

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
REGULAR MINUTES OF THURSDAY, AUGUST 7TH, 2008 – 1:00 P.M.**

Council met in Regular Session on Thursday, August 7th, 2008 at 1:00 p.m. in the Council Chambers with Mayor William Finley presiding.

Members Present: Mayor William Finley
Deputy Mayor Dalton McDonald
Councillors: Raymond Bennis
Walter Broegelmann
Bill Holmes
Cathie Ritchie

Members Absent with Notification: Councillor Art Jeninga

Staff Present: Robin van de Moosdyk, Deputy Clerk
David Wright, Fire Chief
Mike Godin, CBO/MBEO
Shawn McBride, Public Works Foreman

Others Present: Betty Carruthers, resident

I. CALL TO ORDER

Mayor Finley called the meeting to order at 1:03 p.m.

MOMENT OF SILENCE FOR OUR FALLEN SOLDIERS

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest at this time.

III. APPROVAL OF AGENDA AS CIRCULATED

Moved by Councillor Holmes, seconded by Councillor Bennis;
Resolution #2008-484

"Be it resolved that the Agenda as circulated for the Regular Session of the Council of the Township of Alnwick/Haldimand of Thursday, August 7th, 2008, be approved with addendum. CARRIED."

IV. DAVID WRIGHT, CHIEF, VOLUNTEER FIRE DEPARTMENT 1:05 P.M.

Alnwick/Haldimand Fire & Rescue Report to Council July 2008

- 1) Pinnacle Park call on June 07, 2008 – call came in as #248 Pinnacle Lot #72, this is an old number that is on the trailer. The new number is #106. The old numbers should be removed from the buildings and the occupants of the park should be notified and post new number for their own convenience and for emergency services. (Note as of July 31, 2008: The new lot numbered map has been received by the Chief Building Official who is currently confirming these numbers and will provide the new lot number map to the District Area Fire Chief, Rick Nelson, of Station #1 as soon as this confirmation is complete.)
- 2) The drive shaft of Pump #482 (Centreton) has been fixed; we are waiting for new pump for \$492 (Centreton).
- 3) The amount of rain we have had, has caused great washouts in the County Forest road system, we have notified the County of Northumberland and have been advised that it may take a while before they are all repaired.

4) July 22, 2008 Fire Chief Wright received a call about a burning complaint just west of #175 Shawano Drive, and investigated the property and spoke to the resident, she said they had nothing burning, and there was no evidence that there was anything burning. Fire Chief Wright went to neighbours to the west of them and they were not aware of any fires, then he proceeded around Shawano Drive and spoke to a lady doing some raking, and she also was not aware of any burning going on. I called back to the complainant at #175 Shawano Drive and told the individual that he had completed a full investigation and inspection of the area and found no other complaints or evidence of any fire. (Note: Attached is a copy of the Open Air Burning By-law together with the Policy and Procedures which were implemented by Council on September 6, 2007 for Council's reference.)

5) Goals that need to be completed or started for the department:

Project	% complete
a) Comprehensive emergency plans for high risks	30
b) Risk Assessment for the Municipality	100
c) Master Plan for the development of the department	10
d) M.I.F.P.I.S.S. for the O.F.M. Office	100
e) Bench Marking as legislated	25
f) Building audits for all non-residential buildings	10
g) Public Relations seminars and education	on-going
h) Reaching N.F.P.A. standards for hose, ladders, pumps, etc.	8
i) Proper documentation of secured training records	100
j) Fire inspections all of public assemblies/properties	95
k) Recruit training program	on-going

To date we have responded to 148 calls compared to 170 calls in the same time period in 2007, this is a decrease of 15 percent from last year.

The responses this month were to: (1) Motor Vehicle Collisions
(7) Ambulance Assists
(4) Fire and Alarms
(1) Power Lines down and Alarms

The fire apparatus arrived first on scene for three (3) of the medical assist ahead of the ambulance.

Fire Chief Wright noted that there has been an Infrastructure Funding Initiative in the amount of 6.2 billion for Building Infrastructure and requested if a report could be provided to Council with respect to a proposed new building for Station #3. Mayor Finley also requested that the criteria for the funding also be brought forward at the same time.

Moved by Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-485

"Be it resolved that the Alnwick/Haldimand Fire Rescue Report dated July 1008, as submitted by Fire Chief David Wright, be received and filed. CARRIED."

V. MIKE GODIN, C.B.O., BUILDING DEPARTMENT- 1:23 P.M.

Building Department Report dated July 2008

1. Permit Report update ~ (total 30 dwellings to date)
2. Property Standards files - update
 - a. Rice Lake Estates ~ I have received faxes from Nick Stanoulis, Tom Park, H. Grander and Garth Watson. To date Lots 10 & 11 have been certified as OK and I can now schedule final inspections in order to issue the Occupancy Certificate if all else is within Code requirements. Lot 16 must have the issue of property line and location of septic system addressed prior to final certificate being issued. An Occupancy Certificate has not been requested for Lot 25 (Model Home) therefore the issue of the location of the driveway on Township land should be addressed by developer.
 - b. Mrs. Gillespie (Massey Road)~ I have received a letter from Mr. VanNess who has indicated that all the vehicles will be gone, by the end of summer, to a storage location approximately 1 ½ hours away.
 - c. I have not been able to make contact with the individuals owning a lot at Shearer's Point Road & County Road 18. A search of the Internet and Bell Canada did not turn up a listed phone number. Therefore a letter has been sent (regular & registered mail) clearly stating that the current use of the property, being a camper trailer and sheds, is not a permitted use unless a building is active. They have been given a deadline of August 1, 2008, to either remove the trailer and sheds or secure a building permit for construction of a dwelling.
 - d. I have received a letter from Mr. Bourguignon of Roseneath, who stated that the clean-up of his property will be July 25/08 with the removal of 2 vehicles and then at least 1 vehicle per week until end of September or all vehicles are gone. The piles of scrap will be removed in conjunction with the vehicles, with the first being removed August 1/08. I can confirm that the initial target dates have been met.
 - e. I have had no response from the occupant or owner of the lot on Aird Street that needs cleaning up. I had sent a letter and phone several times. The letter indicated that the Township would if they needed it but no one has called back, nor has there been any clean up. What would Council like me to do??
3. On July 21/08 at 12:00 noon a Mr. Harry Zinkie left a voice mail with me stating that he wants the signs, as promised by the Mayor, to be posted in Roseneath Landing which would clearly state that ATV's are not permitted on the roads within the Landing subdivision boundaries. I passed this message onto the Clerk who suggested that I let council know directly of the request.
4. Main office (Grafton) furniture re-configuration discussion. Council will need multi-coloured package from Treasurer (dated July 16/08) provided at the July 16/08 evening meeting. Council should have this package in hand when looking at existing layout.
5. 1533 Shelter Valley Road – Illegal Park Model Trailer moved onto site. Health Unit Inspector, Lower Trent Region Conservation Authority and myself have all issued letters to the owner stating that the installation of the trailer is in contravention of each others legislation and must be removed. Copy of my letter attached.

Moved by Councillor Broegelmann, seconded by Councillor Holmes;
Resolution #2008-486

"Be it resolved that the Chief Building Official/By-Law Enforcement Officer, Mike Godin to complete an on site investigation of the property located at Shearer's Point Road and County Road 18 with respect to the trailer that is situated on this parcel of land; and further that Councillor Holmes will communicate with Mr. Godin as to when the individual is on the premises. CARRIED."

Reconfiguration of the Treasury Department – Grafton Office:

Moved by Councillor Holmes, seconded by Councillor Broegelmann;
Resolution #2008-487

"Be it resolved that the staff be directed to obtain three quotations for the relocation, reconfiguration of the furniture and equipment, and flooring, within the Treasury Department at the Grafton Office as it is in excess of \$1,000.00 which is in accordance with the Procurement By-Law of the Municipality. CARRIED."

Grasshopper Island:

Moved by Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-488

"Be it resolved that the Owner, Ms. Trudy-Jo Chernuck, of Grasshopper Island be extended an invitation to attend a Regular Council Session to discuss the present developments on Grasshopper Island and future proposed development. CARRIED."

Moved by Councillor Ritchie, seconded by Councillor Bennis;
Resolution #2008-489

"Be it resolved that the Building Department Report dated July 2008 as submitted by Mike Godin, Chief Building Official/By-Law Enforcement Officer, be received and filed. CARRIED."

VI. CAM WARD, PUBLIC WORKS SUPERINTENDENT – 2:03 P.M.

Municipal Monthly Road Report for July 2008

- Gravel roads surface treated to date:
 - Plast Road
 - Bull Road
 - Tackaberry Road
 - 3rd Line (Edgewater Drive to Shearer Point Road)
- Surface Treated Roads recapped:
 - Silver Maple Road
 - Tucker Road
 - Lilac Valley Road
 - Cowling Road (1st Line to Savory Road)
 - Nichol Road
 - 1st Line (Cowling Road to County Road #45)
 - Total Surface Treating to Date - 18.2 single lift km
- George, Fanning and Macklin Roads are ready for surface treating in August.
- Repair work on Roseneath Sand Dome has started.
- Heavy rains washed out many of our gravel roads during the third week of July.

- Students have conducted a door-to-door water survey in the Hamlet of Lakeport.
- Many of our Public Works staff will be on vacation in August.
- First round of roadside mowing has been completed (July 21st).
- Rail crossing report attached.

Mr. McBride submitted a brief overview of the damages done to road signs within the northern portion of the municipality. Deputy Mayor McDonald suggested that this information be forwarded to the Ontario Provincial Police for investigation and servellance.

Moved by Deputy Mayor McDonald, seconded by Councillor Ritchie;
Resolution #2008-490

"Be it resolved that the Public Works Department Report dated July 2008, as submitted by Cam Ward, Public Works Superintendent, be received and filed.
CARRIED."

Email from Jim Anstey, C.S.T., Sylvester & Brown, Municipal Surveyors dated July 23, 2008 RE: Update on the ownership of the Boat Launch at Sandercock's Camp and the small parcel of land located at the end of Thomas Road.

Moved by Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-491

"Be it resolved that the email from Jim Anstey, C.S.T., Sylvester & Brown, Municipal Surveyors dated July 23, 2008 in which he provides an update on the ownership of the Boat Launch at Sandercock's Camp and the small parcel of land located at the end of Thomas Road, be received for information purposes.
CARRIED."

Moved by Councillor Bennis, seconded by Councillor Holmes;
Resolution #2008-492

"Be it resolved that Mayor Finley advised that he would contact Mr. Anstey of Sylvester and Brown to provide the necessary information with respect to the exact location of the ¼ parcel of land which is located on McGlennon Road.
CARRIED."

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;
Resolution #2008-493

"Be it resolved that the Deputy Clerk, Robin van de Moosdyk forward a letter to Transport Canada to inquiry if they have possession of legal documentation as to the ownership of the Boat Launch located at Sandercock's Camp. CARRIED."

Break 2:28 p.m. to 2:40 p.m.

VII. BETH VOSBOURGH, TREASURER-2:40 P.M.:

Financial Accounts – Voucher #38 and #39:

Moved by Councillor Bennis, seconded by Councillor Ritchie;
Resolution #2008-494

"Be it resolved that the Financial Accounts – Voucher #38 and #39, be approved as follows:

General Fund	in the amount of	\$90,819.39	
Public Works	in the amount of	\$57,463.21	
Fire Dept.	in the amount of	<u>\$ 3,846.38</u>	
Sub Total			\$152,128.98

Voucher #39			
General Fund	in the amount of	\$35,342.61	
Sub Total			<u>\$35,342.61</u>
TOTAL			\$187,471.59

CARRIED."

Grafton Communal Water – Financial Accounts

Moved by Councillor Bennis, seconded by Councillor Holmes;
Resolution #2008-495

"Be it resolved that the Grafton Communal Water Financial Accounts in the amount of **\$5,651.28**, be approved. CARRIED."

Financial Report as of August 07, 2008 as submitted by the Municipal Treasurer:

Moved by Councillor Holmes, seconded by Councillor Ritchie:
Resolution #2008-496

"Be it resolved that the Financial Report dated August 7, 2008 as submitted by the Municipal Treasurer, Beth Vosborough, be received. CARRIED."

Update submitted by Ms. Kathy Moran, PSAB Clerk

The County of Northumberland and the municipalities within its' borders have set up a PSAB steering committee to develop a mandate to ensure an accurate and auditor approved way to record the information required by the PSAB legislation. We meet once a month at the County Buildings to consolidate and evaluate new information as it is received. This committee will ensure that there is a consistency followed throughout the County.

The County has been working on a County wide Policy to be passed by each municipality regarding PSAB. This policy has been reviewed by the committee and was being forwarded to the County Auditor to be reviewed and make recommendations before being pasted by each individual municipality at the end of May's meeting. Since this time we have only had one meeting in June, the status of this policy was not clarified, as the key County staff was not present to provide continuity to the committee. This item has been returned to the agenda for the next committee meeting and hopefully see a policy to be past by this council in the fall of 2008.

We were introduced to the firm that the County has hired to assist them in meeting the PSAB requirements. It was stated that this individual would sit on the committee and would be available as a reference for all municipalities through the committee.

WHERE WE ARE AT

At this time, I am waiting for the commencement of the new software and the training of the fixed asset module so that we can start to see the data that I have been collecting on excel spreadsheets and in paper copy take a manageable and useful form to meet the regulations that have been put on for us by the Ontario Government. My hope is that this training will be schedule for early October, being this first component of the new software we will see

There have been many webinars made available through the Municipal Finance Officers Associations that I have been participating in the past months. They have been on preparation, policy and the collection of data. These have been very informative and I am looking forward to the next set that are on evaluating, depreciation and reporting that are being made available in September and October.

I have also taken advantage and reviewed various webinars offered by the Good Roads Association, Indirect, Citywide and the Association of Municipal Clerk's and Treasurers in the past two months. The webinars have been very interactive with phone links to other municipalities who have concerns about how they are planning to comply, the problems that they have been facing and how they are dealing with these problems. Others webinars that are being offered are recordings of past seminars that have been offered and rebroadcasting them. These are free and you can pick and choice topics that are relative to your municipality. The more municipalities get involved in PSAB the more questions and recording guidelines are being questions and reviewed. I have been trying to keep things simple and not breakdown our assets into to many components.

The direction that I will be taking upon returning from vacation will see me completing onsite visits to all properties owned by the municipality. Meeting with the various department heads and community centre chairs for completion of inventory as per the adopted policy by the council. Meeting with the auditor with council's permission, in order to verify the support documentation they will require for assets that the municipality already owns. This is to be done during our interim audit (usually in September). The commencing of entering all information collected to our new database, meeting regulations that have been set out for us.

SOFTWARE UPDATE

The information for Diamond Municipal Software regarding the set up that has just arrived. We have not had time to review the specifications that have been laid out and will be reviewing them in the upcoming week and establishing a schedule for implementation and payment for their services with Mr. Locke.

Moved by Deputy Mayor McDonald, seconded by Councillor Broegelmann;
Resolution #2008-497

"Be it resolved that the agenda format for the First Regular Council Session of each month be amended to include an Update by the PSAB Clerk, Kathy Moran.
CARRIED."

VIII. DELEGATIONS – 3:10 P.M.:

3:10 p.m. – Mr. Ronnie Knight, Wicklow Beach Railway Crossing

Mr. Knight was present to express his extreme concerns with the CN and CP Railway Crossings located on Wicklow Beach Road. Mr. Knight also submitted a petition of other individuals just as concerned with the condition of these tracks. Mr. Knight was provided the name and number of the representative of CN Rail in which he may contact to express these concerns personally.

It was suggested that a site meeting be arrange with CN Rail Representatives, Council Members, Mr. Ward, Public Works Superintendent and Mr. Knight in order to review and discuss this matter in greater detail.

3:18 p.m. - Presentation to Golden Beach Resort 60 Year Anniversary in Business and Appreciation plaque for Annual Car Show in conjunction with the Roseneath Fire Association.

Mayor Finley made two presentations to the Owners of Golden Beach Resort, Kelly and Olga, as well as, their Mother, Louise Chernuck, in recognition of their 60 Years in business and their annual participation in the Car Show in which contributions are given to the Roseneath Fire Association.

IX. APPROVAL OF MINUTES – 3:28 P.M.:

Special Planning Meeting Minutes of June 20th, 2008

Moved by Councillor Bennis, seconded by Councillor Ritchie;
Resolution #2008-498

“Be it resolved that the Minutes of the Special Planning Session held on June 20th, 2008, be adopted. CARRIED.”

Regular Council Meeting Minutes of July 16, 2008

Moved by Councillor Ritchie, seconded by Councillor Broegelmann;
Resolution #2008-499

“Be it resolved that the Minutes of the Regular Council Session held on Wednesday, July 16, 2008, be adopted. CARRIED.”

3:37 p.m. – Mr. Robert Fisher and Mr. Wayne Carter, Auditor, Presentation of Final Financial Statements 2007.

Moved by Councillor Holmes, seconded by Deputy Mayor McDonald;
Resolution #2008-500

“Be it resolved that the Council of the Township of Alnwick/Haldimand accept and approve the Final Financial Statements for the Year 2007 as conducted and submitted by Collins Barrow, Municipal Auditors. CARRIED.”

X. DELEGATIONS – 4:00 P.M.:

Representatives of the Cemetery Board – Review and future direction for governance of the Cemeteries.

Mayor Finley provided a brief review of the past history of the meetings and provided his opinion of the direction in which the municipality needs to proceed with regards to the governance of these cemeteries.

Moved by Councillor Holmes, seconded by Councillor Bennis;
Resolution #2008-501

“Be it resolved that the Council of the Township of Alnwick/Haldimand proceed with the process to obtain and complete the documentation necessary for governance of the three cemeteries, known locally as Bethesda North, Bethany and Centenary Cemeteries; and further that a sub-committee be appointed with membership being two Member of Council, one Municipal Employee, and one Member of each of the Cemetery’s Boards with an alternative to provide direction and recommendations to the municipal Council pertaining to this directive.

Councillor Ritchie requested that a recorded vote be taken.

Councillor Benn	Yea	
Councillor Broegelmann	Yea	
Councillor Holmes	Yea	
Deputy Mayor McDonald	Yea	
Councillor Ritchie		Nay
Mayor Finley	Yea	

MOTION CARRIED BY A VOTE OF FIVE TO ONE.”

Councillor Ritchie departed from the Regular Council Session at 4:36 p.m.

Email from Mrs. Joan Chalovich, Cobourg Presbytery

Moved by Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-502

"Be it resolved that the Deputy Clerk, Robin van de Moosdyk forward a letter to Mrs. Chalovich to advise that the Council of the Township of Alnwick/Haldimand have approved to proceed to obtain governance of the three cemeteries known as Bethesda North, Bethany and Centenary, which will include the operations, care and maintenance, and Liabilities and Assets for each. CARRIED."

XI. BUSINESS ARISING FROM PREVIOUS MINUTES – 4:46 P.M.

Letter from the Roseneath Agricultural Society dated July 12, 2008 RE: Request to conduct and operate a Beer Garden during the 140th Roseneath Fair on October 4th and 5th, 2008.

Moved by Deputy Mayor McDonald, seconded by Councillor Holmes;
Resolution #2008-503

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the Roseneath Agricultural Society's request for permission to operate a Beer Garden in conjunction with the 140th Roseneath Agricultural Fair taking place at the Roseneath Fairgrounds located on County Road #45 on October 4th and 5th, 2008; and further that it is understood that Smart Serve Bartenders will be working at this event, that Directors from the Agricultural Society and members of the Ontario Provincial Police will be monitoring this event and that the Municipal Building Official has also been advised about the use of this facility; and further that the proceeds from this event will be used to support the activities of the Roseneath Agricultural Fair. CARRIED."

Letter from the Royal Canadian Legion, Branch 580 Grafton dated July 23, 2008 RE: Temporary Extension of Liquor Licence for the Merrill Crowe Memorial Horseshoe Tournament with proceeds going to the Troop Moral Fund

Moved by Councillor Bennis, seconded by Deputy Mayor McDonald;
Resolution #2008-504

"Be it resolved that the Council of the Township of Alnwick/Haldimand has no objections to the extension of Liquor License # 44440 for the Royal Canadian Legion Branch 580, (Grafton), for the purpose of holding two (2) horseshoe tournaments on the grounds of the Grafton Legion property during the events to be held on (SHOULD BE AUGUST 24 AND) September 6th (NOT 14th), 2008. The proceeds from the "Merrill Crowe Memorial Horseshoe Tournament" will be going to the Troop Morale Fund. CARRIED."

XII. BY-LAWS - 4:40 P.M.:

Staff Report with respect to Proposed By-Law No. 57-2008 – To Regulate Dogs and to prohibit the running at large of Animals within the Township of Alnwick/Haldimand.

Moved by Councillor Bennis, seconded by Councillor Broegelmann;
Resolution #2008-505

"Be it resolved that the Staff Report with respect to Proposed By-Law No. 57-2008 – To Regulate Dogs and to prohibit the running at large of Animals within the Township of Alnwick/Haldimand, be accepted as submitted. CARRIED."

By-Law No. 57-2008 - Being a by-law to Regulate Dogs and to prohibit the running at large of Animals within the Township of Alnwick/Haldimand

Moved by Councillor Holmes, seconded by Deputy Mayor McDonald;

"Be it resolved that **By-Law No. 57-2008**, being a by-law for the licensing and registration of dogs and for the regulations of dogs and prohibiting the running at large of animals with the Township of Alnwick/Haldimand, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 7th day of August, 2008. CARRIED."

By-Law No. 71-2008 - Being a by-law to Authorize the Signing and Execution of an Agreement with Mr. Peter Kennedy, Agent for Ms. Helen Kennedy for the provisions of a Road Improvement Agreement, Part Lot 23, Concession 4.

Moved by Deputy Mayor McDonald, seconded by Councillor Bennis;

"Be it resolved that **By-Law No. 72-2008**, Being a by-law to Authorize the Signing and Execution of an Agreement with Mr. Peter Kennedy, Agent for Ms. Helen Kennedy for the provisions of a Road Improvement Agreement, Part Lot 23, Concession 4, be given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 7th day of August, 2008. CARRIED."

By-Law No. 73-2008 - Being a by-law to appoint Municipal Officials for the Year 2008 and to set Wages and Benefits for the Year 2008.

Moved by Councillor Holmes, seconded by Councillor Bennis;

"Be it resolved that **By-Law No. 73-2008**, being a by-law to appoint Municipal Officials for the Year 2008 and to set Wages and Benefits for the Year 2008, given a FIRST, SECOND and THIRD READING and FINALLY PASSED this 7th day of August, 2008. CARRIED."

XIII. BUSINESS FROM COUNCILLORS – 4:52 P.M.:

Mayor Finley and Councillor Holmes meeting with Mr. Dudichum:

Moved by Councillor Broegelmann, seconded by Councillor Bennis;
Resolution #2008-506

"Be it resolved that the Council of the Township of Alnwick/Haldimand approve the attendance of Mayor Finley and Councillor Holmes at a meeting with Mr. Heinz Dudichum to review and discuss land uses/development. CARRIED."

XIV. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 5:00 P.M.:

Mrs. Carruthers requested clarification with respect to the recreational vehicles known as "Gaters" which does not seem to be identified or classified as an ATV under the existing ATV By-Law for the municipality, how is this type of vehicles governed. Deputy Mayor McDonald was of the opinion that it would be governed under the Highway Traffic Act as a vehicle.

CONFIRMING BY-LAW – 5:07 P.M.:

By-Law No. 72-2008 - Being a by-law to confirm the proceedings of the Regular Council Session held on August 7th, 2008 of the Council of the Township of Alnwick/Haldimand.

Moved by Councillor Bennis, seconded by Deputy Mayor McDonald;

"Be it resolved that **By-Law No. 72-2008**, being a by-law to confirm the proceedings of the Regular Council session held on August 7th, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 7th day of August, 2008. CARRIED."

XIV. ADJOURNMENT – 5:08 P.M.:

Moved by Deputy Mayor McDonald, seconded by Councillor Bennis;
Resolution #2008-507

"Be it resolved that the Regular Council Session of August 7th, 2008, be adjourned at 5:08 p.m. CARRIED."

MAYOR, WILLIAM FINLEY

DEPUTY CLERK, ROBIN VAN DE MOOSDYK