



THE CORPORATION OF THE TOWNSHIP OF RAMARA

Proud History - Progressive Future

COUNCIL MINUTES

MAY 10, 2004

The first meeting for the month of May of the Council of the Township of Ramara was held in the Council Chambers with the following members and staff in attendance:

Mayor	Bill Duffy
Deputy Mayor	Dan McMillan
Councillor	Marilyn Brooks
Councillor	John O'Donnell (left at 11:15 p.m.)
Councillor	Basil Clarke
Councillor	Nadir Jamal (left at 11:19 p.m.)
Councillor	Neal Snutch
CAO/Clerk	Richard Bates
Treasurer	Margaret Black
Deputy Clerk	Janice McKinnon
Township Auditor	Bruce Nethercott
Township Auditor	John Quigg

1. OPENING OF THE MEETING

- 1.1 Mayor Duffy opened the meeting at 7:00 p.m. with the Lord's Prayer.
- 1.2 Mayor Duffy welcomed Peter Forbes, former Reeve of Mara Township.

2. ADOPTION OF AGENDA AND/OR AGENDA ADDITIONS

The following items were added to the Agenda dated May 10, 2004:

- 6.7 Jim Cronk, correspondence dated April 23, 2004, regarding Committee of Adjustment.
- 9.32 Ramara Township Library Board, addition to agenda dated May 5, 2004.
- 9.34 Margaret Black, memo dated May 10, 2004, regarding White Goods Pick-up.
- 9.35 Richard Bates, memo dated May 10, 2004, regarding Special Committee Meeting.

RESOLUTION NUMBER CR.198.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT the Agenda dated May 10, 2004, and additions thereto, be adopted.

CARRIED.

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3. ADOPTION OF MINUTES

RESOLUTION NUMBER CR.199.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT the Minutes of the regular Council Meeting and the two Public Meetings (MacDonald and Johnston), dated April 19, 2004, be adopted.

CARRIED.

4. DISCLOSURE OF INTEREST

Councillor O'Donnell declared a pecuniary interest with respect to Item 10.2, motions CW.128.04 and CW.138.04, the nature being he submitted quotes for grass and weed cutting. Councillor O'Donnell did not participate in any discussion or vote on the matter.

Councillor Brooks declared a pecuniary interest with respect to Item 11.1, the 2004 General Expenditures Budget, the nature being her son is an employee of the Township and she also received wages. Councillor Brooks did not vote on the matter.

5. PUBLIC MEETINGS - 7:00 P.M.

6. DEPUTATIONS AND RECEIVING OF PETITIONS

Mayor Duffy declared that he would be dealing with Item 6.7 on the Agenda.

6.7 Mayor Duffy presented the following to the Clerk:

1. Letter from Jim Cronk outlining recollection of telephone call from Deputy Mayor McMillan;
2. Committee of Adjustment Notice of Hearing, Staff Report, and Minutes of Meeting held March 2, regarding File A-2/04;
3. Correspondence from O'Flynn, Weese, Tausendfrund, Notice of Appeal to OMB Minor Variance Application A-2/04;
4. Parcel Register for Part Lot 17, Concession 7, Rama;
5. Abstract Index for Lots 18 and 19, Concession 7, Rama;
6. Parcel Register for Part Lot 19, Concession 7, Rama.

Mayor Duffy inquired if Deputy Mayor McMillan has a conflict of interest and the Deputy Mayor stated if he had one it would have been declared.

Mayor Duffy read a letter from Jeff Burke with respect to comments made at a Committee of Adjustment meeting.

Clerk deemed these documents not received by council (June 7, 2004)

Jim Cronk indicated that he was surprised that the letter did not appear before Council until one month and two weeks after the incident. He further explained that he felt his comments were fair and that he was entitled to his opinion.

Some Council Members indicated that they did not feel the comments made by Mr. Cronk were fair and asking how much a person paid for a lot should not be an issue at the Committee of Adjustment. It was questioned whether or not the matter should be dealt with in-camera. The Clerk advised that Mr. Cronk wanted the meeting in public and waived his right to privacy.

Mr. Cronk was asked how he became aware of the proceedings of the in-camera session held on April 5th, 2004, and he responded that he had received a letter from Mr. Bates dated April 6, 2004.

Mayor Duffy indicated that he has recorded everything, spoken to a representative from the Ministry of Municipal Affairs, Yvonne Hurst, and has spoken with the Township's solicitor. Our lawyer stated, he had to put the Deputy Mayor on notice and he did. The Mayor asked for a legal opinion. It was pointed out that a conflict is up to a Member to declare, not Council.

RESOLUTION NUMBER CR.200.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT the deputation by Jim Cronk, Committee of Adjustment member, regarding the Burke complaint, be received.

CARRIED.

6.1 John Quigg and Bruce Nethercott, Nethercott and Company, along with Margaret Black, Township Treasurer, addressed Council with respect to the 2003 Financial Statements for the Township and the Library.

Margaret Black provided an overview of the consolidated statements of the financial position, statement of financial activities, statement of fund operations, statement of capital fund operations and reserve fund operations.

RESOLUTION NUMBER CR.201.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT the deputation by John Quigg and Bruce Nethercott of Nethercott and Company and Margaret Black, Treasurer, Township of Ramara regarding the 2003 Financial Statements for the Township of Ramara and the Ramara Township Library, be received. AND THAT we receive the Financial Statements.

CARRIED.

6.2 Margot McNiece addressed Council with respect to a park proposal on Part Lots 25 and 26, Concession L, former Rama. Concerns for the safety of children riding their bikes along or crossing County Road 169 brought her attention to the need for a park area. Additionally, her home was on the garden tour and she had 65 people go on a 'bush walk' through the park area.

It was suggested that Council provide a name for the park, a sign to make it known that it is a park area and appoint an ad hoc committee. One Council Member asked if there were other residents in the area who also wanted the name and sign. He suggested a contest to name the park.

RESOLUTION NUMBER CR.202.04

MOVED BY: BROOKS

SECONDED BY: CLARKE

THAT the deputation by Margot McNiece regarding a proposed park in Part Lots 25 and 26, Concession L, Rama, be received.

AND THAT the matter be referred to Committee.

CARRIED.

6.3 Greg Long and Christine Reid addressed Council with respect to the assessing of trailers and suggested a tag system. Mr. Long advised that their association has approached the Ministry of Finance to suggest a tag fee system instead of the current assessment process. He outlined the process that owners of campgrounds are required to follow on behalf of trailer owners who wish to have their assessment reduced. He also indicated the transient nature of the trailer owners who move from park to park thus leaving the park owner responsible for the bill.

The process of the tag system has not been definitely established but Mr. Long indicated that he thought the owners would purchase the tags from the municipality, and then resell them to the trailer owners. Bylaw enforcement people would be permitted to go through and ensure that each trailer had the appropriate tag.

RESOLUTION NUMBER CR.203.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT the deputation by Greg Long of the Hammock Harbour R.V. Park and Christine Reid of the Point of Mara Resort & Trailer Park, regarding recreational vehicle assessments, be received.

AND THAT we have staff prepare a report to be referred by the Committee.

CARRIED.

6.4 Chris Dorevich of Anderson Avenue addressed Council to thank them for their consideration over the past week and hoped the high float surface treatment of Anderson Avenue will be passed in the budget.

RESOLUTION NUMBER CR.204.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT the petition from Chris Dorevich and the residents of Anderson Avenue, regarding road improvements, be received.

AND THAT he be advised the project is currently in the budget for completion in 2004.

CARRIED.

6.5 Eileen Cronk of the Ramona Agricultural Society presented Council with a cheque in the amount of \$500.00 for the purchase of emergency portable lighting for Fire Hall #3. She advised that the annual steak dinner and cards will be held at the Ramona Agricultural Society on Saturday, May 29, 2004.

RESOLUTION NUMBER CR.205.04

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT the presentation from Eileen Cronk of the Ramona Agricultural Society regarding a donation to the Ramara Fire Department, be received.

AND THAT we thank Mrs. Cronk and the Ramona Agricultural Society for the generous donation.

CARRIED.

6.6 Pauline Barrett of Pauline Barrett Aquatics addressed Council with respect to the proposed 2004 summer swim proposal. She advised that she has provided the swim program for the past 7 years with fully qualified staff. Other benefits to the Township include 15 hours of reserved indoor pool time in the event of poor weather conditions during the swim program. Ms. Barrett reviewed her quotation and offered a reduction of \$445.00 per beach which lowers her original quote from \$11,983.77 to \$10,648.77.

RESOLUTION NUMBER CR.206.04

MOVED BY: BROOKS

SECONDED BY: JAMAL

THAT the deputation by Pauline Barrett of Pauline Barrett Aquatics regarding the summer swim program, be received.

CARRIED.

7. **TENDER OPENING REPORT**

8. **PASSING OF ACCOUNTS**

RESOLUTION NUMBER CR.207.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT Accounts Voucher #6, dated May 10, 2004, in the amount of \$486,032.50 be approved.

CARRIED.

9. **ITEMS OF INFORMATION**

- 9.1 AMO FYI dated April 15, 2004, regarding Province amends ESA to allow family medical leave.
- 9.2 AMO Alert dated April 20, 2004, regarding supply / conservation: key elements of new electricity plan for Ontario.
- 9.3 Ministry of Finance, correspondence dated April 26, 2004, regarding 2004 education property tax rate regulations.
- 9.4 Court of Appeal for Ontario, notice of hearing October 1, 2004, regarding MPAC vs. Diocese of Toronto Camps et al.
- 9.5 Janice McKinnon, memo dated May 10, 2004, regarding Council's inquiry respecting the retention bylaw.
- 9.6 Ministry of Consumer and Business Services, news release dated May 5, 2004, regarding retail closings on Victoria Day.
- 9.7 Ministry of Municipal Affairs and Housing, correspondence dated April 26, 2004, regarding the Municipal Performance Measurement Program (MPMP) Release of 2001 Summary Data Report.
- 9.8 Ministry of Municipal Affairs and Housing, correspondence dated April 21, 2004, regarding the power outage of August 14, 2003.
- 9.9 County of Simcoe, correspondence dated April 8, 2004, regarding Collection Contracts & Service Levels.
- 9.10 Richard Bates, memo dated May 10, 2004, regarding Simcoe County Landfill Site 41.
- 9.11 Lagoon City Parks & Waterways Commission, minutes of meeting held March 11, 2004.

- 9.12 Union Gas, correspondence dated April 8, 2004, regarding change in rates.
- 9.13 Simcoe County District Health Unit, correspondence dated April 8, 2004, regarding West Nile Virus Report for 2003.
- 9.14 Report BD-09-04 - building permits issued April 2003-2004.
- 9.15 Ontario Municipal Board, decision dated April 22, 2004, regarding Dipietro, Lone Birch Trail, File A-27/03.
- 9.16 County of Simcoe, correspondence dated April 22, 2004, regarding the Hendricks Estates Subdivision, Files Z-18/00(A) and RA-T-0301.
- 9.17 John Pitts and Kathleen Milligan, copy of correspondence to the MOE and response dated April 21, 2004, regarding Concession Road B-C haul route.
- 9.18 Rex Meadley, correspondence dated April 29, 2004, regarding Concession Road B-C haul route EA.
- 9.19 Borden Ladner Gervais, correspondence dated April 16, 2004, regarding Rama Road/Highway 12 - Greene. CONFIDENTIAL LITIGATION MATTER.
- 9.20 R.J. Burnside & Associates Limited, correspondence dated April 16, 2004, regarding Class EA for County Road 44.
- 9.21 Michael DeMichele, MTO, email dated April 30, 2004, regarding traffic signals at Hwy. 12 and Simcoe County Road 169.
- 9.22 Rex Meadley, C.C. Tatham, memo dated May 5, 2004, regarding Doner Bridge Rehabilitation.
- 9.23 C.C. Tatham & Associates, correspondence dated April 29, 2004, regarding Amilia Drive Drainage.
- 9.24 Harley Hubble, correspondence dated April 23, 2004, regarding flooding on Amilia Drive.
- 9.25 Douglas S. Christie, Russell, Christie, correspondence dated May 4, 2004, regarding Iarochenko. CONFIDENTIAL POTENTIAL LITIGATION MATTER.
- 9.26 Bylaw Enforcement Report dated May 10, 2004. CONFIDENTIAL UNDER F.O.I.
- 9.27 Ramara Canine Control Monthly Report dated March, 2004.
- 9.28 June Miller, thank you card received April 16, 2004, for the Ramara Fire Department.

- 9.29 OPP Incident Report to March, 2004.
- 9.30 OPP media releases dated April 13th, 20th, 23rd, 24th, 25th and 26th, 2004.
- 9.31 Ministry of Natural Resources, news release and fact sheet dated April 26, 2004, regarding Ontario Government signs protocol with Police about bears.
- 9.32 Ramara Township Library Board, agenda dated May 5, 2004.
- 9.33 Richard Bates, memo dated May 10, 2004, regarding "Our Ramara".

The CAO/Clerk read a memo received from Rex Meadley, C.C. Tatham & Associates, dated May 10, 2004, regarding the Doner Bridge Rehabilitation.

RESOLUTION NUMBER CR.208.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT Items of Information 9.1 to 9.35 inclusive, as listed on the Agenda and any Additions to the Agenda, dated May 10, 2004, be received.

CARRIED.

RESOLUTION NUMBER CR.209.04

MOVED BY: O'DONNELL

SECONDED BY: MCMILLAN

THAT the correspondence from Tim Collingwood, C.C. Tatham, regarding Amilia Drive drainage, be received.

AND THAT we thank the homeowner for his offer of an easement and advise that we will continue to monitor the situation prior to making a final decision.

CARRIED.

RESOLUTION NUMBER CR.210.04

MOVED BY: O'DONNELL

SECONDED BY: SNUTCH

THAT the correspondence from Harley Hubble dated April 23, 2004, regarding flooding on Amilia Drive, be received.

AND THAT staff prepare a report.

CARRIED.

RESOLUTION NUMBER CR.211.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT we schedule a Special Committee of the Whole meeting on June 14, 2004, to receive a deputation from the Ramara Chamber of Commerce, Ramara Library staff and municipal staff concerning 'Our Ramara'.

CARRIED.

RESOLUTION NUMBER CR.212.04

MOVED BY: O'DONNELL

SECONDED BY: SNUTCH

THAT white goods pick up be removed from the Township service.

DEFEATED.

RESOLUTION NUMBER CR.213.04

MOVED BY: SNUTCH

SECONDED BY: O'DONNELL

THAT we schedule a Special Committee of the Whole in camera meeting on May 17, 2004, to receive direction from our solicitor regarding the Attia Quarries OMB hearing.

CARRIED.

10. REPORTS OF COMMITTEES

RESOLUTION NUMBER CR.214.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT Committee of the Whole Report 10/04 dated April 26, 2004, be adopted.

CARRIED.

RESOLUTION NUMBER CR.215.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT Section B (long grass and weed contract) of Committee of the Whole Report 11/04 dated May 3, 2004, be adopted.

CARRIED.

RESOLUTION NUMBER CR.216.04

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT CW.131.04 (swim program) be brought out of Report 11/04 and become Part C.

CARRIED.

RESOLUTION NUMBER CR.217.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT Section A of Committee of the Whole Report 11/04 dated May 3, 2004, be adopted, as amended.

CARRIED.

RESOLUTION NUMBER CR.218.04

MOVED BY: SNUTCH

SECONDED BY: O'DONNELL

THAT Section C (swim program) of Committee of the Whole Report 11/04 dated May 3, 2004, be adopted.

Councillor O'Donnell requested a recorded vote on the attached resolution #CR.218.04

Councillor Brooks	yes
Councillor Clarke	yes
Mayor Duffy	yes
Councillor Jamal	yes
Deputy Mayor McMillan	no
Councillor O'Donnell	yes
Councillor Snutch	yes

CARRIED.

11. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

11.1 Report TR-10-04 2004 General Expenditures Budget

RESOLUTION NUMBER CR.219.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT Report TR-10-04 be received.

AND THAT the draft 2004 General Expenditures Budget, dated May 10, 2004, be adopted in the amount of \$6,518,599.

CARRIED.

11.2 5TH Annual Fireworks Display

RESOLUTION NUMBER CR.220.04

MOVED BY: BROOKS

SECONDED BY: CLARKE

THAT we approve of the Fireworks Display being held on May 22nd (rain date May 23rd), 2004, at the Brechin Ball Park.

AND THAT we authorize the Clerk to sign the required approval documentation.

CARRIED.

11.3 Report TR-11-04 Grosvenor Subdivision (Winfair) Agreement

RESOLUTION NUMBER CR.221.04

MOVED BY: CLARKE

SECONDED BY: JAMAL

THAT Report TR-11-04 be received.

AND THAT the security held in accordance with the Subdivision Agreement between the Corporation of the Township of Ramara and Winfair Developments Ltd. dated the 27th day of October, 2003 (known as Grosvenor Subdivision) for the completion of municipal servicing requirements be reduced by \$14,739.39 to \$19,553.97.

CARRIED.

11.4 Report TR-12-04 Telephone and Data Communications Building, Planning and Septic Office

RESOLUTION NUMBER CR.222.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT Report TR-12-04 be received.

AND THAT the quotations received from CTI in the amount of \$21,664.40 for the installation of voice and data connectivity between the new Building, Planning and Septic Office and the main Township office be received and deferred.

CARRIED.

11.5 Municipal Works Tenders

RESOLUTION NUMBER CR.223.04

MOVED BY: O'DONNELL

SECONDED BY: SNUTCH

THAT we accept the quotations submitted as listed below for the Year 2004 Works Department requirements:

<u>ITEM</u>	<u>SUPPLIER</u>	<u>TOTAL PRICE</u>
Calcium Chloride	Miller Paving Limited	\$ 330.08/tonne
Slurry Seal	Miller Paving Limited	\$ 59,920.00
Street Sweeping	Ken Kargus	\$ 60.00/hr.
Winter Sand	Bedard Sand & Gravel Limited	\$ 34,105.00
Gravel	Miller Paving Limited - Delivered	\$223,443.00
	Picked up	\$ 15,870.00
Hot Mix Paving	Miller Paving Limited	\$ 65,698.00
Culverts	Atlantic Industries Limited	\$ 36,414.78
Pulverizing	Miller Paving Limited	\$ 5,078.22

AND THAT the Works Superintendent be authorized to use the contractors and prices as listed in the Tender Opening Report dated April 13, 2004, for the Ditching on an as required basis.

CARRIED.

RESOLUTION NUMBER CR.224.04

MOVED BY: O'DONNELL

SECONDED BY: MCMILLAN

THAT we accept the quotations submitted as listed below for the Year 2004 Works Department requirements:

<u>ITEM</u>	<u>SUPPLIER</u>	<u>TOTAL PRICE</u>
Surface Treatment	Duncor Enterprises Inc.	\$ 90,182.51

CARRIED.

12. UNFINISHED OR NEW BUSINESS

Councillor Clarke asked if the recreation co-ordinator could prepare tenders for next year's swim program.

Councillor Snutch advised that he attended the Ontario Small Urban Municipalities (OSUM) conference and was appointed Chairperson for OSUM. He also has a seat on the Association of Municipalities of Ontario (AMO). Councillor Snutch indicated that the Federal and Provincial governments have signed papers that AMO will be invited to the table for participation in the infrastructure process.

13. ANNOUNCEMENTS AND ENQUIRIES

Councillor Clarke inquired as to what would happen to the budget if each member of Council had a contract with the municipality. He also advised that he will probably be away for the next three weeks due to lambing.

Councillor O'Donnell asked what will be covered under the infrastructure program. Councillor Snutch advised at this point that it appears there may be water, sewer, roads and bridges.

14. COUNTY COUNCIL UPDATE

Mayor Duffy advised of the following:

- County Road 47 will be paved in May with the County paying 25% of the cost.
- There was a public meeting for the Environmental Study with respect to Rama Road on Saturday.
- The County is spending \$150,000 for barricades to prevent people from jumping off the Green River Bridge and the Little Falls Bridge.
- No quotations were received with respect to the Casino Impact Study, but there has been authorization to negotiate with a company to prepare the study.

15. **MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN**

16. **NOTICES OF MOTION**

17. **QUESTION PERIOD FOR MEDIA AND PUBLIC DEALING WITH AGENDA ITEMS**

Bruce Galway questioned the following:

- Were there any changes to the components that resulted in an overall tax rate of 1.03%?
- Are there any written indications that First Nation will pay the \$110,000.00 in revenues and the \$70,000.00 for additional GST rebates?

18. **BILLS AND BYLAWS**

2004.23 Amend Subdivision Agreement with 1522501 Ontario Inc.
(Kron - Part Block T, Plan M-127, Lagoon City)

2004.24 Part Lot Control Bylaw in Block T, Plan M-127 (Kron)

RESOLUTION NUMBER CR.225.04

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT Bills 2004.23 and 2004.24 as listed on the Agenda of May 10, 2004, be considered read a first, second and third time and finally passed as bylaws.

CARRIED.

2004.26 Agreement with Tax Recovery Group for recovering overpayments and rebates due from taxes paid to Federal and Provincial Governments

2004.29 Records Retention Bylaw

RESOLUTION NUMBER CR.226.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT Bills 2004.26 and 2004.29 as listed on the Agenda of May 10, 2004, be considered read a first, second and third time and finally passed as bylaws.

CARRIED.

RESOLUTION NUMBER CR.227.04

MOVED BY: CLARKE

SECONDED BY: BROOKS

THAT in accordance with the provisions of Section 8 of Bylaw 2003.01, the 11:00 p.m. adjournment hour be waived to permit completion of the agenda.

CARRIED.

2004.27 Site Plan Agreement (Veltri and Son Limited - The Mews)

RESOLUTION NUMBER CR.228.04

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT Bill 2004.27 as listed on the Agenda of May 10, 2004, be considered read a first, second and third time and finally passed as a bylaw.

CARRIED.

2004.30 Amend Bylaw 2003.36, being a Bylaw to Constitute a Committee of Adjustment

RESOLUTION NUMBER CR.229.04

MOVED BY: MCMILLAN

SECONDED BY: CLARKE

THAT Bill 2004.30 as listed on the Agenda of May 10, 2004, be considered read a first, second and third time and finally passed as a bylaw.

Councillor Clarke requested a recorded vote on the attached resolution CR.229.04

Councillor Brooks	no
Councillor Clarke	no
Mayor Duffy	no
Councillor Jamal	no
Deputy Mayor McMillan	yes
Councillor O'Donnell	no
Councillor Snutch	no

DEFEATED.

RESOLUTION NUMBER CR.230.04

MOVED BY: JAMAL

SECONDED BY: CLARKE

THAT we now go in-camera at 11:17 p.m. to discuss a litigation and potential litigation matters.

CARRIED.

RESOLUTION NUMBER CR.231.04

MOVED BY: JAMAL

SECONDED BY: CLARKE

THAT we now rise and report from in-camera at 11:29 p.m.

CARRIED.

RESOLUTION NUMBER CR.232.04

MOVED BY: JAMAL

SECONDED BY: CLARKE

THAT Bylaw 2004.33, a bylaw to Confirm the Proceedings of Council at the meeting held on the 10th day of May 2004, be considered read a first, second and third time and finally passed.

CARRIED.

19. ADJOURNMENT

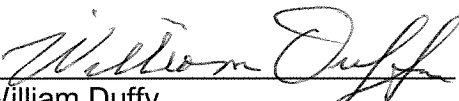
RESOLUTION NUMBER CR.233.04

MOVED BY: JAMAL

SECONDED BY: CLARKE

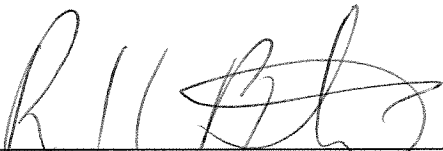
THAT we do now adjourn at 11:30 p.m. until June 7, 2004 at 7:00 p.m.

CARRIED.



William Duffy

Mayor



Richard P. Bates, BAS, CET
CAO/Clerk