



MINUTES
Regular Public Council Meeting
Monday, October 22, 2018 Community Room, Jack Byrne
Regional Sports & Entertainment Centre, 7 Kennedys Brook
Drive, Torbay

Minutes of the Regular Meeting of Council held in the Community Room, Jack Byrne Regional Sports & Entertainment Centre, 7 Kennedys Brook Drive, Torbay, on Monday, October 22, 2018, at 6:32 p.m.

COUNCIL PRESENT: Craig Scott, Mayor
 Trina Appleby, Deputy Mayor
 Geoff Gallant, Councillor
 Justin Martin, Councillor
 Peggy Roche, Councillor

COUNCIL ABSENT: Tony Pollard, Councillor
 Mary Thorne-Gosse, Councillor

STAFF PRESENT: Dawn Chaplin, Chief Administrative Officer
 Craig Drover, Director of Finance
 Ann Picco, Deputy Clerk

STAFF ABSENT: Bernie Manning, Director of Infrastructure and Public Works
 Brian Winter, Director of Planning

GALLERY PRESENT: There were a total of 10 people in attendance

1. Agenda/Minutes

a) Adoption of Agenda.

RES-231-2018

Moved by Geoff Gallant, Seconded by Justin Martin

RESOLVED THAT the Agenda be adopted, as presented.

	For	Against	Abstained
Craig Scott	x		
Trina Appleby	x		
Geoff Gallant (Moved By)	x		

Justin Martin (Seconded By)	x		
	4	0	0

Question called: CARRIED.

- b) Adoption of Public Council Meeting Minutes, dated October 10, 2018.

RES-232-2018

Moved by Trina Appleby, Seconded by Geoff Gallant

RESOLVED THAT the Minutes of the October 10, 2018, Public Council Meeting be adopted as presented.

	For	Against	Abstained
Craig Scott	x		
Trina Appleby (Moved By)	x		
Geoff Gallant (Seconded By)	x		
Justin Martin	x		
	4	0	0

Question called: CARRIED.

2. Proclamations/Presentations/Question & Answer Session

- a) Question & Answer

Mayor Scott referred to the Gallery and asked if anyone would like to present. The following had comments:

Residents of Lower Street

- Residents discussed their correspondence to Council regarding trail construction in the area.
 - They discussed trail construction and possibility of resolution, mentioning another trail in the Community and costs to repair.
 - They requested that the property across from theirs be landscaped.
 - Residents requested improvements on the trail in the way of construction and repair, and also requested timeline.
- Mayor advised that the correspondence will be referred to the Public Works and Infrastructure Committee for their review.

Resident of Coppertop Place discussed the recent development proposal in the area.

- Resident discussed the recent development proposal in the area.
 - She requested change in process as it pertains to applications for development near conservation and wetland areas. Resident asked that

the first steps be contacting Eastern Habitat Joint Ventures and relevant Provincial departments.

- Resident discussed the conservation line, suggesting it may be been moved previously in error when mapping converted to digital. She requested the line be moved back to its original location, noting the Town does have the authority to move the conservation line without involvement of the property owner.
- She questioned the civic number and taxes on the property.
- Mayor advised that the Planning and Land Use Development Committee are reviewing process. There were some civic numbering issues which will be resolved, and taxes are up to date.

3. Mayor's Report

a) Mayor Scott provided a report of meetings/events he recently attended:

- October 11th
 - Attended the Torbay Volunteer Fire Department Open House. It was well attended, and Mayor thanked the Department.
 - Mayor reminded everyone to change the batteries in their smoke detectors when the clocks go back.
- October 13th
 - Participated in a first Annual Charity Dart Tournament, involving Northeast Avalon municipalities. Mayor thanked the Town of Bauline for hosting and the municipalities that participated.
- October 14th
 - Attended the Town's budget meeting.
- October 17th
 - Met with the Public Works and Infrastructure Committee and visited the trail at Lower Street.
- October 18th and 19th
 - Attended the Atlantic Mayors Congress Meeting.
 - Mayor thanked the City for hosting this year's meeting, advising they did a great job.
 - It was a great to get together with mayors from the Atlantic provinces to hear about their communities, methods of leadership as elected officials and experiences.
 - Mayor volunteered to serve on their board.
- October 19th
 - Attended the True Patriot Love Foundation Tribute Gala at the CLB Armory, in support of ill and injured soldiers.

4. Business Arising

a) Business Arising Report

The Business Arising Report was discussed and accepted as presented:

- Item 24 - Bauline Line-shoulder of road is narrow
 - It was asked if this was reviewed and an update was requested.
 - Mayor noted that the Department of Transportation and Works will be completing shouldering soon. They're working on Torbay Road and Indian Meal Line as well.
 - CAO to follow up on the above.

5. Correspondence

a) Residents of Lower Street - Trail and Bridge Construction Project

- Referred to the Public Works and Infrastructure Committee.

b) Residents of Coppertop Place - Follow Up Letter-Development Application at Coppertop Place

- Referred to the Planning and Land Use Development Committee.

c) Town of Bauline - NL Heart & Stroke Donation

- For information. As Torbay was the winning team, it was requested that the Town of Bauline donate the funds raised to the Newfoundland and Labrador Heart and Stroke Foundation in memory of Brendan Power on behalf of the Town.

(Councillor Roche arrived at 6:53 p.m.)

d) Juniper Ridge Intermediate - Letter to Mayor & Council

- For information. Correspondence received from the Principal recognizing installation of crosswalk and road upgrades. Mayor has responded to the Principal and thanked him, also copying MHA Kevin Parsons.

6. Committees of Council

6.1. Committee of the Whole

6.1.1. Special Privileged Council Meeting

RES-233-2018

Moved by Geoff Gallant, Seconded by Trina Appleby

RESOLVED THAT the Minutes of Special Privileged Council Meeting, dated October 17, 2018, be adopted as presented.

	For	Against	Abstained
Craig Scott	x		
Trina Appleby (Seconded By)	x		
Geoff Gallant (Moved By)	x		
Justin Martin	x		
Peggy Roche	x		
	5	0	0

Question called: CARRIED.

6.2. Planning and Land Use Development

6.2.1. Planning and Development

Minutes of the Planning and Development Committee Meeting, dated October 16, 2018

Items discussed included:

1. Resident Meeting – Motion View Close resident.

- Committee met with a property owner to discuss the shale issue in the area. The property owner gave an overview of what is happening in the area when there are high winds from a particular direction. The property owner noted that he is not looking for the Town to pay for any damages at this time; however, he would like to work with the Town to come up with a solution to the problem.

- Committee agreed that the Director would look into the issue to see what can be done to help with the issue and to determine who should be involved in the process.

2. Development Proposals

a) Proposal from property owner on 15 Gallows Cove Road

- The Director noted that the proposal can be classified as a Light Industry which is considered a discretionary use in the Residential Infill land use zone.

- Committee agreed that the application should be advertised as per Town regulations.

b) Application from property owner of 1543-1547 Torbay Road to construct a six-unit residential building.

- Committee reviewed the two proposals submitted and agreed that the U-shape building would look better on the property; however, it cannot meet the rear yard requirements set out in the Town regulations. The second option while the appearance and layout may not have the same curb appeal can meet the Town requirements.
- The application was advertised as per discretionary use requirements and one letter was received in relation to the advertisement. The property owner is concerned about water and sewer capacity in the area. Director noted that the lots in question are accounted for in the infill study and the area is being looked at as part of the storm water management plan.
- The applicant will be required to ensure that any development on the lots will not adversely affect other properties in the area. Section 19 in the Residential Medium Density land use zone addresses storm water management.
- Committee agreed that it would be recommending the application for approval with normal conditions.
- The application will be dealt with in the Building Application Report, application number C2018-039.

3. Evaluation of Water Supply – North Pond

- See motion below.

Before question was called and a vote held on the motion, Council discussed the below:

- Water quality was discussed in the way of content, and it was requested that this information be included in Council's packages for information.
- It was clarified that this information is included in packages for Council, now in electronic form.
- It was requested that this information be in the form of graphs or charts to see water quality over the past number of years.

After discussion, question was called and a vote held on the motion.

4. Crown Lands Referral

a) Referral letter in relation to land north of Nathaniel Drive

- See motion below.

Before question was called and a vote held on the motion, Council discussed the below:

- Deputy Mayor discussed potential conflict as an employee of the Department of Fisheries and Land Resources. Council discussed and all agreed and determined that she was not in conflict. See motion below. Deputy Mayor abstained from this decision of Council and voting on the proposed motion that she was not in conflict as the motion pertained to her.

After discussion, question was called and Council voted on the motion.

5. Other Items

a) Items from Councillor Martin

- Committee discussed Air BNB's in the Town. It was suggested that the Director look at how other municipalities are dealing with them and bring the information back to Committee.
- Committee discussed Taxi Regulations. It was suggested that the Director look at how other municipalities are dealing with them and bring the information back to Committee.

b) Delinquent Properties

- Committee discussed a couple of delinquent properties in the Town. It was agreed that the Planning Department should write one last letter to inform the property owners that if the property is not cleaned up within 14 days then the Town will have no choice but to seek legal action and have the property cleaned up and the cost invoiced to the property.

RES-234-2018

Moved by Justin Martin, Seconded by Peggy Roche

RESOLVED THAT the Town of Torbay award the contract to evaluate the Town's water supply (North Pond) as per the request for proposals issued September 29, 2018, to Wood Environment and Infrastructure Solutions in the amount of \$8,974.00 plus HST for a total of \$10,320.10. The project will be completed as per the time line described in the RFP and proposal received.

	For	Against	Abstained
Craig Scott	x		
Trina Appleby	x		
Geoff Gallant	x		
Justin Martin (Moved By)	x		
Peggy Roche (Seconded By)	x		
	5	0	0

Question called: CARRIED.

RES-235-2018

Moved by Peggy Roche, Seconded by Geoff Gallant

RESOLVED THAT Deputy Mayor Appleby is not in a conflict of interest as it

pertains to the proposed motion regarding Crown Land referral letter, Permit Number 1033298.

	For	Against	Abstained
Craig Scott	x		
Trina Appleby			x
Geoff Gallant (Seconded By)	x		
Justin Martin	x		
Peggy Roche (Moved By)	x		
	4	0	1

Question called: CARRIED.

RES-236-2018

Moved by Justin Martin, Seconded by Trina Appleby

RESOLVED THAT the Town of Torbay approve the Crown Land referral letter from the Department of Fisheries and Land Resources; Permit Number 1033298 for 16.55 hectares of land for a proposed unserviced development. This is not an approval to develop; the applicant will have to apply to the Town to develop the land.

	For	Against	Abstained
Craig Scott	x		
Trina Appleby (Seconded By)	x		
Geoff Gallant	x		
Justin Martin (Moved By)	x		
Peggy Roche	x		
	5	0	0

Question called: CARRIED.

6.2.2. Applications Approved

Applications Approved Report, dated October 19, 2018

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

Application	Location	Proposal
C2018-126	9 Rattling Brook Road	Accessory Buildings
C2018-127	19 Oceanview Hill	Fence

	Road	
C2018-129	5 Pond Side Lane	Single Family Dwelling
C2018-130	3 Victor Place	Single Family Dwelling

6.2.3. Building Applications

Building Application Report, dated October 19, 2018

Building Applications for Approval

- See motion below.

RES-237-2018

Moved by Justin Martin, Seconded by Peggy Roche

Application: C2018-039

Location: 1543, 1545, and 1547 Torbay Road

Proposal: Residential Apartment Development

Zoning: Mixed Development (MIX)

RESOLVED THAT the Town of Torbay approve Application C2018-039, under the Applications for Approval section of the Building Application Report, dated October 19, 2018, subject to the following condition:

1. All normal conditions and requirements for building within the Town of Torbay.

	For	Against	Abstained
Craig Scott	x		
Trina Appleby	x		
Geoff Gallant	x		
Justin Martin (Moved By)	x		
Peggy Roche (Seconded By)	x		
	5	0	0

Question called: CARRIED.

6.2.4. Business Applications

Business Application Report, dated October 19, 2018

Business Applications to be Deferred for Advertisement

- See motion below.

RES-238-2018

Moved by Justin Martin, Seconded by Geoff Gallant

Application: B2018-110

Location: 15 Gallow's Cove Road

Proposal: Meadery

Zoning: Residential Infill (RI)

RESOLVED THAT the Town of Torbay defer Application B2018-110, under the Applications to be Deferred for Advertisement section of the Business Application Report, dated October 19, 2018, for advertisement.

	For	Against	Abstained
Craig Scott	x		
Trina Appleby	x		
Geoff Gallant (Seconded By)	x		
Justin Martin (Moved By)	x		
Peggy Roche	x		
	5	0	0

Question called: CARRIED.

6.3. Community Services & Economic Development

6.3.1. Community Services

Minutes of the Community Services Committee Meeting, dated October 18, 2018

Items discussed included:

1. Remembrance Day

- The Director provided an update on Remembrance Day. Mr. Bob Codner had dedicated 25 years to looking after Remembrance Day and Canada Day and has decided to step down this year. Committee would like to thank Mr. Codner for his years of dedication.
- Community Services Staff are working with Mayor Scott on this year's service.

2. Sports Camp

- The Director advised Committee that she has been having discussion with a resident on summer sport programs. Community Service Committee, Resident will explore ideas for this through future meetings.

3. Request from Lions Club

- Director presented the request from the Lions Club to work together with the Coat Collection. Community Services will continue with their Winter Clothing Drive however, staff will reach out to the Lions Club to discuss combining efforts for the coats.

4. Softball League Field Request

- The Director presented a letter of request of a 40 + Slo-Pitch Ladies League for 2019. This would be a new league.
- Director presented a request from the current Torbay Ladies Softball League.

Committee discussed and requests will be reviewed once the budget process is complete. Current league times will also be reviewed at this time.

The Director did note that the Year End and Fundraiser have been confirmed for booking but all other requests will be considered after budget as discussed above.

5. Milestone Birthdays (100 Birthday Request)

- Director brought forward a request from a resident inquiring if the Town acknowledges milestones (ie 100 Birthdays).

Committee discussed having residents inform Council of this milestone. The Town can have a procedure in place for recognition.

6. Program Update

- Director updated Committee on upcoming events, including Halloween Spooktacular, Haunted Trail, Trunk or Treat, Wine Dinner, Community Bonfire, Chunes and Chuckles, Active Healthy Living Day, Wreath Making, Breakfast with Santa, and the Christmas Parade.

7. Policy Drafts

- The Director presented polices/procedures that Community Services have been updating and adding additional.
- Committee requested that the Director forward this to all Council to review and provide feedback. Deputy Mayor requested to ensure the Town's respectful workplace policies are added.
- Director noted that she will be also adding additional policies as well as be

working on Safe Operating Procedures (SOPs).

8. Minor Softball Field at Upper Three Corner

- The Director informed Committee of the condition of the Upper Three Corner Minor Softball Field.

Council discussed that some damage was caused by heavy rain and run-off. Public Works and Infrastructure are looking into.

6.3.2. Economic Development

Economic Development and Communications Update

1. Community Market

Vendor registration for the November 3, 2018 community market is sold out. There are over 95 vendors registered to participate in the market. Efforts will now focus on promoting the event to the general public via social media and regional print advertisements. The Departments of Community Services and Finance are working together on event logistics.

Council further discussed the Community Market, requesting details as to how many vendors and extension of hours to the Market. It was noted that the Market has extended the time by two hours. Once the Community Centre is open, Committee can review holding the Community Market for two days. CAO advised there are 101 vendors, completely full for the first time.

2. Business Retention and Expansion Survey

CAO has a conference call scheduled with the consultant for October 19, 2018 to discuss implementation of the survey to local businesses. CAO will provide an update to Committee at the next meeting.

3. Next Committee Meeting

The next Committee meeting will be held on October 23, 2018 at 7:00 pm. Agenda items include: the History House Project, A Time in Torbay, the Beach Committee - Council liaison and Assessment of Torbay's Commercial and Industrial Potential.

6.4. Finance

6.4.1. Finance Report

Finance Report, dated October 19, 2018

Payroll

Payroll, remuneration and honorariums for the October 6th to 19th, 2018 for 29 employees totaled \$61,197.03.

Accounts Payable

For the period of October 6th to 19th, 2018, invoices totaling \$1,218,735.34 were processed for payment.

Invoices for Approval

The following twelve (12) invoices are presented for approval:

RES-239-2018

Moved by Peggy Roche, Seconded by Justin Martin

RESOLVED THAT the Town of Torbay approve payment of invoices, as presented.

Invoice #	Vendor and Detail	Amount
89578527	BDO – Specified Auditing Procedures	\$11,178.00
80-924273	Black & McDonald – Install RRFB System	\$11,581.65
371213	Carew Services Limited – Claim #3 Heritage Sites	\$63,871.92
28900	Commissionaires – Sept 9 - 23	\$5,152.00
18-306	Core Engineering Inc. – Town Hall Project	\$7,245.00
2716	Marco Services Limited – Progress Claim 8	\$978,457.86
100300	Municipal Assessment Agency – Q4 Assessment Fees	\$26,061.75
1515274	NARL Marketing Limited Partnership – Diesel for Depot	\$5,891.44
14293963	Newfoundland Power – Streetlighting and Digital Sign September	\$19,333.16
OCT 1-15	Receiver General of Canada – Payroll Remittance	\$20,732.63
90689464	Stewart McKelvy Stirling Scales – HR Related Legal Fees	\$12,374.13
1265	Vigilant Management Inc. – Procurement Strategy Review	\$6858.95
	Total	\$1,168,738.49

	For	Against	Abstained
Craig Scott	x		
Trina Appleby	x		
Geoff Gallant	x		
Justin Martin (Seconded By)	x		
Peggy Roche (Moved By)	x		
	5	0	0

Question called: CARRIED.

6.4.2. Corporate Services

Minutes of the Finance Committee Meeting, dated October 16, 2018

Items discussed included:

1. Invoice approval:
2. 2017 Audited Financial Statements:
3. Budget 2018-2019
4. Loader Tender
5. Business Arising

Next meeting is scheduled for November 7th, 2018 at 12:00 pm.

6.4.3. Articulating Wheel Loader Tender

Motion for Articulating Wheel Loader

Tender Number 1807-01 Torbay Articulating Wheel Loader was issued on July 28, 2018 and closed on August 16, 2018.

The tender packaged was advertised on the Town's website, the Telegram, and the NLCA.

There were four (4) bid takers.

See motion below.

Before question was called and a vote held on the motion, Council discussed the

below:

- Was hoping to have for snow clearing purposes, however, if tender had been awarded, the Town wouldn't have equipment until the Spring.
- Will be included in next year's budget. It's part of fleet replacement strategy.

After discussion, question was called and vote held on the motion.

RES-240-2018

Moved by Peggy Roche, Seconded by Justin Martin

RESOLVED THAT the Town of Torbay cancel Tender Number 1807-01 due to budgetary constraints and due to the late timing in the current fiscal year.

	For	Against	Abstained
Craig Scott	x		
Trina Appleby	x		
Geoff Gallant	x		
Justin Martin (Seconded By)	x		
Peggy Roche (Moved By)	x		
	5	0	0

Question called: CARRIED.

6.5. Human Resources and Administration

6.5.1. Human Resources and Administration Reports

Human Resources and Administration Committee Update

1. Records Retention Policy

CAO circulated the draft policy to Council for feedback. CAO is recommending a motion of adoption for Council's consideration. CAO will discuss at the next Committee meeting.

2. Rules of Procedure

CAO will be circulating the revised procedure document to Council for feedback. A further discussion will be held with Committee regarding next steps.

3. Next Committee Meeting

The next Committee meeting will be held on October 23, 2018 at 6:00 pm.

6.6. Protective Services and Public Safety

6.6.1. Protective Services and Public Safety Committee

Protective Services and Public Safety Committee Update

1. Emergency Plan

CAO circulated documentation for Council to complete in preparation for the emergency planning training and desktop exercise. Once this is completed and submitted, Fire and Emergency Services will schedule the training and exercise.

2. Torbay Sidewalk Plan

CAO is meeting with the consultant on October 19, 2018 to review the estimates for the phased sidewalk plan as provided to Council for consideration as part of the 2019 budget. CAO will provide Committee with an update at the next meeting.

3. Speed Calming Implementation

CAO has circulated the resident feedback to Council regarding the speed calming implementation at Patrick's Path/Bauline Line intersection. CAO is following up with the consultant to confirm timelines for completion.

4. Next Committee Meeting

The next Committee meeting will be held on October 24, 2018 at 6:00pm.

6.7. Public Works and Infrastructure

6.7.1. Infrastructure and Public Works Reports

Minutes of the Infrastructure and Public Works Committee Meeting, dated October 16, 2018

As Members of Committee are not in attendance, the Minutes will be brought forward to the next Council Meeting.

7. Liaison Committees

a) Jack Byrne Regional Sports and Entertainment Centre

- Facility Status Report, dated October 17, 2018 was included for information.

Council discussed the below:

- The facility status report will be prepared on a monthly basis and provided to all four councils for their information.
- There were a number of complaints received regarding lack of ice time. It was requested that the Board of Directors meet and have an open public meeting, which will be an opportunity for residents and community groups to have their say and state their concerns.
- Costs to operate the Arena and the importance to hold other events was noted.
- As it relates to a possible second ice surface, the four towns make the final decisions. The Towns have to be clear with residents where money is being spent, which is importance of a public meeting. Should residents wish to have a second ice surface, there is possibility of a tax increase to cover costs.
- Possibility of towns holding a plebiscite was discussed so residents could vote and have their say on second ice surface. Residents can voice their option during budget process as well.
- Councils comments will be brought forward to the Arena Board.

b) Northeast Avalon Joint Council

- No report.

c) Torbay Harbour Authority

- No report.

d) Torbay Volunteer Fire Department

- As part of Fire Prevention Week, the Torbay Volunteer Fire Department Open House went really well.
- Fire Chief for a day was chosen.
- Members took part in cooking dinner at the Ronald McDonald House.

e) Urban Municipalities Committee

- No report.

8. Notices of Motion

- a) There were none.

9. New Business

- a) Mayor Scott

Mayor thanked CAO and Public Works staff for responding to a resident who had a water issue on Thursday night past after hours. Resident required curbside water shut off and staff responded promptly.

He congratulated resident Lynelle Cantwell, recipient of the 2018 Canadian Red Cross Young Humanitarian Award.

Mayor thanked residents for attending Council Meetings and participating, advising all opinions and questions are appreciated.

b) Deputy Mayor Appleby

Deputy Mayor thanked the Allied Youth who are very active in the Community, and thanked them for their support in Town events including tonight's Halloween Spooktacular.

She thanked the Torbay Lions Club for reaching out to the Town to combine efforts in collecting Winter coats.

Deputy Mayor thanked her soccer club colleagues, noting there's an eight week program starting next week.

She thanked minor hockey volunteers who take time to coach kids, advising they do a great job.

Deputy Mayor attended the True Patriot Love Foundation Tribute Gala with Mayor Scott on Friday night past. She advised it's an amazing and powerful fundraising event and encouraged all to support in years ahead. Deputy Mayor also recognized Ms. Sheila Miller for her work and commitment to the event.

Deputy Mayor thanked Deputy Mayor Sheilagh O'Leary for organizing and inviting women in politics to attend the House of Assembly tomorrow, Tuesday, at 1:30 p.m. to stand together in solidarity regarding a Bill pertaining to harassment. She thanked her for the invitation and suggested that we support and attend.

c) Councillor Gallant

Councillor Gallant advised that former Mayor Bob Codner is not participating in the upcoming Remembrance Day Ceremony this year. He thanked him for his service and support over the years and wished him well.

d) Councillor Martin - Passed

e) Councillor Pollard - Absent

f) Councillor Roche

Councillor Roche apologized for attending the Meeting late, advising she was unaware as to the location of tonight's Council Meeting.

g) Councillor Thorne-Gosse - Absent

10. Question & Answer Session

a) Mayor Scott referred to the Gallery and asked if anyone would like to comment on tonight's Council Meeting. The following had comments:

- Resident of Coppertop Place further discussed recent application for development in the area, requesting clarification as it pertains to the property civic number. It was noted that civic numbering can change. CAO will confirm all details.
- Resident discussed water quality as it relates to Haloacetic Acids (HHAs) and concentration of Trihalomethanes (THMs), noting she had completed data graphs and will send to CAO for circulation to Council.
- Editor of the North East Avalon Times referenced the Minutes of the Privileged Council Meeting and questioned legal fees under the Finance Report. She questioned what the Town is doing and next steps. Mayor noted this is a Human Resources Matter and could not discuss any further.
- Resident discussed trail maintenance also referencing the suspension of the Director of Infrastructure and Public Works. She asked if the Town made connection with the East Coast Trail Association. CAO to contact and follow up.
- Resident discussed the possibility of second ice surface of the arena, and provided his feedback and history as it pertains to holding a plebiscite to seek the opinion of residents.

11. Next Public Council Meeting

- a) The next Public Council Meeting is scheduled to take place on November 5, 2018, at 6:30 p.m. Details as to location to follow at a later date.

12. Adjournment

- a) Adjournment of Meeting.

RES-241-2018

Moved by Justin Martin, Seconded by Geoff Gallant

RESOLVED THAT the meeting be adjourned at 8:06 p.m., as there was no further business.

	For	Against	Abstained
Craig Scott	x		
Trina Appleby	x		
Geoff Gallant (Seconded By)	x		
Justin Martin (Moved By)	x		
Peggy Roche	x		
	5	0	0

Question called: CARRIED.

CAO/Town Clerk

Mayor