

**HALIFAX REGIONAL COUNCIL
MINUTES
AUGUST 18, 1998**

PRESENT: Mayor Walter Fitzgerald
Deputy Mayor Reg Rankin
Councillors: Bill Dooks
Gordon R. Snow
David Hendsbee
Ron Cooper
Harry McInroy
Jack Greenough
Condo Sarto
Bruce Hetherington
Clint Schofield
John Cunningham
Jerry Blumenthal
Graham L. Downey
Larry Uteck
Sheila Fougere
Russell Walker
Bill Stone
Ron Hanson
Stephen Adams
Barry Barnet
Robert P. Harvey
Peter Kelly
Jack Mitchell

STAFF MEMBERS: Mr. Ken Meech, Chief Administrative Officer
Mr. Wayne Anstey, Municipal Solicitor
Ms. Jane Nauss, Acting Municipal Clerk
Ms. Julia Horncastle, Assistant Municipal Clerk

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1. INVOCATION

Mayor Fitzgerald called the meeting to order at 6:00 p.m. with an Invocation.

2. PROCLAMATIONS

Mayor Fitzgerald proclaimed August 23 to September 10, 1998 as Child Care Awareness Days.

3. APPROVAL OF MINUTES

MOVED by Councillors Greenough and Hetherington that the minutes of June 30 (Special Session) & July 14, 1998 be approved as circulated. MOTION PUT AND PASSED UNANIMOUSLY.

4. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

The Acting Municipal Clerk requested the addition of the following items to the agenda:

- 13.1 Councillor McInroy - Streets Dedicated to the Use of the Public
- 13.2 Ratification - In Camera - Land Matter - Acquisition of Lands of David Major
- 13.3 Ratification - In Camera - Personnel Matter - Ocean View Manor
- 13.4 Councillor Blumenthal - Update, Councillors District Capital Projects
- 13.5 Appointment - Bedford Waterfront Development Corporation

Councillor Kelly requested Mr. Raddall, Maritime Campus Store, be allowed an opportunity to speak with respect to item 11.1.2 - Commercial Garbage Collection.

Councillor Downey requested Ms. Allison, representative of the Downtown BIDC, be allowed an opportunity to speak with respect to item 11.1.2 - Commercial Garbage Collection.

MOVED by Councillors Hetherington and Greenough that the Order of Business, as amended, be approved. MOTION PUT AND PASSED UNANIMOUSLY.

5. BUSINESS ARISING OUT OF THE MINUTES - NONE

6. MOTIONS OF RECONSIDERATION

6.1 Grant to Parker Street Furniture Bank - Councillor Walker

MOVED by Councillors Walker and Blumenthal that Council reconsider the Grant Committee recommendation to the Parker Street Furniture Bank. MOTION PUT AND PASSED.

MOVED by Councillors Walker and Blumenthal that the grant to the Parker Street Furniture Bank be increased by \$10,000.00 for a total of \$15,000.00. Further, the funds be derived from General Revenue.

Councillor Uteck spoke in support of the motion suggesting the additional amount be derived from each Councillor's discretionary funds.

Councillor Barnet expressed concern with regards to the funding of the additional amount as well as any additional programs that may come forward in the future. The Councillor noted these services are provincially mandated and therefore, a provincial responsibility.

MOVED by Councillors Greenough and Cunningham that the motion be amended such that the additional \$10,000.00 in funding be generated by each Councillor and the Mayor each contributing an amount of \$420.00 from their discretionary funds. MOTION PUT AND PASSED UNANIMOUSLY.

A vote on the main motion, as amended, took place.

MOVED by Councillors Walker and Blumenthal that the grant to the Parker Street Furniture Bank be increased by \$10,000.00 for a total of \$15,000.00. Further, the funding be generated by each Councillor and the Mayor contributing an amount of \$420.00 from each of their discretionary funds. MOTION PUT AND PASSED.

It was indicated that for those Councillors who have committed their funds, it was agreed other Councillors would assist.

7. **MOTIONS OF RESCISSION - NONE**
8. **CONSIDERATION OF DEFERRED BUSINESS**
9. **PUBLIC HEARING - NONE**
10. **CORRESPONDENCE, PETITIONS AND DELEGATIONS**
- 10.1 **Correspondence**
- 10.1.1 **Request for Freedom of the City - 78th Highlanders**

! Correspondence, dated July 14, 1998, from Alec N. Simpson, Director, 78th Highlanders, on the above noted, was before Council.

MOVED by Councillors Hetherington and Greenough that Halifax Regional Municipality grant the Freedom of the City to the 78th Highlanders. MOTION PUT AND PASSED UNANIMOUSLY.

10.2 Presentations

**10.2.1 Atlantic Canada Vehicle Extrication Competition & Learning Symposium
- Chris Mayne, Co-ordinator**

Mr. Chris Mayne, Bay Road Fire Department, addressed Council advising, due to a funding shortfall from the provincial government and private sector businesses, Halifax Regional Municipality was being requested to provide a one time amount of \$25,000.00 the Atlantic Canada Vehicle Extrication Competition and Learning Symposium.

MOVED by Councillors Greenough and Hendsbee that this request for \$25,000.00 be referred to Fire Services and the Chief Administrative Officer to determine if there is some means, within the existing budgets, to support this initiative. Further, that the report be prepared for the August 25, 1998 Council session. MOTION PUT AND PASSED UNANIMOUSLY

10.3 Petitions

10.3.1 Councillor Adams

Councillor Adams submitted a petition, containing 97 signatures, regarding membership of the UCDA on the Taxi and Limousine Committee requesting it be forwarded to the Membership Selection Committee.

10.3.2 Councillor Fougere

Councillor Fougere submitted a petition from the residents of Allan Street requesting a traffic calming study for that area.

11. REPORTS

11.1 MEMBER OF COUNCIL

11.1.1 Councillor Schofield - Resolution: Proceeds from Crime

! A copy of the resolution was before Council for consideration.

MOVED by Councillors Schofield and Cunningham that the Regional Municipality through its Police Chief and Police Commission approach the Provincial Department of Justice to provide some funding to the Municipality from the proceeds of crime account.

Councillor Schofield noted this is an appropriate time to put forward this request as these monies are available in an account. The Province will soon decide how the monies will be used.

In response to Councillor Stone, Mr. Bob Barss, Deputy Chief of Police, advised a letter regarding this matter had been sent by the Chief of Police to the Province on July 27th. He advised the province is in the midst of entering into negotiations with the Municipalities to determine the funding formula and share disbursement of the monies. Mr. Barss advised the Municipal Police Service will be looking at recovering the net cost of running investigations. He indicated that the motion will create a need for the province to respond and enter into the negotiations.

MOTION PUT AND PASSED

11.1.2 Councillor Kelly - Commercial Garbage Collection

! An information report, dated August 18, 1998, from Mark Bernard, Manager, Waste Resources, was circulated to Council.

Two presentations were heard.

Mr. Raddall, representing the small business owners, addressed Council expressing concern that small businesses are being dealt with unfairly. He commented that property taxes include an amount for waste removal but small businesses are charged a second time, for the same thing, as part of their business occupancy tax. He advised many small businesses are prepared to fight this issue.

Ms. Allison, Downtown Halifax Business Commission, informed Council the Downtown Halifax Business Commission is ready to launch its collection services for businesses on Thursday, September 3, 1998. She advised businesses will be able to purchase tags from the Business Commission and, as this is a user pay system, the cost of the collection and tipping is paid for completely by the cost of the tag. Participation is voluntary.

Councillor Kelly stated this service was part of the tax payment in the former Municipalities suggesting this service needs to be reviewed. The Councillor referenced the five year

collection contracts and enquired if they were done by a zone process. Mr. Mark Bernard, Manager, Waste Resources, confirmed this was a zoned process and confirmed that any homes resulting in residential growth over the next number of years is included in the calculations.

Councillor Kelly suggested the business community be allowed to hook into this process and, as long as they stay within the allowable residential quantities, they would qualify under the zone allocation. In response, Mr. Barnard confirmed they would qualify if the businesses follow the same bag limits, ten bags bi-weekly.

Councillor Kelly stated he would like the small business community to be thought of as a residential allocation noting, it will not cost HRM additional dollars in that the zone allocation is for a specific area and, if the small business community will stay within those allowable limits, they should qualify.

MOVED by Councillors Kelly and Blumenthal that small businesses be treated as residential in the waste collection process as long as they stay within residential allotment maximums.

Councillor Blumenthal stated these businesses are currently paying commercial tax plus business occupancy tax and cannot afford another form of taxation. He reiterated that if these businesses can stay within the residential bag limitation, the Municipality is not losing as there are no additional costs associated with this service.

Mr. Ken Meech, Chief Administrative Officer, advised that if Council wishes to provide this additional service, there will be a cost associated. Mr. Meech enquired as to what would be the implications of the motion. In response, Mr. Bernard referenced the information report advising it summarizes the rationale for the decision to exclude the ICI sector from waste collection. He advised the situation previous to July 1, 1998 was, out of the approximately 12,000 businesses in the area, the Municipality collected for approximately 1,400. He stated with the new customer definition, all the ICI sector has been excluded noting, the program is source separated with collection once every two weeks for waste and once every two weeks for organics. This is not suitable for most businesses as it is not designed for their needs. Mr. Bernard advised the increased costs, which would include collection and the tipping fees, is approximately one million eight hundred thousand annually, not including apartments which are also considered ICI waste.

(Deputy Mayor Rankin assumed the chair at 7:10 p.m.)

In response to Councillor Greenough, Mr. Bernard clarified if the Municipality was to look at any type of a rebate, it would not be to the 1,400 but to the 12,000 as they all pay the same basis of taxation.

(Mayor Fitzgerald assumed the chair at 7:20 p.m.)

In response to Councillor Dooks, Mr. Bernard advised he would provide a listing of the businesses in District 1.

MOVED by Councillors Cooper and Mitchell that this item be referred to the Solid Waste Advisory Committee and from there to a Committee of the Whole of Council in order to address concerns and items. MOTION DEFEATED.

Councillor Walker stated this item needs to be addressed and these businesses need to be compensated for services they previously received.

A vote on the main motion took place.

MOTION DEFEATED.

11.1.3 Councillor Adams - Insurance Claim - 823 Herring Cove Road

Councillor Adams requested an update on the status of the insurance claim on this property.

11.1.4 Councillor Adams - Portable Toilets

MOVED by Councillor Adams and Hetherington that a staff report be prepared on the cost of providing portable toilets, installation of same in major facilities and local areas, and cages to protect them from vandalism. Further, staff to investigate whether the installation of portable toilets violates any Department of Health Regulations.

It was requested that consideration be given to the Dartmouth Waterfront, and rural areas.

MOTION PUT AND PASSED.

11.1.5 Councillor Adams- Resolution Respecting Federation of Canadian Municipalities Petitioning the Federal Government not to Abandon Wharves and Harbours

- A memorandum prepared for Councillor Adams on the above-noted was before Council. Attached was a copy of a resolution prepared by Councillor Tom Vitiello, Municipality of Annapolis County.

Councillor Adams advised that as the Federal Government is discontinuing these facilities in small harbours and ports throughout Canada, he was putting forward the following motion, noting that reference to "FCM" in the last clause should be changed to "UNSM":

MOVED by Councillors Adams and Hetherington that:

WHEREAS wharves, harbours and related infrastructure are essential for participation in the global market as well as being a prerequisite for marine fishing, aquaculture, ecotourism, hydrocarbon and transportation industries;

AND WHEREAS wharves, harbours and related infrastructure compose the quintessential sights and sounds of Maritime and Canadian coastal communities and such structures are at the heart of our tourism, economic, social and cultural life;

AND WHEREAS the basic infrastructure supporting our coastal communities is being seriously threatened by the extreme reductions in Federal Government funding for the operation, maintenance, repair and construction of these structures;

AND WHEREAS the local burden for operation of these structures (incorporated harbour authorities) adds to the ever-increasing burden of user fees imposed on fishing and marine industries and discriminates against smaller wharves where the revenue base may be insufficient to cover the cost of maintenance and operations;

AND WHEREAS an inequity exists because communities which have supplementary revenue sources can obtain cost-shared arrangements with the federal government and those communities which do not have access to local revenue see a widening gap whereby those who "have" get more than those who "have not" get "nothing";

AND WHEREAS the closure or inaccessibility of wharves, harbours and related infrastructure would be equivalent to permanently closing the road and highways between our homes and the places where we work;

THEREFORE BE IT RESOLVED THAT the Union of Nova Scotia Municipalities intercede to secure a renewed Federal Government commitment to maintaining and reconstructing wharves, harbours and related infrastructure and to reverse the decision to essentially abandon these structures.

Further, that the resolution be forwarded to the UNSM and each Mayor/Warden in the Province of Nova Scotia.

Councillor Stone advised this item has been addressed by FCM on previous occasions and they have stated, if the Municipalities or communities have an opportunity to take them over first, before they are put up for sale or dismantled, the Federal Government give them the first option.

Councillor Adams stated there are many communities that would like to take over these wharves but they are in such a state of disrepair, because of the neglect over the past number of years, that it would be cost prohibitive to do so. The Councillor reaffirmed that he would like to have the resolution forwarded to other Municipalities so that when it is brought forward at UNSM, there will be support. He noted that, at that time, the Federal Government can be requested to upgrade them to a standard whereby they can be taken over by the Municipality, community groups, local tourism or fishing communities, so that the cost to rebuild is not so prohibitive that they just fall apart.

MOTION PUT AND PASSED.

11.1.6 Councillor Hendsbee - Dog Control By-Law (The Leash Law)

Councillor Hendsbee advised that as part of the Dog By-Law a leash requirement comes into effect September 1, 1998 requiring that all dogs be on a leash when off the property of its owner. He advised the By-Law provides for designation of parks as off leash areas. He enquired if Councillors could identify parks within the urban area that could be utilized for such a purpose.

MOVED by Councillors Sarto and Schofield that this item be referred to the Community Councils for discussion and designation of pet parks.

Councillor Kelly suggested schools be included in the discussions.

MOTION PUT AND PASSED.

11.2 WESTERN REGION NEEDS ASSESSMENT COMMITTEE

11.2.1 Extension of Appointments

! A memorandum from the Darryl D. Haley, Chairman, Western Region Needs Assessment Committee, on the above noted, was before Council.

MOVED by Councillor Mitchell and Deputy Mayor Rankin that the appointments of members of the Western Region Needs Assessment Committee be extended to October 31, 1999. MOTION PUT AND PASSED.

11.3 CHIEF ADMINISTRATIVE OFFICER

11.3.1 First Reading - Amendment to former Halifax County By-Law 46 (H-301) - Halifax County Rehabilitation Centre By-Law

The following items were before Council for consideration:

- ! Correspondence, dated August 17, 1998, from Councillor Harry McInroy, Chairperson, Board of Management and Suellen Wilson, Executive Director, Halifax County Rehabilitation Centre.
- ! A report entitled "Summary By-Law H-301 and By-Law H-301, Respecting the Halifax County Rehabilitation Centre.
- ! By-Law Number H-300, Respecting the Halifax County Rehabilitation Centre
- ! A copy of By-Law No. 46, Halifax County Regional Rehabilitation Centre By-Law

MOVED by Councillors McInroy and Snow that Council give First Reading to By-Law H-301 - Amendment to former Halifax County By-Law 46 - Halifax County Rehabilitation Centre By-Law. MOTION PUT AND PASSED.

11.3.2 Street and Road Maintenance Beyond the Urban Core

- ! A report prepared for Mr. George McLellan, Deputy Chief Administrative Officer, on the above noted, was before Council.

MOVED by Councillors Adams and Dooks that future roads transferred to the Halifax Regional Municipality by the Province be in accordance with the criteria and schedules set out in agreement HRM-01 and, the Province be requested to upgrade deficient roads prior to transfer and provide cost sharing of maintenance expenses.

Councillor Adams stated that it be noted, the short term expense the Department of Transportation will incur by upgrading these roads, and allowing the Regional Municipality to take them over, will ensure some long term savings costs for them.

MOTION PUT AND PASSED UNANIMOUSLY.

11.3.3 Rail Warning Device - Chain Lake Drive, Bayers Lake Industrial Park

- ! A report prepared for Mr. George McLellan, Deputy Chief Administrative Officer, on the above noted, was before Council.

MOVED by Councillors Stone and Uteck that His Worship the Mayor of Halifax Regional Municipality or Municipal Clerk be authorized to sign the attached cost sharing agreement which would commit HRM to funding 12.5% of the \$159,947.50 cost of the Chain Lake Drive rail crossing improvement project at a cost of \$19,994.00. Funds are available under Account #97931 of the 1998/99 Capital Budget. MOTION PUT AND PASSED UNANIMOUSLY.

11.3.4 Case No. 00006 - Request by Anahid Investments Limited to Amend the MPS for Eastern Passage/Cow Bay

! A report prepared for Mr. Dan English, Deputy Chief Administrative Officer, on the above noted, was before Council.

MOVED by Councillors McInroy and Cooper that Halifax Regional Council not proceed with this request to amend the Municipal Planning Strategy for Eastern Passage/Cow Bay. MOTION PUT AND PASSED UNANIMOUSLY.

11.3.5 Clayton Park West - Case 6292 - Stage II Development Agreement

! A report prepared for Mr. Dan English, Deputy Chief Administrative Officer, on the above noted, was before Council.

MOVED by Councillors Stone and Hanson that Regional Council grant a 30-day extension to the November 23, 1993 Stage II Development Agreement, Phase 2, Clayton Park West to permit the Chebucto Community Council the opportunity to consider the application by Fowler Bauld and Mitchell Ltd at their September 14, 1998 meeting. MOTION PUT AND PASSED UNANIMOUSLY.

11.3.6 CN Train Whistle - Bedford

! A report prepared for Mr. George McLellan, Deputy Chief Administrative Officer, on the above noted, was before Council.

Councillor Kelly requested an extension on the time frame to allow an opportunity for public information sessions prior to going to a public hearing process. He requested an opportunity to bring this to the community and then back to Council for consideration.

Council agreed to the request.

11.3.7 Award of Tender No. 98-227, Maple Drive Paving Renewal

- ! A report prepared for Mr. George McLellan, Deputy Chief Administrative Officer, on the above noted, was before Council.

MOVED by Councillors Hanson and Stone that:

1. Council waive the abutters' right to petition against the installation of concrete curb and gutter and approve the installation of concrete curb and gutter on both sides of the street with the recovery of local improvement charges by frontage.
2. Council award Tender No. 98-227, Maplewood Drive Paving Renewal to Dexter Construction Company Limited for materials and services specified at the unit prices quoted for a Total Tender Price of \$182,418.75 and a Total Project Cost of \$209,782.00 with funding from Capital Account Numbers 95510 and 95468.
3. Council authorize the transfer of funds in the amount of \$60,782.00 from Capital Account No. 95468, Punch Bowl Drive Reconstruction to Capital Account No. 95510, Maplewood Drive (Herring Cove Road to Withrod Drive) Paving Renewal.

MOTION PUT AND PASSED UNANIMOUSLY.

11.3.8 Award of Tender No. 98-267, Kenwood Avenue/Linden Land Storm Sewer and Paving Renewal

- ! A report prepared for Mr. George McLellan, Deputy Chief Administrative Officer, on the above noted, was before Council.

MOVED by Councillors Adams and Fougere that:

1. Council waive the abutters' right to petition against the installation of concrete curb and gutter on Kenwood Avenue and approve the installation of concrete curb and gutter on both sides of the street with the recovery of local improvement charges by frontage.
2. Council award Tender No. 98-267, Kenwood Avenue/Linden Land Storm Sewer and paving Renewal to J.R. Eisener Contracting Limited for materials and services specified at the unit prices for a Total Tender Price of \$276,466.83 and a Total Project Cost of \$317,937.00 with funding from Capital Account Numbers 95520 and 83059.

MOTION PUT AND PASSED UNANIMOUSLY.

11.3.9 “Project Genesis” - Acquisition of Computer Equipment

! A report prepared for Mr. George McLellan, Deputy Chief Administrative Officer, on the above noted, was before Council.

MOVED by Councillors Sarto and Stone that:

1. **servers as supplied by SUN Microsystems be the platform of choice for “Project Genesis”, subject to ongoing performance evaluation; and that**
2. **staff be authorized to acquire this equipment (specifically, four SUNE3500 servers) from Integrated Open systems Limited at a total cost of \$577,956.14; and further, that**
3. **this purchase be financed over a 36 month period through a leasing arrangement with GE Capital Equipment at a cost of \$17,100.00/month.**

MOTION PUT AND PASSED UNANIMOUSLY.

12. MOTIONS

12.1 Deputy Mayor Rankin

The following motion was introduced at the July 14, 1998 Council Session:

“Given the historical and international recognition of the name HALIFAX as the most common and well known collective designation of the region, Halifax Regional Council formally recognizes the name HALIFAX as an appropriate designation for the Halifax Regional Municipality, when used in conversation, correspondence, documentation, speeches, and the like, other than in a legal context”

Deputy Mayor Rankin requested his motion be tabled to May, 1999.

12.2 Councillor Schofield

MOVED by Councillors Schofield and Hendsbee that Halifax Regional Municipality request the Province to amend the legislation that would not require HRM to provide supplementary education funding in the areas of Halifax and Dartmouth over the next 10 year period; further, that the municipality, region wide, agree to pay the

equivalent funds over the next 10 year period.

Mayor Fitzgerald noted, for the record, when the vote was taken where the School Board received an extra \$18 million from Halifax/Dartmouth, he was the only one who voted against that motion.

Councillor Harvey noted there is no requirement for the Municipality to reduce the funding by 10% but the ability to do so is there. The Councillor enquired if the intent of the motion was to remove that ability. In response, Councillor Schofield advised the Province has indicated how much the supplementary funding will be over the next ten years and he is not saying the Halifax Regional Municipality should remove that commitment, but should have the ability to spread that amount of money over the entire Region.

MOVED by Councillors Harvey and Cunningham to refer the matter to the Liaison Committee for Supplementary Education Funding. Further, that said meeting be held within the first week after the Labour Day weekend. MOTION PUT AND PASSED.

12.3 Councillor Cooper

MOVED by Councillors Cooper and Adams that Administrative Order #1, Section 38 (1) be amended in that the word “once” be changed to “twice” with a six minute limit on speakers.

Councillor Adams noted if Councillors want clarification and information on certain items, there is a staff person's name and phone number noted on each report. Further, all Councillors have access to e-mail and; therefore, there is no reason why clarifications and other issues cannot be addressed prior to the Council Session. The Councillor further stated he did not find it fair to bring a staff person forward and put them through an “inquisition”.

Councillor Fougere spoke against the motion stating if the Councillors consider their information and receive clarification prior to the meeting, three minutes is enough time to address an issue.

Councillor Hetherington stated if there is to be a three minute rule, the speakers be timed.

Councillor Stone enquired if the Councillors monitors could be modified to list speakers and the time taken by each Councillor to address an issue.

MOTION DEFEATED.

13. ADDED ITEMS

13.1 Councillor McInroy - Streets Dedicated to the Use of the Public

Councillor McInroy stated there are a number of roads in Eastern Passage, the Timberlea/Lakeside area and North Preston, that prior to amalgamation received basic maintenance for snow removal and repair. The Councillor advised there has been difficulty since amalgamation in continuing that, or a similar service, to those particular streets and as a result, they are in bad shape. He referenced Section 146 (2) of the Halifax Regional Municipality Act wherein provision is made that where streets have been dedicated to the use of the public prior to April 1, 1995, the Municipality may undertake basic maintenance.

MOVED by Councillors McInroy and Snow that staff meet with the Councillors affected by this particular position. MOTION PUT AND PASSED.

13.2 Acquisition of Lands of David Major, Seafood Ct., Lower Sackville

! This matter was discussed during an In Camera Session held prior to the public session.

MOVED by Councillors Barnet and Hetherington that the recommendation adopted In-Camera, be ratified by Council. MOTION PUT AND PASSED.

13.3 Personnel Matter - Ocean View Manor

! This matter was discussed during an In Camera Session held prior to the public session.

MOVED by Councillors Sarto and Blumenthal that the recommendation adopted In-Camera be ratified by Council. MOTION PUT AND PASSED.

13.4 Councillor Blumenthal - Update - Councillors District Capital Projects

MOVED by Councillors Blumenthal and Adams that staff be requested to provide a report on the status of all District Capital Projects. MOTION PUT AND PASSED.

13.5 Appointment - Bedford Waterfront Development Corporation

MOVED by Deputy Mayor Rankin and Councillor Stone that Mr. Richard Hattin be

nominated to the Bedford Waterfront Development Corporation as the Municipal appointee. MOTION PUT AND PASSED.

14. NOTICES OF MOTION - NONE

15. ADJOURNMENT

MOVED by Councillors Hetherington and Blumenthal that the meeting be adjourned at 9:00 p.m. MOTION PUT AND PASSED.

Jane Nauss
ACTING MUNICIPAL CLERK

