital works program – namely loan segment 43. Government will float their loan until March 31, 2014, which at that time; they will either re-finance the outstanding balance or pay the loan in full.

Question called. Motion carried unanimously.

Mobile Generator Tender

The acquisition of a mobile generator was a budgeted expenditure in 2013. The budget allocation was accrued and carried forth to 2014. A recent tender call was posted – with a closing date of January 13, 2014. Five tender packages were picked up and three bids were received. A motion of council is required to award the tender. See motion below.

056-14 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay award tender #2014001 (supply of one new mobile generator), to the low bidder, Battlefield Equipment at a cost of \$24,800.00 plus HST.

Question called. Motion carried unanimously.

2012-2014 Multi Year Capital Works Program

On December 2, 2013, a letter was written to the Minister of Municipal Affairs requesting an extension to December 31, 2014 regarding all projects under the 2012-2014 Multi Year Capital Works Program. The minister has granted a prior approval regarding the municipal depot project extension. The Minister has approved the extension, subject to a motion of Council. A copy of the draft agreement is included for Council's review. See motion below.

057-14 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay agree to a one year extension to complete projects under the 2012-2014 multi-year capital works program, with terms and conditions as outlined in the agreement presented by the Department of Municipal Affairs.

Question called. Motion carried unanimously.

Strategic Plan 2014-2017

Deferred

Animal Control Position

058-14 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay offer Meagan Battersby the Animal Control position effective February 10, 2014.

Question called. Motion carried unanimously.

Jack Byrne Arena Board of Directors

059-14 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay appoint Paul Thomey as a community representative to the Jack Byrne Arena Board of Directors for the two year period of February 4, 2014 – February 4, 2016.

Question called. Motion carried unanimously.

060-14 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay appoint Keith Hogan as a community representative to the Jack Byrne Arena Board of Directors for the two year period of February 4, 2014 – February 4, 2016.

Question called. Motion carried unanimously.

061-14 Motion – Councillor Thorne-Gosse / Deputy Mayor Gallant

RESOLVED THAT the Town of Torbay appoint Cory Slaney as a community representative to the Jack Byrne Arena Board of Directors for the two year period of February 4, 2014 – February 4, 2016.

Question called. Motion carried unanimously.

Parks, Recreation and Community Services

No reports or motions.

Planning, Land Use and Development

At start of discussion, Deputy Mayor Gallant called Point of Information, indicating that he was not in attendance at the Committee Meeting, and requested that Councillor Smith provide overview. Mayor Tapper agreed.

Councillor Smith provided an overview of items discussed under the Planning, Land Use and Development Committee Minutes, dated January 28, 2014.

Items discussed in the report included:

1. Development Proposals

- a) Proposal from property owner at 1696 Torbay Road to continue backfilling property.
 - Application will be dealt with in the Building Application Report, dated January 31, 2014, Application 10109-13.

Councillor Smith left the Public Council Chambers at 8:57 p.m., as it was determined that she was in a conflict of interest. Councillor Scott discussed information below:

- b) Proposal to develop four building lots on Mahon's Lane.

From PLUD Meeting January 14, 2014:

It was agreed, that the proposal should be deferred to the Department of Environment for further review and recommendation.

- Councillor Smith left the meeting at 5:31 pm because of possible conflict with the proposal.
- Director of Planning gave brief update received response from EHJV. The Town is still waiting on the Department of Environment Water Resources division.
- Councillor Smith returned to the meeting at 6:00 pm.

Councillor Smith returned to the Public Council Chambers at 8:58 p.m. Councillor Smith discussed information below:

2. Correspondence
 - a) Correspondence from Federation of Canadian Municipalities.
 - Committee questioned how the Town can encourage affordable housing. Will discuss with developers as well.
 - b) Correspondence from the property owner at Spray Lane in relation to a proposed development of Hearn Place.
 - It was agreed that the Director of Planning would respond to the letter and address the property owners concerns.
 - c) Correspondence from the Eastern Newfoundland Regional Appeal Board.
 - Committee reviewed the decision of the Eastern Newfoundland Regional Appeal Board in relation to the 996 Torbay Road Appeal (proposed automobile sales lot).
 - It was agreed that a 90 day time line would be set to allow the property owner ample time to find a new location and acquire the proper approvals. This will be communicated to the applicant.
 - d) Correspondence from Developer in relation to a proposed Development.
 - A meeting time has been set for February 10, 2014 with the developer.
3. Other Items
 - a) Serviced Development Listing
 - Committee reviewed, discussed, and found consensus. Bringing back to next meeting – Director of Planning to do additional research.
4. PLUD Items for Correspondence and Action Report
 - a) Committee reviewed updated report.

Building Applications Approved

The following application was approved subject to the normal conditions and requirements for building within the Town of Torbay:

<i>Application Number</i>	<i>Location</i>	<i>Proposal</i>
C2014-003	52 Quigley's Lane	Subsidiary Apartment

*Some of the application numbers have changed from the previous format. The Town is currently using a new planning program. The applications numbers are generated by the new program. Outlined below are the application types.

- B - Building**
- D - Development**
- C - Building & Development**
- DM – Demolition**
- S – Subdivision of Land**

Building Applications for Approval

Application: 10104-13
Location: 1696 Torbay Road
Proposal: Complete Backfilling of Property
Zoning: Residential Infill (RI)

062-14 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the Town of Torbay approve Application 10104-13, under the Applications for Approval section of the Building Application Report, dated January 31, 2014, subject to the following conditions:

1. The foot print of fill area cannot be increased beyond its current size. As outlined on survey plan 0234-2013 dated December 20, 2013 by James A Martin
2. The fill material is to be a suitable material free from debris and contaminated materials.
3. A security deposit is required as per the 2014 fee structure in relation to backfilling.
4. There shall be a full time dust and dirt control on site at all times.
5. There shall a timeline put in place to ensure that the dumping doesn't proceed past a preset time.
6. The area will have to be sloped and sodded/seeded properly.
7. A new survey with elevation points will be required after the work is completed.
8. All work is to be completed with respect to the community and there shall be minimal disruption to the neighborhood.
9. Trucking to be limited between the hours of 8:30 am & 6:00 pm with no hauling on Saturdays or Sundays.
10. The Town reserves the right to stop all work at any time, if it feels the conditions and or scope of work is not being followed. The dumping will be closely monitored by Town staff.

Question called. Motion carried unanimously.

Application: C2014-007
Location: 52 Quigley's Lane
Proposal: 24' x 30' Accessory Building
Zoning: Residential Infill (RI)

063-14 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the Town of Torbay approve Application C2014-007, under the Applications for Approval section of the Building Application Report, dated January 31, 2014, subject to the following conditions:

1. The use of the accessory building is restricted to residential accessory use.
2. All normal conditions and requirements for building within the Town of Torbay.

Question called. Motion carried unanimously.

Application: C2014-005
Location: 19 Whitty's Lane
Proposal: Single Family Dwelling
Zoning: Residential Infill (RI)

064-14 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the Town of Torbay approve Application C2014-005, under the Applications for Approval section of the Building Application Report, dated January 31, 2014, subject to the following conditions:

1. The development shall meet the normal building requirements of the Town.

Question called. Motion carried unanimously.

Application: C2014-006
Location: Portion of 68 Marine Drive (Lot will front on Seaview Avenue)
Proposal: Single Family Dwelling
Zoning: Residential Medium Density (RMD)

065-14 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the Town of Torbay approve Application C2014-006, under the Applications for Approval section of the Building Application Report, dated January 31, 2014, subject to the following conditions:

1. The development shall meet the normal building requirements of the Town.

Question called. Motion carried unanimously.

Business Applications to be Advertised

Application: D2014-004
Location: 8 Davalan Place
Proposal: Home Office (Consulting and Advertising)
Zoning: RMD (Residential Medium Density)

066-14 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the Town of Torbay defer Application D2014-004 for advertisement, under the Applications to be Advertised section of the Business Application Report, dated January 30, 2014, as per Condition 11 of the RMD Land Use Zone and Regulations 10, 33 and 90 of the Torbay Development Regulations.

Question called. Motion carried unanimously.

Public Works

Councillor Smith provided an overview of items discussed under the Public Works Committee Meeting Minutes, dated January 28, 2014.

Items discussed in the report included:

Snow and Ice Policy

- Town staff have conducted a review of all operations during the winter season. The developed policy will help guide staff during both typical and extreme conditions. Once completed, Committee will provide a final recommendation for Council approval.
- Director of Public Works advised this information will come back for next Council Meeting.

Depot RFQ

- Staff have completed the Prime Consultant ‘Request for Quotations’ and has gone to the market for submissions.

Lime Feed System

- Town consultant is currently working on design drawings and is expecting completion by end of February.
- Project to be completed by December 31st of this year; and, should be completed within deadline.

ADVISORY COMMITTEES

Environment

Deputy Mayor Gallant advised that Economic Development Officer, Ross Houlihan, is assisting with the terms of reference. This is to be completed this month for action in the Spring.

He reported that the Town had a good response to our Call for Interest for committee volunteers. He further advised that the time for putting names forward for volunteers has lapsed. Received good response - eight or nine individuals put their names forward.

With regards to the Beach Sub-Committee, also received good response.

Deputy Mayor noted that there is a limit to the number of people to have on Committee, which will be determined through the terms of reference. Committees and positions will be filled.

Heritage

Councillor Roche provided an overview of items discussed under the Torbay Heritage Advisory Committee Meeting Minutes:

- Minutes of the Torbay Heritage Advisory Committee Meeting, dated January 6, 2014.
- Minutes of the Torbay Heritage Advisory Committee, dated January 13, 2014.
- Minutes of the Torbay Heritage Advisory Committee, dated January 27, 2014.

Items discussed in the reports included:

- On January 13th, Regina O'Keefe, from the Town of Conception Bay South Heritage Advisory Board, attended meeting and spoke about their projects and what they have accomplished to date.
- Ms. O'Keefe provided presentation and provided booklets that they have for sale in their kiosk.
- Discussed looking at buildings and houses that are in our Town for a long time, for designation.
- Howard Brown, CBS Heritage Advisory Board, was also supposed to attend a meeting with Ms. O'Keefe, unfortunately, he had passed away. He was a founder of the Board and volunteered on it for over 30 years. He was an Archivist at the old Colonial Building in St. John's and will be the first person in CBS to receive Heritage Designation for all his good works.
- Committee are drafting regulations and terms of reference and now have final draft.
 - Councillor Roche provided Notice of Motion that Committee will be introducing their final draft regulations to Council at the next Council Meeting for approval or changes.
 - She advised that Committee worked well together; and, she thanked Heritage, Arts and Culture Coordinator, Contessa Small, for assisting and drafting.

LIAISON COMMITTEES

Jack Byrne Arena

Deputy Mayor Gallant advised that Council had presentation from the Jack Byrne Arena Chair. Council were provided with an update of the Arena and how things are going and progressing in relation to the strategic plan. He thanked all Council for their comments on the strategic plan.

He congratulated the three new members of the Board, which were appointed earlier tonight, under the Finance and Administration report. He advised that nine people put their names forward for the position on the Jack Byrne Arena Board of Directors, indicating that any one of the applicants would have made a fine contributor, but could only select so many. He thanked all who put their names forward.

Northeast Avalon Joint Council

Councillor Roche advised that a meeting is scheduled for the third Wednesday of this month at Hibernia Place in Conception Bay South. She noted that she did receive three questions to be forwarded to the Minister of Municipal Affairs for upcoming meeting. She requested if anyone had anything they would like her to bring up at the meeting, to let her know. She further advised that all Council Members are welcome to attend meetings.

Torbay Harbour Authority

No report.

Torbay Volunteer Fire Department

Councillor Scott provided an overview of items discussed under the Torbay Volunteer Fire Department Meeting, held on January 27th.

Items discussed included:

- The Torbay Volunteer Fire Department met on January 27th, indicating that they were late getting started, as they were having Department photos taken.
- The Department are a little behind on their minutes, as the person who drafts the minutes has been out of town for the last month or so.
- The Department elected a new lieutenant and a new captain.
- There have been 8 emergency calls since last meeting, bringing total calls for the year to date of 29.
- There are three new members, one in Flatrock and two in Torbay.
- Their 40th Annual Fire Fighter's Ball is taking place on May 3rd.

Urban Municipalities Committee

Mayor Tapper advised that he provided an overview of items discussed under the Urban Municipalities Committee Meeting, held on January 10th and 11th at the last Council Meeting, January 20th. He requested that if anyone had any questions to let him know.

Council discussed the youth seat on Council, of which Mayor advised that this matter was of some discussion and debated. Mayor discussed Bill 20, youth engagement issues, indicating that it is going to be brought forward.

It was noted that the Infrastructure Risk Report, “Creating and Crumbling: Municipal Infrastructure Strategic Risks,” can be found on MNL’s website.

North East Avalon Regional (NEAR) Plan

Mayor Tapper advised that there’s an upcoming meeting scheduled for February 17th.

NEW BUSINESS

Mayor Tapper - Pass

Deputy Mayor Gallant

Deputy Mayor Gallant thanked all who put their names forward to volunteer on the Town’s committees. The amount of support from people of Torbay is tremendous. CAO advised that approximately 40 people put their names forward. Deputy Mayor indicated that this speaks a lot to the fact that people love their Town and want to get involved. Once we get committees rolling, we can do some more fantastic initiatives.

Councillor Hall - Absent

Councillor Roche

Municipal Assessment Agency (MAA) Inc.

Councillor Roche indicated that she is Liaison for MAA, which meets every 2nd month. She asked that it be added to Council’s agenda, as she would like to provide updates. Mayor agreed.

She advised that MAA are meeting this Thursday and Friday in Mount Pearl. There is an upcoming breakfast/meet and greet being held on Friday morning at 8:30 a.m. if anyone would like to attend.

Councillor Roche advised that on the Agenda for the next meeting will be selection of Board, Chair, and Finance Chair. Also included will be policies and public relations. She will provide report on this.

She thanked all who submitted their names to volunteer on our committees and sharing gifts and talents here with the Town. She's looking forward to working with everyone, especially on the Heritage and Beach Committees. She thanked all for putting their names forward.

Councillor Scott

Councillor Scott thanked Director of Planning, Brian Winter, for his work and action regarding the backfilling matter on Bauline Line, which was discussed at the last Council Meeting. Council all agreed on this matter so that he could do his job - we're all in agreement that steps had to be taken.

Councillor Smith

Councillor Smith congratulated the Grade 9 Holy Trinity High Girls Volley Ball Team, who recently won Gold in the Under 15 Provincial Tournament. She asked that Mayor Tapper send along a note of congratulations on behalf of the Town.

Councillor Thorne-Gosse - Pass

ADJOURNMENT

067-14 Motion – Councillor Smith / Councillor Scott

RESOLVED THAT the meeting be adjourned at 9:27 p.m., as there was no further business.

Question called. Motion carried unanimously.

Mayor

CAO/Town Clerk