

The Corporation of the Town of Grand Valley Council Meeting Minutes

Tuesday, October 8, 2024, 6:00 pm

Council Chambers, 5 Main Street North, Grand Valley

Council Present: Mayor Steve Soloman

Deputy Mayor Philip Rentsch

Councillor Lorne Dart Councillor James Jonker Councillor Paul Latam

Staff Present: Meghan Townsend, Chief Administrative Officer/Clerk

Mark Kluge, Town Planner

Donna Tremblay, Deputy Clerk/Communications Coordinator

1. Call to Order and Roll Call

Mayor Soloman called the meeting to order at 6:00 p.m.

Mayor Soloman announced that the meeting is being live streamed and publicly broadcast with the recording of the meeting to be available on the Town's website.

2. Adoption of Agenda

Resolution: 2024-10-01

Moved by: L. Dart Seconded by: P. Latam

BE IT RESOLVED THAT Council adopts the agenda and any addendums dated Tuesday, October 8, 2024 as amended, with the addition of the October 8, 2024 Information Items, 1.7 Town of Tillsonburg, 1.9 Town of Hillard and 2.1 Western Ontario Wardens Caucus as correspondence.

CARRIED

3. Disclosure of Pecuniary Interest and the General Nature Thereof

No pecuniary interest was declared.

4. Approval of Previous Minutes

4.1 September 24, 2024 - Council Meeting Minutes

Council discussed the Minutes. There were no amendments.

Resolution: 2024-10-02

Moved by: P. Latam Seconded by: L. Dart

BE IT RESOLVED THAT the minutes of the September 24, 2024, Regular Council Meeting be approved as circulated.

CARRIED

5. Announcements

5.1 Official Plan and Zoning By-Law Review - Drop-In Open House - October 29, 2024 - 6:30 to 8:30 p.m.

Mayor Soloman announced that the Town's Official Plan and Zoning By-Law Review Drop-in Open House will be held on October 29, 2024 from 6:30 to 8:30 p.m. at the Grand Valley and District Community Centre.

5.2 Food Drive Challenge

Mayor Soloman announced that the Town has received a food drive challenge from Township of Melancthon which runs from October 1st to November 29th. Grand Valley's participation will assist with in filling shelves at the Food Bank.

CAO Townsend advised should Council accept the challenge a collection bin would be placed in the reception area at Town Hall with advertising on the Town's website and social media channels.

6. Deputations/Presentations

- 6.1 6:05 p.m. 2023 Town of Grand Valley Audit
 - 6.1.1 Presentation Murray Short, RLB, LLP

Resolution: 2024-10-03

Moved by: P. Latam Seconded by: J. Jonker

BE IT RESOLVED THAT leave be given to Murray Short, RLB, LLP to address Council.

6.1.2 2023 Draft Financial Statements for the Town of Grand Valley

Murray Short presented Council with the audit overview, audit report and highlights of the draft 2023 Financial Statements.

Council discussed the presentation and provided questions and comments.

Resolution: 2024-10-04

Moved by: P. Rentsch Seconded by: L. Dart

BE IT RESOLVED THAT Council accepts the draft 2023 Financial Statements prepared by RLB, LLP.

CARRIED

- 6.1.3 2023 Draft RLB Management Letter
- 6.2 6:45 p.m. Grand Valley Minor Hockey 2024 Hockey Day
 - 6.2.1 Presentation Christy Flynn, Sponsorship Director, Grand Valley Minor Hockey

Resolution: 2024-10-05

Moved by: P. Latam Seconded by: J. Jonker

BE IT RESOLVED THAT leave be given to Christy Flynn, Sponsorship Director, Grand Valley Minor Hockey, to address Council.

CARRIED

6.2.2 Grand Valley Minor Hockey - 2024 Fee Waiver Request

Christy Flynn came before Council with a presentation on Grand Valley Minor Hockey programs, activities and the November 9, 2024 Hockey Day to be held at the Grand Valley and District Community Center. She requested from Council a fee waiver of the room rentals and a donation towards the cost of ice time rentals for the event.

Council discussed the request and provided comments.

Resolution: 2024-10-06

Moved by: P. Rentsch Seconded by: L. Dart

BE IT RESOLVED THAT Council receives the presentation from Christy Flynn, Sponsorship Director, Grand Valley Minor Hockey;

AND FURTHER THAT Council approves the Grand Valley Minor Hockey fee waiver request for use of the Grand River Room;

AND FURTHER THAT Council approves a donation of 60 percent of the ice rental cost from the Council donation budget;

AND FURTHER THAT Council approves the fee waiver request for the Board Room.

CARRIED

CAO Townsend advised Ms. Flynn Grand Valley Minor Hockey would be invoiced by the Grand Valley Community Centre for the use of the ice and to submit proof of payment to the Town to receive reimbursement for the fee waivers and ice donation.

- 6.2.3 Grand Valley Community Centre Fee Waiver Policy
- 6.3 Zoning By-Law Application OPA01-2023 and Z05-2023 40-60 Emma Street Item 9.3.1
 - 6.3.1 Delegation Willem Wildeboer Project Manager, Sheldon Creek Developments

Mr. Wildeboer came before Council to address Council questions with respect to item 9.3.1 - Decision Report - Zoning By-Law Application OPA01-2023 and Z05-2023 40-60 Emma Street.

7. Public Questions

There were no public questions.

8. Unfinished Business

8.1 Alternate County Council Member Appointments

Meghan Townsend, CAO/Clerk advised the Town was contacted by the Dufferin County Clerk regarding the September 24, 2024 resolution regarding County Council alternate appointments. She advised legislation requires alternates be appointed for specific County Council members and sought Council's direction on the appointments.

Council discussed alternate appointments for each County Council member.

Resolution: 2024-10-11

Moved by: L. Dart

Seconded by: P. Rentsch

BE IT RESOLVED THAT Council Appoints the following Grand Valley Council Members:

James Jonker, as County Council alternate for Mayor Soloman; and Paul Latam, as County Council alternate for Deputy Mayor Rentsch.

AND FURTHER THAT a copy of this resolution be provided to the Dufferin County Clerk.

CARRIED

9. Staff Reports

- 9.1 CAO/Clerk
 - 9.1.1 Report Downtown Hanging Baskets Program, 2024-068

Meghan Townsend presented the report.

Council discussed the report and provided comments.

Resolution: 2024-10-12

Moved by: P. Latam Seconded by: J. Jonker

BE IT RESOLVED THAT Council receive Report – Downtown Hanging Baskets program,

AND FURTHER THAT Council directs staff to review the number of baskets and order for the street.

CARRIED

9.1.2 Report - CAO Progress Update- October 2024, 2024-077

Meghan Townsend presented her report including a request for Council's participation in the 2024 Grand Valley Santa Claus Parade.

Council discussed the report and sought clarification regarding:

• Sale of Southgate property. Staff advised a property valuation is required before the sale can proceed.

Council discussed participation in the Grand Valley Santa Clause Parade.

Resolution: 2024-10-13

Moved by: P. Latam Seconded by: J. Jonker

WHEREAS Council has benefited by the services of Peter Turell;

AND WHEREAS Council wishes to proceed quicker on rehabilitation of 23 Mill Street;

AND WHEREAS Council is thankful of the current consultant's work and dedication to the Town of Grand Valley;

BE IT RESOLVED THAT staff be directed to find an engineering firm to pick-up and complete testing wells at 23 Mill Street in the 2024 budget year;

AND FURTHER THAT staff report back to Council on the status before year end;

AND FURTHER THAT staff be directed to contact our current consultant to thank them for their work and advise of the change.

CARRIED

Resolution: 2024-10-14

Moved by: P. Rentsch Seconded by: L. Dart

BE IT RESOLVED THAT Council receives the Report- CAO Progress Update for information purposes

AND FURTHER THAT Council authorizes the Mayor and Clerk to sign the Agreement of Purchase and Sale for the purchase of 15 Amaranth Street East in the amount of \$225,000 and directs staff to prepare and present the necessary by-law for passing.

CARRIED

9.1.3 Report - Trailway Parking Lot Licence Agreement, 2024-078

Meghan Townsend, CAO/Clerk presented the report and advised the Town's insurer's has reviewed the agreement with the suggestion clause 2.4 include wording that this is in reference only for the purposes of the Town's use of the land and not if the owner alters the property.

Council discussed the report and suggested additional wording.

Resolution: 2024-10-15

Moved by: L. Dart

Seconded by: P. Rentsch

BE IT RESOLVED THAT Council receives Report – Trailway Parking Lot Licence Agreement

AND FURTHER THAT Council accepts the agreement as presented. authorizes the Mayor and Clerk to sign the agreement and directs staff to prepare and present a by-law for the execution of the agreement, as amended.

9.2 Public Works Director

9.2.1 Council Memo - Public Works Hiring Announcement, 2024-076

Meghan Townsend, CAO/Clerk presented the memo on the Director's behalf. There were no questions of Council.

9.2.2 Report - Public Works Update, September 2024, 2024-071

CAO Townsend presented the report on behalf of the Director of Public Works.

Council discussed the report and provided comments on stockpiling of gravel.

Resolution: 2024-10-16

Moved by: P. Latam Seconded by: J. Jonker

BE IT RESOLVED THAT Council receives the Public Works Update Report, September, 2024 for information purposes.

CARRIED

9.3 Planner

9.3.1 Decision - Proposed OPA01-2023 and Z05-2023 Amendments - 40-60 Emma Street, 2024-060

Mark Kluge, Town Planner presented his Decision Report. He summarized the application and proposed Official Plan and Zoning By-Law Amendment requests. Mr. Kluge requested the draft By-Law approving the Official Plan amendment included with his report be approved by Council as it was necessary to proceed with Dufferin County's approval of the official plan application.

Council discussed the report and provided questions to staff regarding:

- allocations for servicing.
- Fire Department comments regarding building height and a ladder truck.
- inclusion of a sidewalk.
- any changes in density.
- reduced parking and increased units.

Resolution: 2024-10-07

Moved by: J. Jonker Seconded by: P. Latam

BE IT RESOLVED THAT Report No. PLN2024-060, dated October 8, 2024, be received;

AND FURTHER THAT Town of Grand Valley Official Plan Amendment No. 7 (OPA 7), which amends the Town of Grand Valley Official Plan, for the lands municipally known as 40, 50 and 60 Emma Street South, as generally shown in Appendix 4: Official Plan Amendment, be adopted;

AND FURTHER THAT the By-law to adopt OPA 7 be approved, and staff are directed to present the by-law for passing as item 18.3 of the agenda;

AND FURTHER THAT OPA 7 be forwarded to Dufferin County Council for approval;

AND FURTHER THAT the Zoning By-law Amendment, to amend the Town of Grand Valley Zoning By-law 2009-10, as amended, for the lands municipally know as 40, 50 and 60 Emma Street South, as generally shown in Appendix 5: Zoning By-law, be adopted;

AND FURTHER THAT the Zoning By-law be passed once Dufferin County Council has approved OPA 7;

AND FURTHER THAT Council allocate 9 Single Detached Equivalents (SDE) of servicing to the proposed development for a period of 2 years from the date of Site Plan Approval;

AND FURTHER THAT the development shall be subject to Site Plan and Condominium Approval.

CARRIED

9.3.1.1 Delegation - Willem Wildeboer, Project Manager, Sheldon Creek Developments

Willem Wildeboer appeared before Council to address questions with respect to the proposed official plan and zoning by-law amendment applications.

9.3.2 Report - October 2024 Planning Update, 2024-067

Mark Kluge, Town Planner, presented his report including a verbal update regarding property at 10 Watson Road. He advised the property has been listed for sale and the property owner will be contacted regarding their site plan application agreement. Mr. Kluge advised the Town will be holding a Public Open House regarding the review of the Official Plan and Zoning By-law on October 29th at the

Grand Valley Community Center. He stated staff have received a draft revised Official Plan from the consultants and will be reviewing.

Council discussed the report and inquired as to the status of the Hill Town file. Staff advised of the status.

Council inquired as to whether the Town could assist with contacting farm property owners on Dufferin 25 entering from County Road 109 to request the farmhouse and field conditions. Staff advised they will contact the property owners.

Resolution: 2024-10-17

Moved by: J. Jonker Seconded by: P. Latam

BE IT RESOLVED THAT Council receives the October 2024 Planning Update Report, for information purposes.

CARRIED

9.4 Treasurer

There were no Treasurer's reports.

9.5 By-Law Enforcement

There were no by-law enforcement reports.

9.6 Parks and Recreation

There were no parks and recreation reports.

10. Public Meeting

10.1 7:00 p.m. - Proposed Zoning By-Law Amendment Application - Z05-2024, 25 McIntyre Lane

Resolution: 2024-10-08

Moved by: P. Latam Seconded by: L. Dart

BE IT RESOLVED THAT Council recess this Regular Meeting of Council at 7:12 p.m. to hold a Public Meeting under section 34 of the Planning Act.

- 10.1.1 Notice of Complete Application and Statutory Public Meeting for a Zoning By-Law - Application Z05-2024, 25 McIntyre Lane
- 10.1.2 Public Meeting Proposed Zoning By-Law Amendment Z05-2024, 25 McIntyre Lane, 2024-066

Mark Kluge provided a summary of the Public Meeting Report. He advised the proposed zoning amendment application is to request

amendments to the rear-yard sets backs for the two back yard structures. He stated the application is the result of a property standards complaint and By-Law Enforcement investigation. He stated no decision regarding the application would be made by Council at this meeting and the public commenting deadline was Friday, October 12th. He advised eleven letters have been received in support of the application, with no letters received in opposition with the exception of the initial by-law complaint.

Mayor Soloman thanked Mr. Kluge for his presentation. He reminded those in attendance that Public Meetings were livestreamed and recorded and requested those in attendance who wished to provide comments to come forward, state their name and address and provide their comments.

Paulo Farias and Amanda Farias, the property owners of 25 McIntyre Lane came before Council to provide their comments. Ms. Farias stated there are two structures which are close to their back fence. She was aware the Town had received a property standards complaint with respect to the structures, but was unsure as to the reasons for the complaint or which structure the complaint related to. She stated her family moved to the McIntyre property and this is the family's forever home. Time and money have been spent on the rear yard structures which they take great pride in both the workmanship and creation of their own backyard oasis. She commented that none of the structures were built with ill intent, malice or to circumvent any Town by-laws. The family moved to Grand Valley from Toronto and believed the structures were built within rear-yard zoning requirements. She requested forgiveness for the error and their failure to performing their due diligence on the zoning requirements. She advised the family was proceeding with the construction of a gazebo. They have submitted a building permit application and have paid their application fees for this permit. She commented that she was hopeful Council would support the zoning amendment so the existing two structures could remain in their location.

Mayor Soloman inquired of the Town Planner as to whether this type of zoning amendment application, would have come before Council in the past. Mr. Kluge advised requests for amendments to rear-yard setbacks is a common zoning amendment application and these types of requests have come before Council for approval in the past.

Paulo Farias, property owner at 25 McIntyre, provided additional comments that the Grand Valley Fire Chief and County Building Department reviewed the fireplace structure, and both have confirmed the structure meets fire and building code regulations.

Bibi Sahid a resident at 20 McIntyre Lane and neighbour of the property owners proved comments in support of the application. She

stated the property owners moved to the area in 2020 during Covid and she has enjoyed the backyard environment the property owners have created. She requested Council approve the zoning amendment request.

Mark Kluge advised the public has until October 12th to provide comments which would be shared with the applicant and referred to in his final report to Council. He stated he believed the property currently meets the coverage requirements stated in the engineering comments received.

Mayor Soloman inquired as to whether Members of Council wished to provide comments.

Councillor Latam sought clarification regarding the engineer's comments regarding coverage and whether this related to hardscape and drainage easements. Mr. Kluge clarified coverage for rear-yards were for roof cover and not hardscape. Mr. Kluge advised there were no drainage easements.

Councillor Dart sought clarification regarding the proposed zoning amendment applications requests and whether anyone in attendance was in opposition of the application. Mr. Kluge advised the application was for rear-yard setbacks only. Comments from the gallery indicated they were in support of the application.

Councillor Latam inquired as to whether rear property owners were in attendance. Mr. Farias advised there was a rear yard neighbour in attendance.

Mayor Soloman thanked Council and the Public for their comments.

Mr. Kluge provided final comments advising Council would be provided with a final report regarding the application in November.

Resolution: 2024-10-09

Moved by: P. Rentsch Seconded by: L. Dart

BE IT RESOLVED THAT Council adjourns the Public Meeting and reconvenes their Regular Meeting at 7:26 p.m.

CARRIED

Resolution: 2024-10-10

Moved by: P. Rentsch Seconded by: L. Dart **BE IT RESOLVED THAT** Report No. PLN2024-066, dated October 8, 2024, be received;

AND FURTHER THAT the public has until Friday October 12, 2024, to provide comments to Planning on Application Z05-2024;

AND FURTHER THAT all agency and public comments be referred to Planning and considered in a future Recommendation Report to Council;

AND FURTHER THAT the decision on Application Z05-2024 be deferred.

CARRIED

11. Pending Items

There were no pending items.

12. Correspondence

12.1 Township of Amaranth

Council discussed the correspondence.

Resolution: 2024-10-21

Moved by: L. Dart

Seconded by: P. Rentsch

BE IT RESOLVED THAT Council receives the correspondence listed on the Tuesday, October 8, 2024, Council Agenda.

CARRIED

12.2 Information Items

Council extracted the following items for discussion from the October 8, 2024 Information Items.

12.2.1 Town of Tillsonburg

Council discussed the resolution.

Resolution: 2024-10-18

Moved by: P. Latam

Seconded by: P. Rentsch

BE IT RESOLVED THAT Grand Valley supports the resolution from Tillsonburg regarding improving cell coverage;

AND FURTHER THAT this resolution be circulated to Tillsonburg.

12.2.2 Township of Hillard

Council discussed the resolution.

Resolution: 2024-10-19

Moved by: J. Jonker Seconded by: P. Latam

BE IT RESOLVED THAT Grand Valley Council supports the resolution from the Municipality of Tweed No. 229, dated April 23, 2024 regarding implementing sustainable funds for small rural municipalities by reabsorbing the cost of the OPP back into the Provincial Budget with no cost recovery to municipalities;

AND FURTHER THAT a copy of this resolution be circulated to Premier Doug Ford, Minister of the Solicitor General, Minister of Finance and AMO.

CARRIED

12.2.3 Western Ontario Wardens Caucus

Council discussed the resolution.

Resolution: 2024-10-20

Moved by: P. Latam Seconded by: L. Dart

BE IT RESOLVED THAT Grand Valley Council supports the motion from Western Ontario Wardens Caucus;

AND FURTHER THAT a copy of this resolution be provided to the Western Warden's Caucus.

CARRIED

13. Council Updates

Councillor Latam provided an update on discussions at the Grand Valley and District Community Centre Board meeting. He advised a letter received from the Township of Amaranth was discussed and the Board provided direction with respect to the letter. Funding of the Community Centre expansion, the Memorandum of Understanding between the municipalities for funding the project and a number of unplanned capital improvements the Board undertook in 2024 were also discussed. Hiring of Community Centre staff and wages were also discussed. He requested the Memorandum of Understanding for the

Community Centre upgrades be included for discussion on the next Grand Valley Council Agenda.

Councillor Latam provided an update on discussions at the Fire Board meeting. He advised the Fire Master Plan will be presented to the Board at a Special Board Meeting on November 18th which Members of Council could attend and would be held at the Community Center.

Councillor Jonker provided an update on the October 7th armed robbery at the gas station on County Road 109.

14. County Council Report

Mayor Soloman and Deputy Mayor Rentsch provided an update on County Council matters. They advised the next meeting will take place on Thursday, October 10th. Discussion items include Reports on the Dufferin County Housing Strategy and Senior Strategy (aging in place). Deputy Mayor Rentsch advised the meeting is scheduled for a 6:00 p.m. start time.

15. Boards and Committees

15.1 Minutes

15.1.1 Grand Valley Economic Development Committee Minutes - May 16, 2024

Council discussed the minutes.

Resolution: 2024-10-22

Moved by: P. Rentsch Seconded by: L. Dart

BE IT RESOLVED THAT Council receives the Board and Committee Minutes listed on the Tuesday, October 8, 2024, Council Agenda.

CARRIED

15.2 Recommendations

15.2.1 Grand Valley Medical Dental Board Resolutions - September 23, 2024 Council discussed the resolution.

Resolution: 2024-10-23

Moved by: L. Dart

Seconded by: P. Rentsch

BE IT RESOLVED THAT Council receives the Grand Valley Medical Dental Board Resolution dated September 23, 2024;

AND FURTHER THAT Council requests that the CAO reach out to the other municipalities to determine their interest in forming a Municipal Service Committee.

CARRIED

15.2.2 Grand Valley Economic Development Committee Resolution -September 19, 2024

CAO Townsend provided a summary of resolution.

Mark Kluge, Town Planner, advised he attended the September Committee meeting where the item was discussed, and he is aware that the Province would be providing legislative amendments to the permitted uses for Employment Lands.

Council discussed the Committee's recommendation.

Resolution: 2024-10-24

Moved by: P. Rentsch Seconded by: L. Dart

BE IT RESOLVED THAT Council receives the recommendation from the Grand Valley Economic Development Advisory Committee;

AND FURTHER THAT Council directs staff to include the Committee's recommendations regarding "bulk fuel depot" in the Zoning By-Law review project for consideration.

CARRIED

15.2.3 Grand Valley Public Library Board - Building Committee

Council discussed the resolution. CAO Townsend inquired as to whether Council wished to have the library building committee attend a Special Council meeting with their presentation.

Council discussed a presentation from the library building committee, indicating a preference the presentation be made during a regular council meeting and not a special meeting.

Resolution: 2024-10-25

Moved by: P. Latam Seconded by: J. Jonker

BE IT RESOLVED THAT Council receives the recommendation from the Grand Valley Public Library;

AND FURTHER THAT staff work with the CEO of the Library to plan for a delegation to Council.

16. New Business

Remembrance Day

Council inquired as to Remembrance Day Ceremony activities. Staff advised a committee meeting is scheduled for October 15th and Council would receive an update at the October 22, 2024 Council Meeting.

17. Notice of Motion

There were no notices of motion.

18. By-laws

Resolution: 2024-10-26

Moved by: P. Latam Seconded by: J. Jonker

BE IT RESOLVED THAT Council authorizes the addition of 18.3 - Adopting Bylaw for Amendment to the Official Plan, in accordance with Section 6.3(1) of the Procedural By-Law.

CARRIED

Resolution: 2024-10-27

Moved by: P. Latam Seconded by: J. Jonker

BE IT RESOLVED THAT leave be given to introduce the by-laws listed on the Tuesday, October 8, 2024 agenda as items 18.1, 18.2 and 18.3 and that the By-laws be given the necessary reading and passed and numbered as By-laws 2024-40, 2024-41 and 2024-42.

CARRIED

- 18.1 2024-XXX- Being a By-law to Authorize the Mayor and Clerk to Execute an Agreement of Purchase and Sale
- 18.2 2024-XXX- Being A By-law to Authorize the Mayor and Clerk to Execute a Licence Agreement for Upper Grand Trailway Parking
- 18.3 2024-XX- Adopting By-Law for Amendment to the Official Plan 40, 50 and 60 Emma Street South

19. Closed Session

Resolution: 2024-10-27

Moved by: J. Jonker Seconded by: P. Latam

BE IT RESOLVED THAT Council resolve itself into a meeting that is closed to the public at 9:06 p.m. pursuant to the Municipal Act, under the provisions of Section 239(2),(b) and (c) personal matters about an identifiable individual and a proposed or pending disposition of land by the municipality.

CARRIED

The following items were discussed:

- 19.1 Call to Order
- 19.2 Approval of Agenda
- 19.3 Disclosure of Pecuniary Interest and the General Nature Thereof Closed Session
- 19.4 Closed Meeting Minutes
 - 19.4.1 September 24, 2024 Closed Meeting Minutes
- 19.5 Proposed Disposition of Land
 - 19.5.1 Correspondence Request for Land Disposition

20. Closed Meeting Summary

20.1 Closed Minutes - September 24, 2024

Resolution: 2024-10-29

Moved by: L. Dart Seconded by: P. Latam

BE IT RESOLVED THAT Council approves the September 24, 2024

Closed Meeting Minutes as presented in closed session.

CARRIED

20.2 Proposed Disposition of Land

Resolution: 2024-10-30

Moved by: J. Jonker Seconded by: P. Latam

BE IT RESOLVED THAT Council receives the request for a sale of Town lands and directs staff to obtain legal information on how the transaction could take place and report back to Council for discussion on the potential disposition of land.

21. Confirm Proceedings

21.1 2024-XXX A By-law to confirm the Proceedings of Council of the Corporation of the Town of Grand Valley at its Meeting held on October 8, 2024

Resolution: 2024-10-31

Moved by: P. Rentsch Seconded by: L. Dart

BE IT RESOLVED THAT leave be given to introduce a by-law to confirm the proceedings of the Regular Council Meeting held on Tuesday, October 8, 2024 and that it be given the necessary readings and be passed and numbered as By-Law 2024-43.

CARRIED

22. Adjournment

Resolution: 2024-10-32

Moved by: L. Dart

Seconded by: P. Rentsch

BE IT RESOLVED THAT we do now adjourn this meeting of Council at 9:42 p.m. to meet again on October 22, 2024 for a Regular Meeting at 10:00 a.m. and a Special Meeting - 2025 Capital Budget at 2:00 p.m. or at the call of the Mayor.

CARRIED

Steve Soloman, Mayor	Meghan Townsend, CAO/Clerk