

## **Regular Meeting #09 May 15, 2018**

A Regular Meeting of Council convened in the Council Chambers at 7:07 p.m. in the presence of Mayor French, Councillors, Chief Administrative Officer, Brian Crawley, Town Clerk, Gail Pomroy, Director of Finance, Liz Davis, Director of Recreation and Leisure Services, Dave Tibbo, Director of Engineering and Public Works, Jennifer Norris, Fire Chief, John Heffernan, Director of Planning and Development, Corrie Davis, Director of Communications and Economic Development, Jennifer Lake, and Communications Manager, Maggie Hynes.

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### **1. ADOPTION OF AGENDAS AND MINUTES**

#### **a. Adoption of the Meeting Agenda for May 15, 2018**

**Resolution #18-176**

**Deputy Mayor Murphy/Councillor Butler**

Be it so resolved that the agenda of the meeting of May 15, 2018 be adopted as presented.

- carried unanimously

#### **b. Adoption of the Meeting Minutes of May 1, 2018**

**Resolution #18-177**

**Councillor Youden/Councillor Bursey**

Be it so resolved that the minutes of the meeting of May 1, 2018 be adopted as amended.

- carried unanimously

### **2. BUSINESS ARISING FROM PREVIOUS MINUTES**

Nil

**3. VISITORS, PRESENTATIONS AND PETITIONS**

**a. Proclamation – National Public Works Week**

Mayor French proclaimed the week of May 20 – 26, 2018 as National Public Works Week in the Town of Conception Bay South.

**b. Proclamation – Girl Guides Day**

Mayor French proclaimed May 15, 2018 as Girl Guides Day in the Town of Conception Bay South. Coreen Bennett, Sabrina Green, Susan Courage, Karen Spurrell, Norine Taylor, Isla Tucker, Mia Betances, Gabrielle Tucker, Melissa Smith, Caroline Eason, Norah Taylor and Emily Spurrell were in attendance for the signing.

**4. RECOMMENDATIONS OF PLANNING AND DEVELOPMENT COMMITTEE  
(Chair, Councillor Cheryl Davis)**

No meeting held.

**5. RECOMMENDATIONS OF ENGINEERING AND PUBLIC WORKS COMMITTEE  
(Chair, Councillor Gerard Tilley)**

Presentation of recommendations of meeting held on May 8, 2018

**1. Ratification of PO #2018-0606**

**Resolution #18-178  
Councillor Tilley/Councillor Hillier**

Be it so resolved, that approval be given to Sansom Equipment Limited to ratify PO #2018-0606 in the amount of \$6,744.36, plus HST. Funds to be taken from account 01-401-1000-7405.

- carried unanimously

**2. Ratification of PO #2018-0653**

**Resolution #18-179**  
**Councillor Tilley/Councillor Butler**

Be it so resolved, that approval be given to Xylem to ratify PO #2018- in the amount of \$9,860.50, plus HST. Funds to be taken from account 01-401-1000-7405.

- carried unanimously

**3. Purchase of Asphalt**

**Resolution #18-180**  
**Councillor Tilley/Councillor Bursey**

Be it so resolved that approval is given to purchase asphalt from Weirs Construction for the price of \$92.00 per ton plus HST.

- carried unanimously

**4. Engineering and Public Works Committee Meeting**

**Resolution #18-181**  
**Councillor Tilley/Councillor Hillier**

Be it so resolved that the recommendations/decisions made at the Engineering and Public Works Committee Meeting of May 8, 2018, be accepted as presented.

- carried unanimously

**6. RECOMMENDATIONS OF RECREATION AND LEISURE SERVICES COMMITTEE (Chair, Councillor Christine Butler)**

Councillor Butler read the following statement:

Your Worship, we are very pleased to announce that all advanced full event packages for Pinty's Grand Slam of Curling, Boost National, have sold out. Limited weekend packages and single draw tickets (standing room only) will be available in the fall.

Saturday, May 5, the CBS Recreation Complex hosted their year-end squash tournament including 32 players from the CBS Leagues in various categories, followed by an awards banquet and meal. I attended and assisted in presenting awards and brought greetings on behalf of the Town.

The 2018 Curling Program at the Conception Bay South Arena for 2018 has concluded for another year seeing continued growth and success. The program, which ran May 7-12, saw 6 schools and 400 students participate in daytime instruction throughout the week. Three evening sessions saw additional 200 plus residents from Conception Bay South and surrounding areas take part in instruction. The weekend bonspiel saw six teams participating Friday evening and Saturday. Special thanks to Dr. Adrian Power and his group of volunteers!

This past Saturday Scouts Canada, through the 1<sup>st</sup> CBS Scout Group, held its Soap Box Derby event at the top of Legion Road. Town staff assisted with the event and according to the organizers it was very successful with hopes that they will have more participants take part in the event next year.

The Department of Recreation and Leisure Services will be hosting the annual Pride in Your Community 3 Hour Challenge sponsored by Tim Hortons on Saturday, June 2, 2018. The clean-up portion of the event will take place from 9:00 a.m. – 12:00 p.m. around Conception Bay South. Residents can sign up with the Recreation and Leisure Services Department to receive, t-shirts, garbage bags and gloves to help with the event. Following the clean-up, the Community Celebration will take place at the Robert French Memorial Stadium from 12:30 – 2:00 p.m. and will include refreshments and family activities.

Presentation of recommendations of meeting held on May 7, 2018

**1. Tender 18-05 – Bussing Services for the Camp Kaleidoscope and Camp Adventure Programs**

**Resolution #18-182**  
**Councillor Butler/Councillor Bent**

Be it so resolved that approval be given to award Tender 18-05 Bussing Services for the Camp Kaleidoscope and Camp Adventure Programs to Parsons and Sons Ltd. at a cost of \$18,394.25 plus HST. Monies are available in account 01-606-1000-4215.

- carried unanimously

**2. Recreation and Leisure Services Committee**

**Resolution #18-183**  
**Councillor Butler/Councillor Bursey**

Be it so resolved that the recommendations/decisions made at the Recreation and Leisure Services Meeting of May 7, 2018 be accepted as presented.

- carried unanimously

Councillor Youden requested that the issue of composting be added for discussion at the next Recreation and Leisure Services Committee meeting.

**7. RECOMMENDATIONS OF FINANCIAL AND ADMINISTRATIVE SERVICES COMMITTEE (Chair, Councillor Kirk Youden)**

Presentation of recommendations of meeting held on May 8, 2018

**1. Accounts Payable Cheque Register**

**Resolution #18-184**  
**Councillor Youden/Councillor Davis**

Be it so resolved that approval be given to pay cheques totaling \$220,745.21 as per the Accounts Payable Cheque Register Report.

- carried unanimously

**2. Ratification of Manual Cheques Previously Released**

**Resolution #18-185**  
**Councillor Youden/Councillor Hillier**

Be it so resolved that approval be given to ratify the payment of manual cheques previously released totaling \$671,000.87.

- carried unanimously

**3. Ratification of Direct Payments Previously Released**

**Resolution #18-186**  
**Councillor Youden/Councillor Bursey**

Be it so resolved that approval be given to ratify direct payments previously released totaling \$906,815.37.

- carried unanimously

**4. Capital Invoices**

**Resolution #18-187**  
**Councillor Youden/Councillor Hillier**

Be it so resolved that approval be given to pay capital cheques totaling \$239,112.18 as per the Financial Services Committee Minutes of May 8, 2018 and the Committee of the Whole Meeting of May 15, 2018.

- carried unanimously

**5. Tax and Other Receivables Adjustments**

**Resolution #18-188**  
**Councillor Youden/Councillor Bursey**

Be it so resolved that approval be given to adjust tax and other receivables accounts as follows:

**NUGEC002            \$1,866.90**

- carried unanimously

**6. Water Disconnection Notices**

**Resolution #18-189**  
**Councillor Youden/Councillor Hillier**

Be it so resolved that the Town of Conception Bay South grant approval to issue water disconnection letters to the attached listing of accounts for non-payment of taxes.

<b>Civic Number</b>	<b>Street</b>	<b>Balance</b>
24-26	ALL SAINTS ROAD	4,588.79
40	ALL SAINTS ROAD	2,627.57
31	ALL SAINTS ROAD	3,020.74
53	ALL SAINTS ROAD	5,138.79
57	ALL SAINTS ROAD	5,068.75
198	ANCHORAGE ROAD	6,413.64
85	ANCHORAGE ROAD	2,788.51
173-175	ANCHORAGE ROAD	4,469.57
20	AVA PLACE	4,978.83
28	AVA PLACE	13,438.43
13- 15	BAILEY PLACE	7,768.63
25-27	BAIRDS LANE	4,566.00
60-72	BATTENS ROAD	12,663.15
12	BELCARRA PLACE	12,514.41
15	BELLE ISLE PLACE	4,005.90
13	BENTLY PLACE	4,604.36
1- 3	BESSOS ROAD	5,861.61
5- 7	BESSOS ROAD	5,263.99
10-12	BOGGANS LANE	5,614.81
24	BOGGANS LANE	5,944.74
2	BROCKWEIR PLACE	5,528.17
24	BROWNS LANE	7,955.23
6	BUTLERS ROAD NORTH	6,653.22
39	BUTLERS ROAD NORTH	3,245.93
10-14	BUTLERS ROAD SOUTH	7,761.48
47-49	CABOT ROAD	5,875.22
8	CAINES PLACE	7,646.33
14	CARRIGAN PLACE	6,631.64
7	CARRIGAN PLACE	3,676.23
13-17	CARTERS LANE	4,124.28
116	CHAMBERLAINS ROAD	4,572.74
118-120	CHAMBERLAINS ROAD	8,555.17
37-39	CHAMBERLAINS ROAD	4,406.00
97	CHAMBERLAINS ROAD	4,465.26
68	CHANTERELLE DRIVE	6,403.46
38	CHATWOOD CRESCENT	4,115.52
24	CHAYTORS ROAD	6,940.96

26	CHAYTORS ROAD	6,920.38
28	CHAYTORS ROAD	3,691.93
30	CHAYTORS ROAD	3,457.43
7	CHELSEA PLACE	7,098.32
2-4	CHUTE PLACE	6,537.54
83	COLE THOMAS DRIVE	5,985.24
16	COMERFORDS ROAD	4,715.03
42	COMERFORDS ROAD	5,205.88
13	COMERFORDS ROAD	4,611.65
17	COMERFORDS ROAD	5,080.08
46-50	CONCEPTION BAY HIGHWAY	6,738.73
46-50	CONCEPTION BAY HIGHWAY	5,119.33
210	CONCEPTION BAY HIGHWAY	5,796.92
210	CONCEPTION BAY HIGHWAY	3,045.80
380-382	CONCEPTION BAY HIGHWAY	7,023.95
538-544	CONCEPTION BAY HIGHWAY	13,853.36
614	CONCEPTION BAY HIGHWAY	2,350.68
804	CONCEPTION BAY HIGHWAY	4,933.26
243	CONCEPTION BAY HIGHWAY	5,266.74
341- 343	CONCEPTION BAY HIGHWAY	4,096.14
513	CONCEPTION BAY HIGHWAY	4,591.32
571-573	CONCEPTION BAY HIGHWAY	11,440.70
685	CONCEPTION BAY HIGHWAY	2,171.31
711	CONCEPTION BAY HIGHWAY	5,963.48
775-777	CONCEPTION BAY HIGHWAY	5,158.93
961- 963	CONCEPTION BAY HIGHWAY	6,586.32
1487-1491	CONCEPTION BAY HIGHWAY	9,407.82
26	CONWAYS BROOK ROAD	3,793.28
6- 10	CRONINS PLACE	5,673.34
73-75	DANIELS ROAD	3,325.14
19	DANNIC PLACE	7,219.95
37	DAWSONS RUN	6,156.72
18	DENFORD ESTATES	6,346.32
15	DENFORD ESTATES	5,183.24
9	DOGWOOD PLACE	14,382.86
22	DORIS PLACE	4,904.58
13-15	DRIFTWOOD PLACE	6,845.72
60	DUNNS HILL ROAD	4,405.40
112-116	DUNNS HILL ROAD	7,954.06
118-120	DUNNS HILL ROAD	2,862.40
128-132	DUNNS HILL ROAD	8,350.73
422-424	DUNNS HILL ROAD	7,052.71
115-117	DUNNS HILL ROAD	4,730.45
78	EASONS ROAD	4,103.22
4	FAGANS ROAD	2,793.84
20	FIDDLER DRIVE	4,382.60
5	FIDDLER DRIVE	5,614.45
43-45	FLATS ROAD	6,344.46
67-69	FOREST ROAD	3,877.01
6	FOWLERS ROAD	6,037.37



108-112	FOWLERS ROAD	17,119.73
255-257	FOWLERS ROAD	12,454.96
414-416	FOXTRAP ACCESS ROAD	4,307.23
113	FOXTRAP ACCESS ROAD	6,042.78
263-265	FOXTRAP ACCESS ROAD	7,442.96
56	FRANKS ROAD	5,535.03
2	GOLDROCK RUN	5,747.04
6	GOODLAND ROAD	13,422.93
42	GREELEY GARDENS	6,862.83
116-118	GREELEYTOWN ROAD	5,160.37
101	GREELEYTOWN ROAD	7,830.40
115	GREELEYTOWN ROAD	2,823.88
45-51	GREENSLADES ROAD	4,201.12
53-57	GREENSLADES ROAD	4,956.95
24	GRESLET PLACE	4,295.64
24	HALEYS PLACE	8,477.29
22	INVERMORE PLACE	3,620.72
12	ISRAEL PLACE	4,907.65
18	IVIMEY PLACE	5,065.98
18	IVIMEY PLACE	1,183.86
19	JOSHWILL CRESCENT	4,423.18
59	JOSHWILL CRESCENT	3,492.90
3	KERRY AVENUE	5,257.38
58	LANCE COVE ROAD	3,729.36
58	LANCE COVE ROAD	875.06
62	LAWRENCE POND ROAD	7,663.52
67-71	LAWRENCE POND ROAD	11,362.46
6-14	LEDREWS ROAD	6,265.17
13	LEGION ROAD	10,013.72
21	LEGION ROAD	5,817.64
49	LEGION ROAD	4,496.75
73-75	LEGION ROAD	17,194.47
28	LIONS CRESCENT	4,955.82
21	LODGE ROAD	7,302.56
11	MADAR PLACE	4,445.38
15	MANOR SIDE PLACE	7,626.21
30-32	MARSH ROAD	5,339.57
18	MATTHEWS PLACE	4,379.39
40	MAUREEN CRESCENT	4,236.24
13	MCCUTCHEONS ROAD	4,471.57
20	MERCERS ROAD	5,739.60
34	MIDDLE BIGHT ROAD	4,406.45
129	MIDDLE BIGHT ROAD	3,231.50
165-167	MIDDLE BIGHT ROAD	4,511.64
56-58	MILLERS ROAD	4,664.18
22	MINERALS CRESCENT	4,165.77
28-30	MINERALS ROAD	13,388.21
12	MONARCH PLACE	4,328.56
103-105	MONUMENT ROAD	6,436.39
117	MONUMENT ROAD	13,461.76

61-63	MORGANS ROAD	4,633.76
21	MOUNTAIN VIEW ROAD	3,145.73
9-13	NEILS LINE	5,168.31
21-23	NEILS LINE	5,494.01
33-37	NEILS LINE EXTENSION	6,532.88
14-16	NETTAB DRIVE	3,933.58
17-19	NICHOL AVENUE	4,224.37
12	NOSEWORTHYS LANE	3,597.66
17	OAKES LANE	5,105.52
20	OCEANVIEW ROAD	4,586.61
2- 6	OLD TOPSAIL HILL	6,726.99
22	PANDORA DRIVE	4,241.77
21	PARMITERS LANE	3,862.87
37	PATTYS ARM ROAD	4,667.64
52	PEACHYTOWN ROAD	5,342.23
158	PEACHYTOWN ROAD	8,152.68
164	PEACHYTOWN ROAD	6,310.02
226-228	PEACHYTOWN ROAD	5,677.72
83	PEACHYTOWN ROAD	7,136.82
195	PEACHYTOWN ROAD	3,541.38
37-47	PENNELLS ROAD	5,484.60
20	PERRINS ROAD	4,814.22
45	PERRINS ROAD	5,343.68
10	PETTENS ROAD	4,193.17
12-14	POPPYS LANE	3,394.70
42	PORTERS ROAD	8,016.90
66-68	PORTERS ROAD	7,000.28
55	PORTERS ROAD	4,260.18
98-100	READERS HILL ROAD	6,009.04
10	RED BRIDGE ROAD	4,992.31
67	RED BRIDGE ROAD	3,977.04
129-131	RED BRIDGE ROAD	5,106.07
31	RED SKY ESTATES	5,309.01
44	RIDEOUTS ROAD	3,875.85
49-51	RIDEOUTS ROAD	3,866.06
13	RIVER RUN	4,664.38
55-57	ROBERTS ROAD SOUTH	6,725.70
45	ROCKLAND HEIGHTS	12,221.96
1	SAGE PLACE	7,046.38
6-10	SAMUEL DRIVE	3,700.73
48-50	SCOTTS ROAD NORTH	4,844.30
17-19	SCOTTS ROAD NORTH	5,450.63
29-33	SCOTTS ROAD NORTH	8,121.48
120-122	SEAL COVE ROAD	2,534.94
147	SEAL COVE ROAD	5,345.74
199	SEAL COVE ROAD	2,958.40
8	SEYMOUR PLACE	5,416.85
23-25	SHETLAND PLACE	16,682.81
37	SPRUCE HILL ROAD	6,795.26
69	SPRUCE HILL ROAD	4,353.50

177-179	SPRUCE HILL ROAD	5,080.71
8	ST. EDWARDS ROAD	4,858.89
24	STAFFORDS ROAD	3,437.44
17- 23	STAFFORDS ROAD	3,400.61
9	STARRIGAN PLACE	7,705.25
22	STEEP NAP ROAD	2,002.33
6	SUNDIAL PLACE	11,906.65
52- 54	SWANSEA STREET	4,897.41
106	SWANSEA STREET	5,562.86
31	TALCVILLE ROAD	6,544.33
14	TILLEYS ROAD SOUTH	4,427.79
78-80	TILLEYS ROAD SOUTH	5,287.46
214	TILLEYS ROAD SOUTH	7,336.34
219	TILLEYS ROAD SOUTH	7,136.06
13-15	TIPPETT PLACE	6,722.38
15	TOBINS ROAD	4,732.87
45	TOBINS ROAD	3,893.21
23	TOPSAIL HEIGHTS	9,157.76
2340-2342	TOPSAIL ROAD	12,154.11
2432	TOPSAIL ROAD	11,223.57
2438-2440	TOPSAIL ROAD	20,012.47
2540	TOPSAIL ROAD	3,294.07
2544	TOPSAIL ROAD	4,002.26
2193-2195	TOPSAIL ROAD	3,758.82
2373-2375	TOPSAIL ROAD	9,824.74
9-11	TOWNSVIEW PLACE	4,780.34
17-19	TOWNSVIEW PLACE	4,877.91
15	TROY PLACE	5,129.05
21	TROY PLACE	5,976.42
41-43	VALLEYVIEW CRESCENT	11,579.80
5	VENICE HEIGHTS	6,910.29
19	VENICE HEIGHTS	5,209.69
26	WEBSTER PLACE	6,302.92
2-6	WHITE BEAR LANE	5,921.36
8-10	WISEMANS LANE	6,676.96
11-13	WISEMANS LANE	7,277.77
17-21	WOODGROVE ACRES	21,361.01
12- 14	WORSLEY DRIVE	6,059.62
21-25	WORSLEY DRIVE	6,145.61

- carried unanimously

**7. Financial and Administrative Services Committee Report**

**Resolution #18-190**  
**Councillor Youden/Councillor Hillier**

Be it so resolved that the recommendations/decisions made at the Financial and Administrative Services Committee Meeting of May 8, 2018 be accepted as presented.

**The Financial and Administrative Services Committee Report of contains the following recommendations:**

**1. Budget Reallocation**

**Recommendation:**

Be it so resolved that approval be given to transfer budgeted funds in the amount of \$7,500 from 01-101-1000-4220 (Councillor Travel) to account 01-101-1000-7705 (Grants to Organizations).

**8. RECOMMENDATIONS OF COMMUNICATIONS AND ECONOMIC DEVELOPMENT (Chair, Councillor Darrin Bent)**

Presentation of recommendations of meeting held on April 23, 2018

**1. Communications and Economic Development Committee Meeting Report**

**Resolution #18-191**  
**Councillor Bent/Councillor Davis**

Be it so resolved that the recommendations/decisions made at the Communications and Economic Development Committee Meeting of May 7, 2018, be accepted as presented.

- carried unanimously

Councillor Bent stated that habitat for humanity has completed the first tri-plex in Newfoundland and Labrador here in Conception Bay South. He added that a home dedication ceremony will take place sometime in June. He stated that the Town is looking forward to doing more with Habitat for Humanity in the future.

Councillor Bent stated that applications for the ATV Advisory Committee closed a couple of weeks ago with 44 submissions. He stated that the Town will work with them and will appoint a Chairperson. It is anticipated that a meeting will be held with the 44 applicants this month to provide an overview and history of this issue. The Committee will be asked to put together a realistic plan to proceed.

**9. OTHER COMMITTEE REPORTS**

Nil

**10. NEW BUSINESS**

**Councillor Tilley**

expressed condolences to the family of Joe Bishop on his recent passing.

stated that had attended the Soap Box Derby held this past Saturday. He noted that there were not a lot of cars but they had a good race with good speeds. He stated that it was a great and fun event.

commented on the beautiful trail developed on Gully's River.

stated that there are comments on social media claiming that the Town has spent millions of dollars on the Trailway. He noted that the Town has actually spent \$680,000.

**Councillor Hillier**

stated that the health benefits gained from people using the T'Railway is worth the money spent.

commented on the recent soap box derby. He said that the group were delighted that the Town supported and assisted.

**Councillor Bent**

stated that for the Town's \$680,000 spent on the T'Railway, we have an asset worth \$2 million.

stated that he would like the NEAJC to discuss the possibility of having a regional composting site.

stated that the recent Spirit of Alex and Riley Food Drive was a successful event. He noted that the Conception Bay South/Paradise Food Bank serves approximately 270 families a month. He reminded all residents to consider giving to the food bank all year round.

stated that he had attended the Recreation NL Awards night in Gander and was honoured to accepted the High Five Leadership Award on behalf of the Town. He called upon the Director of Recreation and Leisure Services to accept the award.

**Councillor Butler**

stated that the Town will be hosting a new initiative for seniors called Celebrate Seniors in Conception Bay South! This program will take place over 3 days, with a different activity each day.

stated that on May 29, we will host a Lunch and Learn Day for Seniors at Manuels River starting at 10:30 am. Topics include financial security tips for seniors, awareness of physical and mental seniors abuse, energy saving tips for seniors for their homes, and travel tips and safety information for seniors. This is a free session and lunch will be provided. Anyone interested must pre-register by calling 834-6500 ext. 601.

stated that on Wednesday, May 30, there will be a free seniors yoga session at the Conception Bay South Arena warm room at 11:30 am. Participants must bring their own mats. Pre-registration is required by calling 834-6500 ext.

601. This will be in addition to our regularly scheduled Walking for Wellness on this day.

On Thursday, May 31, we will have a community wide seniors social at the Royal Canadian Legion starting at 12:00 pm. Refreshments will start at 12:00 pm with music to follow from 1:00 – 3:00 pm. This event is free to the public.

**Mayor French**

acknowledged the Public Works Department and Director for the upcoming National Public Works Week. He also advised that National Economic Development week was on May 7 – 12, 2018 and recognized the Director and staff of that Department.

stated that as our residents are aware, automated waste collection is on the horizon. Beginning tomorrow, residents will be able to find out if they will receive automated waste collection this fall. Our website will be updated with a map of Phase One streets, as well as with more details about the program. Prior to finalizing the program details, the Town issued an automated waste collection survey to our residents. I would like to take this opportunity to thank all residents who provided feedback. Many people agreed with us that automated waste collection is a safer, smarter and cleaner way to collect garbage. We look forward to sharing more details about this program with our residents tomorrow.

commented on the continuation of Water and Sewer Phase 47 in Seal Cove. He stated that the Town and contractor are working hard to get this project complete while trying to minimize the impact on the residents. He asked residents for patience.

commented on the serious problem in the Town with the usage of ATVs and dirt bikes on Town roads. He requested parents to be vigilant with

children and safety. He stated that we cannot have off road vehicles on the Town's roads and highways.

stated that the Pinty's Grand Slam of Curling is already a success story in that it is sold out. He stated that this will garner great media coverage for the Town and congratulated those involved in the organization of this event.

expressed condolences to Councillor Bent on the recent passing of his mother as well as two close friends.

**11. ADJOURNMENT**

The meeting adjourned at 7:50 p.m.

**Resolution #18-192**  
**Councillor Davis/Councillor Tilley**

Be it so resolved that the meeting adjourn.

- carried unanimously

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Terry French  
Mayor

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Gail Pomroy  
Town Clerk