

## MUNICIPAL COUNCIL

The Regular Session of the Municipal Council of the Municipality of the County of Colchester was held in the Courthouse, Truro, Nova Scotia, on Thursday, April 28, 2016.

### Roll Call

The roll was called with the following Councillors in attendance:

Mayor Bob Taylor, Chair	
Councillor Christine Blair	District 1
Deputy Mayor Bill Masters	District 2
Councillor Geoff Stewart	District 3
Councillor Mike Cooper	District 4
Councillor Lloyd Gibbs	District 5
Councillor Karen MacKenzie	District 6
Councillor Michael Gregory	District 7
Councillor Ron Cavanaugh	District 8
Councillor Doug MacInnes	District 9
Councillor Tom Taggart	District 10
Councillor Wade Parker	District 11

### Also Present

Mr. Rob Simonds, Chief Administrative Officer (CAO)  
 Mr. Crawford Macpherson, Director of Community Development  
 Ms. Michelle Newell, Director of Public Works  
 Mr. Wayne Wamboldt, Director of Solid Waste  
 Mr. Scott Fraser, Director of Corporate Services  
 Mr. Paul Smith, Senior Planner (in attendance for Item #2)  
 Mr. Dennis James, Municipal Solicitor  
 Ms. Tracey Venno, Executive Assistant/Recording Secretary

### Public Hearing and Second Reading – Vendors By-law

Mayor Taylor called the Public Hearing to order respecting the adoption of a proposed Vendors By-law. The draft By-law and a related staff report was circulated to Council members and was made available to the public.

Mr. Rob Simonds CAO, advised that the guidelines of the Municipal Government Act regarding advertising of the Public Hearing process have been followed.

Mayor Taylor reminded Councillors that only those Councillors present throughout the Public Hearing process can vote on the proposed by-law when it is eventually considered by Council. The Public Hearing is Council's opportunity to hear about the proposed by-law and any concerns of residents. Individual Councillors will have an opportunity to debate the merits of the by-law when the motion is presented to Council. Staff are present to answer any technical questions that may arise as a result of the public's input.

Mr. Paul Smith, Senior Planner, provided a brief overview of the Planners Report and Recommendation indicating that with the acquisition of the former Palliser property, a number of inquiries have been received to utilize the site. Consideration has been given to a County-wide, stand-alone by-law affecting vending uses on all Municipally owned lands, including regional parks as well as the Palliser site, which would impact all types of vending activities proposed on these lands. The by-law would allow a limited number of sites available for vendors to set up on a temporary seasonal basis through an application-based process. The by-law would also ensure that public safety is not compromised as well as manage vending uses/types and will be administered by the Development Officer in coordination with the Recreation Department. Fees will be in accordance with rates set by the Municipality. Special events and festivals, as authorized by the Municipality, will be exempt from the requirements under the by-law.

A question was raised about whether it would be a substantive change to modify the by-law to only pertain to the Palliser property. The Municipal Solicitor advised that it would be substantive.

Other discussion points included:

- Adding wording on having permit displayed in a visible location;
- Proof of continued vendor liability insurance;
- Vendor requirements on acceptable signage; and
- Vending time concerns, with time being from 8 am to 11 pm.

Deputy Mayor Masters provided a brief report from the Planning Advisory Committee (PAC) indicating that the Committee met on March 29<sup>th</sup> to review background information concerning the proposed Vendors By-law, as presented by staff at the meeting. The PAC recommended the proposed Vendors By-law with a few wording changes.

Mr. Simonds advised that no written submissions were received concerning the proposed by-law.

Responding to Mayor Taylor's request for members of the public wishing to address Council regarding this by-law, Mr. Maurice Rees indicated that per Section 10.2 on liability insurance, \$2 million coverage should be sufficient. Mr. Rees also indicated that the seasonal fee should be at least \$600, and expressed concern

that having to set up and move out on a daily basis may have an affect on the quality of vendors applying for permits.

Brief discussion was held regarding this by-law being a starting point intended to help manage potential events and usage at the Palliser property for the first year or two. The Fundy Gateway Project Steering Committee will ensure that activities at the Palliser property will be positive and professional.

Referring to the distinction to allow food vendors in one municipally owned location but not in another, the Municipal Solicitor suggested that language on policy guidelines be added to the by-law at Section 7.2.

With no further discussion on the matter, Deputy Mayor Masters, Vice-Chair of the Planning Advisory Committee, placed the following motion on the floor:

Moved by Deputy Mayor Masters  
Seconded by Councillor MacInnes

“That Council approves, at Second Reading, the Vendors By-law with the following amendments:

- Add wording in clause 7.2 – subject to Council Policy as approved by Council from time to time; and,
- Add clause 6.13 - a copy of the vendor permit must be clearly displayed at all times.”

Motion Carried Unanimously.

Mayor Taylor advised that Council’s decision on the adoption of the Vendors By-law may require approval of the Minister of Municipal Affairs but it not appealable to the Nova Scotia Utility and Review Board. Upon written notice from Municipal Affairs, the By-law comes into effect once notice is published in the newspaper.

As there was no further business on this matter, Mayor Taylor declared the Public Hearing closed

## **Approval of Agenda**

Moved by Deputy Mayor Masters  
Seconded by Councillor Gregory

“That the agenda be approved with the following additions/amendments:

- Add Item 17b, EPR;

- Add Item 17c, Rural Internet;
- Add Item 17d, Tourism;
- Add Item 17e, Chamber;
- Add Item 17f, Cost Sharing By-law (Paving);
- Add Negotiations in Closed Session;
- Move Item 14(6), Correspondence from Green Diamond, and Item 12, Truro Heights Playground Land, up on the agenda to immediately following item 6.”

Motion Carried Unanimously.

### **Approval of Minutes**

Moved by Councillor Blair  
Seconded by Councillor MacInnes

“That the minutes from the meeting held on March 31, 2016, be approved, with one amendment:

- Page 2015-116, change wording from ‘Truro and Colchester Joint Council meeting held in January’ to ‘Colchester Regional Economic Development Advisory Committee meeting held in January’.”

Motion Carried Unanimously.

### **Business Arising from Minutes**

Councillor Blair advised that she would provide a report on the Noise By-law under Reports from Councillors appointed to Outside Boards and Agencies.

### **STANDING COMMITTEE REPORTS AND RECOMMENDATIONS**

#### **Council Committee Report from March 10, 2016**

*Deputy Mayor Masters presented the report from the Council Committee meeting held on April 14, 2016:*

#### **Tax Exemption By-law – Amendment to Property List**

Moved by Deputy Mayor Masters  
Seconded by Councillor Stewart

“That Council approves that the Tim Horton Children’s Foundation property account # 07352581 be added to the Tax Exemption By-law Property list for fiscal year 2016-17 and beyond.”

Motion Carried Unanimously.

### **ACTION ITEMS**

**Correspondence – Tina  
Sears, Green Diamond  
Equipment**

A copy of an email dated April 7, 2016 and corresponding information regarding a cost sharing agreement for connection to the sewer system.

Moved by Councillor MacInnes  
Seconded by Councillor Cavanaugh

“That staff investigate costs of extending sewer to the end of Hub Centre Drive with the implementation of an area rate.”

Motion Carried Unanimously.

**Truro Heights Playground  
Land**

Deputy Mayor Masters raised the issue of the lack of playgrounds in the Truro Heights area. There is no school and no formal play area for the children. With the number of children in the area increasing, there is a need for a formal play area. With the warmer weather approaching, it was noted that timing is a factor.

Moved by Deputy Mayor Masters  
Seconded by Councillor MacInnes

“That Council authorizes staff to investigate properties in the Truro Heights area for a formal playground and report back to Council.”

Motion Carried Unanimously.

**Lower Debert River  
Funding – Authority for  
May Committee to  
Approve**

At its meeting of April 13, 2016, the Flood Advisory Committee (FAC) discussed the Debert River Project and its estimated cost of \$350,000 which exceeds funding capacity of the FAC. The Department of Municipal Affairs recently called for applications under their Flood Risk Infrastructure Investment Program (FRIP) which funds capital work for flood mitigation, however the application deadline is May 24, 2016. Staff are recommending that due to the application deadline, authority be given to May Committee to commit funds to the Debert River flood mitigation in Lower Debert.

Councillor Taggart indicated that this area along the Elm River Park experiences continuous flooding and is a worthy project. There is opportunity to get \$0.50 on the dollar through provincial funding sources. There may also be opportunity for federal funding. The flooding affects 60 seasonal residents who are active in the park as well as the community and local business.

Discussion was held regarding the property owner contributing to the costs of the project. It was noted that the FAC has the

discretion to not charge property owners. Other points of discussion included:

- FAC works on small flood mitigation projects and have an annual budget of \$150,000;
- Possibility of carrying out the project in phases over a number of years;
- FRIIP is a 5-year program that is currently in its fifth year so it is uncertain if work can be spanned over a number of years; and,
- Source of funding would need to be determined if project is approved.

Staff advised that there are time constraints given the funding application deadline of May 24<sup>th</sup> and it is being requested that authority be given to May Committee to approve. This would allow staff opportunity to investigate and report back to Committee prior to making a final decision.

Moved by Councillor Taggart  
Seconded by Deputy Mayor Masters

“That Council authorizes Council Committee at it’s meeting on May 12, 2016, to approve funds to a flood mitigation on the Debert River in Lower Debert.”

Motion Carried Unanimously.

**Appointment of Citizen Representative – Authority for May Committee to Appoint**

Staff advised that the term of one of the County appointed Citizen Representatives to the Rath Eastlink Community Centre (RECC) Board is due to conclude and advertisements have been placed in the local newspaper to fill the vacant seat. With the RECC Annual General Meeting (AGM) scheduled to take place in June, there were concerns that waiting until the end of the month to fill the vacancy may not allow sufficient time to have a Representative in place in time for the AGM. Staff are recommending that Council Committee be authorized to approve the appointment of the Citizen Representative at its meeting on May 12<sup>th</sup>, pending recommendations from the Nominating Committee.

Moved by Councillor MacInnes  
Seconded by Deputy Mayor Masters

“That Council authorizes Council Committee at its meeting on May 12, 2016, to appoint the Citizen Representative to the RECC Board.”

Motion Carried Unanimously.

**Joint Flood Advisory  
Committee Budget  
Approval for 2016/17**

Any project being advanced by the Joint Flood Advisory Committee (JFAC) must have funding approval from Council as the JFAC has no spending authority. At the JFAC meeting on April 19<sup>th</sup>, a motion was made to support specialist consultant services for fiscal 2016/17. Consultant costs would be cost shared 50/50 with the Town of Truro. The County's commitment to the specialist consultant fees, if approved, would be \$6,000.

Moved by Councillor Cavanaugh  
Seconded by Councillor Gibbs

"That Council approves expenses of \$6,000 for specialist consultant fees for Joint Flood Advisory Committee Flood Mitigation projects, with source of funds being the Major Flood Reserve."

Motion Carried Unanimously.

**Debert Water Tower – BCF  
Funding Agreement,  
Federal Component**

Council previously passed a motion indicating that the Debert Water Tower Project was their top priority for funding applications under the New Build Canada Fund (BCF) Program. The project was submitted and approved through the new BCF Program with provincial and federal contributions totalling \$1,350,504. Infrastructure Canada has provided the funding agreement for the federal contribution and staff is seeking Council's authorization to execute the Federal Funding Agreement.

Moved by Councillor MacInnes  
Seconded by Councillor Blair

"That Council authorizes staff to execute the Build Canada Funding Agreement for the federal contribution to the Debert Water Tower Project."

Motion Carried Unanimously.

**Approval of 2016/17  
Budget**

Moved by Deputy Mayor Masters  
Seconded by Councillor MacInnes

"That Council approves the transfer of \$400,000 from general operations in 2015-16 to the Operating Reserve Fund; and,

That Council approves the creation of an equipment reserve and that \$100,000 be transferred from general operations in 2015-16 to this new reserve; and,

### **Budget Approval / Tax Rate Resolution**

“That the 2016-17 Operating Budget be approved with the Additions & Deletions as set out at the Committee meetings held on April 26 and 27, 2016, with the residential tax rate being increased \$0.02 to \$0.87, and the commercial tax rate being increased \$0.02 to \$2.27; and

That the following Tax Resolution be approved, as presented.”

### **TAX RATE RESOLUTION**

WHEREAS the Municipal Council of the County of Colchester is required to levy rates which it deems sufficient to raise the sum required to defray the expenditure of the Municipality of the County of Colchester for the current twelve-month fiscal period;

RESOLVED that pursuant to Section 72 of the Municipal Government Act, the Municipal Council of the Municipality of the County of Colchester estimates that sums amounting to \$23,256,780 are required for the lawful purpose of the Municipality for the year ending March 31, 2017, after crediting the probable revenue from all sources other than rates for the abatement and losses which occur in the collection of the taxes for the said year which may not be collected or collectible;

FURTHER RESOLVED that the said Council authorize the levying and collection of a rate of eighty-seven cents (\$0.87) on each \$100.00 of the assessed value of the residential and resource property assessed in the 2016 Assessment Roll;

FURTHER RESOLVED that the said Council authorize the levying and collection of a rate of two dollars twenty-seven cents (\$2.27) on each \$100.00 of the assessed value of the Commercial property assessed in the 2016 Assessment Roll;

FURTHER RESOLVED that pursuant to Section 78 of the Municipal Government Act in lieu of all rates and taxes of the Municipality, an owner of forest property to which the said section applies shall pay tax equal to twenty-five (\$0.25) per acre on holdings of 50,000 or less and forty (\$0.40) per acre on holdings greater than 50,000 acres and where an area, village or commission rate is levied for fire protection, the owner shall pay an additional one (\$0.01) per acre;

FURTHER RESOLVED that the said Council hereby requires payment of said rates to be made to the Tax Collector or Treasurer of the said Municipality on or before the 11<sup>th</sup> day of August, 2016;

FURTHER RESOLVED that said Council hereby imposes an additional percentage charge of 15% per annum on all rates and taxes remaining unpaid after the 11<sup>th</sup> day of August, 2016.

Motion Carried Unanimously.

**Hillvale/Hillridge/McCallum  
Drives Paving**

Councillor MacKenzie indicated that at the March 10<sup>th</sup> Committee meeting, a motion was put on the floor which would have the Municipality pay for paving cost for their frontage portion of the provincially owned roads of Hillvale/Hillridge/McCallum Drives. The motion was defeated. Staff carried out an investigation on County frontage on provincially owned roads and determined that the amount of frontage on the Hillvale/Hillridge/McCallum Drives is an exception. Indicating that this item may be brought forward again in the future, Councillor MacKenzie requested that given staff's findings on Municipally owned frontage, that Council reconsider their decision.

Moved by Councillor MacKenzie  
Seconded by Councillor Gibbs

"That Council approves that the Municipality contribute to the paving project for the provincially owned sections of McCallum, Hillridge and Hillvale Drives, pending a successful petition process, with source of funds to be determined."

Motion Carried.  
*(Councillors Stewart and Cooper opposed)*

**Correspondence - ACTION**

**Tom Burke, Chair, Village  
of Bible Hill**

A letter dated March 15, 2016, regarding the Village of Bible Hill updated sidewalk construction priority list and a copy of Mayor Taylor's letter of response.

Moved by Councillor Blair  
Seconded by Councillor Parker

"That staff be directed to explore the request and bring back to Council for consideration through the 5 Year Capital Budget process."

Motion Carried Unanimously.

**Keltie Butler, Executive Director, Farmer's Markets of Nova Scotia Cooperative**

An email received April 18, 2016, requesting a funding grant of \$3,500 for two projects; \$1,500 for an ongoing social media marketing campaign; and \$2,000 for a business skills workshop for farmer's market based businesses and new entrepreneurs.

Moved by Councillor Taggart  
Seconded by Councillor MacInnes

"That the request for a funding grant in the amount of \$3,500 for two projects; \$1,500 for an ongoing social media marketing campaign; and \$2,000 for a business skills workshop for farmer's market based businesses and new entrepreneurs, be referred to the Business and Economic Development Advisory Committee."

Motion Carried Unanimously.

**Nick Jennery, Executive Director, Feed Nova Scotia**

A letter dated April 14, 2016, requesting a financial contribution to ensure continued ability to obtain and deliver food to the area in the coming year.

Discussion was held with interest expressed in receiving budget information from this group. Council agreed that the group be invited to make a presentation to Council.

**Randy Delorey, MLA and Minister, Gaelic Affairs**

A letter to Mayor Taylor received April 1, 2016 regarding May being proclaimed Gaelic Awareness Month.

Moved by Councillor MacInnes  
Seconded by Councillor Cooper

"That Council proclaims May as Gaelic Awareness Month."

Motion Carried Unanimously.

**Nick Sharpe, Director of Partnerships & Events, RECC**

An email dated April 28<sup>th</sup> requesting a letter of support for a proposal to host the 2018 Down Syndrome World Swimming Championships and a copy of a draft letter of support, should Council choose to endorse.

Moved by Councillor MacInnes  
Seconded by Councillor Gibbs

"That Council provide a letter of support to host the 2018 Down Syndrome World Swimming Championships."

Motion Carried Unanimously.

**Matt Moore, General Manager, RECC**

A letter dated April 27, 2016 requesting approval of funds to go to a capital reserve fund.

Moved by Deputy Mayor Masters  
Seconded by Councillor Cavanaugh

“That Council approve allocating \$34,991 to a capital reserve fund.”

Motion Carried Unanimously.

**Correspondence -  
INFORMATION**

**Building Inspector**

A copy of the Building Permit Statistics received from the Building Inspector for the month of March 2016. Council agreed to receive the report for information purposes.

**Development Officer**

A copy of the Development Activity Report received from the Development Officer for the month of March 2016. Council agreed to receive the report for information purposes.

**Pierre-Yves Boivin, Senior Manager / Stakeholder Relations – Community Affairs, CN**

An email to Mayor Taylor regarding safety at rail crossings. Council agreed that an invitation be extended to CN to make a presentation to Council on this topic.

Brief discussion was held on a recent announcement listing dangerous rail crossings across Canada, with one crossing in Brookfield, being on the list.

Mayor Taylor indicated that he recently read an article in Municipal World magazine entitled Canada’s New Grade Crossing Regulations. The article addresses the responsibilities of road authorities and railway companies at grade rail crossings. Staff were directed to distribute a copy of the article to Council members.

**Craig Burges, Recreation Manager**

A copy of correspondence concerning efforts to honour Brian MacLeod following Council’s recent discussion at the Additions/Deletions meeting on April 26<sup>th</sup>.

Mr. Craig Burgess, Recreation Manager, indicated that the tournament is being renamed the Brian MacLeod Memorial Tournament; a trophy is being presented in his name which will be left at the golf course; and a bench is being placed on the course in Brian’s honour.

Discussion was held on other ways to honour Mr. MacLeod including an annual tournament being held, sponsored in part by the Municipality. It was also suggested that one hole could be played blindfolded. Staff were directed to contact the golf club regarding an annual tournament sponsored by the Municipality.

*At this point in the meeting, Mayor Taylor took the opportunity to acknowledge Mr. Crawford Macpherson for a great job as Interim Chief Administrative Officer over the past six months.*

## **INFORMATION ITEMS**

### **Roadside Litter**

Mr. Wayne Wamboldt provided a detailed report on Roadside Litter which was distributed in the Council package. The report provided a background to the roadside litter initiative, Nova Scotia Transportation and Infrastructure Renewal (TIR) participation, and continued efforts moving forward.

Discussion was held with the following points being noted:

- Council members having contacts that may be able to help with the anti-litter campaign;
- The need for addressing K-cups;
- TIR no littering signs not having fines on the signs; and,
- The need to have charges laid for littering/RCMP enforcement.

### **Community Trail Funding Program – Winter Applications 2016**

Four applications were received for the January 29, 2016 deadline for the Community Trail Funding Program. Total funding approved was \$53,047. Following is a breakdown of the groups that applied and amounts approved: Tatamagouche Area Trails Association - \$28,762 for capital work, pending other funding sources; Tatamagouche Area Trails Association - \$7,900 for maintenance, pending other funding sources; Cobequid Eco-Trails Society \$8,885 for capital and maintenance; and North Shore Snowmobile Club - \$7,500 for capital and maintenance.

### **Community Park Funding Program – Winter Applications 2016**

Two applications were received for the February 26, 2016 deadline for the Community Park Funding Program. The Winding River Elementary School requested \$3,858 for a gazebo and small storage shed. The North Shore Recreation Centre requested \$9,350 for two aluminum bleachers for the ballfield and crusher dust to resurface the running track. Both amounts were approved for a total of \$13,208.

### **EPR**

Councillor Taggart, having just attended a national conference on solid waste management, provided a brief update on Extended

Producer Responsibilities experiences in British Columbia (BC) and Ontario. An industry representative from BC praised the job EPR is doing in BC, however, representatives from Ontario indicated their experiences were not positive.

### **Rural Internet**

Councillor Cooper raised the issue of rural internet and a recent Canadian Radio-television and Telecommunication Commission (CRTC) Hearing on Telecommunication Services. The intention of the Connecting Canada Program was to help provide high speed to rural areas. Concern was raised that companies, such as Eastlink, do not have policies to ensure the same services to rural areas as other areas receive as the cost is too prohibitive.

Discussion was held on Council's support of Connecting Canada Program applications made by two companies providing internet to rural areas. The smaller, local company did not receive any funding through the Program. It was suggested that a letter be written to the local Member of Parliament (MP) to express Council's displeasure regarding this, with a copy of the letter to FCM.

### **Tourism**

Brief discussion was held regarding the Canada Engagement Agreement with China, noting that statistics show that the China economy has grown 6%. It was suggested that the Asian market should be considered for the development of the Palliser site.

### **Truro and Colchester Chamber of Commerce**

Council commented on a recent presentation made on That Dutchman's Cheese Farm and commended the Chamber for a great job on the presentation.

### **Cost Sharing By-law (Paving)**

Councillor MacKenzie brought this item forward indicating that after the recently received presentation to Council on the Hillvale/Hillridge/McCallum paving project, the residents wrote a letter to the Minister of Transportation and Infrastructure Renewal (TIR) regarding the condition of the roads. The response that was received indicated that the Municipal By-law allows TIR not to be responsible for paving/absolves TIR from paying costs on paving roads. Mr. Dennis James indicated that this is not necessarily because of the Municipal By-law, but is because of the TIR Policy. Their responsibility is to maintain roads but by policy they choose not to pave. Councillor MacKenzie advised that she has requested a copy of the TIR Policy.

### **Reports from Councillors Appointed to Outside Boards and Agencies**

Copies of reports from the Mayor and Councillors were circulated in the package or placed on table for this evenings meeting.

Councillor Blair provided a report on the April 18<sup>th</sup> Police Advisory Board meeting and the Dangerous and Unightly Premises Committee meeting.

Points noted from the Police Advisory Board meeting included:

- The issue of a noise by-law was discussed and it was noted that more research is required. Sgt. Cooper advised however, that the RCMP would enforce any by-law in place.
- Allan Carroll, who is familiar with Colchester County, will be the new S/Sgt and is due to begin work here in June.
- A Constable will be living in the Tatamagouche area, which should increase RCMP visibility in the area.
- RCMP have laid eight littering charges over a three-year period. Littering is difficult to enforce due to burden of proof. However, on April 8<sup>th</sup>, a littering charge was laid with a fine of \$410. It was suggested that this be noted in an upcoming newsletter.
- The April 18<sup>th</sup> meeting was the first joint meeting with Colchester and Stewiacke Boards. The meeting went well with only one member not in attendance. The Joint Board will meet 4 times per year.

Referring to recent Council discussion regarding RCMP not dealing with noise complaints, Councillor Blair indicated that whenever possible, it is important to get the name of the Officer as well as the date and time of the incident.

Discussion was held regarding RCMP issues with concerns being expressed on enforcement of littering; ability to deal with Officers not responding to noise complaints; and staffing issues/recouping monies for Officers who are on leave from work for various reasons. Responding to the issue of dealing with an Officer not responding to noise complaints, Councillor Blair indicated that it would be easier to deal with if the name of the Officer was known as well as other information such as date and time of complaint.

The Municipal Solicitor inquired about a signed service agreement with the RCMP. Staff were directed to look into this.

Council had previously expressed concern regarding the lack of contact with area liaison Officers. Councillor Blair noted that Sgt. Cooper is looking into this and will report back accordingly.

Council agreed that more frequent presentations should be made by the RCMP to Council. It was suggested that issues discussed at this evening's meeting should be taken back to the Police

Advisory Board/RCMP, then proceed with inviting RCMP to make a presentation. It was also suggested that it might be beneficial to receive the RCMP presentation once the new S/Sgt is in place.

Reporting on the Dangerous and Unsightly Premises Committee, Councillor Blair advised that the Committee dealt with four hearings; two demolitions and two appeals.

**RECESS**

Moved by Councillor Gregory  
Seconded by Councillor Cavanaugh

“That the meeting go into closed session at 10:30 pm.”

Motion Carried Unanimously.

Moved by Councillor Parker  
Seconded by Councillor Blair

“That the meeting reconvene in open session at 11:04 pm.”

Motion Carried Unanimously.

**Bible Hill Drainage**

Moved by Councillor Parker  
Seconded by Councillor Blair

“That Council award the contract for completion of the Bible Hill Drainage Project to Webster’s Trucking for a total commitment of \$41,245 and that the cost of the work be added to the Public Works budget during the additions/deletions process, subject to the Village of Bible Hill agreeing to fund 50% of the work.”

Motion Carried Unanimously.

**ADJOURNMENT**

Moved by Councillor Cavanaugh  
Seconded by Councillor Gregory

“That the meeting be adjourned at 11:05 pm.”

Motion Carried Unanimously.

Tracey Veno  
Recording Secretary