



Stratford City Council Regular Council Open Session MINUTES

Meeting #: 4600th
Date: Monday, December 9, 2019
Time: 7:00 P.M.

Council Present: Mayor Mathieson - Chair Presiding, Councillor Beatty, Councillor Burbach, Councillor Clifford, Councillor Gaffney, Councillor Henderson, Councillor Ritsma, Councillor Sebben, Councillor Vassilakos

Regrets: Councillor Bunting, Councillor Ingram

Staff Present: Tatiana Dafoe - Acting Clerk, Ed Dujlovic - Director of Infrastructure and Development Services, Michael Humble - Director of Corporate Services, Kim McElroy - Director of Social Services, Jacqueline Mockler - Director of Human Resources, John Paradis - Fire Chief, Jeff Leunissen - Manager of Development Services, Jodi Akins - Council Clerk Secretary, Mike Beitz - Corporate Communications Lead, Mike Mousley - Manager of Transit, Quin Malott - Manager of Parks, Forestry & Cemetery, Rachel Bossie - Planner

Also Present: Peter Zein, Jessica Jantzi, Students from Romeo Public School (Item 6.1), Caroline Baker, Daryl Pol, Richard Pol (Item 6.2), Members of the Public, Media

1. Call to Order:

Mayor Mathieson, Chair presiding, called the Council meeting to order.

Councillor Ingram provided regrets for this meeting.

Singing of O Canada and Moment of Silent Reflection

Mayor Mathieson noted that this Council meeting was the 4600th since the City was incorporated.

2. Declarations of Pecuniary Interest and the General Nature Thereof:

The *Municipal Conflict of Interest Act* requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and to otherwise comply with the *Act*.

Name, Item and General Nature of Pecuniary Interest

No disclosures of pecuniary interest were made at the December 9, 2019 Regular Council meeting.

3. Adoption of the Minutes:

R2019-529

Motion by Councillor Beatty

Seconded By Councillor Burbach

THAT the Minutes of the Regular Meeting of Council of The Corporation of the City of Stratford dated November 25, 2019 be adopted as printed.

Carried

4. Adoption of the Addenda to the Agenda:

There was no Addenda to the Regular Agenda of Council and Standing Committees dated December 9, 2019.

5. Report of the Committee of the Whole In-Camera Session:

5.1 At the December 9, 2019, Session, under the Municipal Act, 2001, as amended, matters concerning the following items were considered

- Labour relations or employee negotiations (section 239.(2)(d));

- Advice that is subject to solicitor-client privilege including communications necessary for that purpose (section 239.(2)(f));
- Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b));
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- Personal matters about an identifiable individual(s) including municipal employees or local board employees (section 239.(2)(b)).

At the In-camera Session, direction was given on the matter related to labour relations or employee negotiations and all seven matters related to personal matters about identifiable individuals.

6. Hearings of Deputations and Presentations:

6.1 Presentation - Accessibility Advisory Committee Annual Accessible Business Award

R2019-530

Motion by Councillor Ritsma

Seconded By Councillor Vassilakos

THAT the presentation by Peter Zein and Jessica Jantzi of the 2019 Accessibility Award, be heard.

Carried

Peter Zein, on behalf of the Accessibility Advisory Committee, thanked Council for the opportunity to present. Mr. Zein advised of the goals of the Accessibility Advisory Committee (AAC), noting that one of their roles is to

review site plans and tour buildings to offer suggestions on making spaces more accessible.

Members were advised the International Day of Persons with Disabilities is December 3, 2019. In recognition, the AAC recognizes a business that has strived to make their business more accessible to all.

All of the nominees were congratulated for their work and honourable mention was given to Accountable Automotive and Stratford City Centre. An overview of the changes they have made to increase accessibility was provided.

The 2019 Accessibility Award was presented to Romeo Public School in recognition of their fully accessible playground, inspired by Sophie Hamza. Staff and students Ava, Alana and Ciarra were present to accept the Certificate of Recognition.

Ava and Alana advised that they joined the playground committee when they were in Grade 4 and worked on it through Grades 5 and 6. As part of this committee they discussed their needs and wants and visited local organizations to meet fundraising goals. The playground was finished in 2018.

The Mayor extended his thanks and congratulations to the staff and students from Romeo Public School.

6.2 Public Meeting Planning Report- Zone Change application Z10-19, 3194 Vivian Line 37 (COU19-105)

R2019-531

Motion by Councillor Ritsma

Seconded By Councillor Clifford

THAT the Council meeting adjourn to a Public Meeting under the Planning Act to hear Zone Change Application Z10-19, to reconvene at the conclusion of the Public Meeting.

Carried

*The regular Council meeting adjourned to a public meeting at 7:14 p.m., and reconvened at 7:34 p.m.

7. Orders of the Day:

7.1 Resolution - Countryside Estates Phase 1 Assumption (COU19-095)

R2019-532

Motion by Councillor Vassilakos

Seconded By Councillor Beatty

THAT the completed public services be assumed in the Countryside Estates Phase 1 Subdivision as described in the Subdivision Servicing Agreement with Countryside Developments (2014) Inc., registered as Instrument PC131859 for Culliton Street, portions of Forman Avenue and Orr Street, Lots 1-56, and Blocks 57-63, Plan 44M-52.

Carried

7.2 Resolution - Avon River Water Quality Levels (COU19-096)

R2019-533

Motion by Councillor Gaffney

Seconded By Councillor Burbach

THAT the report titled Avon River Water Quality Levels be received for information.

Carried

7.3 Resolution - Old Groves Estates Assumption (COU19-97)

R2019-534

Motion by Councillor Henderson

Seconded By Councillor Vassilakos

THAT The Corporation of the City of Stratford accepts the following easements:

- **Part 1 Plan 44R-4965 from Sumanpreet Singh and Jaswant Singh for access to a storm sewer;**
- **Part 2 Plan 44R-4965 from 1343877 Ontario Ltd., for access to a sanitary sewer;**
- **Part 3 Plan 44R-4965 from Collan Simmons and Anisa Mnyusiwalla for an overland drainage swale;**
- **Part 4 Plan 44R-4965 from Kenneth Bovaird and Nitsa Stavrou for access to a rear lot catchbasin and lead;**

- **Part 5 Plan 44R-4965 from Colin Humphrey and Sherry Humphrey for access to a rear lot catchbasin and lead and an overland drainage swale;**
- **Part 6 Plan 44R-4965 from Calvin Ische and Marcia Ische for an overland drainage swale;**
- **Part 7 Plan 44R-4965 from Ashley Di Labio and Anthony Di Labio for an overland drainage swale;**
- **Part 8 Plan 44R-4965 from Paul Mergl and Janelle Jacobs-Mergl for an overland drainage swale;**

AND THAT the completed public services be assumed in the Old Grove Estates subdivision as described in the Subdivision Servicing Agreement with 1343877 Ontario Ltd., for Little Thames Place, Lots 1-18, and Blocks 19-22, Plan 44M-42 registered as Instrument PC92165.

Carried

7.4 Resolution - Oxford Sanitary Easement (COU19-098)

R2019-535

Motion by Councillor Clifford

Seconded By Councillor Burbach

THAT The Corporation of the City of Stratford accepts an easement over Parts 1 and 2 Plan 44R-5669 from Skyline Real Estate Holdings (II) Inc. for access to a sanitary sewer.

Carried

7.5 Resolution - Canadian Red Cross Society Emergency Response Services Agreement for 2020-2021 (COU19-099)

R2019-536

Motion by Councillor Gaffney

Seconded By Councillor Beatty

THAT the Mayor and Acting Clerk be authorized to enter into an agreement with The Canadian Red Cross Society for Emergency Response Services for the period of January 2020 – December 2021.

Carried

7.6 Acceptance of Proposal - Curbside Green Bin RFP-2019-58 (COU19-100)

In response to a question about the size of the bins, the Director of Infrastructure and Development Services advised that the bins are 45L, which is a common residential size. They are meant for kitchen waste only. Leaf and yard waste will continue to be collected separately.

Staff are looking at distributing educational information and bins by the end of March and starting the program early April, 2020.

R2019-537

Motion by Councillor Burbach

Seconded By Councillor Vassilakos

THAT Council approve funding in the amount of \$287,574 to be provided from the Waste Management Capital Reserve Fund;

AND THAT Council approve the award of RFP-2019-58 for the supply and distribution of curbside organics bins and kitchen catchers, and the insertion of promotional and educational materials (supplied by the City) to each residential property in the City of Stratford to Orbis Canada Ltd. at a total price of \$319,338 including HST.

Carried

7.7 Resolution - Exemption Request for Purchase of CAT 420 F2IT Backhoe (COU19-101)

R2019-538

Motion by Councillor Vassilakos

Seconded By Councillor Burbach

THAT Council approve an exemption as per Clause 42.1 of the City of Stratford's Purchasing Policy P.5.1 to allow the emergency purchase from Toromont CAT of a used backhoe including trade-in for up to \$93,800 including HST.

Carried

7.8 Acceptance of Tender - 2020 Pruning, Removal & Disposal of Designated Trees & Stumps (COU19-102)

R2019-539

Motion by Councillor Ritsma

Seconded By Councillor Clifford

THAT the bid from Lange Bros. (Tavistock) Limited in the amount of \$322,452.71 including HST, be approved for the removal and disposal of designated trees and stumps along with regular and emergency pruning services in 2020.

Concern was expressed with not accepting the lowest bid and the affect it could have on future tenders.

It was noted the tender documents contain a clause that the City does not have to accept the low bidder or any bid.

Mayor Mathieson called the question on the motion.

Carried

7.9 Resolution - Estimated Property Tax Impact of 2020 Municipal Budget (COU19-103)

R2019-540

Motion by Councillor Clifford

Seconded By Councillor Gaffney

THAT the report of the Director of Corporate Services dated December 9, 2019 regarding the estimated property tax impact of 2020 tax levy on various property tax classes be received for information.

Carried

7.10 Acceptance of Tender - Service Truck T2019-61 (COU19-104)

R2019-541

Motion by Councillor Burbach

Seconded By Councillor Vassilakos

THAT Council approve the award of T2019-61 to supply and deliver one, one-ton 4x4 regular cab with installed work body pickup truck, to Finch Auto Group at a total tender price of \$97,781.16 including HST.

Carried

7.11 Resolution - Golf Course 2020 Budget & Fee Schedule (COU19-106)

R2019-542

Motion by Councillor Gaffney

Seconded By Councillor Beatty

THAT the 2020 Municipal Golf Course Budget and Fee Schedule be approved as presented.

Carried

7.12 Acceptance of Tender - Plant Tender Exemption from Purchasing Policy (COU19-107)

R2019-543

Motion by Councillor Beatty

Seconded By Councillor Henderson

THAT Council approve an exemption from the Purchasing Policy Section 42.1;

AND THAT the Parks, Forestry & Cemetery Manager be authorized to negotiate with suppliers and growers for the purchase of required plant material for 2020 within the \$100,000 budget.

Carried

8. Business for Which Previous Notice Has Been Given:

None scheduled.

9. Reports of the Standing Committees:

9.1 Report of the Infrastructure, Transportation and Safety Committee:

R2019-544

Motion by Councillor Vassilakos

Seconded By Councillor Burbach

THAT the Report of the Infrastructure, Transportation and Safety Committee dated December 9, 2019 be adopted as printed.

Carried

9.1.1 Automated Pavement Assessment (ITS19-064)

THAT the Automated Pavement Assessment Report prepared by Stantec Consultants Inc. be received;

AND THAT staff prepare a report outlining a method to prioritize projects to be completed.

9.2 Report of the Social Services Committee

R2019-545

Motion by Councillor Henderson

Seconded By Councillor Ritsma

THAT the Report of the Social Services Committee dated December 9, 2019. be adopted as printed.

Carried

9.2.1 Community Housing Renewal (SOC19-019)

THAT the report titled "Community Housing Renewal: Regulatory Changes to Improve Waiting Lists and Simplify Rent-Geared-to-Income (RGI) Calculations" be received for information.

9.2.2 Update on Housing and Homelessness Plan (SOC19-021)

THAT the report titled "The Status of the 5-Year Review of the Stratford, Perth County, and St. Marys 10-Year Housing and Homelessness Plan for (2014-2024)" be received for information.

9.2.3 Cancellation of Legislative Changes (SOC19-020)

THAT the report titled "Government of Ontario Cancels Changes to Ontario Works Legislation" be received for information.

9.3 Report of the Community Services Committee

A motion was made to take Item 9.3.1 separately but was not seconded.

R2019-546

Motion by Councillor Beatty

Seconded By Councillor Burbach

THAT the Report of the Community Services Committee dated December 9, 2019, be adopted as printed.

Carried

**9.3.1 Support for the Community Garden at Dufferin Park
(COM19-022)**

THAT staff be directed to have the City Solicitor prepare a draft agreement for Council's consideration.

9.3.2 Rotary Lot Travel and Accessibility (COM19-024)

THAT the phasing approach to the improvement of the Rotary Complex Parking Lot be included in the ten-year Capital Plan with funding identified.

**9.3.3 Implementing Three and Six Month Transit Passes
(COM19-021)**

THAT the matter of implementing three and six month transit passes be filed.

**9.3.4 Stratford Youth Advisory Council Establishment Update
(COM19-023)**

THAT staff investigate and prepare a report for Sub-committee's consideration on options for less formal methods of participation by youth;

AND THAT By-law 178-2018 be amended.

9.4 Report of the Finance and Labour Relations Committee

A request was made to take items 9.4.2, 9.4.3 and 9.4.6 separately.

R2019-547

Motion by Councillor Clifford

Seconded By Councillor Gaffney

THAT Items 9.4.1, 9.4.5, 9.4.7, 9.4.8 and 9.4.9 of the Report of the Finance and Labour Relations Committee dated December 9, 2019, be adopted as printed.

Carried

R2019-548

Motion by Councillor Clifford

Seconded By Councillor Gaffney

THAT Items 9.4.2, 9.4.3, 9.4.4 and 9.4.6 of the Report of the Finance and Labour Relations Committee dated December 9, 2019, be adopted as printed.

Concern was expressed that the Municipal Accommodation Tax, parking rate increases, bag tag increases and increased parking enforcement are casualties of failing to plan ahead. It was noted the green bin program accounted for 1.4% of the tax levy increase and the total tax levy increase could have been as low as 2.6% if this program had not been approved.

It was noted that the projected increase when Council started budget discussions was almost 6% and at the end was reduced to 3.9%.

It was noted the fee for the bag tag should not be increased further. Any additional costs should be funded through the tax levy.

Mayor Mathieson called the question on the motion.

Carried

9.4.1 2020 Capital Projects

THAT the 2020 capital projects, as presented, be approved.

9.4.2 Municipal Accommodation Tax

THAT the report entitled "Municipal Accommodation Tax" be received for information;

AND THAT direction be given to staff to continue investigating the implementation of a MAT and to prepare a follow-up report for the Finance and Labour Relations Committee outlining next steps.

9.4.3 Parking Rates

THAT the on-street parking rate be increased to \$1.50 per hour;

THAT the off-street parking rate be increased to \$1.25 per hour;

AND THAT the increased parking rate be implemented in 2020.

9.4.4 Bag Tag Fee

THAT the bag tag fee be increased to \$3.50 per tag.

9.4.5 Canada Day Celebrations

THAT staff be directed to consult with Stratford Summer Music on their interest in organizing the Canada Day Celebration in the City of Stratford and to explore sponsorship opportunities.

9.4.6 Downtown Parking Enforcement and Revenue

THAT downtown parking enforcement be extended to 8:00 p.m. from April 1st to October 31st;

AND THAT additional revenue from extended parking enforcement be allocated in part to the 2020 tax levy.

9.4.7 Parking Enforcement Revenue

THAT the \$225,000 from additional parking enforcement revenue be put towards the 2020 tax levy and the remaining revenue be added to the parking reserve.

9.4.8 Air Conditioning for City Hall Rotunda (FIN19-051)

THAT the Finance and Labour Relations Committee receive the report on Air Conditioning for City Hall Rotunda for information.

9.4.9 Sidewalk Snow Removal - Reduction of Service (FIN19-052)

THAT the Sidewalk Snow Removal – Reduction of Service report be received for information and be filed.

10. Notice of Intent:

10.1 Renewable Natural Gas Project Proposed for Stratford's Water Pollution Control Plant - Infrastructure, Transportation and Safety Committee Meeting

Members were advised the renewable natural gas project proposed for Stratford's Water Pollution Control Plant will be considered at an Infrastructure, Transportation and Safety Committee meeting on December 17, 2019 at 6:00 p.m., at the Army, Navy and Airforce facility, located at 151 Lorne Ave E, Stratford, ON N5A 6S4.

For further details, please see the Notice attached to the agenda.

10.2 Notice of Consideration

Members were advised that at the December 16, 2019 Council meeting, Councillor Ingram intends to put forward the following motion for consideration:

THAT staff review and prepare a report on aligning the Sidewalk Snow Clearing By-law for the uptown core with the City's timelines for sidewalk snow removal.

11. Reading of the By-laws:

The following By-laws required First and Second Readings and Third and Final Readings and could have been taken collectively upon unanimous vote of Council present:

A request was made to take items 11.7 and 11.9 separately.

R2019-549

Motion by Councillor Vassilakos

Seconded By Councillor Ritsma

THAT By-laws 190-2019 to 198-2019 be taken collectively.

Carried unanimously

R2019-550

Motion by Councillor Henderson

Seconded By Councillor Beatty

THAT By-laws 190-2019 to 198-2019 be read a First and Second Time.

Carried two-thirds support

R2019-551

Motion by Councillor Gaffney

Seconded By Councillor Clifford

THAT By-laws 190-2019 to 198-2019 be read a Third and Final Time.

Carried

R2019-552

Motion by Councillor Ritsma

Seconded by Councillor Clifford

THAT By-law 11.7 be read a First and Second Time. Carried

Mayor Mathieson advised two-thirds support was not obtained. The Acting Clerk advised the matter could move onto third and final reading.

R2019-553

Motion by Councillor Beatty

Seconded by Councillor Clifford

THAT By-law 11.7 be read a First and Second Time. Carried

*Following a review of the Procedural By-law it was determined third and final reading of by-law 11.7 could not be completed until two-thirds support is reached. This by-law is to be listed for third and final reading at the December 16, 2019 Regular Council meeting.

R2019-554

Motion by Councillor Clifford

Seconded By Councillor Gaffney

THAT By-law 199-2019 be read a First and Second Time.

With regard to Item 11.9, a Council member suggested that several approved items such as the green bin program, goose management program and smart parking program were unnecessary.

Discussion took place regarding the two options originally put forth for a goose management plan, what was adopted and the associated costs. It was stated that it was originally approved at a cost of \$32k and the cost included in the 2020 budget is \$48k.

The Manager of Parks, Forestry and Cemetery stated that when the program started, it was supposed to stop for a break in June when molting occurs. Since the bird population did not molt at the same time the program ran the whole way through. \$48k was the quote that was received last year to run the program through to November.

Discussion took place about the specifics and the success of the program.

Concern was reiterated with adding the goose management plan and a 7-year commitment to the green bin program at a time when the province is downloading costs to municipalities.

Mayor Mathieson called for first and second reading on Item 11.9.

Carried two-thirds support

R2019-555

Motion by Councillor Clifford

Seconded By Councillor Gaffney

THAT By-law 199-2019 be read a Third and Final Time.

Carried

R2019-556

Motion by Councillor Sebben

Seconded by Councillor Ritsma

THAT the Goose Management Plan be taken back to Option 1 at a cost of \$32,000.

Defeated

11.1 Assumption of Completed Public Services in the Countryside Estates Phase 1 Subdivision - By-law 190-2019

To assume the completed public services in Phase 1 of the Countryside Estates Subdivision for Culliton Street, portions of Forman Avenue and Orr Street, Lots 1-56, and Blocks 57-63, Plan 44M-52.

11.2 Assumption of Completed Public Services and Acceptance of Easements in Old Grove Estates Subdivision - By-law 191-2019

To assume the completed public services in the Old Grove Estates Subdivision for Little Thames Place, Lots 1-18 and Blocks 19-22, Plan 44M-42 and to accept various easements for sewers and drainage.

11.3 Acceptance of Easements from Skyline Real Estate Holdings - By-law 192-2019

To accept easements in gross from Skyline Real Estate Holdings (II) Inc., over Parts 1 and 2, Reference Plan 44R-5669 for access to a sanitary sewer.

11.4 Agreement for Disaster Relief Services - By-law 193-2019

To authorize the entering into and execution of an agreement with The Canadian Red Cross Society for the provision of disaster relief services for the period January 1, 2020 to December 31, 2021.

11.5 Amend Appointments By-law 178-2018 - By-law 194-2019

To amend By-law 178-2018 as amended, to disband the Stratford Youth Advisory Council.

11.6 Interim Tax Levy for 2020 - By-law 195-2019

To authorize an interim tax levy for 2020 and to govern and regulate the finances of The Corporation of the City of Stratford for the fiscal year ending December 31, 2020.

11.7 Acceptance of Tender for Pruning, Removal and Disposal of Designated Trees and Stumps

To authorize the acceptance of a tender, execution of the contract and the undertaking of the work by Lange Bros (Tavistock) Limited, for pruning, removal and disposal of designated trees and stumps, along with regular and emergency pruning services in 2020 [T-2019-49].

11.8 Temporary Borrowing By-law - By-law 196-2019

To authorize the temporary borrowing of funds from time to time to meet current expenditures during the fiscal year ending December 31, 2020 until municipal taxes are collected.

11.9 Adopt 2020 Budget – By-law 199-2019

To adopt the budget (estimates of revenues and expenditures) for tax supported and user pay purposes for the year 2020.

11.10 Acceptance of Tender for Pickup Truck - By-law 197-2019

To authorize the acceptance of the tender of Finch Auto Group for the supply and delivery of one, one-ton 4x4 regular cab with installed work body pickup truck [T2019-61].

11.11 Acceptance of Proposal for Supply of Curbside Organic Bins - By-law 198-2019

To authorize the acceptance of a proposal, execution of the contract and the undertaking of the work by Orbis Canada Ltd., for the supply and distribution of curbside organics bins and kitchen catchers, and the insertion of promotional and educational materials (supplied by the City) to each residential property in the City [RFP-2019-58].

12. Consent Agenda: CA-2019-169 to CA-2019-170

Council did not advise of any items to be considered on the Consent Agenda.

13. New Business:

There were no new business items raised at the December 9, 2019 Regular Council meeting.

14. Adjournment to Standing Committees:

The next Regular Council meeting is December 16, 2019 at 6:00 p.m. in the Council Chamber, City Hall.

R2019-557

Motion by Councillor Gaffney

Seconded By Councillor Burbach

THAT the Council meeting adjourn to convene into Standing Committees as follows:

- **Planning and Heritage Committee [7:20 p.m. or thereafter following the Regular Council meeting];**
- **Infrastructure, Transportation and Safety Committee [7:30 p.m. or thereafter following the Regular Council meeting];**
- **Finance and Labour Relations Committee [7:40 p.m. or thereafter following the Regular Council meeting];**

and to Committee of the Whole if necessary, and to reconvene into Council.

Carried

15. Council Reconvene:

15.1 Declarations of Pecuniary Interest made at Standing Committees

The Municipal Conflict of Interest Act requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

Declarations of Pecuniary Interest made at Standing Committee meetings held on December 9, 2019 with respect to the following Items and re-stated at the reconvene portion of the Council meeting:

Name, Item and General Nature of Pecuniary Interest

No disclosures of pecuniary interest were made at the December 9, 2019 reconvene Council meeting.

15.2 Reading of the By-laws (reconvene):

The following By-law required First and Second Readings and Third and Final Readings:

By-law 11.12 Confirmatory By-law - By-law 200-2019

To confirm the proceedings of Council of The Corporation of the City of Stratford at its meeting held on December 9, 2019.

R2019-558

Motion by Councillor Vassilakos

Seconded By Councillor Burbach

THAT By-law 200-2019 be read a First and Second Time.

Carried two-thirds support

R2019-559

Motion by Councillor Gaffney

Seconded By Councillor Clifford

THAT By-law 200-2019 be read a Third Time and Finally Passed.

Carried

15.3 Adjournment of Council Meeting

R2019-560

Motion by Councillor Sebben

Seconded By Councillor Vassilakos

THAT the December 9, 2019 Regular Council meeting adjourn.

Carried

Meeting Start Time: 7:00 P.M.

Meeting End Time: 8:10 P.M.

Reconvene Meeting Start Time: 9:02 P.M.

Reconvene Meeting End Time: 9:03 P.M.

Mayor - Daniel B. Mathieson

Acting Clerk – Tatiana Dafoe