

**MUNICIPAL COUNCIL**

The Regular Session of the Municipal Council of the Municipality of the County of Colchester was conducted in-person and virtually combined, on Monday, April 27, 2026, at 6:00 pm.

In peace and in friendship, and in the spirit of truth and reconciliation, it was acknowledged that the Municipality of Colchester is in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq.

**Roll Call**

Mayor Christine Blair, Chair	
Councillor Paul Weatherby	District 1
Dep. Mayor Laurie Sandeson	District 2
Councillor Sheldon Richardson	District 3
Councillor Mike Cooper	District 4
Councillor Tim Johnson	District 5
Councillor Nigel Leggett	District 6 (regrets)
Councillor Sherry Martell	District 7
Councillor Lisa Patton	District 8
Councillor Marie Benoit	District 9
Councillor Charlene Fletcher	District 10
Councillor Allan Kennedy	District 11

**Staff Present**

Dan Troke, Chief Administrative Officer  
 Michelle Boudreau, Director of Public Works  
 Scott Fraser, Director of Corporate Services  
 Phil Redden, Director of Solid Waste  
 Paul Smith, Director of Community Development  
 Anna-Marie Manley, Municipal Solicitor  
 Jenn Martin, Economic Development Officer  
 Tracey Veno, Recording Secretary  
 Tim Smith, IT Manager  
 Jill McGillicuddy, Senior Planner

**Public Hearing -  
Amendments to the  
Land Use By-law, Lands  
of Family Acres  
Campground Inc.**

Mayor Blair called the Public Hearing to order respecting and application to amend the Colchester Land Use By-law (LUB) to rezone a property located at 2204 Highway 4, Folly Mountain, PID 20131793 from Rural General (RG) and Agriculture Potential (AP) to Commercial Recreation (P2). The request for rezoning is to permit the property to be used as a Commercial Campground. In accordance with the 2025 LUB, Site Plan approval will be required for the development of the campground. This process is separate from the rezoning application and will require successful approval of the rezoning before the Site Plan can proceed. There is a recommendation by staff to approve this LUB amendment. A related staff report has been circulated to Council and made available to the public.

Dan Troke, CAO, advised that the guidelines of the Municipal Government Act (MGA) regarding the process for the Public Hearing/Second Reading have been followed.

Council members were reminded that only those present throughout the Public Hearing can vote on the approval of the LUB amendment when eventually considered by Council. This Public Hearing is Council's opportunity to hear details of the LUB amendment and any concerns of area residents. Council will have opportunity to debate the merits of the LUB amendment when the motion is presented to Council. Staff are present to answer any technical questions that may arise during the Public Hearing.

Elaine Desjardin and Brad Roy, applicants, were in attendance to speak on the application. Ms. Desjardin indicated that this campground will be a welcoming, family-oriented campground offering a sense of community. It will be in close proximity to Wentworth with

several amenities. It will also be offered as a warming centre when required. When it is opened, the community will be welcome to access the amenities.

Responding to a query about being open year-round, Ms. Desjardin indicated that will depend on the wants/needs of the users.

Jill McGillicuddy, Senior Planner, provided a brief presentation on the application detailing the rezoning request including; location and description of property, including maps and a mix of uses in the immediate area; current and future zoning if approved; policy considerations; and input from various internal and external departments including Municipal and Nova Scotia Public Works, Nova Scotia Department of Environment and the Great Village Fire Brigade. If approved, the commercial campground would be subject to site plan approval. Staff recommendation is that Council approve the request to amend the LUB as presented.

Brief discussion was held on effects of changing Agriculture Potential zoned lands. Ms. McGillicuddy indicated that once rezoned, it could be challenging to revert back. It was noted that only a portion of the property is zoned AP and the rezoning amendments would have no ill effect on adjacent agricultural land. Further discussion was held on possible effects as a result of spraying and spreading manure, as well as water.

Councillor Johnson, Chair of the Planning Advisory Committee (PAC), provided the report for the PAC meeting held on March 24, 2026.

The CAO reported that no written submissions were received concerning this application.

There were no members of the public in attendance to address Council on this matter.

With no further discussion regarding the application, the Chair of PAC put the following motion on the floor:

Moved by Councillor Johnson, seconded by Councillor Fletcher

“That Council approves by way of Second Reading, the request to amend the Colchester Land Use By-law to rezone the property located at 2204 Highway 4, Folly Mountain, PID 20131793, from Rural General (RG) and Agriculture Potential (AP), to Commercial Residential (P2) zone.”

Mayor Blair noted that approval of the Land Use By-law amendment by Council is appealable to the Nova Scotia Regulatory and Appeals Board. Any appeal of Council’s decision must be made within 14 days of the advertising of this decision.

With no further business on this matter, Mayor Blair declared the Public Hearing closed.

#### **Approval of Agenda**

Moved by Councillor Weatherby, seconded by Councillor Cooper

“That the agenda be approved with the addition of Item #6(4) Planning Advisory Report from the April 22, 2026, meeting.” Carried unanimously.

#### **Approval of Minutes**

Moved by Councillor Johnson, seconded by Deputy Mayor Sandeson

“That the minutes from March 26, 2026, be approved as presented.” Carried unanimously.

#### **Business Arising from Minutes**

None.

**Standing Committee  
Reports and  
Recommendations**

*Deputy Mayor Sandeson, Chair of Council Committee, presented the reports from the meeting held on April 16, 2026.*

**Personnel Policy 5.14 Personal Use of Social Media**

Following discussion at the April 16<sup>th</sup> meeting around section 10 of the policy, a memo from the HR Specialist with suggested modified wording was included in the package for Council consideration.

Moved by Deputy Mayor Sandeson, seconded by Councillor Weatherby

“That Council approves the new Personnel Policy 5.14, Personal Use of Social Media as amended.” Carried unanimously.

**IamResponding – Request from Colchester Firefighters Association**

*Councillor Richardson and Fletcher declared a conflict of interest and recused themselves from discussion on this matter.*

Moved by Deputy Mayor Sandeson, seconded by Councillor Cooper

“That Council approves that the Municipality cover three-year annual subscription costs in the amount of \$8,851 USD for the IamResponding software for the Municipality’s fire services.” Carried unanimously.

**Streetlight Request, Tatamagouche**

Moved by Deputy Mayor Sandeson, seconded by Councillor Martell

“That Council approves the installation of two streetlights at the intersection of Highway 6 with Tattrie Settlement Road/Rocklyn Road, to be funded by the General Tax Rate.” Carried unanimously.

**Amendments to Citizen Monitoring Committee Terms of Reference for Wind Power Projects**

Moved by Deputy Mayor Sandeson, seconded by Councillor Johnson

“That Council approves the amended Terms of Reference for the Citizen Monitoring Committee for Wind Power Projects as presented.” Carried unanimously.

**Council Travellers Insurance Policy**

Moved by Deputy Mayor Sandeson, seconded by Councillor Weatherby

“That Council approves that Insurance Policy #1RC25 Business Accident program provided by Beneva be cancelled.” Carried unanimously.

**Ice Pond Drive – Request for Speed Bumps**

*Councillor Fletcher declared a conflict of interest and recused herself from discussion on this matter.*

Moved by Deputy Mayor Sandeson, seconded by Councillor Johnson

“That Council approves that a letter be sent to Area Manager Chris Verge with Nova Scotia Public Works, requesting speed bumps on Ice Pond Drive during the upcoming paving this year.” Motion carried (*Councillor Martell opposed*).

***Flood Advisory Committee – April 14, 2026, Minutes***

Moved by Councillor Patton, seconded by Councillor Cooper

“That the minutes from the Flood Advisory Committee meeting held on April 14, 2026, be received.” Carried unanimously.

***Nominating Committee – Minutes and Report & Recommendation of April 20, 2026***

Moved by Councillor Patton, seconded by Councillor Benoit

That Council appoints Steve Fitzsimmons to the Audit Committee; and,

Nancy Frame to the Citizen Monitoring Committee for the Windy Ridge/KmtnuK Wind Power Projects; and,

Ray Merriam to the Citizen Monitoring Committee for the Higgins Mountain Wind Power Project; and,

Councillor Leggett as the Council representative and Derek Taylor and Dustin Yuill as citizen representatives for the Debert Water Utility Committee; and,

Angela Grant and Mallory Wall as citizen representatives for the Colchester Planning Advisory Committee.” Carried unanimously.

***Planning Advisory Committee – report from meeting held on April 22, 2026***

Moved by Councillor Johnson, seconded by Deputy Mayor Sandeson

“That the minutes from the Planning Advisory Committee meeting held on April 22, 2026, be received.” Carried unanimously.

**ACTION ITEMS**

**First Reading –  
Proposed Amendment  
to the Colchester Land  
Use By-law on Lands  
Owned by Angel Adams,  
PID 20045761**

Paul Smith, Director of Community Development, provided an overview of this item which relates to proposed Land Use By-law amendments to rezone a portion of a property located in Greenfield, PID 20045761, for the establishment of a salvage yard. The Colchester Planning Advisory Committee (PAC) met on April 22, 2026, to consider the application and is recommending consideration be given to approve the proposed amendment. Under requirements of the Municipal Government Act, Land Use By-law amendments require two readings for adoption. First Reading essentially announces Council’s intent to consider. If approved at First Reading, Second Reading would be scheduled for May 28, 2026, following a Public Hearing at the same meeting.

Moved by Deputy Mayor Sandeson, seconded by Councillor Johnson

“That Council approves, at First Reading, the application to amend the Colchester Land Use By-law to rezone a portion of a property located in Greenfield, PID 20045761, for the establishment of a salvage yard, and directs that the proposed amendment be forwarded to

a Public Hearing, with final consideration deferred until Second Reading following the Public Hearing.” Carried unanimously.

**First Reading –  
Administrative  
Amendments to the  
Colchester Land Use  
By-law on Lands and  
Municipal Planning  
Strategy**

Similar to the previous item, Mr. Smith noted that this item is to consider First Reading of proposed administrative amendments to the Colchester Land Use By-law and Municipal Planning Strategy. The proposed amendments include any inconsistencies noted within the documents since adoption one year ago, such as mapping errors, typos, cross-referencing, as well as to reduce ambiguity for staff, applicants, and the public. The PAC reviewed the proposed administrative amendments at a meeting held on April 22, 2026, and are recommending that consideration be given to approve these amendments.

The issue concerning shipping containers as accessory buildings in residential zones, as previously requested by Council was discussed by PAC. Staff is not recommending any changes to the documents pertaining to shipping containers.

Brief discussion was held on where use of shipping containers applied; amendment # 1, cluster development; and amendment # 18, limited number of special occasions.

It was noted there would be opportunity for fulsome discussion on proposed amendments during the Public Hearing/Second Reading, which would be scheduled for May 28, 2026, if First Reading is approved this evening.

Moved by Councillor Weatherby, seconded by Councillor Kennedy

That Council approves, at First Reading, the application for proposed administrative amendments to the Colchester Municipal Planning Strategy and Land Use By-law, as presented, and directs that the proposed amendments be forwarded to a Public Hearing, with final consideration deferred until Second Reading following the Public Hearing.” Carried unanimously.

**Authority to Award Birch  
Street Sidewalk Tender**

The Director of Public Works indicated that staff is seeking authority for Council to award the tender for the Birch Street Sidewalk Tender, should tenders exceed the approved budget.

Moved by Councillor Johnson, seconded by Councillor Kennedy

“That Council authorizes May Council Committee to approve awarding the tender for the replacement of the Birch Street Sidewalk, if bid prices exceed the allocated budget.” Carried unanimously.

**Long Term Lease for  
Village of  
Tatamagouche  
Parkland**

The Director of Community Development briefed Council on the long-term lease with the Chignecto Central Regional Centre for Education (CCRCE) for parkland for the Village of Tatamagouche. This is an update to a previously approved item to purchase a portion for lands located adjacent to the Tatamagouche Library.

Staff were recently informed by CCRCE that it is now unable to sell the property to the Municipality however would give us a long-term lease. A 99-year lease has been drawn up and accepted by CCRCE. Staff is seeking approval of Council to proceed with the long-term lease and authorize the Mayor and CAO to execute said document.

Brief discussion was held on the cost for the long-term lease. The Municipal Solicitor, Dennis James, advised that it would be \$1 per year for 99 years.

Moved by Councillor Martell, seconded by Councillor Patton

That Council approve proceeding with a 99-year lease with the Chignecto Central Regional Centre for Education for land to be used as parkland for the Village of Tatamagouche; and,

That the Mayor and/or CAO be authorized to signed said lease.” Carried unanimously.

## 2026/27 Budget and Tax Rate Approval

The Director of Corporate Services provided a brief recap of the 2026-27 Budget. Attached to the Action Item was 2026-27 budget summary and a list of the recommendations as put forth at the April 20<sup>th</sup> Additions and Deletions meeting.

Councillor Benoit advised that she was approached by the Executive Director of Colchester Transportation Cooperative Limited (CTCL). They are facing serious financial constraints and may come to Council in the future seeking assistance via presentations to Council.

Comments included being in support of most of the proposed \$38M budget however having serious concerns about approving over \$1M in funding for the RECC without proper financial information from RECC operating staff; Council has not received the operating or capital budget presentations as required in the operating agreement by the end of February; no request for extension for RECC budgets or joint presentation to Councils; having no formal updates from the new Board. Further concerns were raised on the lack of transparency, inconsistencies with previous Boards, absence of updated information with the Registry of Joint Stocks, and lack of the establishment of a Citizen Advisory Council.

Additional discussion included the absence of key staff members at the RECC affecting timelines for the completion of budget documentation; clarification on ability to pass the Municipality’s budget without having RECC financials; and clarification on updated information with the Registry of Joint Stocks. The Municipal Solicitor noted that this would be looked into

Moved by Councillor Weatherby, seconded by Councillor Johnson

“That the 2026-27 Operating Budget be approved with the additions and deletions as set out at the Council Committee meeting held on April 20, 2026, with the residential tax rate being held at \$0.885, and the commercial tax rate being held at \$2.28; 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 **\$38,359,028** are required for the lawful purpose of the Municipality for the year ending **March 31, 2027**, 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-eight- and one-half cents (\$0.885)** on each \$100.00 of the assessed value of the residential and resource property assessed in the **2026** Assessment Roll;

**FURTHER RESOLVED** that the said Council authorize the levying and collection of a rate of **two dollars twenty-eight cents (\$2.28)** on each \$100.00 on the assessed value of Commercial Property assessed in the **2026** 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 (25) cents per acre on holdings of 50,000 or less and forty (40) cents 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 tax of one (1) cent 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 31<sup>st</sup> day of August, **2026**;

**FURTHER RESOLVED** that said Council hereby imposes an additional percentage charge of 12% per annum on all rates and taxes remaining unpaid after the 31<sup>st</sup> day of August, 2026.” Motion carried (*Councillor Patton opposed*).

### **Regional Transit Study**

Council received the final Regional Transit Study for the Municipality of Colchester and the Town of Truro in their package for this evening’s meeting. Jenn Mantin, Economic Development Officer provided a detailed presentation on the Study.

Highlights of the presentation outlined the study’s purpose and made the case for why a regional transit system is needed, supported by community feedback and demographic analysis. It also provided details on the proposed transit network, including key route origins and destinations across Truro, central Colchester, as well as for rural areas.

Further highlights included the proposed transit network concept, service frequency and coverage, and the identification of potential transit hubs and locations. Ms. Mantin also reviewed fleet considerations, governance and operating models, and a financial overview covering capital and operating costs, as well as possible fare structures. The presentation concluded with a discussion of the broader economic, social, environmental, and housing impacts of transit, along with requirements for launching the service and the next steps for Council’s consideration.

Points of discussion throughout and following the presentation included having a phased in approach for more rural areas in the County, service currently provided by Colchester Transportation Cooperative Limited (CTCTL) and how it will support future transit plans, consideration around transit routes and frequencies for the Debert area, cost share ratios for the Town and County, and possible involvement of Millbrook First Nation as a stakeholder.

Moved by Councillor Johnson, seconded by Deputy Mayor Sandeson

“That Council directs staff to undertake a review of the financial implications of a potential transit service for the Municipality of Colchester, including impacts on tax base, and report back to Council with findings and recommendations.” Carried unanimously.

### **RCMP/Military Training**

Councillor Benoit raised concerns about the timing and communication surrounding RCMP and military training exercises in the Debert area, particularly when they occur around the anniversary of the mass shooting in mid-April. She noted receiving multiple calls and messages from family members and residents with concerns about the increased police presence and activities during this sensitive time. She acknowledged the assistance of S/Sgt. Rose during the week and in ensuring the training concluded by Friday. However, she emphasized that fact that this is not the first time such exercises have happened around this week, causing additional grief and trauma for those affected.

Further, issues with how military training is communicated to the public was also noted. Although notices are distributed, they are limited in scope and lack important details, such

as whether loud activities like explosions will occur. While recognizing the importance of training, Councillor Benoit indicated that scheduling should be more considerate, noting that with flexibility across the calendar year, these exercises should be avoided during this week, as it is particularly traumatic for the community.

The letter of apology that was issued by the RCMP to MP Alana Hirtle was acknowledged.

Moved by Councillor Benoit, seconded by Councillor Richardson

“That a letter be written to the RCMP and Military personnel, encompassing all divisions, requesting that the week leading up to and following the anniversary of the mass shooting be blackened out for training in Debert; and,

That there be improved communications from RCMP and Military personnel with the Municipality and area Councillor around notice and types of trainings so that notice of any training can be clearly shared with residents.” Carried unanimously.

**Stewiacke River Park Road**

*Councillor Fletcher declared a conflict of interest and recused herself from discussion on this matter.*

Councillor Cooper raised concerns about the deteriorating condition of Stewiacke River Park Road, noting that the issue has worsened since the Municipality sent a letter to the province two years ago. While the municipally owned section remains in acceptable condition, the provincial portion has significantly declined and now has over 100 potholes making it difficult to access the Municipality’s Stewiacke River Park. He emphasized that ongoing patchwork repairs are not suffice given the extent of its condition and that the road requires repaving to properly address the problem.

Moved by Councillor Cooper, seconded by Councillor Richardson

“That a letter be written to the Minister of Nova Scotia Public Works regarding the provincial portion of the Stewiacke River Road Park requesting that it addressed with repaving of the provincial portion of the road.” Carried unanimously.

**Correspondence – ACTION**

**Donna Lugar, VP, NS Lyme & Tick-Borne Diseases Association**

Email dated April 6, 2026, requesting May be proclaimed Lyme Disease Awareness Month.

Moved by Deputy Mayor Sandeson, seconded by Councillor Cooper

“That May be proclaimed Lyme Disease Awareness Month.” Carried unanimously.

**Adam Harris, Rotarian**

Email dated April 8, 2026, requesting a proclamation for Rotary Week 2026.

Moved by Councillor Johnson, seconded by Councillor Cooper

“That May 11-15 be proclaimed Rotary Week 2026.” Carried unanimously.

**Troy Abromaitis**

Email dated April 12, 2026, requesting a proclamation for June 30 as Indigenous Survivors Day – National Blanket Ceremony Day.

Moved by Councillor Benoit, seconded by Councillor Richardson

“That June 30, 2026, be proclaimed Indigenous Survivors Day in Colchester County.”  
Carried unanimously.

**David Phillips, Chief  
Executive Officer,  
TCPEP**

Email dated April 19, 2026, requesting a letter of support for TCPEP’s funding application to the Province.

Moved by Councillor Patton, seconded by Councillor Richardson

“That a letter be written in support of TCPEP’s funding application to the Province.” Carried unanimously.

**Jill McGillicuddy, Senior  
Planner**

Memo concerning an application for a Land Use By-law amendment for lot 2018C Onslow Rd., PID 20000196.

Moved by Deputy Mayor Sandeson, seconded by Councillor Weatherby

“That the memo concerning an application for a Land Use By-law amendment for lot 2018C Onslow Rd., PID 20000196, be referred to the Planning Advisory Committee.” Carried unanimously.

**Mark Bonnell**

Email dated April 23, 2026, requesting a proclamation for Grey Cup winner, Brett Lauther, Saskatchewan Roughriders.

Moved by Councillor Johnson, seconded by Councillor Weatherby

“That April 25<sup>th</sup> be proclaimed Brett Lauther Day in Colchester County.” Carried unanimously.

**Hilden Fire Brigade**

*Councillor Richardson declared a conflict of interest and recused himself from discussion on this matter.*

Letter to Mayor Blair concerning securing funding through the Municipal Finance Corporation for construction of new fire hall.

Moved by Councillor Johnson, seconded by Councillor Cooper

“That the letter from the Hilden Fire Brigade concerning securing funding through the Municipal Finance Corporation for construction of a new fire hall be referred to staff to bring back a report and recommendation for Council consideration.” Carried unanimously.

**Correspondence -  
INFORMATION**

**Development Officer**

A copy of Development Activity Report for March 2026.

**Building Inspector**

A copy of Building Permit Statistics for March 2026.

Moved by Deputy Mayor Sandeson, seconded by Councillor Kennedy

“That the reports from the Development Officer and Building Inspector be received.” Carried unanimously.

**INFORMATION ITEMS**

**RECC Insurance**

This information item, as prepared by the Director of Corporate Services, provided an update on the insurance coverage for the RECC and implications of potential changes. Included in the report was information on the building insured value, and key findings of the staff review of current policy coverage, inclusion within the Municipality's existing insurance policy and a stand-alone policy accessed through the Municipality's insurance program. Based on these findings, there is no financial or risk management advantage to changing the current insurance structure.

Council noted that status quo makes the most sense given the information contained in the staff report.

**Reports from Council Members**

Copies of reports from the Mayor and Councillors were circulated in the package and 'On Table' for this evening's meeting.

As Chair of the Central Nova Scotia Civic Centre Society, Councillor Johnson provided a verbal update as part of his monthly report. Key points noted were as follows:

- Challenges faced due to inaccurate statements being made;
- Dealing with the lack of policies and procedures in place including around procurement;
- Engineering firm hired to look at deficiencies at the RECC – report to Council anticipated in the next 30 days;
- List of capital upgrades required:
  - multistack, \$1.3M
  - dectron pool dehumidifying system
  - ice plant replacement – undersized for building, reached end of life
  - roof and skylight repairs
  - pool area wall system – heat going up to workout area
  - pool locker room floor replacement
  - rink board system/post replacement
  - parking lot repairs
  - Zamboni hot water tank replacement
  - exterior building signage
  - elevator – software upgrade, \$34K
  - snowmount pit no longer usable
- Working on building naming rights, \$1-1.25M
- Budget
  - first draft with interim manager
  - challenge re CFO not available (on leave)
  - upcoming audit
- Dealing with letter received from NS Farm Loan Board regarding removal of properties from Nova Scotia Provincial Exhibition Grounds;
- Facing challenges with some employees not helping the Board proceed as necessary;
- Anticipated timeframe to complete all necessary work done expected to be in the three-year range;
- Board to come back with report and request for funding, estimated to be in the \$5-6M range – annual operating grant of \$750K is not suffice.

Discussion following the update included comments regarding the positive energy from the membership as they see things getting addressed; questions regarding a total dollar value for all repairs, if repairs are all capital, and how they will be prioritized; roof issues/challenges and assessing to determine where leaking. Responding to the query on

the dollar value on repairs, Councillor Johnson indicated that at this time they do not have all information as not all projects have been tendered.

**CLOSED SESSION**

Moved by Councillor Richardson, seconded by Councillor Kennedy

“That the meeting go into closed session at 9:06pm.” Carried unanimously.

Moved by Deputy Mayor Sandeson, seconded by Councillor Weatherby

“That the meeting reconvene in open session at 9:25pm.” Carried unanimously.

**Negotiations – TG  
Carbon Energy**

Moved by Councillor Benoit, seconded by Councillor Patton

“That the Mayor and CAO be authorized to execute the new letter of intent with TG Carbon Energy under the same terms as previous letter of intent.” Carried unanimously.

**ADJOURNMENT**

On a motion by Councillor Richardson, the meeting adjourned at 9:26pm.

Tracey Veno  
Recording Secretary