

a) **Public Hearings:**

- i) **Conditional Use Application** No. 12.06.274300/CU-10-01/02 For Owner: City of Dauphin And Applicant: Dauphin Recreation Services, C/O Peter Doig and Dauphin Community Cinema Inc., C/O Ron Hedley, For Block 1-4, Plan No. 1299 D.L.T.O (200 - 1st Street S.E.) To Allow Construction Of A Community Cinema With A Planned Unit Development Use On An Existing Recreational Multi Use Site In An Open Space Recreation Zone

Mayor Paul asked if applicant would like to speak to this application. No one came forward.

Mayor Paul asked if anyone was here to speak in support of this application. No one came forward.

Mayor Paul asked if anyone was here to speak in objection of this application. Three people presented their concerns. They stated they were not in objection to the Cinema but had concerns regarding parking and traffic.

Mr. Ivan Genik of 132 – 2nd Avenue S.E. stated that he did not understand what this conditional use was for and was worried that it might cause a traffic and noise disturbance near his property. He also was worried that his property would be rezoned.

Ray & Linda Mulesa of 38 – 3rd Avenue S.E. were concerned with parking and traffic in their neighbourhood.

Mayor Paul assured residents that there would be no re-zoning of any properties and that this application was for a conditional use allowing the Cinema to be built in an open space recreational zone. It had nothing to do with residents personal properties.

Bonnie Self of 122 – 3rd Avenue S.E. was concerned with rezoning of her property and parking on her residential street.

Director of Operations Kevin Komarnicki stated that there will be strict conditions regarding parking.

Mayor Paul thanked everyone for coming and stated that if anyone had any issues with parking that they should come down to City Hall and speak with the Director of Operations or Martijn van Luijn the Economic Development Manager.

#4 Moved By: Councillor Yakemishin

Seconded By: Councillor Chita

BE IT RESOLVED that the Public Hearing for Conditional Use Application No. 1206.274300/CU-10-01/02 for Block 1 – 4, Plan No. 1299 D.L.T.O. (200 – 1st Street S.E.) for Owner: City of Dauphin and Applicants: Dauphin Recreation Services, c/o Peter Doig and Dauphin Community Cinema Inc., c/o Rio Hedley to allow construction of a community cinema with a Planned Unit Development Use on an existing Recreational Multi Use Site in an Open Space Recreation Zone *be now concluded*.

CARRIED

#5 Moved By: Councillor Chita

Seconded By: Councillor Yakemishin

BE IT RESOLVED that Council now reconvenes to their Regular Council Meeting.

CARRIED

#6 Moved By: Councillor Yakemishin

Seconded By: Councillor Chita

WHEREAS due notice was given with respect to **Conditional Use Application No.12.06.274300/CU-10-01/02** for Block 1-4, Plan No. 1299 D.L.T.O., (200-1st Street S.E.) for Owner: City of Dauphin, and Applicants: Dauphin Recreation Services, c/o Peter Doig and Dauphin Community Cinema Inc., c/o Ron Hedley to allow construction of a community cinema with a Planned Unit Development Use on an existing Recreational Multi Use Site in an Open Space Recreation Zone;

AND WHEREAS no objections were received to Conditional Use Application 12.06.274300/CU-10-01/02;

NOW THEREFORE BE IT RESOLVED that **Conditional Use Application No.12. 06.274300/CU-10-01/02** be and is hereby approved with the following conditions:

1. The Applicant must obtain a building permit from the Office of the Fire Commissioner for construction of the new Community Cinema Structure.
2. The Applicant must obtain a development permit from the City of Dauphin.
3. The Applicant is responsible for lot surface drainage affecting the lots and any site drainage is to be resolved in consultation and cooperation with adjacent property owners.
4. The Applicant must ensure that a compact hedge, row of shrubbery, or a solid fence one decimal eight (1.8) meters in height be provided and maintained along the site line abutting the Residential Zone limits excluding the southerly building wall length adjacent to the property line.
5. The Applicant must ensure that the approaches accessing the streets are constructed to the City of Dauphin standards with concrete, asphalt or interlocking block and be constructed in coordination with the City of Dauphin Public Works Department.
6. The Applicant must submit a site plan, with a lease and a development agreement entered into with the City of Dauphin establishing the terms and conditions for the development of the land addressing the requirement to provide the 143 off street parking stalls and the construction and design of municipal services.

CARRIED

b) **Delegations:** There are no Delegations

5. Consent Items

“All matters listed under Item 5 - Consent Agenda, are considered by City Council to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately”.

#7 Moved By: Councillor Chita

Seconded By: Councillor Yakemishin

BE IT RESOLVED that all items listed under Item 5 – Consent Agenda and recommended actions be approved as follows and form part of these minutes.

a) **Action Items:**

There are no Action Items

b) **Filing Items:**

- i) Manitoba News Release Of January 29, 2010 – New Replacement Equipment To Enhance Diagnostic Testing In Province

- ii) Association Of Manitoba Municipalities:
 - a) News Bulletin Of March 2, 2010
 - b) 6th Annual Municipal Excellence Award (Submission Deadline March 26, 2010)
- iii) Manitoba Product Stewardship Corporation News Bulletin - March 2010
- iv) Manitoba Conservation Districts Association Holding Information Forum “Get The Goods On Ecological Goods And Services” On March 24th, 2010 In Portage la Prairie

As Recommended By: Mayor & Chief Administrative Officer

CARRIED

6. Reports

a) Corporate:

- i) **Assistant Administrative Officer’s Report For March 8, 2010 Regular Council Meeting**

#8 Moved By: Councillor Yakemishin

Seconded By: Councillor Chita

BE IT RESOLVED that the Assistant Administrative Officer’s Report for the March 8, 2010 Regular Council Meeting be accepted as information.

CARRIED

b) Finance:

- i) **Accounts For Approval**

#9 Moved By: Councillor Chita

Seconded By: Councillor Yakemishin

BE IT RESOLVED that the Accounts, having been examined by Council, be hereby approved as follows:

Cheques:	05663 – 05748	\$ 467,561.53
	TOTAL	\$ 467,561.53

86 Cheques in total

Void Cheques: None

CARRIED

c) Engineering:

d) Protective Services:

- i) **RCMP Occurrences Generated Within The City of Dauphin, February 12-18, February 19-25, 2010**

#10 Moved By: Councillor Yakemishin

Seconded By: Councillor Chita

BE IT RESOLVED that the RCMP Occurrences Generated within the City of Dauphin February 12-18, and February 19-25, 2010 be accepted as information.

CARRIED

e) Committees:

#11 Moved By: Councillor Chita

Seconded By: Councillor Yakemishin

BE IT RESOLVED that the minutes of the following Committees be accepted as information:

- i) Chamber Of Commerce Board Of Director Minutes Of January 7, 2010
- ii) City Beautification Advisory Committee Minutes Of January 12, 2010
- iii) Dauphin Age Friendly Committee Minutes Of January 19, 2010
- iv) Dauphin Recreation Services Regular Board Minutes Of January 20, 2010
- v) CED Minutes Of January 21, 2010
- vi) Intermountain Conservation District Board Meetings Of November 17, December 15, 2009 & January 26, 2010
- vii) Parkland Regional Library – 2009 Annual Report

CARRIED

7. Correspondence for Discussion

Received From:

- a) **Manitoba Water Stewardship – Public Meetings On Lake Manitoba Fisheries Management**

#12 Moved By: Councillor Yakemishin

Seconded By: Councillor Chita

WHEREAS Council is in receipt of correspondence dated February 22, 2010 from Manitoba Water Stewardship concerning their endeavour in developing a Lake Manitoba Fisheries Management Plan that considers the needs of all resource users;

AND WHEREAS the Manitoba Water Stewardship advises that they will be holding a series of public meetings to solicit input from those interested in long term sustainability of the fisheries resources;

BE IT RESOLVED that Council accept the correspondence from Manitoba Water Stewardship dated February 22, 2010 advising of the public hearings concerning a Lake Manitoba Fisheries Management Plan as information.

CARRIED

- b) **Dauphin & District Allied Arts Council Inc.**

- i) **Requesting Letter Of Support And Financial Contribution Towards Capital Repairs To Rear Entrance Of The Watson Art Centre**

#13 Moved By: Councillor Bernat

Seconded By: Councillor Overgaard

WHEREAS Council is in receipt of correspondence dated February 17, 2010 from Dauphin & District Allied Arts Council Inc. requesting a letter of support for their application for funding for repairs to the rear entrance of the Watson Art Centre under the Designated Heritage Buildings Grant;

AND WHEREAS their letter also requests a financial commitment from the City of Dauphin for the capital costs of the project as described above;

BE IT RESOLVED that Council of the City of Dauphin support Dauphin & District Allied Arts Council Inc. in their application for funding under the Designated Heritage Buildings Grant for the repairs to the rear entrance of the Watson Art Centre;

AND BE IT FURTHER RESOLOVED that Council forward this capital item to budget deliberations for 2010.

CARRIED

ii) Requesting 2010 Operating Grant

#14 Moved By: Councillor Overgaard

Seconded By: Councillor Bernat

WHEREAS Council is in receipt of correspondence dated February 8, 2010 from the Dauphin & District Allied Arts Council Inc. providing a copy of their budget estimates for 2010;

BE IT RESOLVED that Council accept the correspondence from Dauphin * District Allied Arts Council Inc. as information;

AND BE IT FURTHER RESOLVED that Council forward this correspondence to budget deliberations for 2010.

CARRIED

c) Parkland Roll Off Containers Regarding City of Dauphin Disposal Site Fees

#15 Moved By: Councillor Overgaard

Seconded By: Councillor Bernat

WHEREAS Council is in receipt of correspondence dated March 1, 2010 from Parkland Roll Off Containers requesting the City review its current city landfill site fee schedule pertaining to commercial waste disposal;

AND WHEREAS Parkland Roll Off Containers is requesting a credit for past landfill fee charges and a waiver for any future landfill fees pertaining to commercial waste;

BE IT RESOLVED that Council accept the correspondence from Parkland Roll Off Containers as information;

AND BE IT FURTHER RESOLVED that Council forward this item to a future Planning and Priorities Meeting for further discussion, pending receipt of a report from the Director of Operations on the City's waste collection, disposal and recycling program.

CARRIED

d) Henderson Elementary School Concerns – “No Parking” Request

#16 Moved By: Councillor Bernat

Seconded By: Councillor Overgaard

WHEREAS Council is in receipt of correspondence dated February 22, 2010 from Henderson Elementary School requesting the City extend the “no parking” area on the north side of Edward Street to reduce safety concerns for students, staff and pedestrians;

AND WHEREAS Council is in receipt of a memo dated March 2, 2010 from the Director of Operations advising that City staff have met with the Principal of Henderson Elementary School and are in agreement that the City increase enforcement of the area as well as amend the City's Bylaw 09/2009 for The Regulation and Control Of Traffic and Parking to expand the length of the current “no parking” area by 7 metres;

BE IT RESOLVED that Council accept the correspondence from Henderson Elementary School dated February 22, 2010 and the memo from the Director of Operations dated March 2, 2010 as information;

AND BE IT FURTHER RESOLVED that Council approve the increased enforcement of the school area and the amendment to By-law 09/2009 for the Regulation and Control of Traffic and Parking by expanding the length of the current “no parking” area westerly by 7 metres.

CARRIED

e) Parking Concern – 31 Maple Avenue

Mrs. Pat Brown was present and presented her concerns regarding the parking situation on Maple Street.

Mayor Paul asked her to present her detailed concerns in writing and Council would review them at their next Planning & Priorities Meeting on March 29, 2010.

Resolution was amended to reflect the changes.

#17 Moved By: Councillor Overgaard

Seconded By: Councillor Bernat

WHEREAS the City is in receipt of correspondence dated March 1, 2010 from Ian and Pat Brown stating their parking concerns resulting from the City installing two hour parking signs in front of their property 31 Maple Avenue;

AND WHEREAS Council is in receipt of a memo dated March 5, 2010 from the Director of Operations regarding this matter;

BE IT RESOLVED that Council accept the correspondence dated March 1, 2010 from Ian and Pat Brown and the memo dated March 5, 2010 from the Director of Operations as information;

AND BE IT FURTHER RESOLVED that this matter be forwarded to the next Planning & Priorities Meeting for further discussion.

CARRIED

8. Unfinished Business There were no Items

9. New Business

a) Municipal Employee Code Of Conduct Policy 2.4

#18 Moved By: Councillor Bernat

Seconded By: Councillor Overgaard

WHEREAS Subsection 131(1) of *The Municipal Act* requires that all municipalities establish a Code of Conduct for employees of the municipality that includes conflict of interest rules;

AND WHEREAS Subsection 131(2) of *The Municipal Act* requires that specific conflict of interest rules must be included as well as procedures for employees to follow and procedures for resolving a conflict;

AND WHEREAS Council at their Planning & Priorities Meeting of March 1, 2010 reviewed a draft Code of Conduct policy based on an example provided by the Province of Manitoba;

BE IT RESOLVED that Council approve Municipal Employee Conduct Policy No. 2.4.

CARRIED

b) Dauphin's Countryfest Sponsorship Agreement

#19 Moved By: Councillor Overgaard

Seconded By: Councillor Bernat

WHEREAS the City is in receipt of a proposed sponsorship agreement between Dauphin's Countryfest Inc. and the City of Dauphin for 2010;

AND WHEREAS in the past the City has negotiated a partnership with Dauphin's Countryfest to provide services to the festival in return for a sponsorship and advertising arrangement;

AND WHEREAS a draft sponsorship agreement has been prepared by Dauphin's Countryfest Inc. for the City's review;

BE IT RESOLVED that Council authorize the Chief Administrative Officer to negotiate a partnership arrangement with Dauphin's Countryfest similar to prior years, which once again includes the City of Dauphin being a major corporate sponsor of the annual community event in exchange for city services.

CARRIED

c) FCM – Green Municipal Fund

#20 Moved By: Councillor Overgaard

Seconded By: Councillor Bernat

WHEREAS the Federation of Canadian Municipalities extended an invitation to the City of Dauphin Chief Administrative Officer to take part in a Canada-wide consultation on the eligibility criteria and objectives of its \$550 million Green Municipal Fund program;

AND WHEREAS the consultation takes place March 9, 2010 in Toronto, with the Federation of Canadian Municipalities reimbursing the City of Dauphin for all travel costs related to attendance;

AND WHEREAS City Policy # 2.3 states that "when travel is required outside of Manitoba or Canada, such travel requests must be approved by resolution of Council";

BE IT RESOLVED that Council approve the Chief Administrative Officer's attendance at a Canadian consultation on the Green Municipal Fund, in Toronto, Ontario, on March 9, 2010, with travel costs to be reimbursed by the Federation of Canadian Municipalities.

CARRIED

10. By-laws

a) By-law No. 01/2010 Being A By-law Of The City Of Dauphin Authorizing Campaign Expenses And Contributions At A Municipal Election

#21 Moved By: Councillor Overgaard

Seconded By: Councillor Bernat

BE IT RESOLVED that By-law No. 01/2010 Being A By-law Of The City Of Dauphin Authorizing Campaign Expenses And Contributions At A Municipal Election *be now read a first time.*

CARRIED

b) By-law No. 02/2010 Being A By-law Of The City Of Dauphin Amending By-law No. 02/2009 Regulating And Controlling Traffic And Parking Within The City Of Dauphin

#22 Moved By: Councillor Bernat

Seconded By: Councillor Overgaard

BE IT RESOLVED that By-law No. 02/2010 Being A By-law Of The City Of Dauphin Amending By-law No. 02/2009 For The Regulation And Control Of Traffic And Parking In The City Of Dauphin *be now read a first time.*

CARRIED

11. Invitations and Councillors Privileges

#23 Moved By: Councillor Overgaard

Seconded By: Councillor Chita

BE IT RESOLVED that Council accept the invitations to the events listed below as information:

a) Invitation From :

- i) Mission Accomplished Montgomery Gold Committee Holding Parade To Honour Gold Olympic Winner, Jon Montgomery On Sunday, March 14, 2010 At 1:30 P.M. In Russell
- ii) Dauphin Chamber of Commerce – Information Breakfast On Group Expansion Projects – March 11, 2010, 7:30 a.m. - 8:30 a.m. At Super 8

CARRIED

b) Councillors Privileges

COUNCILLOR DOWHAN

Advised that he attended the following:

- ❖ Chamber of Commerce AGM ad Awards Luncheon – February 25, 2010

Requests and Comments:

- Was away in Brandon today at meetings.
- Away on vacation last week.
- The Chamber of Commerce held their AGM with a new executive. It was good to see the vibrance of the young people that were there. Wish the best for the new executive of the chamber for this year.

COUNCILLOR CHITA

Advised that he attended the following:

- ❖ Manitoba Infrastructure Transportation Meeting – February 23, 2010
- ❖ Chamber of Commerce AGM and Awards Luncheon – February 25, 2010
- ❖ Economic Development Meeting – February 25, 2010
- ❖ Planning & Priorities Meeting – March 1, 2010
- ❖ Community Foundation Meeting – March 2, 2010
- ❖ Fire Fighters Appreciation Dinner – March 3, 2010
- ❖ Vermillion Park Re-Development Meeting – March 4, 2010

Requests and Comments:

- Over 108 people attended the Chamber of Commerce AGM and Awards Luncheon. Debbie Bolton received the Business Person of the Year Award, ACC College, c/o Al Dowhan received the Community Appreciation Award, and Ray Dennison received the Long Time Commitment Award for the Dauphin Lorry Manor.
- The Community Foundation is looking over 24 grant proposals.

COUNCILLOR OVERGAARD

Advised that he attended the following:

- ❖ Allied Arts Centre Board Meeting – February 23, 2010
- ❖ Mountain View School Division Budget Consultation – February 24, 2010
- ❖ Planning & Priorities Meeting – March 1, 2010
- ❖ Emergency Plan Exer4cise at Senior Centre – March 3, 2010
- ❖ Fire Fighters Appreciation Dinner – March 3, 2010

COUNCILLOR YAKEMISHIN

Advised that she attended the following:

- ❖ Parkview Lodge Meeting with Manitoba Housing – February 22, 2010
- ❖ Manitoba Infrastructure Transportation Meeting – February 23, 2010
- ❖ Planning & Priorities Meeting – March 1, 2010
- ❖ Start of the Age Friendly Walking Program – March 1, 2010
- ❖ DRS Meeting – March 2, 2010
- ❖ Emergency Measures Exercise – Senior Centre – March 3, 2010
- ❖ Vermillion Park Re-Development Meeting – March 4, 2010
- ❖ Walking Program – March 8, 2010

Requests and Comments:

- Age Friendly Program held their first walking program at the walking track at the DRS. There were 28 seniors out. Walked again today, March 8th and 45 people came out to walk. This program is funded by “In Motion”.
- Met the new DRS General Manager Paul Ennis.
- Condolences to the family of Don Morgan on his passing.

COUNCILLOR BERNAT

Advised that he attended the following:

- ❖ Workplace Safety & Health Meeting – February 10, 2010
- ❖ Planning & Priorities Meeting – March 1, 2010
- ❖ Intermountain Conservation District potential Project Site Tour – March 4, 2010

COUNCILLOR EILERS

Advised that she attended the following:

- ❖ Chamber of Commerce AGM and Awards Luncheon – February 25, 2010
- ❖ CIB Sub-Committee Meeting, Grant Application – February 25, 2010

Requests and Comments:

- Was away at meetings in Saskatoon for 3 days and then some vacation days.
- Thank you to all the fire fighters for their great service and achievements.
- Condolences to the John Lysack family on his passing. He was a long time Administrator of the Dauphin Regional Health Centre. A very dedicated and community minded individual.

MAYOR PAUL

- Attended many of the same meetings as Council.
- Wish to thank Deputy Mayor Brian Chita for bringing greets to the Chamber of Commerce Awards Luncheon.
- Fire Fighters Appreciation Dinner went well. This year the fire fighters were able to invite their spouse or partner to the Dinner. Wanted to thank them for supporting their men and women.
- DRS has now hired a new General Manager – Paul Ennis. We think he will do an excellent job and look forward to working with him.
- Vermillion Park Re-Development – the City received money to do some infrastructure and put in some additional camping sites and maybe some infrastructure for community development.
- Condolences to the John Lysack family and the Don Morgan family.

12. Adjournment

#24 Moved By: Councillor Chita

Seconded By: Councillor Overgaard

BE IT RESOLVED that this Council now sit as a Committee of the Whole and that all matters discussed will be kept confidential.

CARRIED

Council took a break at this time – 6:15 p.m.

13 a) Call to Order

Mayor Paul called the meeting to order at 7:15 p.m.

13b) Changes to Agenda

#25 Moved By: Councillor Overgaard

Seconded By: Councillor Chita

BE IT RESOLVED that the Committee of the Whole Agenda be amended as follows:

ADDITIONS:

13c)vi) Fire Protection & Prevention Services Agreement

CARRIED

#26 Moved By: Councillor Chita

Seconded By: Councillor Overgaard

BE IT RESOLVED that this Committee now rise and report to Council.

CARRIED

#27 Moved By: Councillor Overgaard

Seconded By: Councillor Chita

BE IT RESOLVED that this meeting does go past 8:00 P.M.

CARRIED

13c) Committee of the Whole

i) **Manitoba Homecoming Event – May 15, 2010**

#28 Moved By: Councillor Chita

Seconded By: Councillor Overgaard

WHEREAS Manitoba is celebrating its 140th birthday in 2010, with the Province of Manitoba and Travel Manitoba partnering with Manitoba communities in organizing Manitoba's Homecoming 2010;

AND WHEREAS Council is in receipt of a memo dated March 4, 2010 from Dauphin Economic Development & Tourism advising that Tourism Dauphin is taking part in this initiative and will require pre-budget approval for their participation;

BE IT RESOLVED that Council authorize the request of \$4,000 towards Tourism-Dauphin's participation in organizing the Manitoba Homecoming activities scheduled for May 15, 2010 in Dauphin, in partnership with other local organizations and committees.

CARRIED

ii) **Dauphin Snowmobile Club**

#29 Moved By: Councillor Overgaard

Seconded By: Councillor Chita

WHEREAS the City is in receipt of emails from the Dauphin Snowmobile Club advising that the abandoned rail bed north of Sifton to the village of Winnipegosis is available for purchase from the TransCanada Trail Group;

AND WHEREAS the Dauphin Snowmobile Club has advised that it is not their mandate to own the land and have approached affected rural municipalities and the City of Dauphin to take over ownership;

AND WHEREAS Council is in receipt of a verbal report from the Economic Development Manager on this matter;

BE IT RESOLVED that Council accept the correspondence from The Dauphin Snowmobile Club regarding the proposed purchase of land to expand the region's snowmobile trails as information;

AND FURTHER BE IT RESOLVED that Council direct Administration to forward a letter to The Dauphin Snowmobile Club advising that it is not the City of Dauphin's intent to purchase land outside its municipal boundary for the purpose of expanding the region's snowmobile trail system, but wishes the Club well in their endeavour to do so.

CARRIED

iii) Dauphin Recreation Services – Operating Line Of Credit

#30 Moved By: Councillor Chita

Seconded By: Councillor Overgaard

BE IT RESOLVED that Council accept correspondence dated February 22, 2010 from Dauphin Plains Credit Union as information;

AND BE IT FURTHER RESOLVED that Council accept the memo dated March 3, 2010 from the Chief Administrative officer regarding Dauphin Recreation Services – Operating Line of Credit as information;

AND FURTHER BE IT RESOLVED that Council direct council representatives sitting on the Dauphin Recreation Services Board to speak in favour of increasing Dauphin Recreation Services operating line-of-credit from \$75,000 to \$200,000, under the terms proposed in Dauphin Plains Credit Union's letter of February 22, 2010.

CARRIED

iv) Minutes:

a. CED Minutes Of December 10, 2009

#31 Moved By: Councillor Overgaard

Seconded By: Councillor Chita

BE IT RESOLVED that the CED Minutes of December 10, 2009 be accepted as information.

CARRIED

v) Personnel:

a. General Foreman's Confidential Report For January, 2010 For March 8, 2010 Regular Council Meeting

#32 Moved By: Councillor Chita

Seconded By: Councillor Overgaard

BE IT RESOLVED that the General Foreman's January Report for the March 8, 2010 Regular Council Meeting be accepted as information.

CARRIED

vi) Fire Protection & Prevention Services Agreement

#33 Moved By: Councillor Overgaard

Seconded By: Councillor Chita

BE IT RESOLVED that Council accept the Chief Administrative Officer's report dated March 8, 2010 regarding a Fire Protection and Prevention Services Agreement as information.

CARRIED

14) Adjournment

#34 Moved By: Councillor Chita

Seconded By: Councillor Overgaard

BE IT RESOLVED that this meeting does adjourn at 7:19 P.M.

CARRIED

Alex Paul, Mayor

Patricia Wozny, Asst. Administrative Officer