

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE R.M. OF ST. ANDREWS HELD TUESDAY, JUNE 26, 2018 AT CLANDEBOYE, MANITOBA

Attendance: Mayor Pike, Councillor Ataman, Councillor Keryluk, Councillor Paradoski, Councillor Sul, Councillor Hogg and Deputy Mayor Hunt

Administration: Deb Murphy, Assistant C.A.O. and Andrew Weremy, C.A.O.

CAO Weremy announced that a member of the public was audio recording the meeting.

A. CALL TO ORDER

Meeting called to order at 9:01 a.m. by Chair Mayor Pike.

B. ADOPTION OF AGENDA

Res. (334-2018) Moved by: Councillor Keryluk Seconded by: Councillor Paradoski

Resolved that Council adopt the agenda, as amended.

Carried.

C. ADOPTION OF MINUTES

1) Draft June 12, 2018 Council Meeting Minutes

- Councillor Sul abstained for policy and procedure issues related to Resolution 316-2018 as she advised Council that the Manitoba Human Rights would be looking into her complaint and she questioned why the RM would hire a company as Human Rights would do this at no cost to the municipality. Based on comments at the May 22 meeting she did not put forward her motion to defer the request to hire a company as it was stated that the tenders received would be reviewed by Council. Unfortunately, she was unable to attend the June 12 meeting where this matter was dealt with. As staff are excluded from this assessment, it is not a municipal environment assessment.

- CAO Weremy noted that the Request for Proposal was discussed at an in-camera item as the proposal indicated submissions would be confidential and the submissions themselves identified as confidential. The submissions were reviewed in-camera and a summary was given to the members of Council present by the CAO. Although not all members were present we did have quorum. The recommendation award was for Pitblado Law which was the highest ranked submission at the lowest cost. The RFP is to examine the relationship between Council itself and senior staff and Council and not for internal staff issues which is being dealt with by management within the rights and responsibilities of the collective agreement. The Personnel and Governance Committee was kept apprised of the full process.

Res. (335-2018) Moved by: Councillor Ataman Seconded by: Councillor Hogg

Resolved that Council adopt the June 12, 2018 Council Meeting minutes, as presented.

Carried.

D. RECEPTION OF DELEGATES

- 1) 9:00 a.m. - Jennifer Ferguson and Chair Fiebelkorn. Red River Planning District – re: 2017 – 2019 RRPD Strategic Plan
- Provided an update to their Strategic Plan
 - Gave introduction, provided overview of their mission, vision and values, Strategy 1-3, and the actions taken, actions in process and action for the future, Phases and Implementation as well as reviewed the time frame.
 - Their Strategic Plan is available on their website.
 - It is expected that a draft of the Development Plan would be available by end of August but it would still need Provincial review and approval, public hearing and board approval.

- Deputy Mayor requested that item 9 under Administration be discussed while Planning is present. 396 Archie has applied for a building permit, but as they do not have frontage on an all-weather road Planning will not issue it.

- Jennifer Ferguson gave reasoning as to how and why requirements for frontage on an all-weather road was put in By-Law. The variance process good for this situation and maybe RM should have a policy on situations like this. Deputy Mayor Hunt feels the onus is on RM to correct this situation as we maintain the road and assigned the civic address. Jennifer Ferguson stated that a variance is still needed because it is not an all-weather road and a letter is still needed from the RM.

Res. (336-2018) Moved by: Deputy Mayor Hunt Seconded by: Councillor Sul

Be It Resolved that Council direct Administration to undertake the preparation and execution of the easement agreement for the purpose of providing legal access for 396 Archie Street; and,

Be it Further Resolved that a Variance Application and fee be submitted by the Municipality for this purpose.

Carried

E. REPORTS OF COMMITTEE

Transportation Services – Deputy Mayor Hunt

- Public Work Manager gave his report at the June 18 Committee of the Whole meeting.
- Voiced concern over grass cutting of ditches in area in the south due to construction. Contractor to forward work plan to Public Works for their information so they can cut it ahead of time. Brief discussion ensued.
- Graveling program completed last week – is under budget to date.
- Dust control almost complete
- Lockport Road culvert replacement – discussion
- River Road status north of Stevens – Public Works getting quote and then Council will decide.

Wastewater System

- CAO Weremy, reported that Randy Borsa provided a report giving an update on project at the June Committee of the Whole meeting.
- June 20 Waster Waste Committee meeting – agreements discussed

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- Phase 2 work continues and Phase 1 is being cleaned up

Building Committee – Councillor Keryluk

- Age Friendly Building – students working on museum articles and owners will be contacted to collect their articles – if not picked up – they will look at donating the articles to other museums. The Recreation Director priced out flooring, new lighting and windows for a total estimated cost of about \$25,000. We are looking at grants to assist with these costs.

Recreation and Culture – Councillor Paradoski

- One Liss Road drain plan quote has been received but we are still waiting on 2 more quotes.
- St. Andrews Community Club – Annual General meeting is August 12 at 7:00 p.m. at the Club
- Councillor Sul reported on the Red River North Tourism meeting.

Protective Services – Councillor Ataman

- Looking for some new members to replace retiring members
- Some water rescue training has been done
- Safety review of fire halls has been completed and equipment needs are being reviewed.
- Working on the By-Laws for Fire and Protection

Land Use Planning and Development – Councillor Sul

- Resident for Subdivision S16-2777 – Cash Security release – the Land Use Committee has no concerns with this matter.

Governance, Personnel & Public Communications – Councillor Hogg

- This committee has been kept in the loop on the assessment request for proposal process as well as ongoing staffing issues. The committee is confident in the process and procedures being followed to ensure the municipality's interests are protected.

Environmental Health & Safety – Councillor Keryluk

- Earl Grey Waste Recycling Centre is in good shape and complimented the operators on their hard work and clean site.
- Need to decide on which name to use for new signage; Clandeboye Waste Recycling Centre or Bell Road Waste Recycling Centre.
- During the budget deliberations for next year new offices for these sites should be considered
- Lagoon will be released in the next few weeks
- Should meet with St. Clements regarding their garbage pick-up service to get some information in their service.
- Mayor Pike noted that Winnipeg Metropolitan Region did a waste study and it recommends we should be chipping trees to reduce burning. It was suggested that the Environmental Health & Safety Committee do some ground work and collect some facts and figures for this.

Finance – Councillor Paradoski

- Gave overview of May 31, 2018 Financial Statement

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- Gave overview of each gas tax Annual Expenditure report for 2015, 2016 and 2017. These reports have been asked for through a FIPPA request and will be released subsequent to this meeting.

1) May 31, 2018 Financial Statements

Res. (337-2018) Moved by: Councillor Paradoski Seconded by: Councillor Hogg

Resolved that Council approve the May 31, 2018 Financial Statements, as presented.

Carried.

Res. (338-2018) Moved by: Deputy Mayor Hunt Seconded by: Councillor Ataman

Resolved that Council receive the above noted reports on behalf of each committee.

Carried.

- Deputy Mayor Hunt provided a copy of the 2018 Interim report from Manitoba Electoral Division – gave brief overview of report and noted their population growth information is disturbing. He does not feel it is healthy to split the municipality into two separate districts. Councillor Hogg feels we should be sending a letter now to Chief Justice and a copy Mr. Wharton and the Premier.

- Deputy Mayor Hunt – Hot Dog day July 10th – invite Wharton and Bezan and Lagimodiere.

F. EXTERNAL COMMITTEE REPORTS

Deputy Mayor Hunt – no report

Deputy Mayor Hunt – left meeting at 10:25 a.m.

Councillor Hogg

- Attended Red River Basin Committee Tile Drainage template presentation on June 13th - will get copies for Council
- Attended on June 14th Selkirk Biz meeting – noted a number of events over the next few months.
- June 14th – Attended St. Andrews Open House
- June 20th - Selkirk Biz – Attend the New Member event.
- June 21st - AMM District Meeting – review resolutions for next year.

Councillor Ataman

- Gaynor Family Regional Library Board Meeting – gave overview of meeting and format of finance report and grants received

Councillor Keryluk

- Attended St. Andrews Open House on June 14
- June 21 – Attended Association of Manitoba Municipalities meeting at St. Laurent – reviewed conference resolutions

Councillor Sul

- June 5 – Presented an award at the Sea Cadet events in Selkirk
- June 8 – Attended the John Q Public event in Winnipeg
- June 9 – Clandeboye Fire Hall Pancake Breakfast
- June 13 – Attended the Red River North Tourism meeting – gave overview of the meeting. Also attended the Wastewater meeting with regard to agreements.
- June 14 – RM Open House at the South Fire Hall
- June 16 – St. Clement Church Annual Dinner
- June 19 – Red River Planning District meeting on cannabis. Also attended the St Clements Open House
- June 20 – Selkirk Biz New Member Networking event
- June 23 – Brought greeting on behalf of St. Andrews to the Manitoba Highland Gathering
- CAO inquired if there is still a need to schedule a meeting regarding John Q Public as Council attended the meeting on June 8. Consensus was no additional meeting is necessary

Councillor Paradoski

- June 13 – Attended St. Andrews Airport Annual General meeting
- June 14 – St. Andrews Open House
- June 15 - TD Head Office – delivered the signed Annual Airport Audit and the signed Airport Expansion Construction Contract.
- June 19 - Cannabis information meeting at Red River Planning Board
- June 26 – St. Andrews Airport Annual Tenant Barbecue and Open House – provided project press release

Res. (339-2018) Moved by: Councillor Ataman Seconded by: Councillor Hogg

Resolved that Mayor Pike be authorized to attend the Association of Manitoba Municipalities meeting in St. Laurent held on June 21, 2018.

Carried.

Res. (340-2018) Moved by: Councillor Ataman Seconded by: Councillor Paradoski

Resolved that Council receive the reports on behalf of each external committee.

Carried.

G. APPROVAL OF ACCOUNTS

H. RECEPTION OF PETITIONS – None.

I. CORRESPONDENCE

Action Items

A. Funding Requests

- 1) Homes for the Holidays – Sponsorship Request
 - Discussion ensued as to how funds raised are used. Should be asking for financial statement.

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Res. (341-2018) Moved by: Councillor Sul Seconded by: Councillor Keryluk

Resolved that Council authorize sponsorship in the amount of \$ 500.00 to Homes for the Holidays. Payable upon receipt of the 2017 Financial Statement and 2018 budget

Carried.

RECORDED VOTE

Members	For	Against	Abstain	Not Present
Mayor Pike	X			
Deputy Mayor Hunt	X			
Councillor Ataman	X			
Councillor Hogg		X		
Councillor Sul	X			
Councillor Keryluk	X			
Councillor Paradoski	X			

2) Lori & Duquald Carter – Team Canada Inline Sponsorship Request

- Should be going to the Community Foundation for funding but may not meet criteria. Have to change criteria wording. Have to meet with the Foundation to see type of funding models are available. Council to deal with submissions until change made.

3) Pawed Pals Animal Rescue – Funding Request

Res. (342-2018) Moved by: Councillor Sul Seconded by: Councillor Keryluk

Resolved that Council authorize a grant in the amount of \$500.00 to Pawed Pals Animal Rescue.

Carried.

4) Gordon Howard Centre – Funding Request

Res. (343-2018) Moved by: Councillor Keryluk Seconded by: Councillor Paradoski

Resolved that Council authorize funding in the amount of \$ 4,000.00 to the Gordon Howard Centre.

Carried.

B. Meetings, Conferences, Conventions and Seminars

- 1) East Interlake Conservation District – Harvesting Cattail Workshop – June 29, 2018 in Steinbach

Res. (344-2018) Moved by: Councillor Keryluk Seconded by: Councillor Paradoski

Resolved that Councillor Hogg and Sul be authorized to attend the East Interlake Conservation District's Harvesting Cattail Workshop which is being held on June 29, 2018 in Steinbach.

Carried.

- 2) Red River Basin Commission – North Chapter Meeting – June 14, 2018 in East St. Paul

- Councillor Hogg and Deputy Mayor Hunt attended – they are members

- 3) Gordon Howard Centre – Annual General Meeting – June 20, 2018 in Selkirk

C. Other

- 1) Bob Jefferson Memorial Golf Tournament – September 6, 2018 in Selkirk

Res. (345-2018) Moved by: Councillor Hogg Seconded by: Councillor Keryluk

Resolved that 1 team be authorized to attend the Bob Jefferson Memorial Golf Tournament which is being held on September 6, 2018 in Selkirk.

Carried.

- 2) Matlock Recreation Club – Invite to Canada Day Celebrations – July 1, 2018 in Matlock

Res. (346-2018) Moved by: Councillor Paradoski Seconded by: Councillor Ataman

Resolved that Mayor Pike and Councillor Sul be authorized to attend the Matlock Recreation Club's Canada Day Celebrations which are being held on July 1, 2018 in Matlock.

Carried.

- 3) Selkirk Biz – New Member and Networking Night – June 20, 2018 in West St. Paul

- Councillor Hogg attended as a member

Res. (347-2018) Moved by: Councillor Paradoski Seconded by: Councillor Keryluk

Resolved that Councillor Sul be authorized to attend the Selkirk Biz's New Member and Networking Night which was held on June 20, 2018 in West St. Paul.

Carried.

4) Annual Sea Cadet Ceremonial Parade – June 5, 2018 in Selkirk – Resolution for Councillor Sul to Attend

Res. (348-2018) Moved by: Councillor Ataman Seconded by: Councillor Keryluk

Resolved that Councillor Sul be authorized to attend the Annual Sea Cadet Ceremonial Parade which was held on June 5, 2018 in Selkirk.

Carried.

J. INFORMATION ITEMS

As per information items #1 - 10 as listed on the agenda.

Res. (349-2018) Moved by: Councillor Keryluk Seconded by: Councillor Ataman

Resolved that Information Items #1 - 10 as listed on the agenda, be received as information, unless otherwise resolved.

Carried.

Item 8 – A.M.M. Member Advisory – Expression of interest for Priority Infrastructure Projects - Public Works submitted expression of interest for the Lagoon.

- Councillor Hogg – asked Public Works to look into 2 ford crossings which belong to MIT in his ward that need some repair. Public Works will follow up.

K. MUNICIPAL ADMINISTRATION

1) Property Tax Roll No. 343950 Legal Fees – Resolution

- Councillor Sul – spoke to resident and feel that due diligence of the tax sale company was not done but also feel the RM has responsibility. Due to the length of time this matter took to resolve the property owner experienced legal fees.
- Administration noted that at no time did we speak with property owner and Administration sent email to Councillor Sul on this matter.

RECORDED VOTE

Members	For	Against	Abstain	Not Present
Mayor Pike	X			
Deputy Mayor Hunt	X			
Councillor Ataman	X			
Councillor Hogg	X			
Councillor Sul		X		
Councillor Keryluk	X			
Councillor Paradoski	X			

Res. (350-2018) Moved by: Councillor Hogg Seconded by: Councillor Ataman

WHEREAS a request has been made by the registered owner of the property underlying the leasehold title roll #343950 to be compensated for legal costs incurred with respect to the tax sale of December 2017; and

WHEREAS Council has reviewed this request and has received legal advice in this matter;

THEREFORE BE IT RESOLVED THAT Council has determined that the request for compensation of legal fees in this matter will not be granted.

Carried.

Break: 11:18 a.m.

Reconvene: 11:25 a.m.

2) Clean Up Orders for Tax Roll Nos. 58150, 19800, 61000 & 40300 - Resolution

Res. (351-2018) Moved by: Councillor Ataman Seconded by: Councillor Paradoski

WHEREAS Schedule "A" (Notice of Violation) was issued to the registered owners of the properties at tax roll numbers 58150, 19800, 61000 & 40300;

AND WHEREAS Schedule "B" (Municipal Order) was also issued to all registered owners of the properties listed above;

AND WHEREAS By-Law Enforcement has provided a sufficient legal and reasonable amount of time to allow the property owners to comply with the St. Andrews Municipal Orders;

AND WHEREAS By-Law Enforcement requires a third party contractor to carry out the remedial work;

THEREFORE BE IT RESOLVED that Council authorizes By-Law Enforcement to acquire a third party contractor to carry out all the necessary remedial work to bring these four properties into compliance with By-Law No. 4145. By-Law enforcement shall commence the work after August 1st, 2018 to allow for additional time to notify property owners of entry.

Carried.

3) City of Winnipeg – St. Andrews Service Sharing Agreement - Tabled

- CAO gave overview of process for this agreement. R. Borsa gave outline of action items for this agreement to be submitted to Winnipeg. Needs to be signed by RM and Winnipeg prior to use of system. Estimate late 2018 or spring of 2019 for Phase 1 completion.
- CAO noted that Red River Planning District was involved in Joint Planning for West St. Paul. It will be vetted through them as well.
- Councillor Sul – Red River Planning District has a Waste Water plan and a Drinking Water plan, both are on their website.

4) City of Winnipeg – St. Andrews Joint Planning Agreement - Tabled

5) Sewer Service Application Form

- Brief discussion of damage deposit
- Tabled until changes have been made

6) Municipal Communication Services – Resolution

- Councillor Sul will be provided with a copy of the submission received. Discussion ensued of communications services and costs.

Res. (352-2018) Moved by: Councillor Ataman Seconded by: Councillor Paradoski

WHEREAS the Rural Municipality of St. Andrews is currently working on the wastewater system which requires regular communication to its residents and stakeholders;

AND WHEREAS the R.M. will be implementing parts of the wastewater project that will require communication services, such as system connection and a meter program;

AND WHEREAS the R.M. will be also require communication services and strategy for the Municipality's regular operations and project requirements;

THEREFORE BE IT RESOLVED that the Rural Municipality of St. Andrews Council hereby authorize the Administration to enter into a contract with The Creative Bullpen for communication services from the date of this resolution to approximately October 1st, 2018 at an estimated cost of \$10,000 plus expenses and GST.

Carried.

7) Cannabis Zoning and Municipal Requirements – Resolution

- CAO Weremy summarized Red River Planning District meeting with Council

Res. (353-2018) Moved by: Councillor Keryluk Seconded by: Councillor Hogg

BE IT RESOLVED THAT the Council of the R.M. of St. Andrews authorize the Red River Planning District to prepare a zoning by-law amendment in relation to cannabis related issues.

Carried.

8) Purchase of Highway Semi Truck - Resolution

- CAO Weremy, gave report on this purchase which is within the budget.
- Councillor Ataman declared a Conflict of Interest in this matter and did not vote.

Res. (354-2018) Moved by: Councillor Keryluk Seconded by: Councillor Paradoski

WHEREAS the Public Works Department is purchasing a semi-truck to replace an aging semi-truck as set out in the 2018 Financial Plan;

AND WHEREAS a tender was issued and four quotes were received and reviewed by Administration;

AND WHEREAS Administration recommends that the tender be awarded to Custom Trucks in the amount of \$202,044.00 plus applicable taxes to be paid over a 60 month term;

THEREFORE, BE IT RESOLVED that Council approve the tender award to Custom Trucks.

Carried.

9) Archie Avenue Report – Verbal – dealt with under Delegations.

10) Release of Subdivision No. S16-2677 Security - Resolution

Res. (355-2018) Moved by: Councillor Hogg Seconded by: Councillor Ataman

WHEREAS the one year warranty period for Subdivision No. S16-2677 has expired; and,

WHEREAS the municipal engineer has inspected the works finding no deficiencies and is recommending the release of the security holdback retained during the warranty period;

THEREFORE BE IT RESOLVED that the Rural Municipality of St. Andrews authorize the release the \$1,500 cash security that was retained during the warranty period.

Carried.

11) Purchase of Flatbed Trailer

- CAO Weremy gave report on this purchase

Res. (356-2018) Moved by: Councillor Keryluk Seconded by: Councillor Ataman

Be it resolved that RM of St. Andrews authorizes Administration to secure a down payment for the Saturn Trailer with galvanized deck at approximately \$9,500.00

Carried.

L. BY-LAWS AND POLICIES

1) By-Law No. 4291 – Wastewater System By-Law – 1st Reading

- Councillor Sul voiced concern over errors that were in West St. Paul's agreement and if they are in ours. Discussion ensued on Section 81 (3) and Section 82. Randy Borsa gave explanation on Section 81(3). The City of Winnipeg has guidelines that must be met and are in the City of Winnipeg Agreement.
- Discussion of concern over nitrates ensued and Randy Borsa provided further information on this issue. Winnipeg will have a nitrate removal system.

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Res. (357-2018) Moved by: Councillor Hogg Seconded by: Councillor Ataman

Resolved that Council give 1st reading to By-Law No. 4291, being the Wastewater System By-Law, as presented.

Carried.

RECORDED VOTE

Members	For	Against	Abstain	Not Present
Mayor Pike	X			
Deputy Mayor Hunt	X			
Councillor Ataman	X			
Councillor Hogg	X			
Councillor Sul		X		
Councillor Keryluk	X			
Councillor Paradoski	X			

2) Policy No. RCS-03 – Usage of Electronic Signs – Resolution to Adopt

- This has been reviewed by the Committee and by Council at the Committee of the Whole and there were no concerns.

Res. (358-2018) Moved by: Councillor Ataman Seconded by: Councillor Paradoski

WHEREAS a policy for the usage of electronic signs is deemed necessary; and

WHEREAS a draft policy has been prepared and reviewed by Council;

THEREFORE BE IT RESOLVED THAT Policy No. RCS-03 (Usage of Electronic Signs) be hereby adopted.

Carried.

3) Policy No. ADM-02 – Financial Reporting and Budgeting – Resolution to Amend

- This has been reviewed by the Committee and by Council at the Committee of the Whole and there were no concerns.

Res. (359-2018) Moved by: Councillor Paradoski Seconded by: Councillor Hogg

WHEREAS Policy No. ADM-02 (Financial Reporting and Budgeting) has been reviewed and amendments recommended;

THEREFORE BE IT RESOLVED that Policy No. ADM-02 be adopted as amended.

Carried.

4) Policy No. ADM-03 – NSF Cheques – Resolution to Amend

- This has been reviewed by the Committee and by Council at the Committee of the Whole and there were no concerns.

Res. (360-2018) Moved by: Councillor Paradoski Seconded by: Councillor Hogg

WHEREAS Policy No. ADM-03 (NSF Cheques) has been reviewed and amendments recommended;

THEREFORE BE IT RESOLVED THAT Policy No. ADM-03 be adopted as amended.

Carried.

5) Policy No. EVD-04 – Public Copies of Development Agreement – Resolution to Adopt

- Fees and timelines of this policy are consistent with FIPPA. - This has been reviewed by the Committee and by Council at the Committee of the Whole and there were no concerns.

Res. (361-2018) Moved by: Councillor Ataman Seconded by: Councillor Keryluk

WHEREAS a policy for public copies of development agreements is deemed necessary; and

WHEREAS a draft policy has been prepared and reviewed by Council;

THEREFORE BE IT RESOLVED THAT Policy No. EVD-04 (Public Copies of Development Agreement) be hereby adopted.

Carried.

6) Policy No. GEN-19 – Firefighter and Employee Recognition – Resolution to Amend

- This has been reviewed by the Committee and by Council at the Committee of the Whole and there were no concerns.

Res. (362-2018) Moved by: Councillor Ataman Seconded by: Councillor Hogg

WHEREAS Policy No. GEN-19 (Firefighter and Employee Recognition) has been reviewed and amendments recommended;

THEREFORE BE IT RESOLVED THAT Policy No. GEN-19 be adopted as amended.

Carried.

M. OLD/UNFINISHED BUSINESS

- Councillor Keryluk – Rose Meadows – Mr. Emery has some concern regarding the turning radius of the road at River Road. This was also sent to Highways and they said if we have some objection we should rectify it with Developer.
- CAO Weremy inspected it and Mr. Emery is including the turning radius. Highways have no concerns. He has noted there is no stop sign

or checkerboard sign warning road ends. Public Works will follow up as soon as possible.

N. NEW BUSINESS

Res. (363-2018) Moved by: Councillor Keryluk Seconded by: Councillor Paradossi

Resolved that Council move in-camera at 12:10 p.m. to discuss matters related to legal and By-laws matters, and;

Be It Further Resolved that the members of Council agree to keep in confidence a matter that is discussed at a meeting that is closed to the public under subsection 152(3) and that the committee decides to keep confidential until the matter is discussed at a meeting of the Council or of a Committee conducted in public.

Carried.

Res. (364-2018) Moved by: Councillor Ataman Seconded by: Councillor Paradossi

Resolved that Council move out of camera at 12:19 p.m.

Carried.

Res. (365-2018) Moved by: Councillor Hogg Seconded by: Councillor Keryluk

Be it Resolved that the compliance date for Roll # 15500 be extended to September 15, 2018.

Carried.

Res. (366-2018) Moved by: Councillor Keryluk Seconded by: Councillor Hogg

Be it Resolved that St. Andrews Council confirms the Municipal Order served to the owner of Roll # 524050 in which the property owner will be required to return the property back to its original levels (restore dyke/berm) to protect the area from flooding.

Carried.

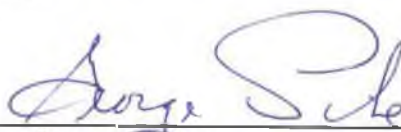
O. ADJOURNMENT

Res. (367-2018) Moved by: Councillor Paradossi Seconded by: Councillor Hogg


Resolved that the Council meeting be adjourned at 12:21p.m.

Carried.

Approved as circulated this 10th day of July, A.D. 2018.



Mayor – George Pike



Chief Administrative Officer – Andrew Weremy