

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH**

**REGULAR MEETING OF COUNCIL**

**Monday, January 14, 2013**

**Following Meeting to Consider Drainage Report**

**Members Present:**

**Mayor: Raymond Tout**  
**Councillors: Sherry Burke**  
**Mark Goetz**  
**Andy Lennox**  
**Dan Yake**

**Also Present:** Chief Administrative Officer/Clerk: Lorraine Heinbuch  
Executive Assistant: Cathy Conrad  
Treasurer: Mike Givens

The meeting was held in the Municipal Office Council Chambers, Kenilworth.

A. **CALLING THE MEETING TO ORDER**

Mayor Tout called the meeting to order.

B. **O' CANADA**

C. **PASSING AND ACCEPTANCE OF AGENDA**

**Moved by:** Councillor Goetz  
**Seconded by:** Councillor Burke

*THAT the Agenda for the January 14, 2013 Regular Meeting of Council be accepted and passed with the deletion of a by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act as the application was withdrawn.*

**Resolution Number: 1**

**Carried**

D. **DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

None declared.

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**E. MINUTES**

1. Public Meeting, December 17, 2012
2. Regular Meeting of Council, December 17, 2012

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

*THAT the minutes of the Public Meeting and the Regular Meeting of Council held on December 17, 2012 be adopted as circulated.*

**Resolution Number: 2**

**Carried**

**F. BUSINESS ARISING FROM MINUTES**

None.

**G. DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS**

1. Jeff Coburn, Coburn Insurance Brokers Ltd.  
Barbra Anne Vaspori, Public Sector Vice President, Jardine Lloyd  
Thompson Canada  
Re: Presentation of 2013 Insurance Renewal

Mr. Coburn and Ms. Vaspori reviewed the Township's insurance coverage. There will be a 2% increase in the premium for 2013. This minimal increase is due to new equipment and a 4% property growth. Council could consider additional General Liability, Environmental Impairment Liability and Aggregate Limits. A Municipal Volunteers Accident policy could be added to cover any volunteers involved in Township activities. As well, a Facility User Liability policy could be added for people using facilities to ensure appropriate coverage naming the municipality as a third party. The Township already has low risk coverage for non alcohol related events.

Council requested information regarding adding a Municipal Volunteer Accident policy and changes to premiums by increasing deductibles.

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**G. DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS**  
(continued)

1. Jeff Coburn, Coburn Insurance Brokers Ltd.  
Barbra Anne Vaspori, Public Sector Vice President, Jardine Lloyd  
Thompson Canada  
Re: Presentation of 2013 Insurance Renewal

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

*THAT the Council of The Corporation of the Township of Wellington North accept the proposal from Jardine Lloyd Thompson Canada Inc. to provide insurance coverage for the Township of Wellington North for the year beginning January 1, 2013 as submitted.*

**Resolution Number: 3**

**Carried**

**H. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS**

1. Administration Committee
  - Minutes, December 10, 2012
  - Resolution Regarding Pay Equity Plan Amendment

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

*THAT the Council of The Corporation of the Township of Wellington North approve and post the Non Union Employees of the Township of Wellington North Amended Pay Equity Plan as recommended by the Administration Committee.*

**Resolution Number: 4**

**Carried**

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H. **STANDING COMMITTEE, STAFF REPORTS, MINUTES AND  
RECOMMENDATIONS** (continued)

1. Administration Committee
  - Minutes, December 10, 2012
  - Job Description Redrafted for Director of Public Works Position

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

*THAT the Council of The Corporation of the Township of Wellington North approve the Job Description for Director of Public Works;*

*AND FURTHER THAT the Chief Administrative Officer/Clerk prepare and post the position internally and externally.*

**Resolution Number: 5**

**Carried**

2. Wellington North Fire Service
  - Arthur Station
    - December 2012 Report
    - December 2012 Fire Prevention Officer's Report
    - 2012 Annual Report
    - 2012 Annual Fire Prevention Officer's Report
    - 2012 Public Education Report
  - Mount Forest Station
    - December 2012 Report
    - December 2012 Fire Prevention Officer's Report
    - 2012 Annual Report
    - 2012 Annual Fire Prevention Officer's Report
    - 2012 Public Education Report

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H. **STANDING COMMITTEE, STAFF REPORTS, MINUTES AND  
RECOMMENDATIONS** (continued)

2. Wellington North Fire Service (continued)

**Moved by: Councillor Goetz**  
**Seconded by: Councillor Burke**

*THAT the Council of The Corporation of the Township of Wellington North receive the Wellington North Fire Service December 2012 Reports, the December 2012 Fire Prevention Officer's Reports, the 2012 Annual Reports, the 2012 Annual Fire Prevention Officer's Reports and the 2012 Public Education Reports for the Arthur and Mount Forest Fire Stations.*

**Resolution Number: 6**

**Carried**

3. Report from Dale Small, Business Economic Manager  
- Request for Municipal Site Specific Resolutions for Solar Roof Top System

**Moved by: Councillor Burke**  
**Seconded by: Councillor Goetz**

*THAT the Council of The Corporation of the Township of Wellington North receive the Business Economic Manager report dated January 8, 2013 with regards to the request for Municipal Site Specific Resolutions for Solar Roof Top Systems;*

*AND FURTHER THAT whereas Conway Farms Ltd. (the applicant) proposes to construct a 100 KW Roof Top Project at 9442 Wellington Road 14, Conn, Ontario the Council of the Township of Wellington North supports the construction and operation of this Project as described in the document received from Fritz Construction Service Inc.*

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H. **STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS** (continued)

3. Report from Dale Small, Business Economic Manager  
- Request for Municipal Site Specific Resolutions for Solar Roof Top System (continued)

*AND FURTHER THAT whereas Roker Farms Ltd. (the applicant) proposes to construct a 100 KW Roof Top Project at 7875 Sideroad 10, Arthur, Ontario the Council of the Township of Wellington North supports the construction and operation of this Project as described in the document received from Fritz Construction Service Inc.*

*This resolutions sole purpose is to enable the applicants to receive Priority Points under the FIT program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.*

**Resolution Number: 7**

**Carried**

I. **CORRESPONDENCE FOR COUNCIL'S INFORMATION**

1. The Regional Municipality of Halton  
Re: OMB Costs – Provincial Growth Plan

**Moved by: Councillor Yake**

**Seconded by: Councillor Lennox**

*THAT the Council of The Corporation of the Township of Wellington North support the resolution of The Regional Municipality of Halton regarding OMB Costs – Provincial Growth Plan.*

**Resolution Number: 8**

**Carried**

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**I. CORRESPONDENCE FOR COUNCIL'S INFORMATION** (continued)

2. Gary Cousins, Director of Planning, County of Wellington  
Re: Risk Management Official and Inspectors (PD2012-25)

Council received the report as information at this time.

A meeting is scheduled on January 24<sup>th</sup> with the County and the local municipalities CAO's and CBO's to review this report.

Discussion will take place regarding possible recommendations and actions that may be taken by the County and Local Municipalities to address the requirements of the legislation in respect to implementation of source water plans.

These recommendations will then be presented to the County and the local municipalities.

**J. BY-LAWS**

1. 72-12 Being a By-law to Provide for a Drainage Works in the Township of Wellington North in the County of Wellington, known as the Leroy Martin Drain (Third and Final Reading)

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT By-law Number 72-12 being a by-law to provide for a drainage works in the Township of Wellington North in the County of Wellington, known as the Leroy Martin Drain be read a Third time with amended Schedule "A" attached as per approved revisions at Court of Revision meeting held October 15, 2012 and finally passed.*

**Resolution Number: 9**

**Carried**

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J. **BY-LAWS** (continued)

2. 1-13 Being a By-law to Authorize Temporary Borrowing from Time to Time to meet Current Expenditures During the Fiscal Year Ending December 31, 2013

**Moved by:** Councillor Lennox

**Seconded by:** Councillor Yake

*THAT By-law Number 1-13 being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2013 be read a First, Second and Third time and finally passed.*

**Resolution Number: 10**

**Carried**

3. 2-13 Being a By-law to Provide for an Interim Tax Levy on all Assessment within Specific Tax Classes and to Provide a Penalty and Interest Rate for Current Taxes in Default and Tax Arrears

**Moved by:** Councillor Lennox

**Seconded by:** Councillor Yake

*THAT By-law Number 2-13 being a by-law to provide for an interim tax levy on all assessment within specific tax classes and to provide a penalty and interest rate for current taxes in default and tax arrears be read a First, Second and Third time and finally passed.*

**Resolution Number: 11**

**Carried**

4. 3-13 Being a By-law to Adopt Policies and Procedures to Govern the Purchasing of Goods and Services

**Moved by:** Councillor Yake

**Seconded by:** Councillor Lennox

*THAT by-law Number 3-13 being a by-law to adopt policies and procedures to govern the purchasing of goods and services be read a First, Second and Third time and finally passed.*

**Resolution Number: 12**

**Carried**

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J. **BY-LAWS** (continued)

5. 4-13 Being a By-law to Provide for a Drainage Works in the Township of Wellington North in the County of Wellington, known as the Mitchell Drain (To be provisionally adopted. First and Second reading only.)

**Moved by:** Councillor Lennox  
**Seconded by:** Councillor Yake

*THAT By-law Number 4-13 being a by-law to provide for a drainage works in the Township of Wellington North in the County of Wellington, known as the Mitchell Drain be read a First and Second time and provisionally adopted.*

**Resolution Number: 13**

**Carried**

K. **OTHER/NEW BUSINESS**

1. Report of Livestock Valuer  
Re: Livestock Claim  
- Peter Murray, Dated December 14, 2012

**Moved by:** Councillor Yake  
**Seconded by:** Councillor Lennox

*THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$253.00 to Peter Murray for a livestock claim dated December 14, 2012.*

*AND FURTHER THAT Gord Flewwelling be paid \$75.00 for Livestock Valuer fees and \$16.50 for mileage.*

**Resolution Number: 14**

**Carried**

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**K. OTHER/NEW BUSINESS (continued)**

2. County of Wellington, Planning and Land Division Committee  
Re: Comments for Consent Applications:

Council requested that a copy of conditions being requested by Council be sent to all applicants.

B131/12, Edward Watt

Council supported the application with the following conditions:

- That the Owner satisfy all the requirements of the local municipality, financially and otherwise which the local municipality may deem to be necessary at the time of the issuance of the Certificate of Consent for the proper and orderly development of the subject lands.
- That the Owner receives approval from the applicable road authority.
- That the owner satisfy the requirements of the local municipality in reference to parkland dedication.
- That the Owner enter into a Development Agreement to the satisfaction of the Township of Wellington North at the owners expense and to address all requirements and assume total costs related to:
  - a) sanitary sewer laterals – hookup and restoration
  - b) storm water management
  - c) road upgrades
  - d) water hookups

In addition to the County Planning Opinion Conditions of Approval; which are as follows:

- 1) That any concerns of the Conservation Authority area adequately addressed;
- 2) That the subject lands are rezoned to the satisfaction of the local municipality;

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K. **OTHER/NEW BUSINESS** (continued)

2. County of Wellington, Planning and Land Division Committee  
Re: Comments for Consent Applications: (continued)

B131/12, Edward Watt (continued)

- 3) That application B136/12 is approved;
- 4) That the owner enters into a development agreement to the satisfaction of the local municipality concerning the provision of services such as road, sidewalks, water, sewer, stormwater management, parkland dedication and street lighting; and
- 5) That driveway access can be provided to the satisfaction of the local municipality.

B132/12, Edward Watt

Council supported the application with the following conditions:

- That the Owner satisfy all the requirements of the local municipality, financially and otherwise which the local municipality may deem to be necessary at the time of the issuance of the Certificate of Consent for the proper and orderly development of the subject lands.
- That the Owner receives approval from the applicable road authority.
- That the owner satisfy the requirements of the local municipality in reference to parkland dedication.
- That the Owner enter into a Development Agreement to the satisfaction of the Township of Wellington North at the owners expense and to address all requirements and assume total costs related to:
  - a) sanitary sewer laterals – hookup and restoration
  - b) storm water management
  - c) road upgrades
  - d) water hookups

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**K. OTHER/NEW BUSINESS (continued)**

2. County of Wellington, Planning and Land Division Committee  
Re: Comments for Consent Applications: (continued)

B132/12, Edward Watt (continued)

In addition to the County Planning Opinion Conditions of Approval; which are as follows:

- 1) That any concerns of the Conservation Authority area adequately addressed;
- 2) That the subject lands are rezoned to the satisfaction of the local municipality;
- 3) That application B136/12 is approved;
- 4) That the owner enters into a development agreement to the satisfaction of the local municipality concerning the provision of services such as road, sidewalks, water, sewer, stormwater management, parkland dedication and street lighting; and
- 5) That driveway access can be provided to the satisfaction of the local municipality.

B133/12, Edward Watt

Council supported the application with the following conditions:

- That the Owner satisfy all the requirements of the local municipality, financially and otherwise which the local municipality may deem to be necessary at the time of the issuance of the Certificate of Consent for the proper and orderly development of the subject lands.
- That the Owner receives approval from the applicable road authority.
- That the owner satisfy the requirements of the local municipality in reference to parkland dedication.

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K. **OTHER/NEW BUSINESS** (continued)

2. County of Wellington, Planning and Land Division Committee  
Re: Comments for Consent Applications: (continued)

B133/12, Edward Watt (continued)

- That the Owner enter into a Development Agreement to the satisfaction of the Township of Wellington North at the owners expense and to address all requirements and assume total costs related to:
  - a) sanitary sewer laterals – hookup and restoration
  - b) storm water management
  - c) road upgrades
  - d) water hookups

In addition to the County Planning Opinion Conditions of Approval; which are as follows:

- 1) That any concerns of the Conservation Authority area adequately addressed;
- 2) That the subject lands are rezoned to the satisfaction of the local municipality;
- 3) That application B136/12 is approved;
- 4) That the owner enters into a development agreement to the satisfaction of the local municipality concerning the provision of services such as road, sidewalks, water, sewer, stormwater management, parkland dedication and street lighting; and
- 5) That driveway access can be provided to the satisfaction of the local municipality.

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**K. OTHER/NEW BUSINESS (continued)**

2. County of Wellington, Planning and Land Division Committee  
Re: Comments for Consent Applications: (continued)

B134/12, Edward Watt

Council supported the application with the following conditions:

- That the Owner satisfy all the requirements of the local municipality, financially and otherwise which the local municipality may deem to be necessary at the time of the issuance of the Certificate of Consent for the proper and orderly development of the subject lands.
- That the Owner receives approval from the applicable road authority.
- That the owner satisfy the requirements of the local municipality in reference to parkland dedication.
- That the Owner enter into a Development Agreement to the satisfaction of the Township of Wellington North at the owners expense and to address all requirements and assume total costs related to:
  - a) sanitary sewer laterals – hookup and restoration
  - b) storm water management
  - c) road upgrades
  - d) water hookups

In addition to the County Planning Opinion Conditions of Approval; which are as follows:

- 1) That any concerns of the Conservation Authority area adequately addressed;
- 2) That the subject lands are rezoned to the satisfaction of the local municipality;
- 3) That application B136/12 is approved;
- 4) That the owner enters into a development agreement to the satisfaction of the local municipality concerning the provision of services such as road, sidewalks, water, sewer, stormwater management, parkland dedication and street lighting; and
- 5) That driveway access can be provided to the satisfaction of the local municipality.

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**K. OTHER/NEW BUSINESS (continued)**

2. County of Wellington, Planning and Land Division Committee  
Re: Comments for Consent Applications: (continued)

B135/12, Edward Watt

Council supported the application with the following conditions:

- That the Owner satisfy all the requirements of the local municipality, financially and otherwise which the local municipality may deem to be necessary at the time of the issuance of the Certificate of Consent for the proper and orderly development of the subject lands.
- That the Owner receives approval from the applicable road authority.
- That the owner satisfy the requirements of the local municipality in reference to parkland dedication.
- That the accessory shed on the proposed property line be removed.
- that the accessory shed entirely on the proposed lot be removed.
- That the Owner enter into a Development Agreement to the satisfaction of the Township of Wellington North at the owners expense and to address all requirements and assume total costs related to:
  - a) sanitary sewer laterals – hookup and restoration
  - b) storm water management
  - c) road upgrades
  - d) water hookups

In addition to the County Planning Opinion Conditions of Approval; which are as follows:

- 1) That any concerns of the Conservation Authority area adequately addressed;
- 2) That the subject lands are rezoned to the satisfaction of the local municipality;

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**K. OTHER/NEW BUSINESS (continued)**

2. County of Wellington, Planning and Land Division Committee  
Re: Comments for Consent Applications: (continued)

B135/12, Edward Watt (continued)

- 3) That application B136/12 is approved;
- 4) That the owner enters into a development agreement to the satisfaction of the local municipality concerning the provision of services such as road, sidewalks, water, sewer, stormwater management, parkland dedication and street lighting; and
- 5) That driveway access can be provided to the satisfaction of the local municipality.

B136/12, Edward Watt

Council supported the application with the following conditions:

- That the Owner satisfy all the requirements of the local municipality, financially and otherwise which the local municipality may deem to be necessary at the time of the issuance of the Certificate of Consent for the proper and orderly development of the subject lands.

In addition to the County Planning Opinion Conditions; which are as follows:

- a) That the purchaser take title to the severed lands in the same manner as they hold their abutting land; and
- b) That Subsection 50(3) of the Planning Act, R.S.O. 1990 be applied to any subsequent conveyance or any transaction involving the parcel of land that is the subject of this Consent.

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**K. OTHER/NEW BUSINESS (continued)**

2. County of Wellington, Planning and Land Division Committee  
Re: Comments for Consent Applications: (continued)

B149/12 - 1576881 Ontario Limited, 1271084 Ontario Inc.

Council supported the application with the following conditions:

- That the Owner satisfy all the requirements of the local municipality, financially and otherwise which the local municipality may deem to be necessary at the time of the issuance of the Certificate of Consent for the proper and orderly development of the subject lands.
- That the Owner receives approval from the applicable road authority.
- That the owner satisfy the requirements of the local municipality in reference to parkland dedication.
- That zoning relief be obtained for a deficient rear yard set back on both the severed and retained.
- That the sanitary sewer manhole on proposed property line is equally owned/shared by both owners.

In addition to the County Planning Opinion that servicing can be provided to the satisfaction of the local municipality and the applicant can demonstrate that the properties can function independently (ie. parking, access, setbacks). This can be demonstrated by submission of a detailed site plan for zoning approval.

**L. ITEMS FOR COUNCIL'S INFORMATION**

Cheque Distribution Report dated January 9, 2013

Ministry of Municipal Affairs and Housing

- Town of Grand Valley Official Plan Amendment No. 4

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M. **NOTICE OF MOTION**

None.

N. **CULTURAL MOMENT**

**The Art of Being Métis  
a documentary... by Mahigan**

**Mahigan (AKA Marcel Labelle), a Wellington North resident, is proud of his Métis Heritage.** He builds traditional Birch Bark Canoes and demonstrates his craft at many venues. Marcel is sharing what his Elders and Teachers shared with him and does this in part by presenting at schools and Aboriginal festivals. He has been at the Smithsonian Institute of the American Indian, in New York as well as the keynote speaker at many Aboriginal symposiums and forums. Marcel has been featured at the Canadian Aboriginal Festival, Planet IndigenUs at Harbourfront in Toronto and the Universities of Toronto and Guelph. As time permits Marcel teaches “Living on the Land” at Trent University.

This poster promotes Marcel Labelle’s latest initiative, with The Indigenous People Project partners, a collection of indigenous stories in print, DVD, E-Book, curricula, activity workshops, and live discussions and experiences, targeted to teaching Indigenous awareness, sensitivities, and recognizing and dealing with the concept of integrating a student’s background and culture within a classroom setting.

The collection of materials is ideal for all grades, including guides and materials to help teacher’s present indigenous materials in an affirming manner while keeping the ministry guidelines in mind. They are working with school boards to deliver materials that are of interest to the region and the interests of the students and teachers.

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O. **CONFIRMING BY-LAW**

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT By-law Number 5-13 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Regular Meeting held on January 14, 2013 be read a First, Second and Third time and finally passed.*

**Resolution Number: 15**

**Carried**

P. **ADJOURNMENT**

**Moved by: Councillor Yake**

**Seconded by: Councillor Lennox**

*THAT the Regular Council meeting of January 14, 2013 be adjourned at 8:29 p.m.*

**Resolution Number: 16**

**Carried**

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C.A.O./CLERK

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MAYOR