

**COUNCIL MEETING OF  
MONDAY, JUNE 12, 2017 AT 7:00 P.M.  
COUNCIL CHAMBERS, TOWN HALL**

In attendance were Mayor John Higham, Deputy Mayor Joyce O'Neil, Councillors Bruce Phinney, Allison Butcher, Ron Aiken, Andrew Black, Bill Evans, Megan Mitton and Michael Tower. Also in attendance were CAO Phil Handrahan, Treasurer Michael Beal, Senior Manager of Corporate Projects Jamie Burke, Manager of Tourism & Business Development Ron Kelly-Spurles, Manager Recreation Programs & Events Matt Pryde, Town Engineer Dwayne Acton, Fire Chief Craig Bowser, Deputy Fire Chief Walter Allen, Clerk Donna Beal, Assistant Clerk Stacey Hicks and Planner Lori Bickford.

Media Bruce Wark and 4 residents

1. CALL MEETING TO ORDER

Mayor John Higham called the meeting to order.

2. APPROVAL OF AGENDA – Regular Council Meeting June 12, 2017

MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPROVE THE AGENDA OF THE REGULAR COUNCIL MEETING OF JUNE 12, 2017 AS CIRCULATED. MOTION CARRIED.

3. QUESTION PERIOD

Several questions were asked surrounding the consulting fees associated with Lorne Street, Phase I & II to which Town Engineer Dwayne Acton requested the questions be emailed to Clerk Donna Beal and a response would follow.

4. DISCLOSURE OF INTEREST

Mayor John Higham asked if there were any disclosures of interest to declare. There were none at this time.

5. MINUTES

Approval of Minutes - Regular Council Meeting, May 8, 2017

MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR RON AIKEN THAT COUNCIL ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF MAY 8, 2017 AS CIRCULATED. MOTION CARRIED.

Approval of Minutes –Closed/In-Camera Meeting – May 8, 2017

MOVED BY COUNCILLOR ANDREW BLACK AND SECONDED BY DEPUTY MAYOR JOYCE O’NEIL THAT COUNCIL ADOPT THE MINUTES OF THE CLOSED IN-CAMERA MEETING OF COUNCIL OF MAY 8, 2017 AS CIRCULATED. MOTION CARRIED.

Approval of Minutes – Special Meeting of Council – May 16, 2017

MOVED BY COUNCILLOR RON AIKEN AND SECONDED BY COUNCILLOR ALLISON BUTCHER THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF MAY 16, 2017 AS CIRCULATED. MOTION CARRIED.

Approval of Minutes – Special Meeting of Council & Closed/In-Camera – June 5, 2017

MOVED BY COUNCILLOR MEGAN MITTON AND SECONDED BY DEPUTY MAYOR JOYCE O’NEIL THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL OF JUNE 5, 2017 AS CIRCULATED. MOTION CARRIED.

MOVED BY COUNCILLOR MEGAN MITTON AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL ADOPT THE MINUTES OF THE SPECIAL MEETING OF COUNCIL CLOSED IN-CAMERA OF JUNE 5, 2017 AS CIRCULATED. MOTION CARRIED.

6. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

7. ELECTION OF DEPUTY MAYOR

Mayor John Higham called for nominations for Deputy Mayor.

Councillor Andrew Black nominated Councillor Bill Evans.

Councillor Bruce Phinney nominated Councillor Ron Aiken.

Mayor John Higham called for nominations 3 more times. With no further nominations, Mayor John Higham declared Nominations closed.

Ballots were distributed to Councillors. Clerk Donna Beal, Assistant Clerk Stacey Hicks and the CAO, Phil Handrahan then collected the ballots, counted the ballots. The Clerk reported each nominee received 4 votes, and stated that Mayor John Higham would be required to vote in order to break the tie.

Mayor Higham noted that it was a difficult decision to make, then announced his vote for Councillor Ron Aiken and declared Councillor Aiken elected as the Deputy Mayor.

Councillor Aiken thanked everyone for their support.

## 8. SOUTHEAST REGIONAL SERVICES

### i) Regional Service Commission – Mayor John Higham

Mayor John Higham noted that neither himself, nor Deputy Mayor Joyce O’Neil were able to attend the Regional Service Commission meeting so there was nothing new to report at this time.

### ii) Planning – Lori Bickford

Tantramar Planner Lori Bickford noted the highlights within the Planning Report found on Page 19 of the Council Package and responded to a question from Council that the term for a SEPRAC Committee member was 4 years.

## 9. PROCLAMATION

Mayor John Higham proclaimed June 16, 2017 as Plaid for Dad Day in the Town of Sackville and recited the following proclamation:

WHEREAS, PROSTATE CANCER IS THE MOST COMMON CANCER TO AFFECT CANADIAN MEN;

AND WHEREAS 1 IN 8 CANADIAN MEN WILL BE DIGNOSED WITH THE DECEASE IN HIS LIFETIME;

AND WHEREAS THE SURVIVAL RATE FOR PROSTATE CANCER CAN BE OVER 90% WHEN DETECTED EARLY;

AND WHEREAS, PROSTATE CANCER CANADA IS THE LEADING NATIONAL FOUNDATION DEDICATED TO THE ELIMINATION OF THE MOST COMMON CANCER IN MEN THROUGH RESEARCH, ADVOCACY, EDUCATION, SUPPORT AND AWARENESS;

NOW THEREFORE BE IT KNOWN THAT, I JOHN HIGHAM, MAYOR OF THE TOWN OF SACKVILLE, DO HEREBY REQUEST THE CITIZENS OF SACKVILLE TO JOIN WITH OUR COUNCIL IN RECOGNIZING JUNE 16, 2017 AS PLAID FOR DAD DAY IN SUPPORT OF PROSTATE CANCER AWARENESS AND RESEARCH.

Mayor Higham urged citizens to join with Council in recognizing June 16<sup>th</sup> as Plaid for Dad Day in the Town of Sackville.

## 10. REPORTS

### A) MAYOR'S REPORT

Mayor John Higham noted that May continued to be a busy month with the exchange of a number of discussions with various people, as well as, noting he was able to attend many events in the Town. Some of the highlights of his report include the following:

- Attendance at the Air Cadet's Graduation
- Meeting with Opportunities NB & NB Power regarding Moloney & Terra Beata
- Phone call regarding the MTA Presidential search
- Walk in the Park – Alzheimer's event
- Exchanges on the Canada 150 proposals
- Discussion with the Manager of the wind farm in Amherst
- Discussions with ProWind
- Attended the session at the Vogue – “13 Ways to Kill your Community”
- Meetings with CN both at Town Hall & during the FCM Conference in Ottawa, noting we have a mandate for them to work with us on specific items and that they understand both our short term needs and the dangers of the long term flooding in our community.
- Discussions with David Coon regarding on a number of topics including Moloney, tax assessments, Schools 2020, flooding, and many other items.
- Letter of Support for the Sackville Legion to be submitted with the application for the Energy Efficiency Grant.

Mayor Higham also wished to thank our insurers, Frank Cowan Company and Sears Insurance for their donation towards the Sackville Waterfowl Park Lookout Project.

Mayor Higham was also pleased to attend the Annual FCM Conference held in Ottawa this year and asked Councillors Andrew Black and Allison Butcher to speak on a few topics of the conference.

Councillor Andrew Black noted that he had also attended the CN Meeting and is happy that Sackville has adopted the CN Rail Safety & Setback Protocols. Councillor Black noted that he attended a workshop on reconciliation through Economic Development, Service Agreements & Relationship Building which he found very informative, as well as a study tour regarding “Urban Community Garden Network of Ottawa” noting that it is amazing to see this in a huge City like Ottawa and is interested in our own community garden and how it can be utilized and possibly expanded on.

Councillor Allison Butcher thanked everyone for the opportunity to attend the FCM Conference and to be able to learn so much and share with Council. Councillor Butcher noted that she attended the “Good Food for Schools – Role for Municipalities” workshop which outlined food growth and building a curriculum around it, also noting that she has made contact with a couple of Sackville's schools to see where we are at now and if we can move this initiative forward. Councillor Butcher also attended a workshop regarding “Roles as an Elected Official” and

wanted to mention that this workshop would be available on the website in the future for anyone interest.

Mayor Higham also noted that the Town has picked up the concept of Canada 150+, noting that many areas are opening their meeting with recognition of first nations.

Mayor Higham noted that Councillor Andrew Black attended the Atlantic Arts Association Event on behalf of Mayor Higham.

Councillor Bruce Phinney spoke on the Zone 2 Meeting he attended in Alma on Saturday, noting a presentation done by Robert Fawcett, Director of Corporate Relations with JD Irving regarding the softwood lumber industry where a number of statistics were presented. Councillor Phinney noted the highlights on a number of handouts he received during the meeting and that there was a resolution at the FCM regarding free and fair trade of softwood lumber and any resolutions done by Municipalities can be forwarded on to Raymond Murphy. Councillor Phinney also noted that the resolutions submitted to UMNb by the Town of Sackville have been forwarded on to be placed on the agenda at the AGM and the Memorandum of Understanding is set to be signed in Saint John but was unsure of the date that will happen, as well as, noted that the motion regarding CN had been forwarded on to FCM.

B) CAO REPORT – Phil Handrahan

CAO Phil Handrahan noted the report could be found on page 21 of the Council Package and that May continued to be another busy month and that it was good to see the Lorne Street Project underway and although it was a rough start with some water issues, he congratulated staff, the consultants and the contractors for handling it so well. Mr. Handrahan also thanked the Town for the opportunity to attend the annual CAMA conference and noted he was also able to attend the CN Meeting in Ottawa during this time and felt it was a very positive meeting.

C) Finance & Administration

Liaison Councillor Michael Tower and Councillor Aiken

i) Report from Finance and Administration

Deputy Mayor Ron Aiken noted that the bills and payroll for the month of May could be found on pages 22 & 23 of the Council Package.

BILLS AND PAYROLL – MAY 2017

MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR ANDREW BLACK THAT COUNCIL ACCEPT THE BILLS AND PAYROLL FOR THE MONTH OF MAY 2017 AS FOLLOWS: GENERAL GOVERNMENT \$850,091.88; GENERAL CAPITAL \$39,825.96; UTILITY GOVERNMENT \$324,332.84; UTILITY CAPITAL \$32,349.50; AND SALARIES \$197,470.48. MOTION CARRIED.

Deputy Mayor Ron Aiken noted that the Finance Report could be found on page 24 of the Council Package, including the By-Law and Animal Control Reports and extended a thank you to Frank

Cowan Company and Sears Insurance for their recent donation towards the Sackville Waterfowl Park Lookout Project.

MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL APPROVE THE 2016 AUDIT AS PRESENTED BY STEVENSON AND PARTNERS, LLP AND AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE AUDIT. MOTION CARRIED.

MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPOINT STEVENSON AND PARTNERS, LLP OUT OF RIVERVIEW, NB AS OUR AUDITORS FOR THE YEAR 2017. MOTION CARRIED.

MOVED BY DEPUTY MAYOR RON AIKEN AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT WHEREAS COUNCIL HAS ADOPTED VARIOUS BY-LAWS; AND WHEREAS THE MUNICIPALITY WISHES TO ENSURE THE PROPER ENFORCEMENT OF ITS BY-LAWS BY APPOINTING AN APPROPRIATE PERSON TO SUCH POSITION;

NOW THEREFORE BE IT RESOLVED THAT THE FOLLOWING PERSON IS HEREBY AUTHORIZED, DESIGNATED AND APPOINTED TO ACT FOR AND ON COUNCIL'S BEHALF IN ORDER TO PROPERLY ENFORCE ALL OF THE MUNICIPALITY'S BY-LAWS PURSUANT TO THE MUNICIPALITY'S AUTHORITY OUTLINED BELOW: JOSHUA BEST, TRISTEN JONAH AND BROOKE WILSON EFFECTIVE JUNE 12, 2017;

BE IT FURTHER RESOLVED THAT THE ABOVE-NOTED AUTHORIZATION, DESIGNATION AND APPOINTMENT IS SUBJECT TO THE FOLLOWING:

92(1), 93(1), 94(1) AND 98 OF THE COMMUNITY PLANNING ACT, IN ORDER TO ENTER UPON PROPERTY, ISSUE ORDERS, SEEK ORDERS FROM THE COURT OF QUEEN'S BENCH AND COMMENCE PROCEEDINGS IN PROVINCIAL COURT;

100.2(B), 101, 102.1(1) AND 190.01(3) OF THE MUNICIPALITIES ACT, IN ORDER TO SERVE TICKETS, COMMENCE PROCEEDINGS IN PROVINCIAL COURT, ENTER UPON PROPERTY AND ISSUE NOTICES FOR DANGEROUS OR UNSIGHTLY PREMISES, AND

14 OF THE POLICE ACT IN ORDER TO SERVE TICKETS AND PROPERLY EXECUTE THEIR ROLE AS A BY-LAW ENFORCEMENT OFFICER;

BE IT FURTHER RESOLVED THAT THE ABOVE-NOTED AUTHORIZATION, DESIGNATION, AND APPOINTMENT SHALL CONTINUE UNTIL THE PERSON CEASES TO BE EMPLOYED BY THE MUNICIPALITY, OR UNTIL THE APPOINTMENT IS LIMITED OR RESCINDED BY COUNCIL. MOTION CARRIED.

D) Tourism & Business Development

Liaison Councillor Megan Mitton and Councillor Ron Aiken

- i) Report from Tourism & Business Development

Deputy Mayor Ron Aiken gave a brief overview of the highlights found within the Tourism & Business Development Report on page 31 of the Council Package.

- E) Public Property & Facilities  
Liaison Councillor Bruce Phinney and Councillor Michael tower
  - i) Report Public Property & Facilities

Councillor Michael Tower noted the highlights of the Public Properties & Facilities Report found on page 33 of the Council Package.

Manager Todd Cole answered a question regarding when the splash pad at the Bill Johnston Park, noting that a technician would be looking at it on Wednesday and hopefully it would be up and running soon after that.

MOVED BY COUNCILLOR MICHAEL TOWER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE AGREEMENT WITH THE SOUTH EAST REGIONAL ADULT LEARNING BOARD IN ORDER TO PROVIDE SPACE FOR ADULT LEARNING WITHIN THE TANTRAMAR VETERANS MEMORIAL CIVIC CENTER. MOTION CARRIED.

- F) Recreation Programs & Events  
Liaison Councillor Allison Butcher and Councillor Bruce Phinney
  - i) Report Recreation Programs & Events

Councillor Allison Butcher gave a brief overview of the highlights found within the report on page 36 of the Council Package.

MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY DEPUTY MAYOR RON AIKEN THAT COUNCIL GRANT PERMISSION TO THE FALL FAIR ORGANIZING COMMITTEE TO OPERATE A BAR SERVICE IN A SECURED AREA IN THE MAIN STAGE TENT ON FRIDAY, SEPTEMBER 15, 2017 AND SATURDAY, SEPTEMBER 16, 2017 SUBJECT TO PROVINCIAL LIQUOR AND SAFETY LAWS. MOTION CARRIED.

MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL GRANT A TIME EXEMPTION FROM 11:00PM TO 1:00AM AS PER BY-LAW NO. 246, THE TOWN OF SACKVILLE NOISE BY-LAW – SECTION 5 FOR THE FALL FAIR ACTIVITIES TO BE HELD ON FRIDAY SEPTEMBER 15, 2017 AND SATURDAY SEPTEMBER 16, 2017. MOTION CARRIED.

MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL GRANT THE TEMPORARY STREET CLOSURE OF THE PORTION OF FORD LANE FROM BEHIND THE POST OFFICE TO THE YORK STREET ENTRANCE ON FRIDAY, SEPTEMBER 15, 2017 BEGINNING AT 7:00 AM UNTIL SUNDAY, SEPTEMBER 17, 2017 AT 9:00 PM IN ORDER TO

FACILITATE THE INSTALLATION AND USE OF A TENT FOR COMMUNITY EVENTS DURING THE FALL FAIR. MOTION CARRIED.

MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MEGAN MITTON THAT COUNCIL AUTHORIZE THE CLOSURE OF MAIN STREET FROM KING STREET TO QUEENS ROAD AND QUEENS ROAD FROM MAIN STREET TO SALEM STREET ON SATURDAY, SEPTEMBER 16, 2017 FROM APPROXIMATELY 12:30 PM TO 2:00 PM FOR THE FALL FAIR PARADE. MOTION CARRIED.

MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL AUTHORIZE THE FIRE CHIEF AS PART OF THE FALL FAIR EVENTS, TO COMPLETE AN APPLICATION TO PURCHASE WITH M.A.C. FIREWORKS INC., FOR A COMMERCIALY-ORGANIZED AND OPERATED FIREWORKS DISPLAY AT THE TANTRAMAR REGIONAL HIGH SCHOOL LOWER FIELD ON FRIDAY SEPTEMBER 15, 2017 IN THE AMOUNT OF \$7,999.00 HST INCLUDED. I FURTHERMORE AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL THE NECESSARY AGREEMENT FOR THE SAID EVENT. MOTION CARRIED.

MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL AUTHORIZE THE MAYOR AND CLERK TO SIGN AND SEAL AN AGREEMENT BETWEEN THE TOWN OF SACKVILLE AND MOUNT ALLISON UNIVERSITY STIPULATING THAT MOUNT ALLISON UNIVERSITY GRANTS TO THE TOWN OF SACKVILLE THE RIGHT TO UTILIZE THE GRASSED PROPERTY WEST OF KING STREET PARKING LOT TO ALLOW BOUNCE KINGDOM PARTY RENTALS AND GROUND ZERO LAZER TAG ACCESS TO THE FIELD ON FRIDAY, SEPTEMBER 15, 2017 UP TO AND INCLUDING SUNDAY SEPTEMBER 17, 2017. MOTION CARRIED.

MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR JOYCE O'NEIL THAT COUNCIL AWARD A GRANT OF THREE THOUSAND DOLLARS (\$3000) TO KRISTIN DONCASTER FOR THE 2017 FAMILY DAY AT DONCASTER FARM EVENT FROM THE RECREATION PROGRAMS AND EVENTS FALL FAIR BUDGET. MOTION CARRIED.

MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MEGAN MITTON THAT COUNCIL AUTHORIZE THE CLOSURE OF BRIDGE STREET FROM LORNE STREET TO MAIN STREET FROM FRIDAY AUGUST 25, 2017 AT 12:00 NOON TO SUNDAY AUGUST 27, 2017 AT 12:00 NOON TO ACCOMMODATE THE SACKVILLE STREET CHALK ART FESTIVAL CELEBRATING CANADA'S 150+. MOTION CARRIED.

MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BRUCE PHINNEY THAT COUNCIL APPROVE THE USE OF \$3,711.02 FROM THE SPECIAL POPULATIONS ACCOUNT, AND TO ALSO APPROVE A \$5,000



DEPOSIT ON THE PURCHASE OF THE CHRISTIANIA BIKE, MODEL 5001 IN THE AMOUNT OF \$7192.50 EUR FROM COPENHAGEN CYCLES. MOTION CARRIED.

- G) Public Safety  
Liaison Councillor Joyce O'Neil and Andrew Black
  - i) Fire/EMO, RCMP/CPO Report

Councillor Joyce O'Neil spoke to the highlights of the Fire/EMO report on page 40 of the Council Package and Councillor Andrew Black spoke to the highlights of the CPO report beginning on page 41 of the Council Package.

- H) Policy/By-Law  
Liaison Councillor Andrew Black and Councillor Bill Evans
  - i) Report Policy/By-Law

Councillor Bill Evans noted the highlights of the Policy/By-Law Report found on page 43 of the Council Package.

MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR MEGAN MITTON THAT COUNCIL APPROVE POLICY NO. 2017-02 BREASTFEEDING POLICY. MOTION CARRIED.

MOVED BY COUNCILLOR BILL EVANS AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL GIVE FIRST READING IN NAME ONLY TO BY-LAW NO. 256, TOWN OF SACKVILLE ANIMAL CONTROL BY-LAW. MOTION CARRIED.

- I) Personnel  
Liaison Councillor Bill Evans and Deputy Mayor Joyce O'Neil

Councillor Joyce O'Neil noted some of the highlights of the Personnel Report found on page 53 of the package.

- J) Corporate Affairs and Strategic Development  
Liaison Councillor Megan Mitton and Councillor Allison Butcher
  - (i) Report

Councillor Allison Butcher spoke to the highlights of the report found on page 54 of the package.

Councillor Bill Evans reminded citizens to sign up for the Sentinel system to receive communications.

MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR BILL EVANS THAT COUNCIL APPROVE THE FOLLOWING INDIVIDUAL APPOINTMENTS TO THE WATERFOWL PARK ADVISORY COMMITTEE; SANDY BURNETT 2017-2019, RHIANNA EDWARDS 2017-2019, JOSH KUREK 2017-2020, LINDA SHANNON 2017-2018, AL SMITH 2017-2018, LAURA TRANQUILLA 2017-2020, GARRY DONALDSON (CANADIAN WILDLIFE SERVICE) TERM 2017-2020, AND DONNA HURLEY (MOUNT ALLISON UNIVERSITY) 2017-2019. MOTION CARRIED.

MOVED BY COUNCILLOR ALLISON BUTCHER AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT COUNCIL AUTHORIZE STAFF TO PROCEED WITH THE ACQUISITION OF A CROWN RESERVE ROAD IN THE STANLEY DRIVE AREA AND RETAIN RAYWORTH & ROBERTS SURVEYS LTD., TO PREPARE THE NECESSARY SUBDIVISION PLAN FOR \$8,900 PLUS HST, AS PER THE INSTRUCTIONS FROM THE CROWN RESERVE BRANCH OF THE NEW BRUNSWICK DEPARTMENT OF ENERGY AND RESOURCE DEVELOPMENT. MOTION CARRIED.

10. NEW BUSINESS

11. QUESTION PERIOD

A question period was held where questions arose regarding the election of Deputy Mayor and the accessibility ramps recently installed at locations downtown.

12. ADJOURN

MOVED BY COUNCILLOR JOYCE O'NEIL AND SECONDED BY COUNCILLOR MICHAEL TOWER THAT THE REGULAR COUNCIL MEETING OF JUNE 12, 2017 BE ADJOURNED. MOTION CARRIED.

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Mayor

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Clerk

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Assistant Clerk