



**Regular Meeting #14
November 4, 2015**

MINUTES

Present:

**Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Kim Ghaney
Councillor Sadie King
Councillor Rosena Barron
Councillor Roger Myette**

Staff Present:

**Marie Searle, Manager of Payroll & Finance
Christa Turnbull, Executive Assistant
Luke Power, Communications
Gary Lewis, Infrastructure & Public Works
Marjorie Gibbons, Economic Dev. Officer**

**Legal Counsel- Paul Stokes
Planning Consultant- Reg Garland**

1. TOWN OF HOLYROOD SAFETY REMINDER

Sometimes called the “silent killer” Carbon monoxide (CO) is a colorless, odorless, toxic gas which interferes with the oxygen-carrying capacity of blood. CO is non-irritating and can overcome persons without warning. Many people die from CO poisoning, usually while using gasoline powered tools and generators in buildings or semi-enclosed spaces without adequate ventilation.

Never work alone in an area where carbon monoxide can accumulate. When engines must be operated indoors, take these precautions.

- Make sure the area is well ventilated. Keep doors and windows open. Use fans to bring in fresh air if necessary.*
- Limit running time and don't let engines idle.*
- Monitor carbon monoxide levels regularly to make sure that ventilation is adequate.*
- When necessary, use exhaust hoses or fans to draw engine exhaust out of the work area.*
- Keep engines well-tuned. They will run cleaner and produce less carbon monoxide.*
- When possible, use equipment that is electrically powered rather than gasoline, diesel, or propane powered.*
- When other controls are inadequate, workers must wear respiratory protection. This means a supplied-air respirator. You need a respirator attached to an independent supply of clean air.*

Seek medical attention immediately if anyone shows symptoms of carbon monoxide poisoning such as severe headache, dizziness and nausea. Take the exposed person into the fresh air as quickly possible. Give artificial respiration if breathing has stopped and administer oxygen if available.

2. ADOPTION OF AGENDA

15-14-144

Barron/Penney

Adoption of meeting agenda of November 4, 2015

In Favor-7

- Mayor Gary Goobie
- Deputy Mayor Jim Joy
- Councillor George Penney
- Councillor Sadie King
- Councillor Rosena Barron
- Councillor Kim Ghaney
- Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

3. ADOPTION OF MINUTES

Adoption of minutes of October 6, 2015 as presented.

4. CORRESPONDANCE

- a. Capital Investment Plan- Holy Cross Park-Fencing approval-Tabled

5. BUSINESS ARISING FROM MINUTES

N/A

6. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

- a. **Permit Approvals**

Penney/Joy

15-14-145

BE IT RESOLVED to approve the following permits that have been issued from September 29 -October 21, 2015.

In Favor-7

- Mayor Gary Goobie
- Deputy Mayor Jim Joy
- Councillor George Penney
- Councillor Sadie King
- Councillor Rosena Barron
- Councillor Kim Ghaney
- Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

Permit Type	Civic Address
New Residence	8 Summit Drive

New Residence	6 Hazeldale
4 Other (General Repairs/Patio/Occupancy)	

b. Penney/Barron

15-14-146

Location: Big Triangle Pond
Proposal: Mineral Exploration Access Road
Zoning: Watershed

BE IT RESOLVED that the Town of Holyrood approve the construction of a Mineral Exploration Access Road -South of the Trans-Canada Highway, and East of the Salmonier Line, commencing in the area of Big Triangle Pond- Trans Canada Highway, in principal, subject to the Town of Holyrood Development Regulations.

Mayor Gary Goobie

Before I render my decision on this motion, I want to take this opportunity to thank everyone who participated in this exhaustive process, which has probably been the most discussed and debated issue in the town's history. And I commend everyone, both for and against the application for conducting yourselves in a professional, cordial and respectful manner.

When I voted against this application back in February, I did so because I personally felt there were outstanding questions that needed to be addressed - specifically, water quality and the potential impact an access road could have on the environment.

Subsequent to Councils' decision to reject the application, Eagleridge filed an appeal with the Eastern Newfoundland Regional Appeal Board which was heard on July 22nd. The Board ordered that the decision made by the Town of Holyrood on February 17th be vacated, and must reconsider the application at a Regular Meeting of Council. As part of this new process, Council advertised the decision, invited submissions and welcomed public input. I, like all members of Council had a duty and responsibility to listen and gather all information in an open and impartial manner - separating the facts from emotions & personal opinions.

The first fact is that Eagleridge has the Mineral Rights License to carry out mineral exploration in the Big Triangle Pond area. Furthermore, in 2012 Council passed a motion # 12-13-127 resolving that the Town of Holyrood does not have any issues with the exploration application for Vinland Resources Ltd on Triangle Pond Property. That motion was passed unanimously by Council, including myself, Councillor

Penney, Councillor King and Deputy Mayor Joy.

In 2005, the town contracted BAE New Plan to conduct a study of potential future water supply options, of which 6 were identified:

Option 1: Connecting to the regional water supply from the Town of Avondale.

Option 2: Connecting to the regional water supply from the City of St. John's.

Option 3: Connection to Butterpot Pond.

Option 4: Connection to George's Pond along Holyrood Access Road as a surface water source.

Option 5: Connection to Hr. Main Pond in North Arm as a surface water source.

Option 6: Develop additional wells on the Holyrood Access Road.

The 2005 report recommended that Option 2 is preferable from a capital construction cost perspective.

In 2014, the Town retained BAE New Plan once again to re-evaluate the recommendations identified in the 2005. This report once again re-affirmed the original report.

A key point which has to be considered is that Big Triangle Pond watershed was not even identified as a potential future water supply source.

Following the appeal decision, Stewart McKelvey, Solicitors on behalf of Eagleridge retained the services of Conestoga-Rovers & Associates (CRA) to determine whether or not a mineral exploration access road would impact the identified future water supply system options for the Town of Holyrood. And I will quote what the CRA report concluded:

"All of the options considered or recommended by BAE New Plan for potential future water supply sources are located outside the Big Triangle Pond sub-watershed, and therefore the potential slightly localized impacts to flow regime due to the development of a mineral exploration Access Road within the Big Triangle Pond sub-watershed will not have an adverse impact on these potential future drinking

water sources".

CRA also provided an assessment and analysis of a potential "arsenic issue" associated with Eagleridge's proposed construction of the access road. The report concluded, and I quote: *"It is CRA's opinion that based on available data, there exists negligible levels of arsenic in the bedrock geology, surface soils, or surface waters in the site area, and that Eagleridge's construction of an Access Road with ditching for the Big Triangle Pond mineral exploration project will not cause or increase arsenic impact or presence in or near the Town's existing or proposed future water supply sources".*

It may be insinuated that the CRA Report could be bias, given the fact that it was requested by the Solicitors on behalf of Eagleridge. I can only suggest that I'm not prepared to call into question the integrity and professionalism of such a reputable company tasked to conduct an independent study. If anyone wishes to challenge that, then that's their prerogative.

It must also be noted that the Environmental Preview Report indicates that accessing the exploration site from various locations on the Salmonier Line could potentially be disruptive to area residents. Furthermore, the report also suggests that by using a route off Salmonier Line, Eagleridge would have to traverse across numerous bogs and wetlands, which could pose a safety concern and a potentially larger aggregate environmental footprint could be created.

It's also reassuring to know that sufficient bonding would be required by the Province, to mitigate any damage, should that occur. Moreover, in a letter released by the Minister of Environment & Conservation, it states that prior to commencement, a guarantee or other security satisfactory to the Minister shall be put in place to cover the cost of decommissioning the road.

It is also understood that regular, ongoing monitoring of all activity, including water samples will be required by the Dept of Natural Resources, Environment & Conservation and the Town of Holyrood. In accordance with the provisions of the permit, any violations or non-compliance of activity will permit the Town to issue a stop work order and/or revoke the permit at any given time.

With respect to land use considerations, and some questions as to whether or not an access road is permissible in a watershed, I will quote the interpretation of our town planning consultant, Mr. Reg Garland in a response just a few days ago.

He says, *"The Holyrood Municipal Plan, 1993, does not specifically address roads. For the most part, and in my opinion, roads can be in any land use zone as long as the road is associated with a permitted or discretionary use. Similarly, the Plan would not address uses for transmission lines or utility lines, only if the use is associated with other uses such as subdivisions or commercial development. In dealing with any development application, Council may impose any condition as it deems appropriate. An application may be given with 'Conditions' to be determined later in consultation with staff and other experts as Council deems appropriate. This is referred to as a Conditional Approval"*.

As our planner for many years, and being an expert in the field of municipal planning, I have no reason to question his judgement, and I feel confident we are operating within the parameters of our development regulations.

And I will reiterate again, this application is specific to the construction of an access road for exploration purposes. Any possible activity beyond that would be required to undertake a completely separate process.

In conclusion, after re-considering the application as recommended by the Appeal Board and obtaining further information which satisfies my outstanding questions & concerns, I am hereby prepared to vote for this motion.

Councillor Barron

Thank you to all parties involved for all the information supplied to us. I have talk to two prospectors. I don't think it is harming our environment and I am supporting this application.

Councillor Ghaney

I did have outstanding issues regarding water sources in the last vote. We have received lots of documentation from both sides. Any concerns I had has since been addressed. Access road is less damaging to the environment. I will be supporting this application.

Councillor Myette

In the last year, I have done a lot of reading, talking to residents, etc. I keep reminding myself this application is for a road. This road would be designed and built by professional company to ensure safety to general public. Big Triangle Pond is not a recognized watershed. Big Triangle Pond has the TCH going over it with various vehicles going over it daily. I approve this application.

Councillor Penney

As chair of the planning and development committee, in making a decision on a development application, I spend a significant amount of time examining the facts and I rely on several people to assist me.

I rely on town staff, fellow councillors on the planning committee, other councillors, town planner, town engineers and feedback that may have been received from residents and the public.

The application by Eagleridge has gone on for a lengthy process and it's not time to make the next decision.

In the public council meeting held at Holy Cross Elementary in February, one of the deciding comments for my decision at that time was: "I am not confident that the issues raised can be clearly addressed, and I will not be supporting this application".

Throughout this most recent process, I have struggled once again with this application, and I have tried to process the hearsay and not try to rule with my heart, my feelings, but to make a decision based on the facts of this application.

Simply, this is an application for an access road, to assist in mineral exploration which has been ongoing for many years- nothing more.

Following the loss of the appeal, the town was provided with research documents dealing with arsenic and water quality.

I have reviewed these documents, and we have discussed them on numerous occasions around this table.

We even provided them to our engineers Bae New Plan Group and asked them a number of questions:

1. Do you know the company who completed these reports? If so, are they a reputable company? – CRA is known reputable engineering company.
2. Can you provide a brief overview of what the water quality and arsenic information means? – The report basically describes three type of information described below. Essentially CRA compares the different available arsenic concentrations to the guidelines and comments on whether they exceed the guidelines or not.
 - Regulatory information – Arsenic concentration guidelines for drinking water, wastewater, soil and sediments. All the

guidelines they reference are recognized government guidelines that are used for different applications.

- Arsenic concentration information from “private” sources (i.e. their own sampling) – Three different samples are discussed:
 - Surface water – sampling CRA did in May 2015 for the purpose of writing the opinion letter – recognized lab used recognized methods for this analysis
 - Soil samples – sampling done by mineral exploration company in 2012. Even though they mentioned that not much information was available on sample collection method or location, they indicate that the analysis method used is a recognized method.
 - Bedrock samples – the sampling done by minerals exploration company in 1995 indicated analysis method used is a recognized method.
- Arsenic concentration information from “public” sources – This is information that is public domain and it includes: geochemical soil and sediment information from the Newfoundland Department of Natural Resources and well water arsenic concentration from the department of Environment and Mines. – These are recognized sources of information

After reviewing the engineer’s synopsis of the research reports, I am comfortable that the company that completed the work is reputable and the findings are based on reputable information.

I have confidence in the work of Bae New Plan Group and I’m not about to question their review of the research nor the CRA research findings.

I am not at a better level of understanding of the Environment Preview Report, and the monitoring that will be expected by the various provincial government departments.

The bonding that Eagleridge will be held accountable to alleviates another one of my concerns.

I understand that there are opposing opinions and that’s natural and a accepted principle in democracy.

Some of the opposing opinions have tried to suggest that this road will have detrimental effects on our watershed and on the town’s current drilled wells.

There is absolutely no current data to support such opinion.

I have come to realize that the current data does not support that this access road, if approved, will have a detrimental effect of water.

As a matter of fact, the town commissioned water studies have never recognized that Big Triangle Pond water source and other lakes in this area as a possible water supply for Holyrood.

Until the town undertakes a detailed study of the upland waters that could be used as a potential water source, all we are doing is making assumptions in attempting to validate an opinion.

After reviewing all of the information and listening to various sides of the debate, and focusing my thinking on facts, I have come to the conclusion that the facts currently available which were not in council's possession in February, support that this road will not have detrimental effects on our watershed, whether it was to be used as a potential water supply, whether it was protected or not.

As I stated earlier, this application has been ongoing for a long period of time, Council and staff have taken it through a detailed process.

Thank you to everyone for your emails, letters, calls, meetings, etc.

Thank you to the ad hoc committee and thank you to Eagleridge for providing information that was requested by the town.

I will vote to approve the application by Eagleridge for an access road to further assist in mineral exploration.

Deputy Mayor Jim Joy

I consider this application to be contrary to the watershed policies and objectives of our Town Plan. References as follows:

Reference 2.7 - Environment - Objectives -Page 18 which states we are to prevent development within the municipal watersheds.

Reference Definition Development - Schedule A - Page 4

Reference 3.2.9 Watershed - Page 66 -The town has a relatively large watershed designated for protection, a large portion being south of Trans-Canada Highway. Although the committee put in place to draft the Environmental Preview Report, (EPR) guidelines clearly stated in section 4.1 that the proponent was to *"Provide information regarding*

zoning of the land which the project is to be located and any restrictions imposed by that zoning". There was no reference to the Holyrood Watershed in the Environmental Preview Report (ref. page 7) or noted as one of the conditions in the Ministers release of the project. As well on March 24, of last year a letter from the town was sent to the Department of Environment and Conservation clearly noting the watershed within our towns Municipal Plan

Reference Watershed Policies: 1. Land Use - Page 66 & 67 - Land designated as a Future Water Supply Area shall be protected and the only permitted uses shall be conservation and passive outdoor recreation uses. Established uses in the designated Watershed Area will be limited to passive recreation activities such as hiking, fishing and canoeing until such time as a resource study is completed which carefully considers the Watershed Areas' resources and uses which are compatible with the municipal water supply priority. No reference in Environmental Preview Report or noted as one of the conditions in the Ministers release of the project.

Use Zone Table - Conditions For Watershed Zone - 1. Discretionary Use Classes - Page 61- the discretionary use classes listed in this table may be permitted at the discretion of Council provided that they are complementary to permitted uses and will not affect the quality or quantity of water identified as a water supply source.

In the Feb. 17 decision on this application Council outlined specific areas of concerns:

- EPR felt short in addressing key concerns
- Destruction caused by development of access road to Avalon Reserve contradicting our values of environment stewardship.
- Protection of watershed and contamination of ponds feeding North Arm River which is an Alternate water source to town.
- Protection of the habitat of Atlantic salmon and sea run brown trout stocks.
- Protection of the accessible wilderness - recreation users.

This 11 km of access road with associated clearing for exploration through this wilderness area should not be permitted. I believe there are potential risks associated with this road application. It is council's responsibility and obligation to protect and safeguard this water supply and resources of the area. We should not allow any development if there is a possibility of prejudicing these resources. I will not be supporting this application.

Councillor King

I still see this as a watershed area, even if it never supplies water to this area. There is a pump in North Arm River, if there is anything leaked in there, where do we turn in an emergency. I think water is our most important commodity. We should do everything we can to protect it. It won't be just 11 km of land torn up, there will be roads going every which way. We can't go on bogs with our quads, how much damage will heavy equipment do? We should do all we can to preserve this area. It's as close to perfect as we can get.

In Favor-5

Mayor Gary Goobie
Councillor George Penney
Councillor Rosena Barron
Councillor Kim Ghaney
Councillor Roger Myette

Opposed-2

Deputy Mayor Jim Joy
Councillor Sadie King

Abstained-0

Motion Carried.

Recess

Meeting reconvened at 6:15 pm.

c. **15-14-147**

Penney/Barron

Location: i) 123 Country Path
ii) 1 Sunset Drive
iii) Lots 3, 4, 5, 6 Brien's Road
iv) 63 North Side Road

Proposal: Residential

Zoning: i) RMD
ii) RMD
iii) RMD
iv) MD

BE IT RESOLVED that the Town of Holyrood approve the above residential applications in principal, subject to the Town of Holyrood Development Regulations.

In Favor-7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Barron
Councillor Kim Ghaney

Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

Deputy Mayor Joy declared conflict of interest and left the room.

d. 15-14-148

Penney/Barron

Location: i) 7 Taplin Place- 23.37 m x 38.862 m

ii) Labrador-Island Link Ltd. Partnership- 10 m x 182 m

Proposal: Municipal Recommendation Form

Zoning: i) RMD
ii) OS/C

BE IT RESOLVED that the Town of Holyrood approve the above Municipal Recommendation Forms in principal, subject to the Town of Holyrood Development Regulations.

In Favor-6

Mayor Gary Goobie
Councillor George Penney
Councillor Sadie King
Councillor Rosena Barron
Councillor Kim Ghaney
Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

Deputy Mayor Joy returned.

e. 15-14-149

Penney/Barron

Location: i) Conception Bay Highway- 118 m x 100 m

ii) 42 Kennedy's Lane- 6 m x 70 m

Proposal: Municipal Recommendation Form

BE IT RESOLVED that the Town of Holyrood not approve the above Municipal Recommendation Forms due to the following reasons:

Intended use for this is not clear

Currently an existing cart road

In Favor-7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Barron
Councillor Kim Ghaney

Councillor Roger Myette

Opposed-0
Abstained-0
Motion Carried

f. Development Regulations Amendment

15-14-150

Penney/Ghaney

BE IT RESOLVED to approve Development Regulations Amendment No.2, 2015 as per the attached.

1. Changes to General Development Regulations Nos. 19,20,21
2. Changes to the Residential Medium Density Land Use Zone Table

In Favor-7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Barron
Councillor Kim Ghaney
Councillor Roger Myette

Opposed-0
Abstained-0
Motion Carried

7. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS

a. Paving Tender Awarded

Twin City was awarded the contract in the amount of \$131,878.91. Work is 95% completed.

b. Sewer Blockage

Sewer blockage is still an ongoing issue. Main line along Route 60 from North Side Road down to main beach lift station. Silt and other materials found in the line. Camera inspections, washed out of lines, etc. is still ongoing. This is a costly endeavor. Most of the work is completed.

c. Brush Cutting

Efforts were taken to cut brush along Country Path, North Side Road, and Kennedy's Lane Extension. Duff's road will be done via brush cutting head later this fall to evaluate cost effectiveness.

d. Summer wrap up/Walter Penney retirement

Thank town staff for efforts and great work. They're a great crew to work with. I would like to recognize Walter Penney as one of our employees who is about to retire.

e. Winter Preparation

Our Public Works crew is in preparation for winter operations and dedicated forces for winter prep.

f. Relocation of Caboose

This took place this week. Capital Crane completed the work for a cost of \$3,000 plus HST. The caboose is now placed outside the fence for the time being. Council needs to decide a final resting place for this.

8. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS

- a. Bonfire Night- November 5 at 6:30 pm- Maloney's Beach
- b. Recreation Committee are busy working on Christmas programming for this fall.

9. RECOMMENDATION OF ECONOMIC DEVELOPMENT

- a. Memorandum of Understanding on Collaboration in Ocean Technology Development with StartUp NL.

10. RECOMMENDATION OF CORPORATE SERVICES

a. Ghaney/Penney

15-14-151

BE IT RESOLVED that accounts as tabled in the amount of \$191,443.85 (cheque # 032740-032851) be approved for payment from the General Account.

In Favor-7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Barron
Councillor Kim Ghaney
Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

b. Bankbook Balance

\$ 152,097.05

c. Transfer

15-14-152

Joy/Penney

BE IT RESOLVED to transfer \$100,000 from Roymor to General Account.

In Favor-7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Barron
Councillor Kim Ghaney
Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

d. Donations

15-14-153

Penney/Myette

BE IT RESOLVED that the Town of Holyrood make the following donations

- Superhero Walk for Lung Health-\$100
- Holy Cross Christmas Dinner- \$100

In Favor-7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Barron
Councillor Kim Ghaney
Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

11. NEW BUSINESS

Deputy Mayor Joy

At NEAJC meeting there is a letter from the city of Mount Pearl regarding excessive noise levels with motorcycles. (*Mayor Goobie read letter*). They are asking town's to write a letter of support. Council is in agreement to write a letter of support.

Great job done on paving our gravel roads. Unfortunately couldn't get O'Rourke's and Kennedys Lane done this year. This will be done next

spring. Paving all remaining gravel roads have to be a priority. Lots of savings on maintenance and encourages development. Also need to continue to replace smaller sections of damaged pavement so our roads are in good condition.

Set of steps on Maloney's beach- Part of them was washed away and now boards across them. Can steps be removed or repaired. This is a safety item.

We need to acquire a suitable piece of machinery for brush clearing for next season. Cutting by hand is not productive.

Councillor Barron

Awards night at Roncalli- myself and Councillor King presented two \$500 scholarships to Kristen Maloney and Brittany Power. Both had excellent marks and are great volunteers. Would like to congratulate ??? for 39.5 years as a councillor and deputy mayor.

Councillor Ghaney

On behalf of Holy Cross, thanks for the donation for the Christmas dinner. Big thanks to public works for putting up the flag pole. November is Lung Cancer Awareness month and CNOPD. I am partaking in the Super Hero Walk for Lung Health. Thanks to the Shoreline for story on super hero walk.

Councillor Myette.

Wish everyone a great bonfire night- I won't be attending as I will be at MNL, first time going and I'm really looking forward to it.

Councillor King

Not sure if there's much point doing anything with the steps until the spring. We had operation Santa meeting today. Star of the Sea are wondering if public works can get tree for them.

Councillor Penney

Nice to see the roads being upgraded. The oldest man in Holyrood is very happy with Barrett's Road. Good to see that's done and is much appreciated. At the marina, most of the boats are out of the water. We had a successful and busy season. Travel lift worked great. I would like to congratulate Gary Lewis and Gary Corbett and staff in removing the caboose and making room to store more boats. HMPC are preparing required documents for phase 3 of marina development upgrade. Congratulate the CAO on behalf of council and STRACC in coming to an agreement on getting work completed- they're doing a great job. As chair of Planning & Development, I would like to congratulate mayor and council on decision tonight. A lot of research and discussion took place to reach your very tough decision.

Mayor Goobie

Thanks for your decision on the Eagleridge application.

12. DATE OF NEXT MEETING

November 17, 2015 at 5:30 pm

13. ADJOURNMENT

15-14-154

Ghaney/Barron

BE IT RESOLVED that this meeting do now adjourn.

In Favor-7

- Mayor Gary Goobie
- Deputy Mayor Jim Joy
- Councillor George Penney
- Councillor Sadie King
- Councillor Rosena Barron
- Councillor Kim Ghaney
- Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

Mayor

Clerk

Date

Prepared on November 5, 2015 by ct