

# THE CORPORATION OF THE MUNICIPALITY OF LAMBTON SHORES

## Regular Council Meeting

Meeting No. 21-2010

Date of Meeting: Monday, August 9, 2010

Members Present: Mayor Gord Minielly  
Deputy Mayor Carolyn Jamieson  
Councillor John Dehondt  
Councillor Bill Weber  
Councillor Mark Simpson  
Councillor Gerry Rupke  
Councillor Doug Cook  
Councillor John Russell

Members Absent: Councillor Ruth Illman

Staff Present: Clerk Carol McKenzie  
Treasurer Janet Ferguson  
Director of Community Services Peggy Van Mierlo-West  
Planner Patti Richardson

Media Present: Kim Powell – The Standard  
Gord Whitehead – various publications

### 1. CALL TO ORDER

The Mayor called the meeting to order at 6:45 p.m.

### 2. DECLARATION OF PECUNIARY OR CONFLICT OF INTEREST

Mayor Minielly asked members to declare any pecuniary or conflict of interest that they may have with respect to the business itemized on the agenda and none were declared.

### 4. DELEGATIONS, PUBLIC MEETINGS & PRESENTATIONS

#### 4.1 Public Meeting to “Consider” the Plan 37 Drain – Evergreen Branch

**10-0809-01 Moved by: Councillor Rupke**  
**Seconded by: Councillor Simpson**

That the Consideration of the Plan 37 Drain – Evergreen Branch report, held under Section 41 of the Drainage Act, convenes at 6:45 p.m. Carried

Armin Kruspel, representing Spriet Associates attended the meeting and presented the report on the Plan 37 Drain.

Mr. Kruspel noted that this drain was initiated under petition by the affected owner, who was requesting an outlet to help alleviate the flooding problems her property was experiencing.

The proposed solution is to install a new closed drain consisting of 250 m.m. to 150 m.m. sewer pipe to provide proper surface and sub surface drainage outlet for the property located at 6525 Evergreen Drive in Ipperwash. The property owner will then have the right to outlet the water from the sump pump into the new drain.

Mayor Minielly asked for questions from Council, and there were none.

Mayor Minielly then called for questions from audience, and there were no questions raised. The property owner was in attendance, and noted that she was satisfied with the proposed works.

**10-0809-02 Moved by: Councillor Weber  
Seconded by: Councillor Cook**

That the Consideration of the Plan 37 Drain – Evergreen Branch closes at 6:47 p.m. and the regular Council meeting reconvene.  
Carried

**10-0809-03 Moved by: Councillor Simpson  
Seconded by: Councillor Weber**

That the Drain 37 – Evergreen Branch report prepared by Spriet and Associates dated June 4, 2010 is adopted as presented.  
Carried

As there was time before the next delegation, Councillor Dehondt asked Drainage Superintendent Al Little for information on the Ipperwash Drain, which was provided.

#### **4.2 Public Meeting to “Consider” the Sutherland Drain 2010 Re-construction**

**10-0809-04 Moved by: Councillor Russell  
Seconded by: Councillor Weber**

That the Consideration of the Sutherland Drain Re-Construction report, held under Section 41 of the Drainage Act, convenes at 6:50 p.m.  
Carried

Armin Kruspel, representing Spriet Associates, provided an overview of the repairs and upgrades to the Sutherland Drain initiated under Section 78 of the Drainage Act.

He explained that the original drain was constructed in 1927, and at the request of the assessed owners, an investigation of the drain was undertaken and it was determined that some of the existing tiles on the Main Drain and Branch were undersized and portions were in poor condition.

The plans are to repair the tiles, clean portions of the open section, and ensure an outlet for the assessed owners. In addition, the plans include abandoning a portion of the Sutherland Drain, and installing catch basins along the drain to reduce surface flow and erosion.

Due to the location of the facilities on the Hydro One property, it will not be feasible to reconstruct the Main Drain in front of the property; therefore, it is being proposed that the drain be relocated behind the facility.

Mr. Kruspel noted that the Conservation Authority did have a concern that the water from the tile won't be going into the ditch, which may affect fish habitat, however, this may not be an issue as the surface water will still be going in the ditch. The Conservation Authority may be referring this issue to the Department of Fisheries and Oceans.

Mayor Minielly asked for questions from the Council:

Councillor Simpson asked the ramifications if the Department of Fisheries and Oceans (DFO) had an issue, and Mr. Kruspel noted that the D.F.O. may require mitigation measures such as vegetation or berms.

Councillor Rupke noted that there was 3.5 m of fall along the length of the drain that runs parallel to the road, and questioned if it would be cheaper to construct the drain as part of the road ditch. Mr. Kruspel noted that the depth required would make it unacceptable for a road ditch, and would require a significant amount of land to be taken out of production.

Mayor Minielly asked for questions from the audience, and there were none.

**10-0809-05 Moved by: Councillor Russell  
Seconded by: Councillor Rupke**

That the Consideration of the Sutherland Drain closes at 7:00 p.m. and the regular Council meeting reconvene. Carried

**10-0809-06 Moved by: Councillor Weber  
Seconded by: Councillor Dehondt**

That the Sutherland Drain report prepared by Spriet and Associates dated June 4, 2010 is adopted as presented. Carried

### **3. CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS**

#### **3.1 Regular Council Meeting – July 5, 2010**

The minutes of the regular Council meeting held the 5<sup>th</sup> day of July, 2010 were reviewed. Carried

**10-0809-07 Moved by: Councillor Dehondt  
Seconded by: Councillor Simpson**

That the minutes of the regular Council meeting held July 5, 2010  
be accepted as presented. Carried

**3.2 Regular Council Meeting – July 13, 2010**

The minutes of the regular Council meeting held the 13<sup>th</sup> day of July, 2010 were reviewed.

**10-0809-08 Moved by: Councillor Rupke  
Seconded by: Councillor Weber**

That the minutes of the regular Council meeting held July 13, 2010  
be accepted as presented. Carried

Business Arising – Councillor Dehondt discussed the resolution approved pertaining to the Zone 3 Sanitary Sewage Collection system, and felt that the resolution may not have gone far enough, and asked that the motion be appended to include the withdrawal of the Notice of Completion.

The proposed motion was discussed, and members of Council stated that it was important to continue with the process, so that the new Council will have the facts to make an informed decision. It was also suggested that if the application is withdrawn at this time, it would be necessary to start the process at the beginning.

Mayor Minielly called for a vote on the motion:

**10-0809-09 Moved by: Councillor Dehondt  
Seconded by: Councillor Russell**

Whereas: the Council of the Municipality of Lambton Shores has submitted a Notice of Completion to the Ministry of the Environment (MOE) and,

Whereas the Council of the Municipality of Lambton Shores has subsequently passes a resolution to explore alternative solutions, and

Whereas the said resolution is in direct contradiction to the aforesaid mentioned Notice of Completion,

Therefore, be it resolved that the Council for the Municipality of Lambton Shores advise the M.O.E. that the said municipality wishes to withdraw the aforesaid Notice of Completion regarding Zone 3 of the South Grand Bend sewer collection system.

***Motion failed.***

**3.3 Special Council Meeting – July 23, 2010**

The minutes of the special Council meeting held the 23<sup>rd</sup> day of July, 2010 were reviewed.

**10-0809-09 Moved by: Deputy Mayor Jamieson  
Seconded by: Councillor Simpson**

That the minutes of the special Council meeting held July 23, 2010  
be accepted as presented. Carried

#### **4.3 Public Meeting to Declare Matheson Drive Surplus to the Needs of the Municipality**

In C.A.O. Report No. 28-2010, Chief Administrative Officer John Byrne reported that, as part of the process to return the former Ipperwash Provincial Park to the Kettle & Stony Point First Nation, the Municipality had been asked to consider transferring the "Matheson Drive" road allowance as part of the initiative.

Clarification as to the exact location of the road allowance was provided, and Councillor Rupke questioned if the Municipality would consider offers from other parties. Mayor Minielly explained that the proposed disposition of the land was to the Province which is the adjacent owner on both sides, as opposed to accepting offers for the land.

Mayor Minielly asked for questions from the audience:

Mr. Hansen asked for further clarification as to the location and previous use of the road allowance which was provided, and asked for confirmation if the land had already been returned to the First Nations, and Mayor Minielly noted that the land had not yet been returned.

**10-0809-10 Moved by: Councillor Rupke  
Seconded by: Councillor Dehondt**

That the Matheson Drive road allowance be considered surplus to the needs of the Municipality and staff be authorized to proceed with the necessary notifications and by-law to abandon the road allowance and transfer it to the Province of Ontario as outlined in C.A.O. Report No. 28-2010. Carried

## **6. CONSIDERATION OF COMMITTEE MINUTES AND STAFF REPORTS**

### Corporate & Strategic

#### **6.2 C.A.O. Report No. 30-2010 – Re: PVB Statement of Claim Against the Municipality of Lambton Shores**

C.A.O. Report No. 30-2010 provided details on the statement of claim filed by PVB Enterprises, seeking damages against the Municipality for the termination of the contract regarding beach volleyball in Grand Bend.

**10-0809-11 Moved by: Councillor Russell  
Seconded by: Deputy Mayor Jamieson**

That C.A.O. Report No. 30-2010 regarding PVB Statement of Claim against the Municipality of Lambton Shores be received and filed.  
Carried

Planning

**6.3 PL Report No. 29-2010 – Re: Request by Ian McMahon to Allow a Recreational Vehicle to Remain at 5175 Cedar Point Line and to be Occupied**

At an earlier meeting, Council approved the use of a recreational vehicle for a limited time period during the construction of a residence on the property. The Planner was requested to draft an appropriate agreement that would outline the terms and conditions of the permission granted, and the draft report was included with PL Report No. 29-2010.

Councillor Rupke questioned the section of the agreement that stated the vehicle could not be stored on the property, which was contrary to the Municipal by-laws that allow recreational vehicles to be stored on the residential property. It was agreed that the section in question would be removed.

**10-0809-12 Moved by: Councillor Simpson  
Seconded by: Councillor Russell**

That the draft agreement for the use of a recreational vehicle to be at 5175 Cedar Point Line during the initial construction stages of the dwelling be approved as amended.  
Carried

**6.4 PL Report No. 31-2010 – Re: Official Plan Amendment Application OP-04/2009 & Zoning By-law Amendment Application ZO-13/2009 for Berguss Farms Ltd. (Joe Vandenberg) – 8529 Kinnaird Road**

At the October 19, 2009 Council meeting, a public meeting was held on the application to amend the zone and official plan designations on property located at 8529 Kinnaird Road. At that time, the amendments were approved, on the condition that the applicants satisfied the Municipality and the County of Lambton that the septic system was functioning properly. A new system has recently been installed on the property, which meets the condition of approval, and therefore the Planner has prepared the implementing by-laws and amendment for Council's review and approval.

**10-0809-13 Moved by: Councillor Russell  
Seconded by: Councillor Rupke**

That PL Report No. 32-2010 regarding an Official Plan Amendment Application OP-04/2009 and Zoning By-law Amendment Application ZO-13/2009, submitted by Berguss Farms Ltd. (Joe Vandenberg),

affecting lands known as 8529 Kinnaird Road to amend the Official Plan and Zoning By-law to permit the creation of a new 0.61 hectare non-farm dwelling lot for a dwelling which is surplus to a farming operation as a result of a farm consolidation be received and filed and that the by-laws to implement the amendments to the Official Plan and Zoning by-law be approved. Carried

**6.5 PL Report No. 32-2010 – Re: Site Plan Agreement between Michelle Marie Doornbosch and the Corporation of the Municipality of Lambton Shores – Rawlings Road, Forest**

The owners of property located on Rawlings Road are planning to construct a new shop to accommodate their construction business, and an acceptable site plan agreement for the proper development of the property has been agreed to by both parties, a copy of which was provided for Council's consideration.

**10-0809-14 Moved by: Councillor Rupke  
Seconded by: Councillor Weber**

That Council approves a by-law authorizing the execution of a Site Plan Agreement between Michelle Marie Doornbosch and the Corporation of the Municipality of Lambton Shores. Carried

Community Services

**6.6 D.C.S. Report No. 47-2010 – Re: Forest Water Main Project – Update**

In D.C.S. Report No. 47-2010, Director of Community Services Peggy Van Mierlo-West provided an update on the Forest Watermain replacement project that began in 2009, and will result in the replacement of 6.7 km of 1924 cast iron watermain. The replacement of the infrastructure will help with the ongoing maintenance and bring the system to modern standards, and improve the overall functionality of the system.

**10-0809-15 Moved by: Councillor Rupke  
Seconded by: Councillor Weber**

That D.C.S. Report No. 47-2010 regarding an update on the Forest Watermain project be received and filed. Carried

Administration & Finance

**6.7 TR Report No. 34-2010 – Re: Finance Department Operational Review**

Treasurer Janet Ferguson provided an overview of the activities of the Treasury Department staff, including billing and collecting 8360 property tax accounts and 6,467 utility bills, accounts payable and receivable, budget preparation, annual audit preparation, as well processing the parking tickets and ticket machine revenues.

The department staff also issues monthly financial statements to Department heads for review, and the comments are compiled and submitted quarterly for Council's review.

Councillor Dehondt noted that he is being asked why the Main Street meters do not accept credit cards, and was advised that the meters would need a wireless connection, which is currently not available; however, the options to provide this service will be reviewed.

**10-0809-16 Moved by: Councillor Simpson  
Seconded by: Councillor Dehondt**

That TR Report No. 34-2010 regarding a Finance Department Operational review be received and filed.

**6.9 CL Report No. 62-2010 – Re: Building Permit Statistics – First 7 Months of 2010**

In CL Report No. 62-2010, Clerk Carol McKenzie provided details on the building permit activities for the first 7 months of 2010, and noted that July 2010 was the busiest July since amalgamation, and the permit fees are significantly higher than in the previous 3 years.

**10-0809-15 Moved by: Councillor Russell  
Seconded by: Councillor Cook**

That CL Report No. 62-2010 regarding building permits statistics for the first 7 months of 2010 be received and filed. Carried

**6.10 CL Report No. 63-2010 – Re: By-law Enforcement – Update on the First 7 Months of 2010**

A report on the by-law enforcement activities during the first 7 months of 2010 was also presented, and it was noted that the great weather to date is bringing an abundance of people to the area beaches, which have kept the enforcement officers busy.

Councillor Dehondt commended staff on the future goals of devising a residential rental by-law and updating the transient traders' by-law, as these issues affect our residents and merchants.

With respect to updating obsolete by-laws, Councillor Dehondt asked that the parking in lieu by-laws be reviewed, as the rate charged in Grand Bend is significantly higher than the rate charged in Forest. While the main difference in rates can be attributed to difference in land values in the two areas, the Municipal engineer has been asked to provide information on the cost to establish a "parking space" so that the current rates can be evaluated.

**10-0809-16 Moved by: Deputy Mayor Jamieson  
Seconded by: Councillor Russell**

That CL Report No. 63-2010 regarding and update on By-law Enforcement for the first 7 months of 2010 be received and filed.

Carried

#### **4.4 Harold Meier – Re: Ipperwash Boat Launch Ramp Issue**

Harold Meier addressed Council, representing boaters that use the Centre Ipperwash Road Allowance “launch area”. Mr. Meier noted that the boaters had discussed the issues that have arisen when the launch area is blocked by vehicles, and have proposed a solution that would see the middle 30 feet of the road allowance reserved exclusively for boat launching, which would leave the balance of the road allowance available for tow vehicle parking.

A brief discussion took place on the option proposed and the enforcement of same.

#### **4.5 Jim Coutts on Behalf of the Center Ipperwash Community Association – Re: Ipperwash Boat Launch Ramp**

Mr. Jim Coutts, representing the Centre Ipperwash Community Association, also addressed Council regarding the boat launches in Ipperwash, and advised that the Association wants to ensure the safety of the users and that access is maintained for the people who live in the area.

It was requested that Council convene a meeting with the area residents, the Ontario Provincial Police and the By-law Officer to devise a solution that will meet the desired goals.

Councillor Rupke questioned if it was possible to make a decision that was contrary to the Highway Traffic Act, and this will be investigated, along with the right to use an open road allowance to launch boats.

The decision was made to notify the residents of the meeting with a notice in the “Living in Lambton Shores” and on the municipal website.

### **5. CORRESPONDENCE & PETITIONS**

There was no correspondence for Council to consider.

### **7. BY-LAWS & RESOLUTIONS**

**10-0809-17 Moved by: Councillor Simpson  
Seconded by: Councillor Cook**

That the following by-laws be read a first, second and third time, passed and numbered appropriately, signed by the Mayor and Clerk and engrossed in the by-law book:

- By-law 66-2010 – Declare Lands Surplus – Matheson Drive

- By-law 67-2010 – Stop Up, Close & Dispose of a Surplus Road Allowance – Matheson Drive
- By-law 68-2010 - Confirming Resolutions to Date
- By-law 71-2010 – Zone Amendment – Burgess Farms Ltd.
- By-law 72-2010 – Official Plan Amendment – Burgess Farms Ltd.
- By-law 73-2010 – Authorize Site Plan Agreement – Doornbosch
- By-law 74-2010 – Authorize Agreement – McMahon.

Carried

**10-0809-20 Moved by: Councillor Weber  
Seconded by: Councillor Simpson**

That the following by-laws be read a first and second time:

- By-law 69-2010 – Provide for Drainage Works – Plan 37 Drain – Evergreen Ave Branch
- By-law 70-2010 – Provide for Drainage Works – Sutherland Drain.

Carried

## **8. ACCOUNTS**

There were no accounts for Council to review.

## **9. COUNCILLOR REPORTS**

Councillor Russell noted that he had several issues that he was referring to staff for an update.

Councillor Russell also noted that he is receiving calls regarding “wind turbines” and asked for some background information on the policies passed by the Municipality, and if there are policies for the placement of turbines on Class 1 and 2 land.

Planner Patti Richardson will provide a copy of the information requested to Councillor Russell, and noted that, with the passing of the Green Energy Act, municipalities no longer has the right to prescribe where turbines can be located, however, it may be possible to indicate to the Province that the Municipality of Lambton Shores does not support the placement of wind turbines on Class 1 and 2 lands.

Councillor Dehondt noted that there was limited parking at the Grand Bend office for patrons, and asked for a report on options to provide parking.

Councillor Simpson advised that the judges for the “Communities in Blooms” have made their tours and were very impressed with the community’s efforts. He reiterated that C.I.B. is the one initiative that brings all the sections of the Municipality together, with the community working towards a common goal.

Councillor Simpson also noted that he has received a flyer in the mail from a group called the Citizens for Good Governance, and he urged the public to research the questions on the back of the notice.

Deputy Mayor Jamieson stated that during the judges tour for the Communities in Blooms, there were videos shown about the different sectors of the community, Deputy Mayor Jamieson asked if the videos could be consolidated, and shown at a Council meeting and put on the website.

Deputy Mayor Jamieson also advised that many of the C.I.B. volunteers are getting elderly, and we need to encourage the youth to participate. Councillor Russell outlined the “Youth Environment Core” program used at the Pinery and Museum to recruit younger persons.

Councillor Cook questioned the ownership of the “Brownsfield” in Arkona, and was advised that the property is in the “Tax Sale” process, which will expire in September of 2010, and if the owner does not claim the property, the Municipality can dispose of it.

Councillor Weber reported on his attendance at the Zone 3 meeting, and that he felt there were some inaccuracies in the information provided. He noted that all decisions pertaining to the Zone 3 project had been made in open Council, and that the decision from the last meeting was approved by all members, which called for the process to continue so that all facts were available, and that the decisions made were clear, honest and accountable.

Councillor Rupke reported on the process that the Lake Huron Water Supply System will be going to tender for the operation of the plant. Mayor Minielly noted that LAWS system will also be tendering its operations, and that there may be an opportunity for a joint tender.

#### **4.6 Dianne De Caluwe on Behalf of Community Members of Port Franks – Re: Speed Limit in Port Franks**

Mrs. DeCaluwe attended the meeting to present the concerns raised by residents and visitors to Port Franks with respect to the reduced speed limits implemented in 2009.

It was noted that Lambton Shores’ staff and the area Council member had been receiving complaints about the safety of the residents of the community, and after reviewing the recommended guidelines in the “Transportation Association of Canada (TAC)” geometric design guide, recommended that the speed limits be reduced.

The lack of input from the community prior to the decision being made was discussed, as was the concern that the decision was made as a result of concerns from a limited number of residents. The group had created a website to receive comments from the users of the road and the majority of the comments were in favour of returning the speeds to the original limits, and asked Council to side with the majority and restore the speed limits.

Councillor Simpson noted it was the intent of Council to be proactive to protect the community, however, if the community does not think safety is a factor, the issue can be revisited.

**10-0809-21 Moved by: Councillor Rupke  
Seconded by: Councillor Weber**

That staff be asked to review the speed limit on the roads in Port Franks, and prepare a report on the issues. Carried

#### **4.7 Nancy Steadman – Re: Vehicle Use on Sydney Walkway of Armstrong East**

Nancy Steadman addressed Council to voice the concerns of some of the residents on Armstrong East, Port Franks with the vehicular traffic on the Island. She noted that this area was a “water access” community, and the use of vehicles on the “walkways” in the area are threatening the safety of the resident as well as damaging the ecology.

On behalf of the residents she was representing, Mrs. Steadman asked Council to consider vehicular restrictions on Sydney walkway.

#### **4.8 Jordan Schmeltzer – Re: Vehicle Use on Road Allowance in Armstrong East**

Mr. Jordan Schmeltzer also addressed Council on behalf of the property owners on the Island that use vehicles, and noted that the properties were purchased with the understanding that the road allowances were available to be used to access the properties.

Mr. Schmeltzer also advised that the vehicles were used almost exclusively to transport materials and supplies, and to move people who cannot walk. He noted that any damage done was minimal and there was a core group of people on the island that do not want vehicles used, and they have taken actions to disrupt traffic.

Both sides agreed that it would be advantageous to resolve the issues, and Councillor Dehondt suggested that the issue should be resolved sooner rather than later, and recommended that an onsite meeting with all stakeholders to resolve the issue.

**10-0809-22 Moved by: Councillor Simpson  
Seconded by: Councillor Rupke**

That a meeting be held with the residents and stakeholders of Armstrong East to discuss the issue of vehicular traffic on Armstrong East. Carried

#### **SA 1. Art Blumas – Re: Road Access for the Blucor Group Inc. Development on Government Road, Grand Bend**

Mr. Blumas addressed Council to question why he was required to provide details on how construction traffic will use Government Road, and why the road was constructed with limited load bearing ability and road geometrics that do not allow for construction vehicles to turn around.

Mr. Blumas had recently provided a letter from the contractor, listing the type of equipment that will be used, and advised that he had brought in much larger equipment to demolish the former Sanders Tavern.

Councillor Weber asked for clarification from staff as to what was required, and Ms Richardson advised that the Municipality required a traffic control plan with all new development, which addresses how vehicle movements will be managed during construction to ensure safety. However, in this particular situation there were some additional concerns. In particular the Municipality had just spent 7 million dollars on beach and Main Street improvements, and the developer was being asked to provide information on what type of equipment would be used so the Municipality could ensure that no damage would occur to those improvements. Further, due to the property's location, the Municipality had to be satisfied with how the vehicles will manoeuvre. Once the information is provided, the Municipal engineer will review the information.

It was discussed that one of the requirements for development is for the provision of information pertaining to the construction and the phasing of the project, how traffic to, from and around the project will be managed, and this information is usually provided by the developer's engineer and reviewed by the Municipal engineer.

Councillor Rupke noted that many of the items from the Planner's letter are addressed in the letter provided by the developer tonight, but that the Municipality may be looking for a more formal agreement, as this is a unique type of street.

Council asked Mr. Blumas to have the required information submitted, and that staff review the material as quickly as possible.

## **10. NEW BUSINESS**

There were no items of new business, as all items contained in the Supplemental agenda had been dealt with.

## **11. DISCUSSION PERIOD**

Mr. Bob Sharen questioned a statement made earlier in the meeting pertaining to incorrect or misleading statements made at the Zone 3 meeting and Councillor Weber provided a response in support of his statement.

Mr. Jim Hansen congratulated the "Communities in Bloom" and recognizes all the work Ashley Farr has done to bring cohesiveness to the groups in the community, and questioned the origination of the pictures in the 2010 Leisure Guide,

Mr. Hansen also discussed an email that he received a copy of which provided comments on a group that had recently circulated a "fact sheet", and Councillor Simpson advised he had sent an email to his contact group which noted his personal opinion of the fact sheet.

A person from the audience asked several questions relating to the "Notice of Completion", and Director of Community Services Peggy Van Mierlo-West provided information on the options that were considered, and the advice received from the Ministry of the Environment regarding the E.A. process and possible changes in the future, and other issues raised.

Elizabeth Dagg addressed Council and noted that while she wants to believe that Council will do what is best for the people, her experience with the rural water project indicated that Council would proceed with the project in the manner in which they felt was best, as opposed to listening to the residents.

**12. CONFIDENTIAL**

**10-0809-23 Moved by: Councillor Dehondt  
Seconded by: Councillor Rupke**

That the Council meeting goes "In Camera" at 9:23 p.m. to discuss legal matters and will reconvene immediately thereafter.

Carried

Council rose and reported progress on legal matters at 9:35 p.m.

**13. ADJOURN**

**10-0809-24 Moved by: Councillor Weber  
Seconded by: Councillor Cook**

That the Council meeting adjourns at 9:35 p.m.

Carried