

MUNICIPALITY OF THE DISTRICT OF LUNENBURG
Minutes of a Meeting of
MUNICIPAL COUNCIL
Held in the Council Chamber, 210 Aberdeen Road, Bridgewater, N. S.
Tuesday, May 12, 2009 - 9:30 a.m.

ATTENDANCE

Mayor Don Downe
Deputy Mayor Donald Zwicker - District 2 (arrived 10:25 a.m.)
Councillor Basil Oickle - District 1 (arrived 10:43 a.m.)
Councillor Frank Fawson - District 3
Councillor Milton Countway - District 4
Councillor Sandra Statton - District 5
Councillor Wade Carver - District 6
Councillor Cathy Moore - District 7
Councillor John Veinot - District 8
Councillor Arthur Young - District 9
Councillor Lee Nauss - District 10
Councillor Martin Bell - District 11
Councillor Eric Hustvedt - District 12

Staff: Tammy S. Wilson, Chief Administrative Officer
April Whynot-Lohnes, Municipal Clerk
Heather Whynott, Administrative Assistant

1. CALL TO ORDER

Mayor Downe called the meeting to order at 9:30 a.m.

2. PUBLIC INPUT - No public in attendance.

3. AGENDA

Councillor Veinot requested the addition of recommendations from the Nominating Committee on appointments to two new Committees – the Sewer Rate Review Committee and the Fire Hydrant Rate Committee.

**Moved by Councillor Young, seconded by Deputy Mayor Zwicker that the Agenda be approved with the addition requested by Councillor Veinot.
Carried.**

4. MINUTES - As the March 10, 2009 Council Minutes were not yet circulated, they were deferred until the next meeting.

5. BUSINESS ARISING FROM MINUTES

5.1 SECOND READING - MEMBERSHIP AND RESPONSIBILITIES OF THE POLICE ADVISORY BOARD BY-LAW

At the April 14, 2009 Council meeting, First Reading was conducted of the By-law Respecting the Membership and Responsibilities of the Police Advisory Board (short title - " Police Advisory Board By-law").

Ms. Wilson reviewed the purpose of this By-law . She reported that if Second Reading is approved, a notice will be published in the local papers and the By-law will be effective on the date of publication.

Moved by Councillor Nauss, seconded by Councillor Countway that Council conducts Second Reading and approves the By-law Respecting the Membership and Responsibilities of the Police Advisory Board. Carried.

6. **AWARDING OF TENDERS/RFPs** - There were no Tenders/RFPs to be awarded.
7. **PRESENTATIONS** - There were no presentations scheduled for today' s meeting.
8. **MUNICIPAL SOLICITOR** - J. C. Reddy will be attending the meeting at 1:00 p.m.
9. **CORRESPONDENCE**

9.1 BUY BACK NOVA SCOTIA COALITION re LETTER OF SUPPORT TO DELAY PRIVATE SALE OF LANDS IN NOVA SCOTIA

Ms. Wilson reviewed the letter that was received from Sandra Phinney on behalf of the coalition to Buy Back Nova Scotia (BBNS). They are asking for Council' s support in the coalition' s efforts to secure lands owned by the J. D. Irving Company for the benefit of all Nova Scotians. Their letter informed Council that J. D. Irving has 170,000 acres for sale in Annapolis, Digby and Yarmouth Counties. Ms. Wilson reported that last week there was an announcement that the time period for submitting bids had expired. The Province had submitted a bid for 21,000 acres. The coalition wants the Provincial Government to keep consulting with Irving, as they feel that 21,000 acres is not enough to acquire.

Council discussed this request. It was noted that it would be good if this land could stay in the public domain and protect it from foreign ownership; but it was also pointed out that government can afford only so much. We have to think of the long-term impact on Nova Scotians, and how much public debt would be involved if the Province did purchase this land, particularly in these economic times.

Moved by Councillor Hustvedt, seconded by Councillor Carver that Council write a letter supporting the efforts of the Buy Back Nova Scotia coalition to continue its negotiations to acquire additional Irving lands in Nova Scotia. Carried.

9.2 MUN. OF ANNAPOLIS re SUPPORT FOR PARLIAMENT TO RECOGNIZE TARTAN DAY AND MAPLE LEAF TARTAN

Provided with the agenda was a copy of the letter from the Warden of the Municipality of the County of Annapolis to the Federation of Scottish Clans advising of the Municipality' s motion " ...that the Municipality of the County of Annapolis go on record as supporting the initiative of the Federation of Scottish Clans in Nova Scotia to have the Federal Government declare April 6th annually as ' Tartan Day' and the Maple Leaf Tartan recognized as Canada' s ' National Tartan' ." The letter requests all municipal units in Nova Scotia and MPs to also support this initiative.

Moved by Councillor Nauss, seconded by Councillor Bell that the Municipality of the District of Lunenburg go on record as supporting the initiative of the Federation of Scottish Clans in Nova Scotia to have the Federal Government declare April 6th annually as " Tartan Day" and the Maple Leaf Tartan recognized as Canada' s " National Tartan" provided there is no cost to the Municipality of the District of Lunenburg." Carried.

9.3 MARITIME LUMBER BUREAU - INVITATION TO ATTEND SPECIAL EVENT

Mayor Downe received an invitation from the Maritime Lumber Bureau to attend their special luncheon event "**Community Links...Meeting Our Challenges Together**" on June 9, 2009 at the Ramada Plaza Crystal Palace Hotel, Dieppe/Moncton, New Brunswick (the date was subsequently changed to June 23).

Mayor Downe reported that he is not able to attend this event on June 9th as he will be attending meetings in Calgary at that time.

Moved by Councillor Young, seconded by Deputy Mayor Zwicker that, in the absence of the Mayor, a member of Council attend the Maritime Lumber Bureau' s event as designated by the Mayor. Carried.

Mayor Downe asked if there was any Councillor able to attend. Councillor Nauss said he would be interested in attending. (As date was changed to June 23, Mayor did attend.)

10. **RECOMMENDATIONS/REFERRALS FROM COMMITTEES, BOARD & FOCUS Grs**

10.1 COMMITTEE OF THE WHOLE - RECOMMENDATIONS

10.1.1 - Community Capital Grant - LaHave Islands Marine Museum Society

Moved by Councillor Hustvedt, seconded by Deputy Mayor Zwicker that Council accepts the recommendation of the Committee of the Whole and awards a Community Capital Grant in the amount of \$1,000.00 to the LaHave Islands Marine Museum Society towards their project to paint the St. John Evangelist Anglican Church. Carried.

10.1.2 - Admin. Focus Group' s Recommendation re Reports to Committee or Council

Moved by Councillor Fawson, seconded by Councillor Oickle that Council accepts the recommendation of the Committee of the Whole and accepts recommendation #1 of the Administration Focus Group' s Report dated March 26, 2009 that all reports to Committee or Council meetings be included on the Preliminary Agenda, except for last minute urgent items; and further, that all Focus Group and PR Committee Reports are to be included on the Preliminary Agenda with the PR Committee and Focus Groups to readjust their meeting schedules to enable a report to be circulated with the Preliminary Agenda. Carried.

10.1.3 - Admin. Focus Group' s Recommendation re Format of Discussion at Meetings

Moved by Councillor Moore, seconded by Councillor Hustvedt that Council accepts the recommendation of the Committee of the Whole and accepts recommendation #2 of the Administration Focus Group' s Report dated March 26, 2009 that the Chair be permitted to deviate from the " traditional Speakers Lists" format of discussion to facilitate debate and discussion on more complex items and that this deviation shall be at the call of the Chair and may include such methods as Round Table discussions; and further, that Policy MDL-01 " The Proceedings of the Council" be amended to incorporate this recommendation.

Councillors' questions were answered for clarification on this new format, and discussion followed regarding some concerns that Councillors had regarding their opportunity to speak on items at a meeting. Due to the concerns presented, Mayor Downe suggested that it be referred back to the Committee for further clarification, so that all Councillors understand the intent behind the suggested format.

Moved by Councillor Young, seconded by Councillor Bell that a decision on the motion on the floor be deferred until further information is presented to clarify Councillors' concerns about the proposed format. Carried.

10.1.4 - Admin. Focus Group' s Recommendation re Items to go directly to Council

Moved by Councillor Oickle, seconded by Deputy Mayor Zwicker that Council accepts the recommendation of the Committee of the Whole and accepts recommendation #6 of the Administration Focus Group' s Report dated March 26, 2009 that non-policy related matters, such as grants, tender specifications, and tax relief applications, be forwarded directly to Council. Carried.

10.1.5 - Admin. Focus Group' s Recommendation to revise Capital/Program Grants Policy

Moved by Councillor Fawson, seconded by Councillor Moore that Council accepts the recommendation of the Committee of the Whole and accepts the recommendation of the Administration Focus Group that the Capital

and Program Grants Policy be revised to enable staff to award grants that meet the criteria specified in the Grants Policy, as opposed to being forwarded to the Committee of the Whole and, subsequently, Council for approval.

Ms. Wilson informed Council that, if this is approved, staff would prepare a report that would be circulated to Councillors to inform them of the grants approved in their District and the Councillor would be given the opportunity to deliver it if they wish.

The motion was carried.

10.1.6 - June is Recreation Month - Host a Mayor' s Walk

Moved by Councillor Veinot, seconded by Councillor Young that Council accepts the recommendation of the Committee of the Whole that the Municipality of the District of Lunenburg host a Mayor' s Walk in place of the Warden' s Walk in recognition that *June is Recreation Month*. Carried.

Deputy Mayor Zwicker noted that the Mayor' s Walk will be held June 18th (at Miller Point Peace Park at noon).

10.1.7 - Support re Commuter Challenge Event

Moved by Councillor Carver, seconded by Councillor Moore that Council accepts the recommendation of the Committee of the Whole and supports the Commuter Challenge Event through both the provision of financial support for marketing (up to a maximum of \$500.00) and by being one of the Event' s participating organizations. Carried.

10.1.8 - Provincial Event Grant - Park View International Baccalaureate Society

Moved by Councillor Countway, seconded by Councillor Hustvedt that Council accepts the recommendation of the Committee of the Whole and awards a Provincial Event Grant in the amount of \$1,000.00 to the Park View International Baccalaureate Society for their Restructured IB Conference. Carried.

10.1.9 - Community Capital Grant - North River Recreation Committee

Moved by Councillor Moore, seconded by Councillor Carver that Council accepts the recommendation of the Committee of the Whole and awards a Community Capital Grant in the amount of \$1,000.00 to the North River Recreation Committee towards their project to construct and run an outdoor rink. Carried.

10.1.10 - Grant not awarded to West Northfield Nursery School

Moved by Councillor Statton, seconded by Councillor Countway that Council accepts the recommendation of the Committee of the Whole and not award a Community Program Grant at this time to the West Northfield Nursery School as the application did not meet the criteria. Carried. For Council' s information, Councillor Statton reported that she has set up a meeting with them to review their application.

10.1.11 - Implementation of the NS Rails, Trails and Pipelines Project

Moved by Deputy Mayor Zwicker, seconded by Councillor Young that Council accepts the recommendation of the Committee of the Whole and directs staff to negotiate with Interpretation Resources Consulting Inc. for the implementation of the NS Rails, Trails and Pipelines Project, pending available resources, and further, that the negotiated arrangement be brought back to Council for approval. Carried.

10.1.12 - Letter re Council' s displeasure for Permit to Sell Live Lobsters Roadside

Moved by Councillor Bell, seconded by Councillor Oickle that Council accepts the recommendation of the Committee of the Whole that Council write a letter to the Minister of NS Department of Fisheries and Aquaculture outlining Municipal Council' s displeasure, as raised at the Committee of the Whole meeting, with the implementation of the requirement for vendors selling live lobster roadside to have a food permit similar to other lobster vendors. Carried.

10.1.13 - Great Atlantic Antique Automotive Show - Not Supported this year

Moved by Councillor Nauss, seconded by Councillor Veinot that Council accepts the recommendation of the Committee of the Whole and not support the initiative of the Great Atlantic Antique Automotive Show this year through any funding requests. The motion was carried after Ms. Wilson clarified that the motion refers just to financial support; but if they want to rent the MARC facilities, that would be negotiated at that time.

10.1.14 - Notify Committees re Directors' Liability Insurance Coverage

Moved by Councillor Young, seconded by Councillor Nauss that Council accepts the recommendation of the Committee of the Whole that we notify the committees that do not have Directors' Liability Insurance Coverage that the Municipality will be removing its representation on those committees until such a time as they provide staff with proof of Directors' Liability Insurance Coverage. Carried.

10.2 WASTE MANAGEMENT COMMITTEE - RECOMMENDATION

10.2.1 - One Year Pilot Program re Illegal Dumping - Exemption of Tipping Fees

In attendance was Pierre Breau, Director of Engineering and Public Works.

Mayor Downe reviewed the Waste Management Committee' s recommendation which proposes the implementation of a one-year pilot program for tipping fee exemption of illegally dumped solid waste with the receipt of a signed Affidavit. The Affidavit, that the property owner signs, would state that the waste was illegally placed on the identified property.

Council discussed the concern that this policy could be misused. Mr. Breau reported that the same concerns were discussed by the Waste Management Committee. That' s why it is suggested that we do it as a pilot program. The Committee felt this is one way to provide relief to those who have garbage dumped on their property by others. We should know a little more in the next couple of months as to how the program is going.

Moved by Councillor Statton, seconded by Councillor Fawson that Council accepts the recommendation of the Waste Management Committee and approves Mr. Breau' s Report dated March 31, 2009, entitled " Report on LRCRC Illegal Dumping, Procedure for Exemption of Tipping Fees at LRCRC" for the implementation of a one-year pilot program for tipping fee exemption of illegally dumped solid waste with the receipt of a signed Affidavit and the amendments to the *Regulations for the Admission and Disposal of Waste at Whynotts Settlement Waste Disposal Site*, as outlined in the Report, be approved. Carried.

Mr. Breau left the meeting.

10.3 FIRE AND EMERGENCY SERVICES COMMITTEE - RECOMMENDATIONS

10.3.1 - Appointment of Fire & Emer. Services Reps on Fire & Emer. Services Committee

Moved by Councillor Bell, seconded by Councillor Veinot that Council accepts the recommendation of the Fire and Emergency Services Committee and approves the appointment of Chief John Robart, Chief Chris Kennedy, Chief Paul Hayes, Greg Welsh and Brian Keizer as the Fire and Emergency Services representatives on the Fire and Emergency Services Committee. Carried.

10.3.2 - Appointment of Representative and Alternates to EMO Planning Committee

Moved by Councillor Veinot, seconded by Deputy Mayor Zwicker that Council accepts the recommendation of the Fire and Emergency Services Committee and approves the appointment of Chief Gordon Hunter as the Fire and Emergency Services representative on the Emergency Measures Planning Committee and the appointment of Deputy Chief Martin Brodman and Chief Joe Melanson as the alternates to the Emergency Measures

Planning Committee. Carried.**10.3.3 - Change in Payment of Insurance Renewal Premiums**

Moved by Councillor Young, seconded by Councillor Carver that Council accepts the recommendation of the Fire and Emergency Services Committee that the Municipality of the District of Lunenburg pay the renewal insurance premiums directly; that the costs be recovered by deducting the insurance cost from the grant money which is calculated for each department; and that any outstanding balance be deducted from the individual fire tax payment. Carried.

10.4 PLANNING ADVISORY COMMITTEE - RECOMMENDATION**10.4.1 - Request to Poll all Assessed Land Owners in the Oakland Planning Area**

In attendance was Jeff Merrill, Acting Director of Planning and Development Services.

Moved by Deputy Mayor Zwicker, seconded by Councillor Countway that Council accepts the recommendation of the Planning Advisory Committee and directs the Planning staff to send a poll to all assessed land owners in the Oakland Planning Area as it relates to proposed amendments regarding “as-of-right” residential development.

Councillor Countway asked if the questions, that the residents are going to be asked to answer, go before the Oakland Area Advisory Committee before they are sent out? Ms. Wilson said they would be.

Discussion followed regarding the amendments that the Area Advisory Committee is considering, and how effective the process of polling the community will be. Councillor Fawson would like to see a report or evaluation done about the effectiveness of this process, so we can refer to it in the future.

After some further discussion, **the motion was carried.**

Mr. Merrill left the meeting.

10.5 NOMINATING COMMITTEE - RECOMMENDATIONS

Councillor Veinot, Chair of the Nominating Committee, reported that the Committee met early this morning to consider appointments to three committees. He presented the Committee's recommendations.

Mayor Downe asked Council to deal with the appointments to each Committee separately.

10.5.1 - Council Reps to serve on Steering Committee re New Lunenburg School

Moved by Councillor Veinot, seconded by Councillor Moore that Council accepts the recommendation of the Nominating Committee and approves the appointments of Deputy Mayor Don Zwicker and Councillor Basil Oickle to the Steering Committee for the New Lunenburg School. The motion was **carried** after noting that no nominations were submitted by Council members for a member of the public at large to be considered for appointment to this Committee.

10.5.2 - Council Members to serve on new Sewer Rate Committee

Moved by Councillor Oickle, seconded by Councillor Carver that Council accepts the recommendation of the Nominating Committee and appoints the following as the members of the Sewer Rate Committee:

Councillor Sandra Statton

Councillor Lee Nauss

Councillor Cathy Moore

Councillor Martin Bell

Carried. (It was noted that the Mayor is ex officio on this Committee.)

10.5.3 - Council Members to serve on Fire Hydrant Rate Committee

Moved by Councillor Bell, seconded by Councillor Moore that Council accepts the recommendation of the Nominating Committee and appoints the following as the members for the Fire Hydrant Rate Committee:

Councillor Sandra Statton

Councillor Arthur Young

Councillor Milton Countway

Councillor Lee Nauss

Carried. (It was noted that the Mayor is ex officio on this Committee.)

10.6 PR COMMITTEE - RECOMMENDATION

10.6.1 - Canada Day Grants and Provincial/National Event Grant

In attendance was Carroll Randall, Recreation Coordinator. He reviewed the recommendations of the PR Committee regarding Canada Day Grants and a Provincial/National Event Grant. He noted that these are time sensitive and that is why they brought them directly to Council.

Moved by Councillor Countway, seconded by Councillor Moore that Council accepts the recommendation of the PR Committee and approves the following grants for Canada Day events:

Tancook Island Recreation Centre Association \$ 532.50

New Germany Canada Day Committee \$1,000.00

Riverport District Fire Department \$1,000.00

Bridgewater and Area Canada Day Committee \$1,000.00

Carried.

Mr. Randall reported on the application received from the South Shore Exhibition for a Provincial/National Event Grant to be used for the sponsorship of the Firefighters Challenge. He noted that, if approved, the Municipality's logo can be used and the Municipality gets mentioned in the Exhibition's program book.

Council was informed that the Community Services Focus Group has approved this and allotted money to the PR Committee to award this grant.

Moved by Councillor Fawson, seconded by Councillor Oickle that Council approves a Provincial/National Event Grant in the amount of \$1,000.00 to the South Shore Exhibition for the sponsorship of the Firefighters Challenge. Carried.

Mr. Randall left the meeting.

11. STAFF MATTERS

11.1 CHIEF ADMINISTRATIVE OFFICER' S MATTERS

11.1.1 - Building Report for March ' 09 - This report was circulated for information.

11.2 ENGINEER' S MATTERS - TENDERS FOR ISSUE

In attendance were Pierre Breau, Director of Engineering and Public Works, and Matt Davidson, Assistant Municipal Engineer.

11.2.1 - Tender 2009-05-001 - Specifications for Odour Control System - Cookville

Mr. Davidson reviewed the specifications for the Cookville Wastewater Treatment Plant - Odour Control System - Tender 2009-05-001.

At the request of Councillor Statton, Mr. Davidson explained to Council why it has taken so long to get to this point in the project, which is being done in phases.

At the request of Mayor Downe, Mr. Davidson and Mr. Breau explained the Municipality's requirement for Bid Bonds and Performance & Labour Bonds, and the differences between them when we are asking for them for capital tendering projects or maintenance projects.

Moved by Councillor Statton, seconded by Councillor Nauss that Council approves the specifications and the issuance of Tender 2009-05-001 for the Cookville Wastewater Treatment Plant - Odour Control System as presented. Carried.

11.2.2 - Tender 2009-01-001 - Specifications for Municipal Road Maintenance 2009-10

Mr. Davidson reviewed the proposed specifications for Tender 2009-01-001 - Municipal Road Maintenance 2009-2010.

Councillors expressed concerns with some of our standard clauses/requirements in specifications such as this one, e.g., working hours for contractors; submission of manuals for equipment; changing specs on-site which, had they been changed before issuance, may have meant more contractors could have originally bid.

Moved by Councillor Nauss, seconded by Councillor Hustvedt that Council approves the specifications and the issuance of Tender 2009-01-001 for Municipal Road Maintenance 2009-2010; and if possible, the wording of some of the requirements be simplified to make it easier for the contractors. Carried.

11.2.3 - Tender 2009-05-002 - Specifications for Phase I - Champlain Drive Roadwork

Mr. Breau reviewed the proposed specifications for Tender 2009-05-002 - Phase I - Champlain Drive Roadwork.

Moved by Councillor Young, seconded by Councillor Bell that Council approves the specifications and the issuance of Tender 2009-05-002 for Phase I - Champlain Drive Roadwork. Carried.

11.2.4 - Tender 2009-05-003 - Municipal Roads - Asphalt Aprons

Mr. Davidson reviewed the proposed specifications for Tender 2009-05-003 - Municipal Roads - Asphalt Aprons.

Moved by Councillor Nauss, seconded by Councillor Carver that Council approves the specifications and issuance of Tender 2009-05-003 for Municipal Roads - Asphalt Aprons. Carried.

RECESS

At 12:07 p.m. Council recessed for lunch.

At 1:10 p.m. the meeting resumed.

In attendance was Mr. J. C. Reddy, Municipal Solicitor.

11.3 MUNICIPAL CLERK' S MATTERS

11.3.1 - First Reading - Deed Transfer Tax By-law Amendments

Ms. Whynot-Lohnes informed Council that, as a result of their approval of the Budget at the April 30th Special Council Meeting, which included an increase in the Deed Transfer Tax rate from 0.75 percent of the value of property transferred to 1.0 percent, an amendment is now required to the Deed Transfer Tax By-law to reflect that rate increase.

Moved by Councillor Nauss, seconded by Deputy Mayor Zwicker that Council approves the draft amendment to the Deed Transfer Tax By-law as presented and conducts First Reading of the same. Carried.

12. MAYOR' S COUNCILLORS' MATTERS

12.1 MAYOR' S UPDATE

Mayor Downe gave updates on the following events/meetings:

- Public Transit meeting - the contractor doing the study gave a report - representatives from the Town were there as well
- a Joint Council Meeting was held with Bridgewater Council regarding the LCLC Society
- attended the Honourable Jamie Muir' s Budget Address
- he and Ms. Wilson had a meeting with Service Nova Scotia & Municipal Relations regarding grant applications, a part-time grant person, other potential grant opportunities, and the possibility of reconsideration of a grant for Exit 12 initiative Ms. Wilson reported that she knew they had capital grants but she was not aware of the details of the operating grants. She felt it was a positive meeting and they came away from it with a lot of ideas to look for some funds to do projects.
- competition at the Fieldhouse - Town of Bridgewater has the trophy but we hope to win next year

12.2 RCMP 20 YEAR AWARDS CEREMONY (L. Nauss)

Councillor Nauss reported on the RCMP Awards Ceremony that he attended. Officers with 20 years of service were presented with awards. Officers who received awards, that work or formerly worked in Lunenburg County, were Rob Lewis, Robin Churchill, and Bob Lutes.

14. *IN CAMERA IN COMMITTEE*

Moved by Deputy Mayor Zwicker, seconded by Councillor Moore that Council go *In Camera In Committee*. Carried.

The purpose of the *In Camera* meeting was to discuss the following:

14.1 - Legal Advice, in accordance with section 22 (2) (g) of the *Municipal Government Act (MGA)*

14.2 - Contract Negotiations, in accordance with section 22 (2) (e) of the *MGA*

Moved by Councillor Nauss, seconded by Councillor Hustvedt that Council resume its public meeting. Carried.

14.2 CONTRACT NEGOTIATIONS

Council discussed this *In Camera*.

Moved by Deputy Mayor Zwicker, seconded by Councillor Oickle that the only trees to be cut are the trees that are necessary to be cut to facilitate the construction of the new road in accessing the French School. Carried.

PUBLIC COMMUNITY MEETING - TANCOOK ISLAND

Councillor Oickle reminded Council that a date needs to be set for the Public Community

Meeting to be held on Tancook Island.

Ms. Wilson reported that we are looking at holding that meeting on a Saturday because of the ferry' s hours of operation. To hold an evening meeting, there would be no way to return to the mainland.

Councillor Countway said he attended a meeting there on a Friday evening and he was able to return the same night.

Councillor Oickle reported that Friday night was not favourable to the people on the Island because a lot of them leave the Island that night to go shopping.

The date of Saturday, June 20th was suggested. The date will be confirmed with Council when finalized.

ADJOURNMENT

At 2:08 p.m. it was moved by Councillor Young, seconded by Deputy Mayor Zwicker that the meeting adjourn.

.....
MAYOR DON DOWNE, CHAIRMAN

.....
TAMMY WILSON, CHIEF ADM. OFFICER