

RM of Springfield
Council Meeting
July 16, 2024 6:00 p.m.

WITHOUT PREJUDICE (E&OE)

LENGTH OF MEETING: 26minutes

Mayor Therrien – Uh ok thank you. This is the RM of Springfield uh meeting agenda for July 16th. of 2024at exactly uh 6 p.m. calling the meeting to order. Um we will uh, I'll do introductions here. Uh I'm Mayor Patrick Therrien for the RM of uh Springfield uh we have uh Kristy Groenheide as Assistant CAO at the controls, our CAO Colleen uh Draper is present, uh Deputy Mayor to my right in descending order and Councillor Ward 1 is Glen Fuhl, uhCouncillor Ward 2 is Andy Kuczynski, Councillor Ward 3is uh Mark Miller, uh Councillor Ward 4 is uh Melinda Warren.

2. CALL TO ORDER & INVOCATION- Mayor Therrien –Uh Melinda if you want to do the Invocation. **Councillor Warren**–May we all enter into the meeting with open ears and open minds, sharing our knowledge and experience while working together for the betterment of our Municipality. **Mayor Therrien** –Thank you very much.

3. LAND ACKNOWLEDGEMENT- Mayor Therrien –Um then I'll do the Land Acknowledgement. Uh the RM of Springfield acknowledges that we are gathered on ancestral uh lands, uh Treaty One territory, traditional territory of the Anishinaabeg, Cree, Oji-Cree, Dakota, Dene Peoples, on the National Homeland, and on the National Homeland of the Red River uh Métis. Uh that is Item No. 3.

4. APPROVAL OF AGENDA- Mayor Therrien –And Item No. 4 is Approval of the Agenda. Can I get a mover and a seconder for that, please? Uh Melinda and uh Glen (Warren/Fuhl). Uh any questions, additions, or uh modifications to the agenda? Uh Mark? **Councillor Miller** –**NOTE: Councillor Miller is talking but is muted so there is a pause in the recording. However a source advises he added "Imminent sulfate water quality issues" to the agenda.** **Mayor Therrien** –Closed meeting. Ok. Anything else? I see none. Uh then can I get a show of hands of those in support of the approval of the agenda? Unanimous and is carried.

5. ADOPTION OF MINUTES Council Meeting July 2, 2024- Mayor Therrien –Uh a mover and a seconder for Adoption of the uh Minutes, uh Patrick and uh Andy (Therrien/Kuczynski). **NOTE: Although Robert's Rules do not preclude it, I still have never heard of any meeting where the Chair of the meeting asks for a motion and then motions it himself.** Uh any uh questions, additions uh from Council, Adoption of the Minutes for July 2nd. I see none. Show of hands, those in support. It is carried.

6. QUESTION PERIOD- Mayor Therrien –We have uh Question Period uh nobody is in front of us here uh we have 15 minutes allocated, only questions pertaining to the current agenda uh on line. I see uh nobody on line as well so at this uh point here, we'll carry on to uh Consent Agenda, that's Item No. uh 10. Um oh sorry, uh Tammy did you have anything uh for Question Period at all, I just saw you coming in. Okuh then uh what we'll do, we'll get uh to uh Consent uh Agenda, that's Item No. 10.

7. BYLAWS – nil

8. DELEGATION – nil

9. UNFINISHED BUSINESS – nil

10. CONSENT AGENDA –10.1 AMM New Bulletin; 10.2 STARS Mission Stats Year in Review 10.3 Thank You Card – SCI Grad Recipient - Mayor Therrien –I have uh comments for 10.2 and 10.3 so I'm not sure if we can actually do the Consent Agenda uh **there** so if I can do uh the first one 10.1 the AMM uh News uh Bulletin, can I get a mover and a seconder for that uh please. Uh Mark and uh Glen (Miller/Fuhl). Is there any uh questions **with regards to**that from Council? I see none. If I can I get a show of hands of those in support? Unanimous and is carried. Uh the next one is uh 10.2 uh that's uh STARS, uh can I get a mover and a seconder for that, uh **Patrick** and uh Glen (Therrien/Fuhl). **NOTE:Again asking for the motion and moving it himself. Highly unusual.** UmI had a comment uh here, uh I am a big proponent for uh STARS. Uh this is a vital component uh for our health care. Uh I've had first ... first-hand experience with STARS uh in Manitoba air ambulances in the north uh. Uh many communities in the north rely on the air ambulance provided by the Government either by airport helicopter and uh air ambulance, uh propeller or jet. Uh when there's babies involved and adults alike, this is an extremely uh good um uh tool for the health uh department. It has been uh utilized in the RM of Springfield um and that's all I had to say **with regards to** that uh, um can I get a mover or I uh show of hands, those in support of uh STARS? That is unanimous and is carried. **NOTE: I am of the opinion that the Mayor's opinion of STARS was totally unnecessary. I doubt anyone would not be in favour of having air ambulance capability. I think he is just grandstanding here.** Then if we can get to the uh thankyou card, the SCI grad recipient, a mover and a seconder for 10.3 please. Melinda and Andy (Warren/Kuczynski). Um at this point here we have the card from ... Laila Plante uh **there**. We increased uh the amount to uh \$750 from \$500 which I think is, is, was an exceptional idea uh from our Deputy uh Mayor to uh increase that uh cause most of the honorary bursaries and so on are, are at that \$750 level. Uh and I'm not saying that we have to match uh costs uh **there**but it uh was really well uh well received uh uhthe SCI staff uh the Principal Kevin Doell, extremely large crowd present as every year uh and their families at the Club Regent Casino which is an impressive facility uh but still not in our community uh so it'll, it'll be nice to have the grad eventually be here at the ... our new Recreational Facility uh which requires our new water treatment plant to be able to operate and to provide our community going forward uh so I appreciate the card uh from

uh from, from Laila this year uh well done. **NOTE: Yes, and all the ratepayers of the RM of Springfield are being required to pay for that facility without any public hearing on the subject or any input as to their opinion. Again, the Mayor is trying to gain some points in his favour but it may backfire on him. I am certain everyone would be in favour of a new Rec Centre in the RM until they find out the effect it will have on their taxes. That is why it was downplayed and put on a back shelf in the Recreation Master Plan. Once people realized the cost, they soured on it. The other factor is that former Councillor Wilson investigated the feasibility of such a facility with people in Winnipeg that operated such a building and found that theirs were greatly underutilized and sat idle most of the year but still cost a lot to be maintained.** Uh any other questions or uh comments from Council at all? I see none. Can I get a show of hands of those in support of 10.3 thank you card? It's unanimous and is carried.

11. NEW BUSINESS

11.1 Purchase of Asphalt Hotbox Trailer- Mayor Therrien –Uh we'll get to New Business uh **there** and that's the purchase of the asphalt uh hotbox uh trailer, a mover and a seconder uh for that uh please. Melinda and Andy (Warren/Kuczynski). Any questions uh from Council **with regards to** uh this? Did you have your hand up, Andy? **Councillor Kuczynski** – Yes, Mr. Mayor. I would like to ask if we're purchasing ourselves or are we using that uh company that's helping uh purchase equipment through AMM. **Mayor Therrien** –Oh Kinew? **Councillor Kuczynski** –Ya, did they, can help us with purchasing equipment uh? We never used them like purchasing the trucks for our Fire Department chassis and the police car. **CAO Draper** – Uh I believe uh Director of Public Works is on line but I, I honestly don't think that the Industrial Machine Inc. is part of that Kinew Procurement. Uh they have to be a listed supplier um so maybe Blaine, if you're able to confirm if that's an opportunity through Kinew Procurement or not. **NOTE: I googled and "Kinew said their government would prioritize local companies when tenders are issued."** **The equipment for the Fire Department and the police vehicles were not purchased locally, if I recall correctly.** **Blaine Moffat** –Uh ya we did look into seeing if that was a listed company and I don't believe they were so um I'm not 100% sure if there was any advantages for the Municipality for Kinew in this, in this uh equipment purchase so. **Councillor Kuczynski** –Ok, thank you. **Mayor Therrien** –Any other uh questions from Council at all? I see uh none. Um then if I can get you to read the resolution. **CAO Draper** –Ok. *Be it Resolved that Council of the RM of Springfield approves the purchase of one new asphalt hotbox trailer from Industrial Machine Inc. not to exceed the budgeted amount of \$155,000. including taxes, with funds coming from the Vehicle and Equipment Reserve.* **Mayor Therrien** –Can I get a show of hands uh first in support of uh the purchase of asphalt uh hotbox trailer. That's uh Melinda...that's uh unanimous and it is carried.

11.2 Purchase of Rehabilitation Trailer for Fire Department- Mayor Therrien –Then we'll get to uh 11. uh 2 uh the purchase of a Rehab Trailer, orspecifically a rehabilitation trailer for the Fire Department. Uh a mover and a seconder for that, uh please. **Patrick** and Glen (**Therrien**/Fuhl). **NOTE: Again, moving the motion he requested.** **CAO Draper** – *Be it Resolved that Council of the RM of Springfield approves the purchase of one new rehabilitation trailer from ProPac for \$59,630.27 US plus applicable taxes, transport fees and broker fees with funds to come from the Vehicle and Equipment Reserve.* **Mayor Therrien** – Are we able to amend uh the resolution uh to show Canadian funds uh beside it **there** uh I think it's \$80,000. **CAO Draper** –Um it's \$59,637.20 US. When we write the cheque, we have to get the exact US dollar amount on that day of the cheque writing. **Mayor Therrien** –Uh, so that'll change. **CAO Draper** –Uh it could change from what's being proposed right now, Canadian so... **Mayor Therrien** –Ok. Alright. Then I understand that. Uh can I get a show of any questions from Council **with regards to** that? I see none. Can I get a show of hands, uh those uh in support of the purchase of a rehabilitation trailer? That is unanimous and it is carried.

11.3 Financial Statements - Mayor Therrien –Uh 11.3 that's Financial uh Statements, uh a mover and seconder uh please. Melinda and Mark (Warren/Miller). I had uh one question uh **with regards to** Financial Statements. It, it says here basically **with regards to** notes the financial statements uh May 31/24, the tax levies and grants in lieu have been uh collected which accounts for our deficit uh uh can we have some clarification on this so there's uh there's no misinformation **with uh regards to** that. Uh so we're still waiting for the tax levy and the uh grants to come through, uh are they delayed for any reasons? **NOTE: Any answer he may have received from the CAO was not recorded...there is another big pause on the recording.** Ok, so this is routine then, it's not uh different uh this year. Ok. Any other questions uh from Council at all? I see none uh then can I get a show of hands uh Financial uh Statements uh those in support? That is unanimous and it is carried.

11.4 List of Accounts- Mayor Therrien –11. uh 4 List of Accounts, a mover and a seconder for that, uh please. That's uh Melinda and Glen (Warren/Fuhl). **CAO Draper** –*Whereas disbursements have been reviewed for the period of June 7th to July 5th, 2024, Be it Resolved that all accounts listed on the attached printout from cheque 160442 to 160721 totaling \$2,088,127.56 be approved for payment as well as the following EFT entries: Western Financial \$15,127.68; Amelia \$358.35; Superpass \$177.59; John Deere \$8,448.91, \$6,576.83; \$6,576.83; and \$4,544.29; RBC Visa \$17,730.69; Manitoba Hydro \$30,396.04; Bell Mobility \$1,994.37; Bell Canada \$6,131.72; Volvo \$8,831.84 and \$12,067.14; and Be It Further Resolved that June payroll in the amount of \$373,577.33 be approved.* **Mayor Therrien** –Any uh questions, comments uh from Council at all. Uh Mark? **Councillor Miller** – **NOTE: Again, he did not unmute and therefore nothing is recorded.** **CAO Draper** –Uh ya, we collect points for all our purchases. **Mayor Therrien** –Any other questions uh from Council? I see none. Can I get a show of hands uh those in support of List of Accounts under 11.4? That is uh unanimous and is carried.

11.5 Non-Profit Tax Cancellation – Sunrise Performing Arts Centre of Excellence- Mayor Therrien –Uh if we can get to 11.5, that's the Non-Profit Tax uh Cancellation uh Sunrise Performing Arts Centre of Excellence or SPACE, uh a mover and a seconder for that uh please. **Patrick** and Melinda (**Therrien**/Warren). **NOTE: Again.** **CAO Draper** –*Be it Resolved that Council of the RM of Springfield approve a Non-Profit Organization*

grant for Springfield Performing Arts Centre of Excellence in the amount of \$7,909.19. **Mayor Therrien** –Um I have a question about that. The taxes are \$6,957 plus the arrears. That'll take us to a ball-park of \$7,100 but we're looking at \$7,900 for that. Uh I'm not sure what the math is uh **there**. **CAO Draper** –Uh so the tax bill that Council is seeing a copy of, uh those arrears are not to date ... **Mayor Therrien** – Uh so... **CAO Draper** – ... that was when uh the original bill was printed in July of 2023. **Mayor Therrien** –Oh, I see so the \$140 it's still outstanding (yep) so that's, the \$140 ok but that's still \$71 ... **CAO Draper** –But there's the monthly penalties that have been accruing since that time. **Mayor Therrien** – Oh so that's where the \$79 is from? (yep) Ok. Uh any questions from uh Council **with regards uh to that?** **Councillor Kuczynski** – Yes. I would like to ask if they always uh paying penalties, they never come up with it or this is just the first time.... **CAO Draper** –Uh it's ... **Councillor Kuczynski** –... they have uh....**CAO Draper** –Ya, uh they were kind of in a strange situation where they were also renting additional space in the mall and owned this property as well. Uh so they had come to Council for a can... cancellation of the property taxes at that time. Council didn't agree with the cancellation because the activities weren't taking place in the building on Main Street. Uh now that they've uh you know gotten rid of their space in the Mall and moved back to that building, they've come back to Council and now it's Council's opportunity to approve or deny again. **Councillor Kuczynski** –I know, but that's not what I asked. I asked if, if they always in arrears ... **CAO Draper** –No, they're not always in arrears. **Councillor Kuczynski** –... always in arrears.**CAO Draper** – No, they're not always in arrears. **Councillor Kuczynski** – Ok. **CAO Draper** –This is the first time. **Councillor Kuczynski** – Ok. Thank you. **Mayor Therrien** –Ya and as Council we've had discussions about this uh In Camera uh and out of Camera **there** but it's to the point uh there'll be no further uh assistance in my opinion. I got one vote uh **there** but I think uh hopefully this...uh this helps uh **there** but uh we have to uh uh take that into consideration **there**. Any other comments from Council? I see none. Can I get a show of hands of those in support of the Non-Profit Taxation Cancellation uh SPACE? Uh unanimous and it is carried.

11.6 Letter of Support for JQ Built for a Collaborative Efficiency Advocate Position- Mayor Therrien –Uh I'll get to 11. uh 6 uh Letter of Support for John Q Built for Collaborative Efficiency Advocate uh Position. Um can I get a mover and a seconder **with regards to** that please. Uh Melinda and uh Glen (Warren/Fuhl). Uh any questions uh from Council uh **with regards uh to** uh Letter of uh Support? Andy? **Councillor Kuczynski** – Mr. Mayor, I want to ask, like um they're suggesting that we use this uh Efficiency Manitoba. We can...we can go directly ourselves to Efficiency Manitoba. We don't have to go through John Q. **Mayor Therrien** –No but this is John Q asking uh that they're going to go align with uh um Efficiency Manitoba. They've got a grant for \$120,000 and John Q will likely match that to a certain uh level. Um yes we could do that. Anybody can use Efficiency Manitoba uh but uh we're linking with uh Efficiency Manitoba uh a Government entity uh **there** uh to get that uh uh special uh environmental incentive as well. They have a 5% uh MECD I'm trying to remember what that acronym stands for but it'll uh the structure, our John Q Daycares are built uh better than the Manitoba uh environmental uh committee designations uh **there**, I believe that's what MECD stands for uh or something **with regards to** that so ME... Efficiency Manitoba and John Q with their uh Daycare Program uh is, is better than the uh what uh the Government is uh looking for. **(NOTE: I googled MECD and this is what it says: MECD (Manitoba Education & Early Childhood Learning) is home to purpose-designed blended lecture theatres, teaching laboratories, student workshops and a range of spaces to support our ambitious outreach and social engagement initiatives. "MECD affords an exciting new environment for the delivery of interdisciplinary research, teaching and impact across engineering.)** And Efficiency Manitoba will work with us to uh to do even a better job, and this is uh aligning directly with them for uh our John Q uh uh built into John Q with daycare. Soya they ...anybody can ... you can ... as a small businesses and so on use them uh but John Q uh has, has been using them and now they're uh looking to uh to have a uh a direct uh er uh contact with them to to make the initiatives that much uh better and uh just asking for our support **with regards to** the Green Initiatives uh that uh Efficiency Manitoba will, will give to them as well because we're part of that group of theuh the Winnipeg Metropolitan Region uh **there**, they're throwing it out to surrounding areas uh of the City of Winnipeg. **NOTE: Talk about rambling on and wasting time, contributing virtually nothing to the conversation!****Councillor Kuczynski**- I understand but uh we kind of question what junk you did for us over the years and they didn't do absolutely nothing until now so we're paying the, you know, the bill for, for them, like I don't know, \$20,000 a year and what are we getting in return? **Mayor Therrien** –Um well we're ... we're uh ... I don't know ... if it's a one-time payment uh what I understand is the \$20,000 uh **there**, um we're getting uh like daycare uh that 39 acres of land that we uh we bought uh **there** which was a very prudent uh uh good move on Council's uh part uh **there** cause that land is only going to going up in value but we have no land uh for a daycare. Uh this community needs uh a daycare as a high priority uh for allowing us to go forward uh **there** cause a daycare uh is huge and just being a grandparent and with my ... with my uh sons and daughter-in-laws and my grandkids uh, it's a huge cost uh and location, location, location is, is, is paramount. And if we have this daycare uh like they have in East Selkirk, uh Lorette, uh Headingly uh and the City of Winnipeg there's 20 plus uh these daycares around uh **there**. They're very efficient uh. There's actually uh a, a university uh I know the name but I'm not going to mention the name, that is doing a, a study **with regards to** our uh our business initiative for that cause it's ... it's a global project, it's getting a lot of uh uh insight uh from, from other uh entities uh **there** and the energy efficiency uh coming from these buildings uh the costs are uh are streamlined and uh not to mention that the uh environmental green initiative is, is top. So we are, we are getting lots from this and uh John Q, uh we will approach them uh I hope once we get everything ready, our uh Water Treatment Plant up and running uh **there** uh to allow our community to go forward and daycare is ... is something that this community needs. **Councillor Kuczynski**– Nobody is saying we don't need it but uh not necessarily the land that we purchased ...going to go there. We have land that we want to build a Water Treatment Plant and we didn't pay, you know, an exorbitant amount of money for that land and we could have used that land for that purpose too so it's not only just that we purchased that land just uh fits, you know, the bill, for that uh daycare center. We... nobody is saying that we don't need a daycare center but, you know, we, we have ... we have the land to put that daycare center before on that. Thank you. **Mayor Therrien** – Thank you. Any other questions uh from uh Council at all? **NOTE: I have an idea to raise funds. Mayor Therrien should**

have to put a Loonie in a jar every time he says “uh” or an unnecessary “there” and soon we would have the funds to do it all. Uh then if I can get a uh vote or can I get the resolution? **CAO Draper** – *Be It Resolved that the Mayor be authorized to sign a letter of support for JQ Built for a Collaborative Advocate Position on behalf of the RM of Springfield.* **Mayor Therrien** – Can I get a show of hands, those in support of the Letter of Support for John Q? Uh that is Melinda, uh Glen and **Patrick** (Warren/Fuhl/Therrien). Uh those opposed? Uh Mark and uh Andy (Miller/Kuczynski). And it is hereby uh carried.

11.7 Manitoba Municipal Administrators – Review & Revision of the Manitoba Municipal Board- Mayor Therrien –Uh 11.7 Manitoba Municipalities Administrators Review & Revision 11.7, a mover and a seconder for that uh please. Melinda and **Patrick** (Warren/Therrien). Any questions uh from Council **with regards uh to that?** If I can get the resolution read. Did you have a question, Andy? **Councillor Kuczynski** – Ya, who structured this uh letter to us? Manitoba Municipality of Administrators? **CAO Draper** – Correct, yep. **Councillor Kuczynski** – And what, what can you tell us about this organization? **CAO Draper** –Uh well the MMA, so Manitoba Municipal Administrators is kind of my AMM to Council. So it’s the organization I belong to and I have to get my professional credits through to keep uh good standing with them so it’s this group that was asked to put uh their, you know, comments regarding the Municipal Board mandate, role, function and practices uh so they put together a resolution and sent it out to all the members and asked them to bring it forward to Council for review and if you want to vote on the resolution and provide it, um that’s an option so. **NOTE: Dollars could also be collected every time the word “so” is used unnecessarily.** **Councillor Kuczynski** – So they’re stating here Municipality and wasteful processes in their interaction, Municipal Boards **NOTE: I like the part where they state it is not intended to represent a commitment of council to “patriciate” in any way. I JUST LEARNED A NEW WORD!** So this have something to do with Bill 37 too? **NOTE: It certainly sounds like the Municipal Board would become the ultimate authority insofar as Planning matters were concerned. WHEREAS the Municipal Board Act, the Municipal Act, the Planning Act, and other legislation sets out the mandate, role, function, and general practices of the Municipal Board; and WHEREAS the Province of Manitoba recognizes municipalities as a mature order of government; and WHEREAS Municipalities are experiencing significant and costly delays as a result of outdated, bureaucratic, paternalistic, and wasteful processes in their interactions with the Municipal Board as prescribed in legislation and regulation; and WHEREAS these delays and processes generate valueless workloads for municipal administration and wasted tax dollars due to redundant work, higher interest rates on borrowing, unnecessary legal fees, and delayed procurement; and WHEREAS the Province of Manitoba has demonstrated its interest in reducing red tape and improving the efficiency and effectiveness of municipalities by creating the Municipal Service Delivery Improvement Program which provides financial support to complete value-for-money service delivery reviews of programs and services to improve service delivery, streamline functions, and find cost efficiencies; THEREFORE BE IT RESOLVED THAT the AMM lobby the Province of Manitoba to undertake a comprehensive review of the mandate, role, and function of the Municipal Board to evaluate its relevance and actual value in today’s municipal sector; and FURTHER THAT the Province of Manitoba complete a third-party value-for-money service delivery review of the Municipal Board processes and undertake process improvements to streamline functions, reduce red tape, and reduce municipal costs; and FURTHER THAT the Province of Manitoba engage AMM and MMA to participate as key stakeholders in the preparation of terms of reference for these efforts and any steering or oversight body for this work.** **CAO Draper** – Well, I think the Province is doing a review of the Manitoba Municipal Board mandate so they’ve reached out to certain groups to comment and they reached out to MMA to comment on this. **Councillor Kuczynski** – Ya but this has something to do with Bill 37? **CAO Draper** –Um I, I don’t know specifically. Um I don’t think it does but I can confirm but um the Municipal Board falls ... falls under a different Act. So this is specific to the Municipal Board. **Councillor Kuczynski** – Ok, thank you. **Mayor Therrien** – Any other questions, Council? Uh, have we read that resolution yet? **CAO Draper** –Nope. **Mayor Therrien** –Do we have to read it uh aloud or can we agree to that we read it.... **CAO Draper** –I’ll just read the therefore, be it resolved section. Uh *Therefore Be It Resolved that the AMM lobby the Province of Manitoba to undertake a comprehensive review of the mandate, role and function of the Manitoba Municipal Board to evaluate its relevance and actual value in today’s municipal sector and further that the Province of Manitoba complete a third-party value-for-money service delivery review of the Municipal Board processes and undertake process improvement to streamline functions, reduce red-tape, and reduce municipal costs and Further that the Province of Manitoba engage AMM and MMA to participate as key stakeholders in the preparation of terms of reference for these efforts and any steering or oversight body for this work.* **Mayor Therrien** –Uh with the resolution uh read, can I get a show of hands uh those in support uh of the Manitoba Municipal Administrators Review and Revision. That is unanimous and is carried.

11.8 Council Schedule- Mayor Therrien –Uh 11.8 Council uh Skedurl ... uh Schedule, can I get a mover and a seconder. **Patrick** and Melinda (Therrien/Warren) **NOTE: Habitual ... moving the motion he as facilitator requested.** **CAO Draper** –*Be It Resolved that the following changes be approved to the Council Meeting Schedule: Tuesday, October 8th Committee of the Whole cancelled.* **Mayor Therrien** –Any questions, uh Council? I see none. Andy? **Councillor Kuczynski** – And why are we cancelling, what reason? **CAO Draper** –Uh Council just approved the Planning Session with Council and staff uh on October 7th to 9th. **Councillor Kuczynski** – Ok, thank you. **Mayor Therrien** –Can I get a show of hands uh those in support uh of Council Schedule, 11.8? That’s unanimous. And, sorry, Andy? Did you have your hand up? Ya, that’s unanimous and is carried. Uh then we’re prepared to uh close the meeting uh for In Camera uh **there**. Can I get a mover and a seconder for that, please? Melinda and **Patrick** (Warren/Therrien). **CAO Draper** –*Be It Resolved that this Meeting recess to In Camera to discuss legal issues and Be It Further Resolved that all matters shall remain confidential until a Report is made public.*

12. CLOSED MEETING

12.1 Land Negotiations

12.2 Imminent sulfate water quality issues

13. RETURN FROM CLOSED MEETING- Mayor Therrien –**NOTE: Suddenly Mayor Therrien can be heard laughing, then saying “I need a new tire on my Yamaha” and laughing some more.** Ok, thank you very much. It’s uh 6:57 uh p.m. We’re coming out of uh Closed Meeting. Can I get a mover and a seconder uh **there** to come out of Closed Meeting? Melinda and uh Andy (Warren/Kuczynski). And uh we’ve got nothing uh more on the agenda. Everything was discussed uh In Camera.

14. ADJOURNMENT- Mayor Therrien –Uh um if we can uh adjourn the meeting, a mover and a seconder for that uh please. Melinda and **Patrick** (Warren/**Therrien**). Uh then the meeting is adjourned at uh 6...oh uh show of hands, unanimous. The meeting is adjourned at 6:57 p.m. Thank you.