

MINUTES
OF THE
COUNCIL OF THE
COUNTY OF OXFORD

County Council Chamber
Woodstock
April 14, 2010

MEETING #12

Oxford County Council meets in regular session this fourteenth day of April 2010, in the Council Chamber, County Administration Building, Woodstock.

1. CALL TO ORDER:

9:31 a.m., with Warden Holbrough in the chair.

All members of Council present.

Staff Present: M. R. Bragg, Chief Administrative Officer
L. Beath, Director of Public Health and Emergency Services
L. S. Buchner, Director of Corporate Services
J. Kubiak, Corporate Manager of Human Resources
M. Misek-Evans, Corporate Manager of Community and Strategic Planning
R. G. Walton, Director of Public Works
B. J. Tabor, Clerk

The Warden calls for a moment of silence in memory of fallen soldier Private Tyler William Todd, serving with the 1st Battalion, Princess Patricia's Canadian Light Infantry, who was killed in action in Afghanistan on Sunday, April 11th. Private Todd was raised on a farm outside Bright, Ontario and was a graduate of Huron Park Secondary School in Woodstock.

2. APPROVAL OF AGENDA:

RESOLUTION NO. 1:

Moved by: Margaret Lupton
Seconded by: James Hayes

That the Agenda be approved with the addition of a correspondence item from Jiselle Muche, dated April 13, 2010.

DISPOSITION: Motion Carried

3. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

NIL

4. ADOPTION OF COUNCIL MINUTES OF PREVIOUS MEETING:

Council Minutes of March 24, 2010

RESOLUTION NO. 2:

Moved by: Margaret Lupton
Seconded by: James Hayes

That the Council Minutes of March 24, 2010 be adopted.

DISPOSITION: Motion Carried

5. PUBLIC MEETINGS:

NIL

6. DELEGATIONS AND PRESENTATIONS:

1. Kelly Gilson, Executive Director
United Way of Oxford
Re: Oxford Information Data Enhancement Program
Oxford County Community Directory

Kelly Gilson, Executive Director, United Way of Oxford, comes forward to update Council on the Oxford Information Data Enhancement Program and the Oxford County Community Directory. She explains that she is here today wearing two hats, one as Executive Director of the United Way of Oxford, as this is an important project for the organization, and the other as a Committee member of the Oxford Information Enhancement Program (InformationOxford.ca). She introduces Kim DeKlein, President of the United Way of Oxford Board, who is in the audience today to show the Board's support of the program. K. Gilson proceeds through a PowerPoint presentation which was provided as an attachment to Council's electronic Agenda. She concludes her presentation by addressing the "bigger picture" and how the work accomplished ties in with the 211 service, the subject of the next delegation. She thanks Council, the team members and partners for moving forward with this program.

K. Gilson, asks John Moore, Manager of Information Systems, to come forward to give an on-line look at the Community Directory as it is not available in print format for a week or two. J. Moore acknowledges the work of Committee and staff members before proceeding with the on-line demonstration.

The Warden thanks the partners involved in the program and acknowledges the benefits that will be seen in the future.

K. Gilson and J. Moore respond to comments and questions from Councillors Lupton and Molnar and Deputy Warden McKay.

2. Roger Maloney, Municipal Consultant
Ontario 211 Services Corporation
Jennifer Tanner, Project Manager
211 Southwest Ontario
Re: 211 in Ontario

Roger Maloney, Municipal Consultant, Ontario 211 Services Corporation, and Jennifer Tanner, Project Manager, 211 Southwest Ontario, come forward to make a presentation on the 211 telephone service in Ontario. R. Maloney explains that he will give the provincial perspective on 211, while J. Tanner will focus on the Southwest Ontario Call Centre. He congratulates Council, staff and the working committee for the excellent work accomplished to date. R. Maloney and J. Tanner proceed through a PowerPoint presentation which was provided as an attachment to Council's electronic Agenda.

R. Maloney and J. Tanner respond to comments and questions from Deputy Warden McKay and Councillors Hayes and Molnar.

7. CONSIDERATION OF DELEGATIONS AND PRESENTATIONS:

A-1 2010-17

Re: Information Oxford / 211 Oxford Services

RESOLUTION NO. 3:

Moved by: Margaret Lupton

Seconded by: James Hayes

That the recommendation contained in Report No. A-1 2010-17, titled "Information Oxford / 211 Oxford Services", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-1 2010-17:

That County Council hereby receives Report No. A-1 2010-17 titled "Information Oxford / 211 Oxford Services" and supporting correspondence from various community agencies and a presentation from Ontario 211 Services Corporation;

And that 2010 Information Oxford / 211 Oxford Business Plan and budget be approved as appended to Report No. A-1 2010-17;

And that the 2010 unfunded budget estimate of \$17,150 be funded from general reserves;

And that Council authorizes the CAO to sign, indicating approval of, the Information Oxford Database Maintenance Policy as attached to Report No. A-1 2010-17 for inclusion in the County's General Policy Manual;

And that a Data Sharing and 211 Service Delivery Contract with 211 Southwest Ontario be presented to Council for consideration for public access to 211 Oxford services commencing September 2010.

At 10:25 a.m., Council recesses for a break.

At 10:36 a.m., Council resumes with Warden Holbrough in the chair.

All members of Council present.

8. CONSIDERATION OF CORRESPONDENCE:

1. Township of Norwich

April 8, 2010

Re: Resolution – Otterville, North Norwich and Norwich Public Schools

RESOLUTION NO. 4:

Moved by: Don McKay

Seconded by: Donald Doan

That the resolution from the Township of Norwich, expressing, to the trustees of the Thames Valley District School Board, Council's support for the continued presence of the Otterville, North Norwich and Norwich Public Schools in a style and form that is consistent with the standards of education in all of the public schools within the TVDSB, be supported and forwarded to the Thames Valley District School Board and the Community Schools Alliance.

DISPOSITION: Motion Carried

2. Canadian Mental Health Association
April 6, 2010

Re: Support for Initiative of bringing 211 Phone Service to the Residents of Oxford

Correspondence considered with Report No. A-1 2010-17.

3. Oxford-Elgin Child & Youth Centre
April 8, 2010

Re: Support for Initiative of bringing 211 Phone Service to the Residents of Oxford

Correspondence considered with Report No. A-1 2010-17.

4. Jiselle Muche
April 13, 2010

Re: Proposed Site Plan Amendment under the
Aggregate Resources Act – Washington Sand and Gravel Ltd.

RESOLUTION NO. 5:

Moved by: Don McKay
Seconded by: Donald Doan

That Council receive the letter from Ms. Jiselle Muche of April 13, 2010 as information and direct staff of the Community and Strategic Planning Office to prepare correspondence to the Ministry of Natural Resources requesting that the hydrogeologic and hydrologic concerns raised by Ms. Muche be properly addressed prior to final consideration of the aggregate license amendment for Washington Sand and Gravel Ltd.

DISPOSITION: Motion Carried

9. REPORTS FROM DEPARTMENTS:

A CORPORATE SERVICES

A-1 2010-17

Re: Information Oxford / 211 Oxford Services

Report dealt with under Consideration of Delegations and Presentations.

A-2 2010-18

Re: Archives Management Policy

RESOLUTION NO. 6:

Moved by: Don McKay
Seconded by: Donald Doan

That the recommendation contained in Report No. A-2 2010-18, titled "Archives Management Policy", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-2 2010-18:

That County Council authorizes the CAO to sign, indicating approval of, the Archives Management Policy as attached to Report No. A-2 2010-18 for inclusion in the County's General Policy Manual.

A-3 2010-19

Re: Data Encryption Software Acquisition

RESOLUTION NO. 7:

Moved by: Don McKay
Seconded by: Donald Doan

That the recommendation contained in Report No. A-3 2010-19, titled "Data Encryption Software Acquisition", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-3 2010-19:

That County Council approve the purchase of data encryption software for an estimated cost of \$21,250 funded from reserves, net of available funding from the Provincial government.

A-4 2010-20
Re: Policy Update – Remote Access to Network Resources Dialup
and Virtual Private Networks

RESOLUTION NO. 8:

Moved by: Patrick Sobeski
Seconded by: Kenn. R. Howling

That the recommendation contained in Report No. A-4 2010-20, titled "Policy Update – Remote Access to Network Resources Dialup and Virtual Private Networks", be adopted.

DISPOSITION: Motion Not Carried

Recommendation Contained in Report No. A-4 2010-20:

That County Council approves the amendment to the County Remote Access to Network Resources Dialup and Virtual Private Network Policy as attached to Report No. A-4 2010-20.

A-5 2010-21
Re: Development Charges Annual Report – 2009

RESOLUTION NO. 9:

Moved by: Patrick Sobeski
Seconded by: Kenn. R. Howling

That the recommendation contained in Report No. A-5 2010-21, titled "Development Charges Annual Report – 2009", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-5 2010-21:

That Report No. A-5 2010-21 titled "Development Charges Annual Report - 2009" be received for information and forwarded to the Ministry of Municipal Affairs and Housing.

A-6 2010-22
Re: 2010 Tax Policy By-laws

RESOLUTION NO. 10:

Moved by: Stephen Molnar
Seconded by: Patrick Sobeski

That the recommendation contained in Report No. A-6 2010-22, titled "2010 Tax Policy By-laws", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-6 2010-22:

That the following 2010 tax policy by-laws be presented to Council for enactment:

- By-law No. 5162-2010, being a By-law to Set Tax Ratios;
- By-law No. 5163-2010, being a By-law to Set Tax Rate Reductions for Prescribed Property Subclasses;
- By-law No. 5164-2010, being a By-law to Establish and Levy Tax Rates for Upper Tier Purposes;
- By-law No. 5165-2010, being a By-law to Establish Capping Calculation Options; and
- By-law No. 5166-2010, being a By-law to Set a Lower Limit for Applying Tax to New Construction Properties.

A-7 2010-23

Re: Area Municipal Outstanding Debt and Joint and Several Liability

RESOLUTION NO. 11:

Moved by: Stephen Molnar
Seconded by: Patrick Sobeski

That the recommendation contained in Report No. A-7 2010-23, titled "Area Municipal Outstanding Debt and Joint and Several Liability", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-7 2010-23:

That County Council receive Report No. A-7 2010-23 titled "Area Municipal Outstanding Debt and Joint and Several Liability" for information.

A-8 2010-24

Re: Woodingford Lodge Per Diem Report

RESOLUTION NO. 12:

Moved by: Stephen Molnar
Seconded by: Patrick Sobeski

That the recommendation contained in Report No. A-8 2010-24, titled "Woodingford Lodge Per Diem Report", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. A-8 2010-24:

That County Council receive Report No. A-8 2010-24 titled "Woodingford Lodge Per Diem Report" for information.

B SOCIAL SERVICES AND HOUSING

NIL

C COMMUNITY AND STRATEGIC PLANNING

C-1 2010-106

Re: REA Proposal – Prowind Canada Inc. Wind Farm Project, Innerkip

RESOLUTION NO. 13:

Moved by: Sandra Talbot

Seconded by: Michael Harding

That the recommendation contained in Report No. C-1 2010-106, titled "REA Proposal – Prowind Canada Inc. Wind Farm Project, Innerkip", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. C-1 2010-106:

That Report No. C-1 2010-106 be received by Council and that County Council respond to the circulation of the REA proposal for the Prowind Wind Farm Project, Innerkip advising of comments and questions with respect to the project, as outlined in the report;

And that County Council endorse the recommendation in Report No. 2010-95 that Prowind Canada Inc. enter into an agreement with the Township of East Zorra-Tavistock to address matters relating to requirements of the Township, financial services and otherwise regarding municipal drainage, building permitting, roads and traffic control, emergency servicing and facility decommissioning;

And that County Council concurs with the position of the Township of East Zorra-Tavistock that Ministry of Environment approval of the REA be conditional on said agreement between the renewable energy proponent and the Township;

And that County Council authorize staff to track the REA proposal for the Prowind Wind Farm Project, Innerkip on the EBR and provide additional comments to the Ministry of Environment during the posting period, if necessary;

And that County Council authorize staff to review the County Fees By-law No. 4889-2007, being a by-law to impose fees and charges for services that the County of Oxford provides that are not covered through direct taxation of its ratepayers, with a view to including a fee to recover costs associated with staff review of REA proposals.

D PUBLIC WORKS

D-1 2010-27

Re: Allocation of Water and Sanitary Sewer Capacity for Development – Embro

RESOLUTION NO. 14:

Moved by: Sandra Talbot
Seconded by: Michael Harding

That the recommendation contained in Report No. D-1 2010-27, titled "Allocation of Water and Sanitary Sewer Capacity for Development – Embro", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-1 2010-27:

That County Council approve the Protocol for Allocation of Water and Sewage Capacity for Development – Embro attached to Public Works Report D-1 2010-27.

D-2 2010-28

Re: Annual Wastewater Treatment Plant Reports – 2009 – Oxford County
Wastewater Treatment Systems

RESOLUTION NO. 15:

Moved by: Sandra Talbot
Seconded by: Michael Harding

That the recommendation contained in Report No. D-2 2010-28, titled "Annual Wastewater Treatment Plant Reports – 2009 – Oxford County Wastewater Treatment Systems", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-2 2010-28:

That County Council receive the Annual Wastewater Treatment Plant (WWTP) Reports – 2009 for the Oxford County Wastewater Treatment Systems forming part of Report D-2 2010-28.

D-3 2010-29

Re: Urban County Road Maintenance Agreement between
the City of Woodstock and the County of Oxford

RESOLUTION NO. 16:

Moved by: Donald Doan
Seconded by: Don McKay

That the recommendation contained in Report No. D-3 2010-29, titled "Urban County Road Maintenance Agreement between the City of Woodstock and the County of Oxford", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-3 2010-29:

That a by-law be raised to authorize the Warden and Clerk to sign an updated Urban County Road Maintenance Agreement with the City of Woodstock.

D-4 2010-30

Re: Tender Report – Innerkip Servicing Project, Phase 2 – Sanitary Sewers,
Storm Sewers and Roadwork

RESOLUTION NO. 17:

Moved by: Donald Doan
Seconded by: Don McKay

That the recommendation contained in Report No. D-4 2010-30, titled "Tender Report – Innerkip Servicing Project, Phase 2 – Sanitary Sewers, Storm Sewers and Roadwork", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-4 2010-30:

That County Council award a contract to GRT Excavating Ltd., Woodstock, the low bidder, in the amount of \$6,580,029.83 plus GST for Innerkip Servicing Project Phase 2.

Councillor Talbot leaves the meeting at 11:46 a.m.

D-5 2010-31
Re: Tender Award – Embro Servicing Project, Phase 2 – Sanitary Sewers,
Storm Sewers, Watermain and Roadwork

RESOLUTION NO. 18:

Moved by: Donald Doan
Seconded by: Don McKay

That the recommendation contained in Report No. D-5 2010-31, titled "Tender Award – Embro Servicing Project, Phase 2 – Sanitary Sewers, Storm Sewers, Watermain and Roadwork", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. D-5 2010-31:

That County Council award a contract to Elgin Construction, a Division of 2153592 Ontario Limited, of St. Thomas, in the amount of \$6,135,007.11 plus GST, for construction of the Embro Servicing Project - Phase 2.

E HUMAN RESOURCES

NIL

F C.A.O./CLERK

NIL

G PUBLIC HEALTH AND EMERGENCY SERVICES

G-1 2010-06
Re: Smoke Free Ontario Enforcement Funding until March 31, 2010

RESOLUTION NO. 19:

Moved by: Michael Harding
Seconded by: Margaret Lupton

That the recommendation contained in Report No. G-1 2010-06, titled "Smoke Free Ontario Enforcement Funding until March 31, 2010", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. G-1 2010-06:

That County Council approves a funded grant agreement with the Ministry of Health Promotion to provide one time funding for enforcement programming until March 31, 2010.

G-2 2010-07

Re: Care Link Medical Information Files

RESOLUTION NO. 20:

Moved by: Michael Harding

Seconded by: Margaret Lupton

That the recommendation contained in Report No. G-2 2010-07, titled "Care Link Medical Information Files", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. G-2 2010-07:

That County Council receive Report No. G-2 2010-07 entitled Care Link Medical Information Files as information.

G-3 2010-08

Re: One-Time Funding for H1N1 Extraordinary Costs

RESOLUTION NO. 21:

Moved by: Michael Harding

Seconded by: Margaret Lupton

That the recommendation contained in Report No. G-3 2010-08, titled "One-Time Funding for H1N1 Extraordinary Costs", be adopted.

DISPOSITION: Motion Carried

Recommendation Contained in Report No. G-3 2010-08:

That County Council approves Report No. G-3 2010-08 recommending acceptance of the one-time funding of \$135,734 from the Ministry of Health and Long-Term Care for extraordinary expenses incurred in responding to H1N1 for the period up to December 31, 2009.

H WARDEN

NIL

10. UNFINISHED BUSINESS:

Council – Unfinished Business List
as requested by Councillor Harding

In a review of the Council - Unfinished Business List, Warden Holbrough, M. Bragg, C.A.O., and R. Walton, Director of Public Works, give status updates on the items contained on the list. At the request of Council, it is decided that the Council – Unfinished Business List will be included on every Agenda for the regular meetings of Council under the order of business heading Unfinished Business.

On the topic of all terrain vehicle use on County Roads, Deputy Warden McKay advises that, further to the action of Council at the last meeting, he met with some of the parties involved at the site they are looking at regarding the use of a County road, and he trusts they will be communicating with the County regarding their requests. He encourages others to take a look at the site in question.

11. NOTICE OF MOTIONS:

NIL

12. NEW BUSINESS/ENQUIRIES/COMMENTS:

Councillor Doan mentions a letter received by the Area Municipalities regarding the protocol for erecting municipal election signs along County roads. R. Walton, Director of Public Works, responds to questions posed by Councillor Doan regarding the use of wire frames on election signs and the policy regarding their removal.

Councillor Sobeski comments that he was encouraged to see the information provided on Woodingford Lodge consolidation with figures available to March 31st. L. Buchner, Director of Corporate Services, responds to a question from Councillor Sobeski whether it is the intention of the Department to provide quarterly or semi-annual updates. She states that a corporate-wide statement is being worked on as part of Project Matrix.

Councillor Molnar comments on recent announcements regarding the official incorporation of SCOR and confirmation from the Sand Plains Community Development initiative regarding the distribution of \$15 million in exit strategy funds, \$435,000 of which was earmarked for the benefit of SCOR and the five Counties that are partnered. He advises that a County-wide Open House is being organized for the end of April (possibly the 27th) or the early part of May in Mount Elgin to get the message out as to what funding opportunities are available as Oxford is behind in the number of applications submitted to the Sand Plains Community Development Fund.

Councillor Molnar comments regarding the County project on County Road 51, Simcoe Street, in Tillsonburg and recognizes with appreciation the regular communication that has taken place on the project.

Warden Holbrough also comments on the Sand Plains initiative and advises that he had the opportunity to represent the County at the news release where Dave McKenzie, M.P., Oxford, announced the funding. He congratulates SCOR and the Sand Plains initiative for their vision and successful applications.

The Warden congratulates the participants and the finalists in the Oxford County Federation of Agriculture Awards of Excellence and thanks Deputy Warden McKay for representing him at the event held on the evening of April 7th.

Warden Holbrough reminds those involved of the initial meeting on coyote awareness arranged for tomorrow by Councillor Howling.

J. Kubiak, Corporate Manager of Human Resources, advises Council of the upcoming Service Awards that will be part of the May 26th meeting of Council. As in the past few years, that particular meeting of Council will start at 6:30 p.m. to enable the awards ceremonies to occur and for a reception to follow.

13. CLOSED SESSION:

RESOLUTION NO. 22:

Moved by: James Hayes
Seconded by: Margaret Lupton

That Council rise and go into a Closed session for the purpose of considering Report No. E-1 (CS) 2010-3 regarding matters that have not been made public concerning labour relations.

DISPOSITION: Motion Carried (12:21 p.m.)

Oxford County Council meets in Closed session, as part of a regular meeting, this fourteenth day of April 2010, in the Council Chamber, County Administration Building, Woodstock.

A. CLOSED SESSION COMMENCEMENT TIME:

12:21 p.m., with Warden Holbrough in the chair.

All members of Council present except Councillor Talbot.

Staff Present: M. R. Bragg, Chief Administrative Officer
L. Beath, Director of Public Health and Emergency Services
L. S. Buchner, Director of Corporate Services
J. Kubiak, Corporate Manager of Human Resources
M. Misek-Evans, Corporate Manager of Community and Strategic Planning
R. G. Walton, Director of Public Works
B. J. Tabor, Clerk

B. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

NIL

C. DELEGATIONS AND PRESENTATIONS:

NIL

D. CONSIDERATION OF CORRESPONDENCE:

NIL

E. REPORTS FROM DEPARTMENTS:

A CORPORATE SERVICES

NIL

B SOCIAL SERVICES AND HOUSING

NIL

C COMMUNITY AND STRATEGIC PLANNING

NIL

D PUBLIC WORKS

NIL

E HUMAN RESOURCES

E-1 (CS) 2010-3

F C.A.O./CLERK

NIL

G PUBLIC HEALTH AND EMERGENCY SERVICES

NIL

H WARDEN

NIL

F. UNFINISHED BUSINESS:

NIL

G. NEW BUSINESS/ENQUIRIES/COMMENTS:

NIL

H. TIME OF COMPLETION OF CLOSED SESSION:

12:37 p.m.

RESOLUTION NO. 23:

Moved by: James Hayes
Seconded by: Margaret Lupton

That Council rise and reconvene in Open session.

DISPOSITION: Motion Carried (12:37 p.m.)

14. CONSIDERATION OF MATTERS ARISING FROM THE CLOSED SESSION:

A CORPORATE SERVICES

NIL

B SOCIAL SERVICES AND HOUSING

NIL

C COMMUNITY AND STRATEGIC PLANNING

NIL

D PUBLIC WORKS

NIL

E HUMAN RESOURCES

E-1 (CS) 2010-3

RESOLUTION NO. 24:

Moved by: James Hayes
Seconded by: Margaret Lupton

That the recommendation contained in Report No. E-1 (CS) 2010-3 be adopted.

DISPOSITION: Motion Carried

F C.A.O./CLERK

NIL

G PUBLIC HEALTH AND EMERGENCY SERVICES

NIL

H WARDEN

NIL

15. BY-LAWS:

BY-LAW NO. 5162-2010

Being a By-law to set tax ratios for Prescribed Property Classes for the year 2010.

BY-LAW NO. 5163-2010

Being a By-law to Set Tax Rate Reductions for Prescribed Property Subclasses.

BY-LAW NO. 5164-2010

Being a By-law to Establish and Levy Tax Rates for Upper Tier Purposes for the Year 2010.

BY-LAW NO. 5165-2010

Being a By-law to Adopt Optional Tools for the Purposes of Administering Limits for the Commercial, Industrial and Multi-Residential Property Classes.

BY-LAW NO. 5166-2010

Being a By-law to Adopt Optional Tools for the Purposes of Administering Limits for Eligible Properties within the meaning of Section 331 (New Construction) for the Commercial, Industrial and Multi-Residential Property Classes.

BY-LAW NO. 5167-2010

Being a By-law to authorize the Warden and Clerk to sign an Encroachment Agreement between the County of Oxford and Hutton Transport Limited.

RESOLUTION NO. 25:

Moved by: Kenn. R. Howling

Seconded by: Donald Doan

That the following By-laws be now read a first and second time: No. 5162-2010, No. 5163-2010, No. 5164-2010, No. 5165-2010, No. 5166-2010 and No. 5167-2010.

DISPOSITION: Motion Carried

RESOLUTION NO. 26:

Moved by: Kenn. R. Howling

Seconded by: Donald Doan

That the following By-laws be now given third and final reading: No. 5162-2010, No. 5163-2010, No. 5164-2010, No. 5165-2010, No. 5166-2010 and No. 5167-2010.

DISPOSITION: Motion Carried

16. ADJOURNMENT:

Council adjourns its proceedings until the next meeting scheduled for Wednesday, April 28, 2010 at 7:00 p.m.

12:39 p.m.

Minutes adopted on April 28, 2010 by Resolution No. 2

"Paul J. Holbrough"

WARDEN

"Brenda J. Tabor"

CLERK