



# THE CORPORATION OF THE TOWNSHIP OF RAMARA

*Proud History - Progressive Future*

## COUNCIL MINUTES

**AUGUST 30, 2004**

The second meeting for the month of August 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 (arrived 7:52 p.m.) |
| Councillor                        | Marilyn Brooks                   |
| Councillor                        | John O'Donnell                   |
| Councillor                        | Basil Clarke                     |
| Councillor                        | Nadir Jamal                      |
| Councillor                        | Neal Snutch                      |
| CAO/Clerk                         | Richard P. Bates                 |
| Deputy Clerk                      | Janice McKinnon                  |
| Corporate Services Mngr/Treasurer | Margaret Black                   |
| Planning Administrator            | Deb McCabe                       |
| W/WW Superintendent               | Dave Stephen                     |
| Township Engineer                 | Rex Meadley                      |
| Township Engineer                 | Tim Collingwood                  |

### 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 advised that he and Councillors Snutch, O'Donnell and Jamal attended the Association of Municipalities of Ontario Annual Conference in Ottawa. Members were advised that the tax system will not change from what it currently is. The Minister of Municipal Affairs has recognized there is a problem with the drainage and tile legislation and changes will be made. He was also under the impression the Township was receiving funds from Casino Rama.

### 2. ADOPTION OF AGENDA AND/OR AGENDA ADDITIONS

The following items were added to the Agenda dated August 30, 2004:

- 9.43 Mayor Duffy, copy of correspondence dated August 4, 2004, regarding the Trenouth Bridge. CONFIDENTIAL INTERGOVERNMENTAL AFFAIRS MATTER.
- 11.2 Douglas S. Christie, correspondence dated August 24, 2004, regarding the Steps. CONFIDENTIAL PROPERTY MATTER.

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- 11.5 (a) Margaret Black memo dated August 30, 2004, regarding the Doner Bridge Rehabilitation.  
Bill 2004.69 Establish Community Centre Boards of Management (as listed on agenda)

RESOLUTION NUMBER CR.355.04

**MOVED BY: BROOKS**

**SECONDED BY: CLARKE**

THAT the Agenda dated August 30, 2004, and additions thereto, be adopted.

**CARRIED.**

**3. ADOPTION OF MINUTES**

RESOLUTION NUMBER CR.356.04

**MOVED BY: CLARKE**

**SECONDED BY: JAMAL**

THAT the Minutes of the regular Council Meeting dated August 9, 2004, be adopted.

**CARRIED.**

**4. DISCLOSURE OF INTEREST**

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

**6. DEPUTATIONS AND RECEIVING OF PETITIONS**

6.1 Committee of Adjustment Members, Murray Strachan, Richard Whitty, Margot McNiece and George Bevan, addressed Council with a proposal to host the 2007 Ontario Association of Committees of Adjustment (OACA) Conference. Considerable time has been spent by the members researching, visiting and finding prices for accommodations within the Township. It was indicated that the costs to the municipality would be minimal. However, use of the Township mailing address, telephone number as well as some staff to assist with registration and welcoming delegates would be beneficial.

RESOLUTION NUMBER CR.357.04

**MOVED BY: JAMAL**

**SECONDED BY: CLARKE**

THAT we thank the Ramara Committee of Adjustment for their presentation concerning the hosting of the annual association conference.

AND THAT we advise the Ontario Association of Committees of Adjustment that the Township proudly endorses our Committee's bid to host the annual conference in 2007.

**CARRIED.**

6.2 Rex Meadley and Tim Collingwood, C.C. Tatham & Associates, along with Dave Stephen, addressed Council with respect to the costing for the Brechin sewer project. Mr. Meadley indicated they were completing the final design and have updated the costs analysis and rate structure. He advised that the initial preliminary costs for the sewers were determined based on lot frontage and equivalent dwelling units which resulted in an average cost of \$12,510.00 per lot with a range of \$5,400 to \$49,500.

A review of the risks to the municipality, factoring in the anticipated development, determined that a per connection cost would be a more reliable factor with the average cost per lot without funding being \$25,675. If funding is received the per lot cost would be approximately \$8,558. Mr. Meadley did indicate, however, that the project would not be viable without infrastructure funding.

Council questioned how the costs were determined; whether developers could pay up front to reduce the risks; if the connection costs were included in the per lot estimate and if not could they be included; the anticipated time frame for funding approval; and if a meeting with Council and developers would be feasible.

RESOLUTION NUMBER CR.358.04

**MOVED BY: SNUTCH**

**SECONDED BY: O'DONNELL**

THAT the deputation by Rex Meadley, Township engineer, regarding the Brechin Sanitary Sewer costing, be received.

AND THAT staff schedule an open house in October.

**CARRIED.**

**7. TENDER OPENING REPORT**

RESOLUTION NUMBER CR.359.04

**MOVED BY: O'DONNELL**

**SECONDED BY: SNUTCH**

THAT Tender Opening Committee Report 04/03 regarding Doner Bridge Rehabilitation, Lagoon City Sewage Treatment Plant and the South Ramara Water Works, be received.

**CARRIED.**

**11.5 (a) DONER BRIDGE REHABILITATION**

RESOLUTION NUMBER CR.360.04

**MOVED BY: SNUTCH**

**SECONDED BY: O'DONNELL**

THAT the correspondence from Tim Collingwood dated August 26, 2004, regarding tenders received for rehabilitation of the Doner Bridge, be received.

AND THAT the amount of the contract and engineering fees over the budget estimate be made up from surpluses from other road projects in 2004.

AND THAT we award the contract to Underground Services Ltd.

**CARRIED.**

**(b) LAGOON CITY SEWAGE TREATMENT PLANT**

RESOLUTION NUMBER CR.361.04

**MOVED BY: SNUTCH**

**SECONDED BY: O'DONNELL**

THAT the correspondence from Tim Collingwood dated August 26, 2004, regarding tenders received for modifications to the septage receiving facilities at the Lagoon City sewage treatment plant, be received.

AND THAT we award the contract to Western Mechanical Electrical Millwright Services Ltd.

**CARRIED.**

**(c) SOUTH RAMARA WATER SYSTEM**

RESOLUTION NUMBER CR.362.04

**MOVED BY: SNUTCH**

**SECONDED BY: O'DONNELL**

THAT the correspondence dated August 26, 2004, regarding tenders received for upgrades and expansion to the South Ramara water system, be received.

AND THAT we award the contract to Western Mechanical Electrical Millwright Services Ltd.

**CARRIED.**

**8. PASSING OF ACCOUNTS**

RESOLUTION NUMBER CR.363.04

**MOVED BY: CLARKE**

**SECONDED BY: JAMAL**

THAT Accounts Voucher #11, dated August 30, 2004, in the amount of \$330,802.42 be approved.

**CARRIED.**

RESOLUTION NUMBER CR.364.04

**MOVED BY: CLARKE**

**SECONDED BY: JAMAL**

THAT Accounts Voucher #11A, dated August 30, 2004, in the amount of \$4,116.83 be approved.

**CARRIED.**

## 9. ITEMS OF INFORMATION

- 9.1 AMO FYI dated August 9, 2004, regarding Divisional Court Upholds MPAC's Right to Refuse Information Requests.
- 9.2 UltraFast T1 Wireless, correspondence dated August 23, 2004, regarding wireless broadband communications.
- 9.3 AMO news release dated August 23, 2004, regarding McGuinty Government, AMO sign landmark cooperation agreement.
- 9.4 Ministry of Finance, news release dated August 20, 2004, regarding McGuinty Government renews public infrastructure.
- 9.5 Ministry of Labour, news release dated August 18, 2004, regarding McGuinty Government promotes fairness and choice for employees 65 and over.
- 9.6 Richard Bates, memo dated August 30, 2004, regarding Development Charges Bylaws.
- 9.7 Richard Bates, memo dated August 30, 2004, regarding Committee of Adjustment. CONFIDENTIAL PERSONNEL MATTER.
- 9.8 Margaret Black, memo dated August 30, 2004, regarding Annual Repayment Limit.
- 9.9 Municipality of Chatham-Kent, correspondence dated August 5, 2004, regarding Changes to the Municipal Outlet Drainage Grant Program.
- 9.10 Town of North Perth, correspondence dated August 10, 2004, regarding the Municipal Outlet Drainage Program.
- 9.11 Richard Bates, memo dated August 30, 2004, regarding Somerset Park Water Rates.
- 9.12 Simcoe County District Health Unit, situation reports dated August 11<sup>th</sup> and 18<sup>th</sup>, 2004, regarding West Nile Virus.
- 9.13 Lagoon City Parks & Waterways Commission, minutes of meeting held July 8, 2004.
- 9.14 Richard Bates, memo dated August 30, 2004, regarding Wellhead Protection Area Report.
- 9.15 Lake Simcoe Environmental Management Strategy, memo dated August 23, 2004, regarding Watershed Plan for Lake Simcoe.
- 9.16 City of Orillia Public Works Department, correspondence dated August 12, 2004, regarding Champlain Sanitary Sewage Pumping Station Upgrades.

- 9.17 Ministry of Municipal Affairs and Housing, news release dated August 20, 2004, regarding protecting greenspace key to quality of life in the Golden Horseshoe.
- 9.18 Ontario Plumbing Inspectors Association Inc., correspondence dated August 3, 2004, regarding the 2004 Annual Meeting and Educational Seminar.
- 9.19 Report BD-13-04 dated August 30, 2004, regarding permits issued July 2003 to 2004.
- 9.20 Committee of Adjustment, minutes of meeting held August 3, 2004.
- 9.21 Ontario Municipal Board, decision dated August 13, 2004, regarding Minor Variance File A-2/04, 3188 Switch Road.
- 9.22 Mark Dorfman, copy of correspondence to the County of Simcoe dated August 11, 2004, regarding OPA #4, 4203 Concession Road 11, Mara.
- 9.23 Douglas S. Christie, correspondence dated August 11, 2004, regarding Goring Crossing. CONFIDENTIAL LITIGATION MATTER.
- 9.24 Michael Miller, correspondence dated August 20, 2004, regarding McNabb Drain.
- 9.25 Richard Bates, copy of correspondence to Mark Aitken dated August 20, 2004, regarding County Landfill Site #7.
- 9.26 Aubrey Hawton, email dated August 23, 2004, regarding Fern Resort Road dock.
- 9.27 Ed Veldboom, correspondence dated August 24, 2004, regarding drainage repairs. CONFIDENTIAL POTENTIAL LITIGATION MATTER.
- 9.28 Mahoney, Cresanto, Hearn, Amilia Drive property owners, correspondence dated August 4, 2004, regarding drainage.
- 9.29 Bill Newman, memo dated August 30, 2004, regarding Grader Unit 7, repair estimate.
- 9.30 Ontario Provincial Police, correspondence dated August 5, 2004, regarding Lagoon City traffic concerns.
- 9.31 Daniel Kuzmyk, correspondence dated August 11, 2004, regarding Boyd. CONFIDENTIAL LITIGATION MATTER.
- 9.32 Bylaw Enforcement Report dated August 30, 2004. CONFIDENTIAL UNDER F.O.I.
- 9.33 Ontario Provincial Police media releases dated August 5<sup>th</sup> and 22<sup>nd</sup>, 2004.

- 9.34 Simcoe County District Health Unit, correspondence dated August 16, 2004, regarding Simcoe County Child Health Survey - Preliminary Report.
- 9.35 Ramona Agricultural Society, correspondence dated August 8, 2004, regarding Ramona Fall Fair.
- 9.36 Ramara Chamber of Commerce, correspondence dated August 21, 2004, regarding Terry Fox Run, September 19, 2004, Lagoon City Marina.
- 9.37 Rama Central Public School, correspondence dated August 18, 2004, regarding Silent Auction and B.B.Q. September 23, 2004.
- 9.38 Ramara Chamber of Commerce, Fourth Annual Invitational Golf Tournament on September 15, 2004.
- 9.39 Our Ramara invitation to attend September 16, 2004.
- 9.40 Our Ramara Events and Activities
- 9.41 North Mara Beach Residents Association, summer newsletter annual meeting report dated July 3, 2004.
- 9.42 Richard Bates, memo dated August 30, 2004, regarding the September 13<sup>th</sup> and October 4<sup>th</sup>, 2004 open meetings.

RESOLUTION NUMBER CR.365.04

**MOVED BY: CLARKE**

**SECONDED BY: JAMAL**

THAT Items of Information 9.1 to 9.43 inclusive, as listed on the Agenda and any Additions to the Agenda, dated August 30, 2004, be received.

**CARRIED.**

9.2 RESOLUTION NUMBER CR.366.04

**MOVED BY: CLARKE**

**SECONDED BY: BROOKS**

THAT the correspondence from UltraFast T1 Wireless dated August 23, 2004, regarding wireless broadband communications, be received;  
AND THAT we commence negotiations with UltraFast T1 Wireless for the positioning of transmitting equipment on the Brechin water tower.

**CARRIED.**

9.9 RESOLUTION NUMBER CR.367.04

**MOVED BY: O'DONNELL**

**SECONDED BY: SNUTCH**

THAT the correspondence from the Municipality of Chatham-Kent dated August 5, 2004, regarding changes to the Municipal Outlet Drainage Grant Program, be received;  
AND THAT we advise of our support to all resolutions requesting reinstatement of the program.

**CARRIED.**

9.10 RESOLUTION NUMBER CR.368.04

**MOVED BY: O'DONNELL**

**SECONDED BY: SNUTCH**

THAT the correspondence from the Town of North Perth dated August 10, 2004, regarding the Municipal Outlet Drainage Program, be received.  
AND THAT we advise of our support to all resolutions requesting reinstatement of the program.

**CARRIED.**

9.11 RESOLUTION NUMBER CR.369.04

**MOVED BY: SNUTCH**

**SECONDED BY: O'DONNELL**

THAT the memo from Richard Bates, dated August 30, 2004, regarding Somerset Park water rates, be received.  
AND THAT the Mayor forward the letter as drafted.

**CARRIED.**

9.26 RESOLUTION NUMBER CR.370.04

**MOVED BY: O'DONNELL**

**SECONDED BY: SNUTCH**

THAT the email from Aubrey Hawton dated August 23, 2004, regarding the Fern Resort Road dock, be received;  
AND THAT we advise an area of the dock will be set aside for loading and unloading.

**CARRIED.**

9.28 RESOLUTION NUMBER CR.371.04

**MOVED BY: O'DONNELL**

**SECONDED BY: SNUTCH**

THAT the correspondence from Amilia Drive property owners, Mahoney, Cresanto and Hearn dated August 4, 2004, regarding drainage problems, be received.  
AND THAT staff investigate the problem and report back to Committee.

**CARRIED.**



9.37 RESOLUTION NUMBER CR.372.04

**MOVED BY: BROOKS**

**SECONDED BY: CLARKE**

THAT the correspondence from Rama Central Public School regarding their Silent Auction and B.B.Q., be received.

AND THAT we donate a one week summer day camp at either Brechin or the Ramara Centre in 2005.

**CARRIED.**

9.42 RESOLUTION NUMBER CR.373.04

**MOVED BY: SNUTCH**

**SECONDED BY: O'DONNELL**

THAT we meet as Committee of the Whole on September 13, 2004, to meet with the owners of Lagoon City Holdings Ltd. and Mark Dorfman, Township Planning Consultant.

AND THAT we meet as Committee of the Whole on October 4, 2004, to discuss solid waste management with the County of Simcoe staff.

**CARRIED.**

**10. REPORTS OF COMMITTEES**

**11. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL**

11.1 Report BD-14-04 Conversion from Seasonal to Permanent  
Lot 37, Plan M-995 - 7459 Davy Drive

RESOLUTION NUMBER CR.374.04

**MOVED BY: JAMAL**

**SECONDED BY: CLARKE**

THAT we permit the conversion of the single detached dwelling house erected on Concession 7, Plan M-995, Lot 37, Roll No. 4348 010 003 74537, 7459 Davy Drive to a permanent single detached dwelling house.

**CARRIED.**

**12. UNFINISHED OR NEW BUSINESS**

Councillor O'Donnell suggested a letter of congratulations be forwarded to the Council of Mnjikaning First Nations regarding the recent election.

### **13. ANNOUNCEMENTS AND ENQUIRIES**

Councillor Snutch advised that a recent article in a Toronto newspaper stated that a house worth \$295,000 would pay \$1,936 in taxes in Toronto, \$3,600 in Orangeville and \$4,500 in Shelburne.

Councillor Brooks advised the Cooper's Falls Circle Committee will have an unveiling of the Ramona sign on Saturday, September 11, 2004, at 10:00 a.m. Everyone is welcome.

Councillor Clarke indicated that volunteers at the Ramara Centre would like to make repairs to the baseball infield and would like to know how deep the tile drainage is.

Mayor Duffy advised he is still receiving a number of complaints regarding the spreading of paper biosolids. Complaints include the mixture and that it is being spread on environmentally protected lands.

Mayor Duffy also announced that Dufferin Aggregates is having an Open House on Friday, September 3, 2004.

### **14. COUNTY COUNCIL UPDATE**

Mayor Duffy advised as follows:

- County Road 47 is complete and the County is responsible for 1/3 of the cost and the aggregate companies are responsible for 2/3;
- the Minister of Natural Resources advised that the Aggregate Resources Act will be amended to enable more funds to come to municipalities;
- Rama Road will be paved over the next 4 years;
- Monck Road will be paved over the next 3 years commencing at the west end;
- the Casino Study will proceed in October;
- he has put his name forward for Warden.

### **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:

- would Council clarify their position respecting the increased risk to the rest of the municipality to pay for Brechin sewers?
- when will Council determine they have had enough and look at another engineer in light of the increased tender amounts?
- whether the two bag limit for garbage will only apply to residential properties?

Cliff Armstrong asked when second round of road side grass cutting will take place because the children will be returning to school and the grass is 4' high in some areas?

Diether Dabis congratulated Council for holding evening meetings and asked if an application has been made for a Certificate of Approval with regard to the McNabb Drain?

Bill Keeler advised that the City of Orillia has been running trucks down Ramara Road 47 all summer.

**18. BILLS AND BYLAWS**

- 2004.60      Municipal Wide Development Charges
- 2004.61      Specific Area Development Charge - Bayshore Village Sanitary Sewer Service Area
- 2004.62      Specific Area Development Charge - Bayshore Village Water Service Area
- 2004.63      Specific Area Development Charge - Brechin/Lagoon City Water Service Area
- 2004.64      Specific Area Development Charge - Lagoon City Sanitary Sewer Service Area

RESOLUTION NUMBER CR.375.04

**MOVED BY: CLARKE**

**SECONDED BY: BROOKS**

THAT Bills 2004.60, 2004.61, 2004.62, 2004.63, and 2004.64 as listed on the Agenda of August 30, 2004, be considered read a first, second and third time and finally passed as bylaws.

**CARRIED.**

- 2004.69      Establish Community Centre Boards of Management

RESOLUTION NUMBER CR.376.04

**MOVED BY: SNUTCH**

**SECONDED BY: O'DONNELL**

THAT Bill 2004.69 as listed on the Agenda of August 30, 2004, be considered read a first, second and third time and finally passed as a bylaw.

**CARRIED.**

RESOLUTION NUMBER CR.377.04

**MOVED BY: CLARKE**

**SECONDED BY: BROOKS**

THAT we now meet in closed session at 10:18 p.m. to discuss Items 9.7, 9.23 and 11.6, 9.27 and 18(c), 11.2, 11.3, 11.4, 9.31 and 9.32.

**CARRIED.**

RESOLUTION NUMBER CR.378.04

**MOVED BY: BROOKS**

**SECONDED BY: JAMAL**

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.**

RESOLUTION NUMBER CR.379.04

**MOVED BY: CLARKE**

**SECONDED BY: BROOKS**

THAT we now rise and report from closed session at 11:23 p.m.

**CARRIED.**

9.7 RESOLUTION NUMBER CR.380.04

**MOVED BY: SNUTCH**

**SECONDED BY: O'DONNELL**

THAT we offer the services of our planner to Mr. Jeff Burke in his application for a minor variance before the OMB at our cost.

**CARRIED.**

RESOLUTION NUMBER CR.381.04

**MOVED BY: JAMAL**

**SECONDED BY: CLARKE**

THAT we ask the Committee of Adjustment to amend its Procedure Bylaw to ensure that its members only appear before an appeals body with the direction of the Committee.

**CARRIED.**

9.23 RESOLUTION NUMBER CR.382.04

AND **MOVED BY: O'DONNELL**

11.6 **SECONDED BY: SNUTCH**

THAT the correspondence from Douglas S. Christie dated August 11, 2004 and the memo from Richard Bates dated August 30, 2004, regarding the Goring Crossing, be received.

AND THAT we appoint Russell, Christie, Miller, Koughan, Winnitoy, Veldboom as our solicitors.

**CARRIED.**

9.27 RESOLUTION NUMBER CR.383.04

**MOVED BY: O'DONNELL**

**SECONDED BY: SNUTCH**

THAT the correspondence from Ed Veldboom dated August 24, 2004, regarding required drainage repairs on property at 4267 Anderson Avenue, be received.

AND THAT we give notice to the owner of 4267 Anderson Avenue that we intend to enter his property to repair the drainage works.

**CARRIED.**

18(c) 2004.68 Removal of Interferences with Municipal Public Utilities

RESOLUTION NUMBER CR.384.04

**MOVED BY: O'DONNELL**

**SECONDED BY: SNUTCH**

THAT Bill 2004.68 as listed on the Agenda of August 30, 2004, be considered read a first, second and third time and finally passed as a bylaw.

**CARRIED.**

11.2 Report CD-41-04 The Steps CONFIDENTIAL POTENTIAL LITIGATION MATTER.

RESOLUTION NUMBER CR.385.04

**MOVED BY: CLARKE**

**SECONDED BY: BROOKS**

THAT Report CD-41-04 with respect to The Steps, be received.

AND THAT we authorize the Clerk to forward a letter to the Committee of Adjustment requesting Consent Application B-18/04 and Minor Variance Applications A-17/04 and A-19/04 be deferred until such time as the ownership of land is resolved.

AND THAT we request our solicitor to submit a claim of ownership for the lands indicated on Plan dated July 23, 2004, as follows: where the board fence intersects with the east property boundary to a point where the retaining wall intersects with the lake.

**CARRIED.**

11.3 Report CD-42-04 Listing Agreement for 750 Atherley Road CONFIDENTIAL PROPERTY MATTER.

RESOLUTION NUMBER CR.386.04

**MOVED BY: CLARKE**

**SECONDED BY: BROOKS**

THAT we enter into a listing agreement with Donald Stoutt, Re/Max, to act as selling agent for the property at 750 Atherley Road, known as the Stone Eagle Convenience.

AND THAT the property be listed for sale in the amount of \$249,000.00.

AND THAT the listing agreement be for a three month term.

AND THAT the commission, payable on the closing of the sale, be in the amount of 5% of the sale amount.

AND THAT we advise those who submitted proposals of our decision.

**CARRIED.**

- 11.4 Report TR-17-04 Bell Cable Damage - Brechin Public School CONFIDENTIAL  
LITIGATION MATTER

RESOLUTION NUMBER CR.387.04

**MOVED BY: CLARKE**

**SECONDED BY: BROOKS**

THAT we authorize our solicitor to prepare and serve a statement of claim against Shertine Construction Limited for the costs of repairing a Bell cable which was damaged during the installation of a water lateral to the Brechin Public School.

**CARRIED.**

18. RESOLUTION NUMBER CR.388.04

**MOVED BY: CLARKE**

**SECONDED BY: BROOKS**

THAT Bylaw 2004.76, a bylaw to Confirm the Proceedings of Council at the meeting held on the 30<sup>th</sup> day of August 2004, be considered read a first, second and third time and finally passed.

**CARRIED.**

19. **ADJOURNMENT**

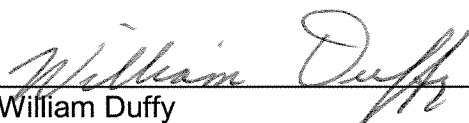
RESOLUTION NUMBER CR.389.04

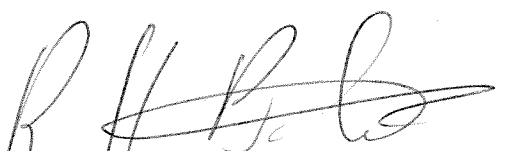
**MOVED BY: SNUTCH**

**SECONDED BY: O'DONNELL**

THAT we do now adjourn at 11:35 p.m. until September 27, 2004 at 7:00 p.m.

**CARRIED.**

  
\_\_\_\_\_  
William Duffy  
Mayor

  
\_\_\_\_\_  
Richard P. Bates,  
CAO/Clerk