

	THE CORPORATION OF THE TOWN OF COBOURG
	REGULAR COUNCIL MEETING MINUTES
	April 8, 2019 Council Chambers, Victoria Hall, Cobourg

A Regular meeting of the Cobourg Municipal Council was held this evening at 6:00 P.M. in the Council Chambers, Victoria Hall, Cobourg with the following persons in attendance:

Members present: Mayor John Henderson
Deputy Mayor Suzanne Seguin
Councillor Nicole Beatty
Councillor Aaron Burchat
Councillor Adam Bureau
Councillor Emily Chorley
Councillor Brian Darling

Staff present: Stephen Peacock, Chief Administrative Officer
Ian Davey, Treasurer/Director of Corporate Services
Glenn McGlashon, Director of Planning and Development
Laurie Wills, Director of Public Works
Dean Hustwick, Director of Recreation and Culture
Brent Larmer, Municipal Clerk/Manager of Legislative Services

CALL TO ORDER

The Regular Council Meeting was called to order by Mayor Henderson at 6:00 P.M.

MOMENT OF REFLECTION

ADDITIONS TO THE AGENDA

DISCLOSURE OF PECUNIARY (FINANCIAL) INTEREST

No Declarations of Pecuniary Interest were declared by Members of Council.

ADOPTION OF MINUTES OF THE PREVIOUS MEETING

Adoption of the Regular Council Minutes held on Monday, March 18, 2019.

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Aaron Burchat THAT Council adopt the Minutes of the Regular Council meeting held on Monday, March 18, 2019.

090-19

Carried

PRESENTATIONS

Bill Detlor, Chief of Northumberland Paramedics, regarding an introduction to the County of Northumberland's Paramedic Services, the Rural Northumberland Response Times, and the 2019 Emergency Response Vehicle Study.

B. Deltor attended the meeting on behalf of the Northumberland Paramedics to discuss information regarding the county's paramedic services, rural response times and the 2019 Emergency Response Vehicle Study. After a question and answer period, B. Deltor was excused from the meeting (6:13 P.M.).

DELEGATIONS

Dan Leeming, The Planning Partnership, regarding an update to Municipal Council on the Villages of Central Park (Rondeau) development in the Cobourg East Community Secondary Plan Area.

D. Leeming attended the meeting to provide information on the Villages of Central Park (Rondeau) development in the Cobourg East Community Secondary Plan Area. After a question and answer period, D. Leeming was excused from the meeting (6:44 P.M.).

DELEGATION ACTIONS

Delegation Action, Dan Leeming, regarding an update to Municipal Council on the Villages of Central Park (Rondeau) development in the Cobourg East Community Secondary Plan Area.

Moved by Councillor Nicole Beatty, Seconded by Councillor Brian Darling THAT Council receive the delegation from Dan Leeming for information purposes.

091-19

Carried**REPORTS****General Government Services**

Committee of the Whole meeting notes held on Monday, April 1, 2019.

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Adam Bureau THAT Council receive the notes of the Committee of the Whole meeting held on April 1, 2019 for information purposes.

092-19

Carried

Committee of the Whole 2019 Budget Meeting Notes held on Thursday, March 14, 2019.

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Aaron Burchat THAT Council receive the notes of the Committee of the Whole 2019 Budget Meeting held on March 14, 2019 for information purposes.

093-19

Carried

Committee of the Whole 2019 Division/Department Budget Meetings Notes.

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Aaron Burchat THAT Council receive the Committee of the Whole 2019 Division/Department Budget Meeting Notes for information purposes.

094-19

Carried**Planning and Development Services**

Memo from the Senior Planner - Development, regarding an Application for a Site Plan Approval for 545 King Street East from D. M. Wills Associates on behalf of 1681941 Ontario Inc.

Moved by Councillor Nicole Beatty, Seconded by Councillor Brian Darling THAT Council receive the memo from the Senior Planner - Development for information purposes; and

FURTHER THAT Council refer the Application to the Planning Department for a report.

095-19

Carried**Public Works Services**

Memo from the Manager of Environmental Services that Council decline the single bid received for Sanitary Sewer Line Tender (Plant #1) CO-19-01 ES.

Moved by Councillor Brian Darling, Seconded by Councillor Aaron Burchat THAT Council respectfully decline the bid from Behan Construction for the installation of a sanitary sewer line at Water Pollution Control Plant #1 due to the bid exceeding the approved Environmental Services Capital Budget.

096-19

Carried

Arts, Culture and Tourism Services

Memo from the Community Events Coordinator, regarding the Municipal Community Event Application 'Ed's House Hike for Hospice' in support of Northumberland Hospice Care Centre.

Moved by Councillor Adam Bureau, Seconded by Councillor Nicole Beatty THAT Council approve the Municipal Community Event Application 'Ed's House Hike for Hospice' in support of Northumberland Hospice Care Centre in Victoria Park, Cobourg on Sunday, May 5, 2019.

097-19

Carried**MOTIONS****General Government Services**

Motion from the Committee of the Whole to approve the 2019 Operating and Capital Budgets for the Town of Cobourg.

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Adam Bureau WHEREAS the Committee of the Whole has considered the 2019 Town of Cobourg Operating and Capital Budget recommendations as presented at the Committee of the Whole Budget Meeting held on March 14, 2019;

AND WHEREAS Council received the "Committee of the Whole Budget Review Meeting Report" of March 14, 2019 recorded by the Municipal Clerk for information purposes at the April 8, 2019 Regular Council Meeting;

NOW THEREFORE BE IT RESOLVED THAT Council approve the 2019 Capital Budget in the amount of \$7,294,750.

AND FURTHER THAT Council approve the 2019 Operating Budget with the Municipal Levy of \$23,985,529 which represents a 3.6% increase over the 2018 Operating Budget and a 1.6% net increase after allowing for New Assessment Growth of 2.0%; and

FURTHER BE IT RESOLVED THAT Council direct staff to prepare a 2019 Tax Rate By-law for presentation to Council once the County of Northumberland have finalized their budget and the Province of Ontario have provided the 2019 Education Tax rates. Attached herewith as [Appendix 'A'](#).

098-19

Carried

Motion from the Committee of the Whole to approve the 2019 Environmental Operating and Capital Budgets for the Town of Cobourg.

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Brian Darling WHEREAS the Committee of the Whole has considered the 2019 Town of Cobourg Environmental Services Budget recommendations as presented at the Committee of the Whole Budget Meeting held on March 14, 2019;

AND WHEREAS Council received the "Committee of the Whole Budget Review Meeting Report" of March 14, 2019 recorded by the Municipal Clerk for information purposes at the April 8, 2019 Regular Council Meeting;

NOW THEREFORE BE IT RESOLVED THAT Council approve the 2019 Operating Budget for Environmental Services for the Town of Cobourg indicating Total Revenue of \$6,209,232 and Total Expenditures of \$3,701,361 resulting in a Net Operating Surplus of \$2,507,871 which will be transferred to the Sewer Rates Reserve; and

FURTHER BE IT RESOLVED THAT Council approve the 2019 Capital Budget for Environmental Services for the Town of Cobourg in the amount of \$1,375,000. Attached herewith as [Appendix 'B'](#).

099-19

Carried

Motion from the Committee of the Whole to appoint members to the Cobourg Public Library Board, Parks and Recreation Advisory Committee, Sustainability and Climate Change Advisory Committee and the Transportation Advisory Committee.

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Brian Darling WHEREAS the Committee of the Whole considered applications to fill the vacant positions on the Cobourg Public Library Board, Parks and Recreation Advisory Committee, Sustainability and Climate Change Advisory Committee and the Transportation Advisory Committee;

NOW THEREFORE BE IT RESOLVED that the Cobourg Municipal Council appoint members to the Cobourg Public Library Board, Parks and Recreation Advisory Committee, Sustainability and Climate Change Advisory Committee and the Transportation Advisory Committee. Attached herewith as [Appendix 'C'](#).

100-19

Carried

Motion from the Committee of the Whole to appoint members to the Town of Cobourg Holdings Inc. Board of Directors.

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Adam Bureau WHEREAS the Committee of the Whole considered a report from the Town of Cobourg Holdings Inc. Nominating Committee regarding appointments to the Town of Cobourg Holding Inc. Board of Directors;

NOW THEREFORE BE IT RESOLVED that Council endorse the recommendations of the Town of Cobourg Holdings Inc. Nominating Committee and appoint:

1. David Tsubouchi, to be appointed to the Town of Cobourg Holdings Inc. Board of Directors to serve for a three-year term commencing May 1st, 2019 and ending April 30th, 2022; and
2. Paul House, to be appointed to the Town of Cobourg Holdings Inc. Board of Directors to serve for an initial one-year term commencing May 1st, 2019 and ending April 30th, 2020;

AND FURTHER THAT Council endorse the recommendations of the Town of Cobourg Holdings Inc. Nominating Committee and re-appoint:

1. Barry Hugh Gutteridge, to be re-appointed to the Town of Cobourg Holdings Inc. Board of Directors to serve for a two-year term commencing May 1st, 2019 and ending April 30, 2021; and
2. Peter Chilibeck, to be re-appointed to the Town of Cobourg Holdings Inc. Board of Directors to serve for a two-year term commencing May 1st, 2019 and ending April 30, 2021. Attached herewith as [Appendix 'D'](#).

101-19

Carried

Planning and Development Services

Motion from the Committee of the Whole, regarding the Town of Cobourg Affordable Housing Financial Support and future Affordable Housing Strategy.

Moved by Councillor Nicole Beatty, Seconded by Councillor Brian Darling WHEREAS the Committee of the Whole considered a memo from the Chief Administrative Officer, Director of Planning and Development, Director of Corporate Services and the Municipal Clerk/Manager of Legislative Services, regarding the Town of Cobourg Affordable Housing Financial Support Policy and Strategy in the Town of Cobourg;

NOW THEREFORE BE IT RESOLVED that Council adopt the framework of programs and process included in the staff report and direct Staff to work collaboratively with the County of Northumberland in the implementation of the final draft incentives policy for Affordable Housing for Council consideration;

FURTHER THAT Council, subject to compliance with the provisions of and restrictions in the Ontario Municipal Act, provide Affordable Housing Assistance to Balder Corporation for 315-325 University Avenue West, Cobourg, and Trinity Housing Corporation for 25 James Street, Cobourg, in the following manner:

Balder Corporation:

- Streamline Approval Process;
- Deferral of Development Charges for Ten (10) Years; and
- A letter, issued on behalf of the Corporation of the Town of Cobourg in regards to Balder Corporation's CMHC financing application, expressing Council's intention to consider Balder Corporation's proposal for financial assistance (yet to be determined) pending the approval of a Town-wide Affordable Housing Community Improvement Plan (CIP) and subject to compliance with the provisions of and restrictions in the Ontario Municipal Act.

Trinity Housing Corporation:

- Streamlined development approvals process;
- Development Charges Grant of 50% or \$111,360.00;
- Deferral of the balance of Development Charges in the amount of \$111,360.00 for Five (5) Years;
- Grant equal to 100% of the increase in the Town's portion of property taxes for ten (10) years (TIEG) with an estimated total net present value of \$179,500.00;
- Assistance with securing County of Northumberland grant equal to the increase of property taxes for ten (10) years (TIEG); and
- Guarantee of Loan for \$330,000.00.

FURTHER THAT Council authorize preparation of a Town wide Affordable Housing Community Improvement Plan (CIP) at an estimated cost of \$65,000, as many of the programs included for financial assistance cannot be provided to For-Profit Builders and Developers due to Section 106 provisions of the Municipal Act, 2001 which does not allow for 'Bonusing';

FURTHER THAT Council direct Staff to undertake the process required to amend the Building Fees By-law (at a cost of \$5,000.00), the Parkland Dedication By-law, and the Tariff of Planning Fees By-law to accommodate new, non-profit affordable housing projects as outlined in the Memo;

FURTHER THAT Council direct Staff to engage with Legal Counsel to provide a comprehensive review of options, as outlined in the Memo, and a detailed review of the applicable legislation to be submitted to the Municipal Clerk by April 26, 2019 for inclusion in the agenda for the Committee of the Whole meeting of May 13, 2019; and

FURTHER THAT the funds necessary to support this Recommendation be taken from the \$250,000.00 Housing and Community line item in the 2019 Planning & Residential Budget, with a pre-commitment of approximately \$110,860.00 (~\$37,000.00/yr) from the 2020-2022 Municipal Budget. Attached herewith as [Appendix 'E'](#).

102-19

Carried

Public Works Services

Motion from the Committee of the Whole, regarding the Traffic Study Lower Division Street/Esplanade Area Unfinished Business item (08-21-17) and (10-10-17).

Moved by Councillor Brian Darling, Seconded by Councillor Nicole Beatty WHEREAS the Committee of the Whole considered a memo from the Director of Public Works, regarding the Traffic Study Lower Division Street/Esplanade Area Unfinished Business item (08-21-17) and (10-10-17);

NOW THEREFORE BE IT RESOLVED that Council open up an 'Exit' only onto Division Street and allow a one way entrance into the parking lot off of the Esplanade/Division Street Parking Lot at an estimated cost of \$5,000 to be taken from the Parking Reserve;

FURTHER THAT Council implement a one-way only arrangement on the Esplanade from East to West for a four (4) month trial basis beginning May 1, 2019 (May, June, July, and August); and

FURTHER THAT Council direct that Staff prepare a report for Council assessing the impact of these changes and making further recommendations as needed by October 15, 2019. Attached herewith as [Appendix 'F'](#).

103-19

Carried

BY-LAWS

General Government Services

By-law No. 023-2019, being a by-law to authorize the execution of an extension Agreement with the County of Northumberland for Archival Services.

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Adam Bureau THAT Council adopt By-law No. 023-2019, being a by-law to authorize the execution of an extension Agreement with the County of Northumberland for Archival Services. Attached herewith as [Appendix 'G'](#).

104-19

Carried

Planning and Development Services

By-law No. 024-2019, being a by-law to authorize the execution of a Development Agreement with 1141897 Ontario Ltd., Lakefront Utility Services Inc. and the Corporation of the Town of Cobourg (Lot 87, Block 93 & Block 94 (Consolidated), Plan 39M-875, Lonsberry Drive, Cobourg).

Moved by Councillor Nicole Beatty, Seconded by Councillor Adam Bureau THAT Council adopt By-law No. 024-2019, being a by-law to authorize the execution of a Development Agreement with 1141897 Ontario Ltd., Lakefront Utility Services Inc. and the Corporation of the Town of Cobourg (Lot 87, Block 93 & Block 94 (Consolidated), Plan 39M-875, Lonsberry Drive, Cobourg). Attached herewith as [Appendix 'H'](#).

105-19

Carried

Public Works Services

By-law No. 025-2019, being a by-law to dedicate the land of Phase 1 and 2, Plans 39M-864 and 39M-828 (formally known as "Foote Crescent"), as a Public Highway within the Town of Cobourg.

Moved by Councillor Brian Darling, Seconded by Councillor Adam Bureau THAT Council adopt By-law No. 025-2019, being a by-law to dedicate the land of Phase 1 and 2, Plans 39M-864 and 39M-828 (formally known as "Foote Crescent"), as a Public Highway within the Town of Cobourg.

106-19

Carried

General Government Services

THAT the following By-law(s) be passed:

1. By-law No. 023-2019, being a by-law to authorize the execution of an extension Agreement with the County of Northumberland for Archival Services.
2. By-law No. 024-2019, being a by-law to authorize the execution of a Development Agreement with 1141897 Ontario Ltd., Lakefront Utility Services Inc. and the Corporation of the Town of Cobourg (Lot 87, Block 93 & Block 94 (Consolidated), Plan 39M-875, Lonsberry Drive, Cobourg).
3. By-law No. 025-2019, being a by-law to dedicate the land of Phase 1 and 2, Plans 39M-864 and 39M-828 (formally known as "Foote Crescent"), as a Public Highway within the Town of Cobourg.

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Brian Darling THAT leave be granted to introduce By-law No. 023-2019 to By-law No. 025-2019, and to dispense with the readings of the by-laws by the Municipal Clerk and that the same be considered read and passed and that the Mayor and the Municipal Clerk sign the same and the Seal of the Corporation be thereto affixed.

107-19

Carried

PETITIONS**COMMITTEE/BOARD MINUTES**

Police Services Board Minutes for January 15, 2019 and February 19, 2019;
Public Library Board Minutes of January 16, 2019 and February 20, 2019; and
Cobourg Heritage Advisory Committee Minutes of January 16, 2019.

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Aaron Burchat THAT Council receive the Advisory Committee and Local Board Minutes for information purposes.

108-19

Carried**CORRESPONDENCE**

Correspondence from the Legislative Services Licensing Officer, regarding an
Application for an Outdoor Patio Permit for King Street Deli and Bar, 91 ½ King Street
West, Cobourg. (Protection Services)

Moved by Councillor Aaron Burchat, Seconded by Councillor Nicole Beatty THAT Council receive the correspondence from the Licensing Officer for information purposes.

109-19

Carried

Correspondence from the Honourable Francois-Philippe Champagne, Minister of
Infrastructure and Communities, regarding the Gas Tax Fund. (General Government
Services)

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Nicole Beatty THAT Council receive the correspondence from the Minister of Infrastructure and Communities for information purposes.

110-19

Carried

Correspondence from George Cackette, Cobourg Highland Games, regarding the
56th Cobourg Highland Games at Victoria Park on June 14 and 15, 2019. (Arts,
Culture and Tourism Services).

Moved by Councillor Adam Bureau, Seconded by Councillor Brian Darling THAT Council declare of the 'Cobourg Highland Games' Community Event as an event of Municipal Significance within the Town of Cobourg. Resolution attached herewith as [Appendix 'I'](#).

111-19

Carried

Correspondence from Stephanie Johnston and Mike McLellan, Rotary Club of
Cobourg, regarding the Rotary Harbour Show for the 2019 Town of Cobourg
Waterfront Festival. (Arts, Culture and Tourism Services).

Moved by Councillor Adam Bureau, Seconded by Councillor Brian Darling THAT Council declare the Waterfront Festival 'Rotary Harbour Show' Community Event as an event of Municipal Significance within the Town of Cobourg. Resolution attached herewith as [Appendix 'J'](#).

112-19

Carried

Correspondence from Dorothy Pearce, Permit World, regarding a request for an
exemption to the Sign By-law 008-2009 for 805 William Street, Cobourg. (Protection
Services).

Moved by Councillor Aaron Burchat, Seconded by Councillor Brian Darling THAT Council refer the request from Dorothy Pearce to Building Staff for a report.

113-19

Carried

Correspondence from Kaye Torrie, regarding an exemption to By-law No. 021-2014, a
by-law for the licensing and registration of dogs. (Protection Services).

Moved by Councillor Aaron Burchat, Seconded by Councillor Nicole Beatty THAT Council refer the request from Kaye Torrie to the Legislative Services Department for a report no later than April 23, 2019.

114-19

Carried

Correspondence from Jan Rosamond and Tracy Shillington, Cobourg and District Dog Owners Group, regarding a request to waive the Market Building rental fee for their annual general meeting on April 27, 2019. (General Government Services).

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Nicole Beatty THAT Council receive the correspondence from CADDOG for information purposes; and

FURTHER THAT the amount \$107.35 be respectfully denied because it is passed the Municipal Grant Application deadline.

115-19

Carried

Correspondence from Suzanne Morrow, Cobourg resident, regarding a rate exemption to the wastewater by-law. (Public Works Services)

Moved by Councillor Brian Darling, Seconded by Deputy Mayor Suzanne Séguin THAT Council refer the request from Suzanne Morrow to the Environmental Services Department for a report no later than June 3, 2019.

116-19

Carried

Correspondence from Judy Bridge, Cobourg resident, regarding a request for a new bus shelter on Heath Street. (Public Works Services)

Moved by Councillor Brian Darling, Seconded by Councillor Aaron Burchat THAT Council refer the correspondence from Judy Bridge to the Public Works Division requesting Heath Street be considered as a potential location in the yearly determination of Bus Shelter placement locations by Staff within the Town of Cobourg.

117-19

Carried

NOTICE OF MOTION

COUNCIL/COORDINATOR ANNOUNCEMENTS

Members of Council presented verbal reports on matters within their respective areas of responsibility:

- Mayor John Henderson
- Deputy Mayor Séguin, General Government Services Coordinator
- Councillor Beatty, Planning Services Coordinator
- Councillor Darling, Public Works Services Coordinator
- Councillor Chorley, Parks and Recreation Services Coordinator
- Councillor Burchat, Protection Services Coordinator
- Councillor Bureau, Arts, Culture and Tourism Services Coordinator

UNFINISHED BUSINESS

The items listed in the order of the topics set out in the agenda of prior meetings which have not been disposed of by Council and the date of their first appearance on the agenda shall be noted and repeated on each subsequent agenda until disposed of by Council, unless removed from the agenda by leave of Council - Council Procedural By-law No. 009-2019.

10-10-17	Traffic/Parking Concerns Condo. Corp.#58- 148 Third Street (Public Works)
04-30-18	Public notification, meeting and engagement procedures pertaining to applications submitted under the Planning Act (Planning and Development)
08-13-18	Petition excessive vehicular traffic and speeding on Monroe Street, Cobourg (Public Works)
09-24-18	Delegation Action, regarding a community proposal to revitalize waterfront waste disposal bins
09-24-18	Cobourg Planning and Sustainability Advisory Committee Motion, regarding the future management of sustainability in the Town of Cobourg
11-26-18	Memo from John Ewart, Town of Cobourg Municipal Ombudsman, regarding a Town of Cobourg Ombudsman Complaint 1-2018. (Legislative Department)
01-07-19	Letter from Pere Bekederemo, regarding a request for an Exemption to Sign By-law 008-2009 for 1154 Division Street, Cobourg (Protection Services)
01-28-19	Terms of Reference regarding a social planning and/or Community Development Advisory Committee, regarding affordable housing by June 2019 (Legislative Department)

- 02-19-19 Review of the Taxicab by-law, with the inclusion of ride sharing transportation such as Uber or Lyft, and with input by the public and taxicab owners and operators by November 25, 2019. (Legislative Department)
- 02-25-19 Update the Capital Sidewalk Extension Program Priority Guidelines to reflect actual walking/driving distances for Northwood Drive by September 30, 2019 (Public Works)
- 03-11-19 Staff Report outlining a Town of Cobourg municipal financial support policy for projects relating to affordable housing by April 1, 2019 (CAO/Finance Department/Planning and Development Department)
- 03-11-19 Staff Report regarding the revision of the CIP Evaluation Committee, including its Terms of Reference by May 31, 2019
- 03-18-19 Letter from Bismarck Coca, regarding a request for an Exemption to Sign By-law 008-2009 for 6474 – 801 William Street, Cobourg (Protection Services)
- 04-01-19 Legal Counsel review of the Town of Cobourg Affordable Housing Financial Support Policy and Strategy in the Town of Cobourg by April 26, 2019.
- 04-01-19 Staff Report reviewing the impacts of the Traffic Study for Lower Division Street/Esplanade Area by October 15, 2019 (Public Works)
- 04-01-19 Staff Report reviewing the impacts of the Traffic Study for Condo. Corp.#58-148 Third Street (Public Works)

CLOSED SESSION**CLOSED SESSION ACTION ITEM****CONFIRMATORY BY-LAW**

By-law No. 026-2019, being a by-law to confirm the proceedings of the Council Meeting of April 8, 2019.

Moved by Deputy Mayor Suzanne Séguin, Seconded by Councillor Aaron Burchat THAT leave be granted to introduce By-law No. 026-2019 and to dispense with the reading of the by-law by the Municipal Clerk to confirm the proceedings of the Council of the Town of Cobourg at its Regular meeting held on April 8, 2019 and the same be considered read and passed and that the Mayor and the Municipal Clerk sign the same and the Seal of the Corporation be thereto affixed. Attached herewith as [Appendix 'K'](#).

118-19

Carried**ADJOURNMENT**

Moved by Councillor Emily Chorley, THAT the Meeting be adjourned (7:47 P.M.).

119-19

Carried

Municipal Clerk

Mayor