



The Corporation of the Municipality of Brockton

Council Meeting Minutes

Tuesday, February 12, 2019, 6:00 p.m.
Bruce County Council Chambers - 30 Park Street, Walkerton, ON

Council Present: Chris Peabody, Mayor
Dan Gieruszak, Deputy Mayor
Dean Leifso, Councillor
Steve Adams, Councillor
Chris Oberle, Councillor
James Lang, Councillor
Kym Hutcheon, Councillor

Staff Present: Sonya Watson, Chief Administrative Officer
Fiona Hamilton, Clerk
Trish Serratore, Chief Financial Officer

1. Acceptance of Council Agenda

Mayor Peabody called the Meeting to Order at 6:05 p.m.

Resolution 19-03-02

Moved By: Dean Leifso

Seconded By: James Lang

That the Council of the Municipality of Brockton accept the Agenda for the regular Council Meeting on February 12, 2019 as amended with the Delegation from B.M. Ross and Associates Limited being deferred and the Closed Session occurring as item 3 rather than item 15.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

Councillor Lang declared a conflict of interest in relation to item 5.1 Planning Report - Hinsperger and Fritz Construction Services Inc. - Zoning By-Law Amendment - Z-33-18.31 and item 13.9 By-Laws on the Agenda due to a personal relationship with a Shareholder of the Applicant. Councillor Oberle declared a conflict of interest in relation to item 8.14 East Ridge Business Park Listing Agreement and item 13.9 By-Laws on the Agenda due to a business relationship with one of the real estate brokerages involved.

3. Closed Session

Resolution 19-03-03

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton enter into Closed Session at 6:07 p.m. in order to address a matter pertaining to:

- Security of the property of the municipality or local board - **Municipal Facility Agreement**
- Personal matters about an identifiable individual, including municipal or local board employees - **Staffing Update, Contract Negotiation**
- A proposed or pending acquisition or disposition of land by the municipality or local board - **Preliminary Consideration of Property**
- Labour relations or employee negotiations

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - **Municipal Facility Agreement**
- Advice that is subject to solicitor/client privilege, including communications necessary for that purpose
- A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act. 2001, c.25, s.239 (2)
- Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them
- A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed could reasonably be expected to prejudice significantly the competitive position or interfere significantly with contractual or other negotiations of a person, group of persons, or organization
- A trade secret or scientific, technical, commercial, financial information that belongs to the municipality or local board and has monetary value or potential monetary value
- A position, plan, procedure, criteria or instruction to be applied to any negotiation carried on or to be carried on by or on behalf of the municipality or local board - **Municipal Facility Agreement, Contract Negotiation**
- The meeting is held for the purpose of educating or training the members and at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

Carried

Resolution 19-03-04

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton hereby approves the direction provided to Staff in closed session.

Carried

4. Move Into Committee of Adjustment Meeting

Resolution 19-03-05

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton does hereby adjourn the open session Council Meeting at 7:02 p.m. to allow the Committee of Adjustment to consider Minor Variance Application A-72-18.34 Kennedy.

Carried

Resolution 19-03-06

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton does hereby return to the open session Council Meeting at 7:13 p.m.

Carried

5. Public Meetings Required Under the Planning Act

5.1 Planning Report - Hinsperger and Fritz Construction Services Inc. - Zoning By-Law Amendment - Z-33-18.31

Councillor Lang again declared a conflict of interest in relation to item 5.1 as he had a personal relationship with a Shareholder of the property owner.

John Ghent, Bruce County Planner, explained that the property had been the subject of an Official Plan amendment that was previously approved by the County of Bruce. The Official Plan for the site was amended to allow for industrial expansion and Mr. Ghent confirmed that the purpose of the current application

was to change the zoning from general agricultural to an industrial use. An archeological assessment would be required due to the proximity to the Teeswater River.

According to Mr. Ghent, the owner of the subject property, Fritz Construction Services Inc. employed approximately seventy (70) employees and had been operating a concrete business at the site for approximately forty (40) years. Fritz Construction Services Inc. was undertaking a major expansion of the building and purchasing new equipment.

John Ghent confirmed that the capacity of the plant was doubling, with increased activity outside, and that there was two residential properties adjacent to the site with no buffer area in between. As a result, John Ghent recommended that Council approve the Application with the requirement that the Applicant complete a noise study.

One of the Shareholders of Fritz Construction Services Inc. was in attendance at the meeting and was invited by Council to speak. The Shareholder informed Council that some of the new equipment was being purchased to assist in minimizing the existing noise, and also confirmed that the two adjacent residential properties had been owned by the same families, who were very supportive of the expansion, for over one hundred years. As a result, the position of Fritz Construction Service Inc. was that a noise study was not required.

Council discussed whether a noise study was required and confirmed with John Ghent that a noise study could cost around \$5,000.00. Council then decided to approve the Application to amend the Zoning By-law but to delete the requirement for a noise study.

Resolution 19-03-07

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Municipality of Brockton approve the proposed Zoning By-law Amendment submitted by Hinsperger and Fritz Construction Services Inc., File: Z-33-18.31 to rezone 2.5 ha of land which will facilitate the expansion of the existing industrial use, with the amendment that condition 3(c) of the By-Law requiring a noise study be deleted.

Carried

6. Minutes

6.1 Council Minutes - January 22, 2019

Resolution 19-03-08

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton adopt the minutes of the January 22, 2019 Council Meeting as presented.

Carried

7. Business Arising From the Minutes

1. Walkerton Courthouse Meeting

Sonya Watson, Chief Administrative Officer, confirmed that a meeting with the County of Bruce had been scheduled to discuss the Walkerton Courthouse Building, but unfortunately the meeting was delayed due to the weather.

2. Meeting with the Minister of Community Safety and Correctional Service

Mayor Peabody confirmed that he had met with the Minister of Community Safety and Correction Services to discuss the ongoing cost implications of the Walkerton Courthouse building.

3. Concession 14 East, Brant

Councillor Adams noted that he had received a number of phone calls about the state of Concession 14 East, Brant, as well as other roads in the Municipality of Brockton and confirmed the need to consider the roads need study in the budget deliberations.

7.1 Motion to Direct Staff to Seek Cost Proposals for Policing and Discuss a County-Wide Police Service

Councillor Oberle explained that he brought the Motion to direct staff to explore whether an adjacent municipally owned service would be interested in submitting a proposal for policing in Brockton and the possibility of a Bruce County wide police service because he had received complaints that the Ontario Provincial Police had not met all community safety concerns. Councillor Oberle also wanted to ensure that the needs of the community were being met in the most fiscally responsible manner, particularly when the contract with the Ontario Provincial Police was due to be renegotiated prior to June 2019.

The remaining Members of Council recognized that given the overall portion of the budget dedicated to providing police services it was important to ensure proper financial accountability for the public, however many confirmed that they believed the Municipality of Brockton was receiving quality service from the Ontario Provincial Police. It was noted that there was a new Inspector and Detachment Commander and that the detachment was located in Walkerton.

Council also discussed the significant staff time that would be required to obtain these proposals and the time involved in developing a proposal (and how the other incremental services such a dive units, etc. could be arranged) in light of the fact that the existing contract would need to be renegotiated prior to June of 2019. Council then discussed the possibility of a county-wide police service and Mayor Peabody mentioned that he would continue to pursue policing at the county level and also noted that the policing costs in the Municipality of Brockton were considerably lower than the municipalities with municipally owned police services.

Resolution 19-03-09

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

Whereas the Municipality of Brockton is legislated to provide police services pursuant to section 4(1) of the *Police Services Act*, R.S.O. 1990, c. P.15;

And Whereas the current agreement between the Municipality of Brockton and the Ontario Provincial Police for the provision of police services will expire on June 30, 2019;

And Whereas the Council of the Municipality of Brockton strives to achieve accountability regarding policing costs in the Municipality of Brockton;

Now Therefore the Council of the Municipality of Brockton does hereby direct staff to investigate potential options for a jointly owned municipal police service prior to June 30, 2019;

And Further that the Council of the Municipality of Brockton hereby directs staff to seek proposals from West Grey Police Service, Hanover Police Service, and Saugeen Shores Police Service for providing police services for the Municipality of Brockton;

And Further that the Municipality of Brockton begin talks with Bruce County about the potential for a County wide police service.

Defeated

8. Reports

8.1 G.R.O.W. Rooted in Love Maternity Home Proposal for Lease of Armoury Building

Council invited Bobbi-Jo Moran, a representative from G.R.O.W. rooted in love Maternity Home, to answer some questions from Council. Council asked Bobbi-Jo Moran to confirm the programs that could be offered at the Armoury Building, the number of clients being assisted by the organization and the nature of the organization's partnerships with local social services.

Council supported the goals of the organization, but raised some concerns with the projected revenue and business plan that had been presented. Council requested that Bobbi-Jo Moran provide Sonya Watson, Chief Administrative Officer an update about the services being offered after six (6) months and again after one (1) year.

Resolution 19-03-10

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby receives Report Number CAO2019-02 – G.R.O.W. Rooted in Love Maternity Home Proposal for Lease of Armoury Building, prepared by Sonya Watson, Chief Administrative Officer for information purposes and in so doing supports moving forward with a three year lease agreement with G.R.O.W. Rooted in Love Maternity Home for use of the Armoury Building; and further that the lease agreement be brought forward for authorization by by-law.

Carried

8.2 Development Charges Background Study

Council discussed the presentation and noted which neighbouring municipalities have implemented development charges. Council then discussed whether implementing development charges might hinder development in the Municipality of Brockton. Council decided not to proceed with the study about development charges at this time as Council was unanimous in the opinion that it was not the right time to introduce development charges in the Municipality of Brockton.

Resolution 19-03-11

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number CAO2019-04 – Development Charges Background Study, prepared by Sonya Watson, Chief Administrative Officer for information purposes and in so doing receives the presentation from Matt Pearson from B.M. Ross and Associates Limited titled “Development Charges 101” for information purposes.

Carried

8.3 Special Olympics Speed Skating

Council supported the recommendation but directed staff to bring forward requests to waive fees prior to the beginning of the season.

ACTION: Staff will bring forward requests to waive ice rental fees prior to the beginning of the season.

Resolution 19-03-12

Moved By: Dean Leifso

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby receives Report Number REC2019-05 - Special Olympics Speed Skating Request to Waive Ice Rental Rates, prepared by Eric McDougall, Parks, Recreation and Facilities Supervisor and in so doing approve the request to waive the ice time rental fees for the 2018/2019 ice season in the amount of \$1,596.00 plus HST.

Carried

8.4 Enabling Accessibility Fund - Playground Resurfacing Project Agreement

Trish Serratore, Chief Financial Officer, responded to questions from Council about whether any grant applications were written directly by Staff rather than the third party grant writing company Fairtax. Ms. Serratore noted that any grant applications under \$25,000.00 would not be directed to Fairtax, but noted that Fairtax was successful more often than not, which justified the portion of the grant value that would then be paid to Fairtax.

Resolution 19-03-13

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby accepts Report Number REC2019-04 - Enabling Accessibility Fund - Playground Resurfacing Project Agreement, prepared by Eric McDougall; Parks, Recreation and Facilities Supervisor and in so doing authorizes a By-Law coming forward approving signing the agreement and further that Council directs staff to proceed with preparation of a Request For Proposals in accordance with the Purchasing and Procurement Policy.

Carried

8.5 Tree Canopy Management Policy

Resolution 19-03-14

Moved By: James Lang

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number REC2019-03 – Tree Canopy Management Policy, prepared by Eric McDougall, Parks, Recreation and Facilities Supervisor and in doing authorizes a By-Law coming forward to adopt the Tree Canopy and Natural Vegetation Policy.

Carried

8.6 Council Pregnancy and Parental Leave Policy

Fiona Hamilton, Clerk, noted that the Council Pregnancy and Parental Leave Policy had been amended from the version first presented to specify the procedure for temporary committee appointments, if applicable.

Resolution 19-03-15

Moved By: Dean Leifso

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby approve Report Number CLK2019-01 - Council Pregnancy and Parental Leave Policy, prepared by Fiona Hamilton, Clerk and in doing so authorizes a By-Law to come forward adopting a Council Pregnancy and Parental Leave Policy.

Carried

8.7 Council and Staff Relations Policy

Resolution 19-03-16

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby approve Report Number CLK2019-02 – Council and Staff Relations Policy, prepared by Fiona Hamilton, Clerk and in doing so authorizes a By-Law to come forward adopting a Council and Staff Relations Policy.

Carried

8.8 Significant Weather Event Policy

Resolution 19-03-17

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton hereby receives Report Number PW2019-07 – Significant Weather Event Policy, prepared by Sonya Watson, Chief Administrative Officer, for information purposes and further approves a By-Law coming forward adopting the Significant Weather Event Policy.

Carried

8.9 2018 Tax Arrears

Trish Serratore, Chief Financial Officer, confirmed that staff did routinely reach out to work with individuals who were in tax arrears. Council noted that the total amount of uncollected taxes was down from over a million dollars in 2013 to \$427,000.00 in 2018 and thanked staff for their efforts.

Resolution 19-03-18

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton hereby receives Report Number FIN2019-04 – 2018 Tax Arrears, prepared by Trish Serratore, Chief Financial Officer for information purposes.

Carried

8.10 2019 Utility Rate Changes

Resolution 19-03-19

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton hereby approves Report Number FIN2019-02 – 2019 Utility Rate Changes, prepared by Trish Serratore, Chief Financial Officer, and in so doing authorizes a By-Law coming forward approving the 2019 Water/Wastewater Rates.

Carried

8.11 2018 Parkland Cash in Lieu

Resolution 19-03-20

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton hereby receives Report Number FIN2019-03 – 2018 Parkland Cash in Lieu, prepared by Trish Serratore, Chief Financial Officer for information purposes.

Carried

8.12 Housing Study/Strategic Plan Information Report

Council acknowledged that the County of Bruce was already studying housing information and commented that it would be nice to have data more specific to the Municipality of Brockton at a time when the demands on staff time were not so high. Council then debated the need for an updated strategic plan, with some Council Members expressing a preference for a review of the existing planning documents rather than spending significant sums creating entirely new documents.

Resolution 19-03-21

Moved By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number CAO2019-03 – Housing Study/Strategic Plan Information Report, prepared by

Sonya Watson, Chief Administrative Officer for information purposes and in so doing accepts staff recommendations.

8.13 Walkerton Dyke Maintenance Work (Catherine and Peter Streets)

Resolution 19-03-22

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number PW2019-06 - Walkerton Dyke Maintenance Work (Catherine and Peter Streets), prepared by Sonya Watson, Chief Administrative Officer and further approves the municipality funding 50% of the work to be completed.

Carried

8.14 East Ridge Business Park Listing Agreement

Councillor Oberle again declared a conflict of interest in relation to item 8.14 due to a business relationship with one of the real estate brokerages.

Resolution 19-03-23

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby approves Report Number CAO2019-05 - East Ridge Business Park Listing Agreement, prepared by Sonya Watson, Chief Administrative Officer and in so doing authorizes a By-Law coming forward.

Carried

9. Public Notification

10. Accounts

10.1 Accounts - \$1,188,525.85

Resolution 19-03-24

Moved By: Steve Adams

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton approve payment of the accounts in the amount of \$1,188,525.85.

Carried

11. Correspondence Requiring Action

12. Information

1. Item 12.5 - The Town of Orangeville Resolution - Bill 66 Restoring Ontario's Competitiveness Act

Council discussed the information provided in item 12.5 - the Town of Orangeville Resolution about Bill 66 Restoring Ontario's Competitiveness Act but ultimately decided not to adopt a similar resolution.

2. Item 12.1 - Letter from Residents - Concession 14 Brant East

Council also discussed item 12.1 - the Letters from Residents along Concession 14 East and confirmed that planning for road improvements would need to be discussed at the 2019 Municipal Budget deliberations.

3. Item 12.11 - Bruce and Grey County Federations of Agriculture

Councillor Leifso, Deputy Mayor Gieruszak and Mayor Peabody also confirmed that they intended to attend the event described in item 12.11 - Bruce and Grey County Federations of Agriculture - Invitation to 2019 Politicians Meeting

Resolution 19-03-25

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton hereby receives all items provided in Section 12. Information

Carried

- 12.1 Letters from Residents - Concession 14 East Brant
- 12.2 Demand The Right Coalition of Ontario Municipalities - Motion for Municipalities Made-In-Ontario Environment Plan
- 12.3 Ontario Farmland Trust - 2019 Farmland Forum
- 12.4 Ontario Farmland Trust - Bill 66 Restoring Ontario's Competitiveness Act
- 12.5 Town of Orangeville Resolution - Bill 66 Restoring Ontario's Competitiveness Act
- 12.6 South Bruce Grey Health Centre - Media Release Budget Recovery Plan
- 12.7 Western Ontario Wardens Caucus (WOWC) - Media Release Warden Mitch Twolan Elected Chair of WOWC
- 12.8 Sacred Heart High School - 2018/2019 Yearbook Advertisement
- 12.9 Dave Tremble - Invitation to Kincardine's Annual Pride Parade
- 12.10 Saugeen Municipal Airport Minutes - November 21, 2018
- 12.11 Bruce and Grey County Federations of Agriculture - Invitation to 2019 Politicians Meeting
- 12.12 Township of South Frontenac Resolution - Support City of Hamilton on Voters' List Maintenance

13. By-Laws

Councillor Lang declared a conflict of interest in relation to item 13.9 By-Law 2019-011 due to a personal relationship with a Shareholder of the Applicant. Councillor Oberle declared a conflict of interest in relation to item 13.9 By-Law 2019-019 due to a business relationship with one of the brokerages.

Resolution 19-03-27

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton authorize that the following by-laws be read, enacted, signed, sealed, and numbered as follows:

- By-Law 2019-011 - Zoning Amendment By-Law - Hinsperger and Fritz Construction Z-33-18.31 with condition 3(c) removed.
- By-Law 2019-012 - Accessible and Safe Playgrounds Enabling Accessibility Fund Grant Project Agreement By-Law
- By-Law 2019-013 - Adopt Tree Canopy and Natural Vegetation Policy By-Law
- By-Law 2019-014 - Adopt Council Pregnancy and Parental Leave Policy By-Law
- By-Law 2019-015 - Adopt Council and Staff Relations Policy By-Law
- By-Law 2019-016 - Adopt Significant Weather Event Policy By-Law
- By-Law 2019-017 - Saugeen Snowmobile Club Trail Agreement By-Law
- By-Law 2019-018 - Water Service Rates and Charges By-Law
- By-Law 2019-019 - McIntee, Remax and Coldwell East Ridge Business Park Listing Agreement By-Law

Carried

- 13.1 By-Law 2019-011 - Zoning Amendment By-Law - Hinsperger and Fritz Construction Z-33-18.31

- 13.2 By-Law 2019-012 - Accessible and Safe Playgrounds Enabling Accessibility Fund Grant Project Agreement By-Law
- 13.3 By-Law 2019-013 - Adopt Tree Canopy and Natural Vegetation Policy By-Law
- 13.4 By-Law 2019-014 - Adopt Council Pregnancy and Parental Leave Policy By-Law
- 13.5 By-Law 2019-015 - Adopt Council and Staff Relations Policy By-Law
- 13.6 By-Law 2019-016 - Adopt Significant Weather Event Policy By-Law
- 13.7 By-Law 2019-017 - Saugeen Snowmobile Club Trail Agreement By-Law
- 13.8 By-Law 2019-018 - Water Service Rates and Charges By-Law
- 13.9 By-Law 2019-019 - McIntee, Remax and Coldwell East Ridge Business Park Listing Agreement By-Law

14. Committee Minutes

Resolution 19-03-26

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton receive the minutes of the following committees and or boards as presented:

- Brockton Police Services Board Minutes - November 21, 2018
- Elmwood Community Centre Board Minutes - January 15, 2019
- Heritage Committee Minutes - January 7, 2019
- Environmental Advisory Committee Notes - December 4, 2018
- Environmental Advisory Committee Minutes - January 8, 2019

Carried

- 14.1 Brockton Police Services Board Minutes - November 21, 2018
- 14.2 Elmwood Community Centre Board Minutes - January 15, 2019
- 14.3 Heritage Committee Minutes - January 7, 2019
- 14.4 Environmental Advisory Committee Notes - December 4, 2018
- 14.5 Environmental Advisory Committee Minutes - January 8, 2019

15. New Business Brought Forward

1. Conservation Authority Meeting

Deputy Mayor Gieruszak noted that he had recently attended a meeting with conservation authorities, MPP Lisa Thompson and MPP Rod Phillips about the role of conservation authorities. Deputy Mayor Gieruszak thanked Mayor Peabody and staff for the quick actions reports regarding Bill 66 - Restoring Ontario's Competitiveness Act.

2. Service Review Update

Councillor Oberle requested that Sonya Watson, Chief Administrative Officer, provide a services review update. Councillor Oberle also noted that he intended to bring forward a subsequent motion at the next Council Meeting about supporting county-wide police services.

ACTION: Sonya Watson, Chief Administrative Officer will provide a services review update in the near future.

ACTION: Councillor Oberle will bring forward a motion at the next Council Meeting regarding a county-wide police service.

3. Lake Rosalind and Marl Lake Street Light

Councillor Adams mentioned that he had received complaints about a very dark intersection in the Lake Rosalind and Marl Lake area. Councillor Hutcheon also noted that other residents had mentioned a desire to see more streetlights along

Highway 9. Council decided to discuss what streetlights may be required during the 2019 Municipal budget deliberations.

ACTION: Council will consider requests relating to additional streetlights during the 2019 Municipal Budget deliberations.

4. Cargill Community Centre Entrance Project

Councillor Lang noted that himself, Mayor Peabody and Mike Murphy, Fire Chief had completed an inspection of the Cargill Community Centre Entrance Project and confirmed that the project was progressing as expected.

5. Saugeen Mobility and Regional Transit (S.M.A.R.T)

Councillor Leifso noted that the Township of Chatsworth had provided one (1) years' notice that they would be withdrawing from Saugeen Mobility and Regional Transit (S.M.A.R.T) although he was not aware of the reason for the withdrawal.

16. Confirmation of Proceedings

Resolution 19-03-28

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton authorize that the following by-law be read, enacted, signed, sealed, and numbered as follows:

- By-Law 2019-020 - February 12, 2019 Confirmatory By-Law

Carried

16.1 By-Law 2019-020 - February 12, 2019 Confirmatory By-Law

17. Adjournment

Resolution 19-03-29

Moved By: Dean Leifso

Seconded By: James Lang

That the Council of the Municipality of Brockton does now adjourn at 8:37 to meet again on February 20, 2019 for a Special Council Meeting to consider the 2019 Municipal Budget.

Carried

Original Signed By

Mayor - Chris Peabody

Original Signed By

Clerk – Fiona Hamilton