

Monday, June 29th, 2015

Minutes of the Regular Public Meeting of Council held on Monday, June 29th, 2015 in Council Chambers.

Attendees: Mayor Keith Howell (Chair)
Deputy Mayor Marlene Peddle
Councillor Dale Howell
Councillor Sam Winsor
Councillor Michel Bailet
Councillor Linda Bailet
Clerk/Manager Dianne Goodyear

Absent: Councillor Kim Blackwood

Call to Order: Chair @ 7:30 p.m.

Agenda: **Motion-3717-15-Councillor D. Howell/Councillor M. Bailet**
Resolved that the Agenda be adopted as circulated.

In favour:	Mayor Howell	Deputy Mayor Peddle
	Councillor D. Howell	Councillor S. Winsor
	Councillor M. Bailet	Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Minutes: Mayor Howell asked if there were any errors or omissions to the Minutes of the Regular Public Meeting of June 15th, 2015 which had been circulated to all members.

Motion-3718-15- Councillor L. Bailet/Councillor S. Winsor

Resolved that the Minutes of the Regular Public Meeting of June 15th, 2015 be adopted as circulated.

In favour:	Mayor Howell	Deputy Mayor Peddle
	Councillor D. Howell	Councillor S. Winsor
	Councillor M. Bailet	Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Business

Arising:

Fire Protection Beaver Cove

The Frederickton Local Improvement Committee has advised that they are not interested in collecting Fire Protection Fees from the Cabin Owners at Beaver Cove.

Motion-3719-15-Deputy Mayor Peddle/Councillor M. Bailet

Resolved that the Fire Department will not respond to fires at Beaver Cove.

In favour: Mayor Howell Deputy Mayor Peddle

Councillor D. Howell Councillor S. Winsor

Councillor M. Bailet Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

NL911 Bureau Inc. will be notified so they can make the necessary changes to their map.

Tender – W/S Project

Written confirmation has been received from Environment and Conservation that they will proceed with approval of Project # 17-MCW-15-00047 based on the knowledge that the sanitary sewer system will remain a dry system until some form of treatment has been installed on the sewage collection system.

Waterline @ Chlorination Chambers

Town Engineer and Representative Steve Philpott from Canada Pipe Company ULC will be inspecting the waterline at the Chlorination Chambers where it enters and exits the building on Tuesday, June 30th, 2015 to determine the cause of the waterline corrosion.

Admin. Asst/Back up Clerk

Letter was read from the former Admin. Assistant/Back up Clerk in which she stated that she was not interested in returning to work with the town.

Councillor D. Howell apologized to the Town Clerk/Manager for agreeing with Council to offer this position back at the meeting of June 15th, 2015. She said that in this case, she felt she should have supported the

Clerk/Manager and the original decision made in the meeting on June 1st, 2015. Her apology was accepted.

Business

Arising:

Rec Update

MHA Eli Cross advises that he has not been successful in his talks with the Ministers to date to obtain an architect stamp to proceed with the Electrical Tender on the Rec. Center. He has now taken our problem to the Premier's Office and is waiting on a response from them to see how we proceed.

Committees

Public Works:

Water Report/Boil Advisory Lifted

Water samples taken on June 15th, 2015 were satisfactory – Boil Advisory was lifted effective that date.

Water Quality Report

Satisfactory – THM's and HAA's are still slightly over the guidelines but lower than previous report.

Pavement

MHA Eli Cross advised that 1 km on Main Street South will be paved this summer from 3.5 to 4.5 km. mark. Paving includes new culverts, level the road, pulverize and pavement. Also, 1.6 km on highway from Main Point/Davidsville towards Gander Bay will be paved this summer.

Clean up Week

Members agreed that we need a defined clear set policy in place for the next clean up week. Councillor Winsor agreed to draft such a policy and bring to next meeting for consideration.

Fire Dept:

Powerline Safety Course

The Powerline Safety Course scheduled for June 29th, 2015 was to take place in Aspen Cove, not Carmanville as originally understood. Five (5) of our Firefighters plan to attend.

FES Report

FES Report on all Municipal Fire Departments is available online at <http://www.gov.nl.ca/fes/publications/>.

Fire Dept:

FF 1 Instructor Course

Motion-3720-Councillor L. Bailet/Councillor S. Winsor

Resolved that the town will pay the cost for the Fire Chief to complete the Fire Fighter 1 Instructor Course online as per his request.

In favour: Mayor Howell Deputy Mayor Peddle
Councillor D. Howell Councillor S. Winsor
Councillor M. Bailet Councillor L. Bailet

Opposed: 0
Abstaining: 0

Motion Carried.

Accounts

Payable:

Computer Shack Inc.	\$ 384.15 – Toners/Printer
Car Quest Auto Parts	\$ 20.09 – Tailgate Cable – P/U
NL Power	\$ 99.73 – Hydro – Fire Hall
NL Power	\$ 134.46 – Hydro – Mun. Bldg.
NL Power	\$ 138.67 – Hydro – Booster Stn.
NL Power	\$ 64.88 – Hydro – Chlor. Chamber
NL Power	\$ 41.79 – Hydro – Garage
Bell Mobility	\$ 35.82 – Phone – Cell
G & M Services	\$ 370.17 – Fuel – Town 270/FD 100
Bell Aliant	\$ 208.02 – Phone/Fax/Internet-Office
CIBC Mellon	\$ 385.56 – Pension Premium – June
NAPE	\$ 77.00 – Union Dues – June
Receiver General for Canada	\$2,384.25 – Payroll Remittance June

Motion-3721-15-Deputy Mayor Peddle/Councillor D. Howell

Resolved that the outstanding accounts be paid in full as presented.

In favour: Mayor Howell Deputy Mayor Peddle
Councillor D. Howell Councillor S. Winsor
Councillor M. Bailet Councillor L. Bailet

Opposed: 0
Abstaining: 0

Motion Carried.

Members

Business:

Summer Meeting Schedule

The meeting for July is tentatively scheduled for July 20th, 2015. The meeting for August will be scheduled at that meeting.

Authority to Pay Bills

Motion-3722-15-Councillor D. Howell/Councillor M. Bailet

Resolved that the Town Clerk/Manager be given authority to pay the bills during the summer period between meetings.

In favour:	Mayor Howell	Deputy Mayor Peddle
	Councillor D. Howell	Councillor S. Winsor
	Councillor M. Bailet	Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

CEEP Application

Deadline for application is July 24th, 2015. Suggestions for application include: repairs to the rink, build back steps at the Interpretation Center, and insulate floor and walls at Municipal Building. Deputy Mayor Peddle and Councillor S. Winsor will check the Rink work to be done and make a list of the items required. Any other suggestions regarding work that can be done on the program should be forwarded to the office to be included on the application.

Habitat Award Presentation

The Habitat Committee was recommended by the Stewardship Association of Municipalities for an environmental award. They won the Environmental Award in the Municipal Category and also received a \$1,000.00 cheque. Mayor Howell will present the award at the Canada Day Celebrations to be held at the Interpretation Center on July 1st.

Conference Calls with SKYPE

Councillor M. Bailet distributed pamphlets on conference calling with SKYPE. Further research is required regarding the security aspect with SKYPE. It was also agreed to check the cost of conference calling by telephone and bring results back to future meeting.

Members

Business:

Summer Students

Hiring committee for the summer student positions will be: Town Clerk/Manager, Councillor D. Howell and Councillor M. Bailet. Interviews will be held on Thursday, July 2nd at 7 p.m.

Adjournment:

Motion-3723-15-Councillor S. Winsor/Councillor M. Bailet

Resolved that Council do now adjourn to meet again on Monday, July 20th, 2015 at 7:30 p.m.

In favour:	Mayor Howell	Deputy Mayor Peddle
	Councillor D. Howell	Councillor S. Winsor
	Councillor M. Bailet	Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Meeting adjourned at 8:50 p.m.

Monday, June 15th, 2015

Minutes of the Regular Public Meeting of Council held on Monday, June 15th, 2015 in Council Chambers.

Attendees:

Mayor Keith Howell (Chair)
Deputy Mayor Marlene Peddle
Councillor Dale Howell
Councillor Kim Blackwood
Councillor Sam Winsor
Councillor Michel Bailet
Councillor Linda Bailet
Clerk/Manager Dianne Goodyear

Guest: Cheryl Blackwood

Call to Order: Chair @ 7:30 p.m.

Agenda: “Trailer and Pickup” was added to the Agenda under “Public Works” and “Kim Blackwood – Previous Meeting Process” was added to the Agenda under “Members Business”.

Motion-3710-15-Councillor K. Blackwood/Councillor M. Bailet

Resolved that the Agenda be adopted as amended.

In favour: Mayor Howell Deputy Mayor Peddle
Councillor D. Howell Councillor K. Blackwood
Councillor S. Winsor Councillor M. Bailet
Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Minutes: Mayor Howell asked if there were any errors or omissions to the Minutes of the Regular Council Meeting of June 1st, 2015 which had been circulated to all members.

Motion-3711-15-Councillor D. Howell/Deputy Mayor Peddle

Resolved that the Minutes of the Regular Council Meeting of June 1st, 2015 be adopted as circulated.

In favour: Mayor Howell Deputy Mayor Peddle
Councillor D. Howell Councillor S. Winsor
Councillor S. Winsor Councillor M. Bailet
Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Guest: Cheryl Blackwood was welcomed to the Meeting by Mayor Howell and given the opportunity to address her concern.

(Councillor Kim Blackwood left the Meeting at 7:30 p.m. due to a Conflict of Interest)

Motion-3712-15-Councillor S. Winsor/Deputy Mayor Peddle

Resolved to enter into a “Closed Session” as the concern was of a confidential and personal nature.

In favour: Mayor Howell Deputy Mayor Peddle
Councillor D. Howell Councillor S. Winsor

Councillor M. Bailet Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

After her presentation Mayor Howell thanked Cheryl for coming and she left the meeting at 7:40 p.m.

General Agreement to offer her the position back with the understanding that time refused or not available for work will be documented and there could be further consequences.

Motion-3713-15-Councillor S. Winsor/Councillor M. Bailet

Resolved to enter into an “Open Session” for the remainder of the Meeting.

In favour: Mayor Howell Deputy Mayor Peddle
 Councillor D. Howell Councillor S. Winsor
 Councillor M. Bailet Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

(Councillor K. Blackwood returned to the meeting at 8:05 p.m.)

Business Arising: Harbour Authority Garbage

Councillor Blackwood clarified the points made in the previous letter from the Harbour Authority requesting a decrease in the amount they are charged by the town to pick up their garbage.

(Councillor K. Blackwood then left the meeting at 8:15 p.m. due to a Conflict of Interest)

General Agreement that there would be no change to the previous Motion # 3706-15 that being: If the existing contract is not suitable, Council will no longer pick up their garbage and they will have to make other arrangements.

(Councillor K. Blackwood returned to the meeting at 8:18 p.m.)

W/S Tender

Members were informed that Environment and Conservation will clear the Tender for our W/S Project with the provision that a Tank has to go on before the Lift Station is hooked up. Further that Secondary Treatment will be required when there are 110 houses on the system.

Committees

Finance:

Property Tax/Shed

General Agreement that the Property Tax adjustment will be effective from the date the notice was received in writing.

Public Works:

Chlorine Feed Pump

Members were informed that the Chlorine Feed Pump is not working and is being sent back to Kean's Pump Shop to see if it can be repaired.

Warranty coverage will be checked into as well. Results will be brought back to Council.

Waterline @ Chlorination Chamber

A Representative from Canada Valve visited the Chlorination Chamber and took pictures of the corrosion on the Main Waterline. He is checking the problem with their company to determine what caused the corrosion and how to correct or repair the Waterline. He advised that there is still strength in the Pipe and it should not break anytime soon.

Illegal Dumping NC Head

Members were informed that there was illegal dumping on Noggin Cove Head and it has been cleaned up and taken to the Transfer Station.

Public Works:

Clean up week/garbage bags

Members were informed that the Transfer Station Worker had informed the Town Worker that black or green bags could be used during clean up week for waste other than household garbage. However, Central Waste Management advised in an email that clear bags had to be used during clean up week for waste other than household garbage.

General Agreement that we would pick up waste, with the exception of leaves and grass, in any colour garbage bags during clean up week.

It was further agreed that we should specify in the next schedule for clean up that waste that is not separated according to the schedule will not be picked up.

Trailer and Pickup (Added to the Agenda)

Members were informed that there is a trailer and pickup parked in the turnaround at Noggin Cove Head. Owner needs to be found and advised that it has to be removed. Results will be brought back to Council.

Fire Dept:

Fire Chief

An email was received from Acting Fire Chief Nathanael White with a copy of his Gold Seal Certificate for NFPA 1001, Standard for Firefighter 1. As the highest certified firefighter in the department he has requested the position of Fire Chief.

Motion-3714-15-Councillor K. Blackwood/Councillor L. Bailet

Resolved now that he is trained and certified he would be given the position of Fire Chief.

In favour: Mayor Howell Deputy Mayor Peddle
Councillor D. Howell Councillor K. Blackwood
Councillor S. Winsor Councillor M. Bailet
Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

BBQ/Expense

Council has been invited to the Fire Department's Annual BBQ on June 27th. General Agreement that if their expenses run a little over \$100.00 for this event, it does not have to go back to Council for approval.

Following the Volunteer Social, there was 3 dozen beer left over. General Agreement to donate 1 ½ doz. of this beer to the Fire Dept. for their BBQ and the other 1 ½ doz. beer to the Habitat Committee.

Pickup Paint Job

Two more quotes are required on the paint job for the pickup and General Agreement that if the Outside Worker was on holidays and the part time worker was covering, to check with him to see if he could do the job at no extra cost to the town or the Fire Dept.

Accounts

Payable:

CIBC Mellon	\$ 496.42 – Pension Premiums May (Paid)
NAPE	\$ 84.09 – Union Dues May (Paid)
Receiver General for Canada	\$3,159.15 – Payroll Remittance May (Paid)
EMCO	\$ 375.19 – Water Supplies
EMCO	\$ 56.29 – Water Supplies
Central Office Equipment	\$ 34.77 – Office Supplies

Central Office Equipment	\$ 99.33 – Photocopier Toner
TRIO	\$ 317.60 – Health Premiums June
CNWM	\$ 1,318.62 – Tipping Fees – May
Tulk’s Home Hardware	\$ 32.86 – Water & Garage Supplies
Bell Aliant	\$ 75.37 – Phone – Fire Dept.
Central Cashier’s Office	\$ 25.00 – Annual License
D & M Services Ltd.	\$ 299.45 – Class A/Waterline Repairs
G & M Services	\$ 350.02 – Diesel 141, Gas 209.02
Dianne Goodyear	\$ 21.82 – Reimburse Jan/Kitchen Supplies

Motion-3715-15-Deputy Mayor Peddle/Councillor S. Winsor

Resolved that the outstanding accounts be paid in full as presented.

In favour: Mayor Howell Deputy Mayor Peddle
 Councillor D. Howell Councillor K. Blackwood
 Councillor S. Winsor Councillor M. Bailet
 Councillor L. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Correspondence

From	Regarding	Action
CNWM	Audit 2014	Info Only
Service NL	Highway Inspection	Info Only
Gander International Airport	New Air Terminal Bldg.	Send Letter of Support
MNL School	Youth Engagement	Request materials/Post at
United Church of Canada	Town Pins	Send 100 Pins as Requested

New Business: Shed Permit # 1

Permit request to build shed at 341 Main Street South was approved as per policy.

Shed Permit # 2

Permit request to build shed at 346 Main Street was approved as per policy.

Members

Business:

Community Sustainability Partnership

Information regarding the Community Sustainability Partnership was copied and circulated to all members for their information and retention. Any questions regarding this topic can be brought back to a future meeting for discussion.

Community Healthy Living Fund

Further research is required regarding this new funding to see if there is anything the town can avail of.

Garden Tea Party

General Agreement that the Town will sponsor a Seniors (50+) Garden Tea Party during the Summer Festival. Councillor D. Howell will coordinate this event.

Clerk/Manager Medical Appointment

Members were informed that the Clerk/Manager has Medical Appointments scheduled for June 18th and July 8th. Back up will be called in to cover during these absences.

Hiring Committee

The Hiring Committee for the position posted will consist of: Mayor Howell, Councillor D. Howell and Councillor M. Bailet. Backup, if required to replace a member who is not available, will be Councillor K. Blackwood.

Members

Business:

Councillor Kim Blackwood – Previous Meeting Process

Councillor K. Blackwood questioned why she was informed of Council's decision when she returned from a Conflict of Interest regarding the first item from the previous meeting but was not informed of the decision regarding the second item. She was informed that the information from the first decision would have gone to her directly anyway but the information from the second decision would not have been sent to her but to the person directly involved.

Further she questioned the Motion to Adjourn was made before she got back to the meeting. As it was the last item on the Agenda, the motion was made in haste, prior to her return and certainly not intentional.

Adjournment:

Motion-3716-15-Councillor D. Howell/Deputy Mayor Peddle

Resolved that Council do now adjourn to meet again on Monday, June 29th, 2015 at 7:30 p.m.

In favour: Mayor Howell Deputy Mayor Peddle
Councillor D. Howell Councillor K. Blackwood
Councillor S. Winsor Councillor M. Bailet
Councillor L. Bailet
Opposed: 0
Abstaining: 0
Motion Carried.

Monday, June 1st, 2015

Minutes of the Regular Public Meeting of Council held on Monday, June 1st, 2015 in Council Chambers.

Attendees: Mayor Keith Howell (Chair)
Deputy Mayor Marlene Peddle
Councillor Dale Howell
Councillor Kim Blackwood
Councillor Sam Winsor
Councillor Michel Bailet
Clerk/Manager Dianne Goodyear

Absent: Councillor Linda Bailet

Call to Order: Chair @ 7:30 p.m.

Agenda: **Motion-3703-15-Councillor K. Blackwood/Councillor M. Bailet**
Resolved that the Agenda be adopted as circulated.

In favour: Mayor Howell Deputy Mayor Peddle
Councillor D. Howell Councillor K. Blackwood
Councillor S. Winsor Councillor M. Bailet
Opposed: 0
Abstaining: 0
Motion Carried.

Minutes:

Mayor Howell asked if there were any errors or omissions to the Minutes of the Regular Council Meeting of May 11th, 2015 which had been circulated to all members.

Motion-3704-15-Councillor D. Howell/Councillor S. Winsor

Resolved that the Minutes of the Regular Council Meeting of May 11th, 2015 be adopted as circulated.

In favour: Mayor Howell Deputy Mayor Peddle
Councillor D. Howell Councillor K. Blackwood
Councillor S. Winsor Councillor M. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Business

Arising:

Fire Dept. Complaint

This issue has been resolved. There were some good points brought forward from the firefighter who made the complaint. The liaisons are attending the Fire Department meetings on a regular basis.

Rack – FD Pickup

Motion-3705-15-Councillor K. Blackwood/Councillor D. Howell

Resolved to give approval to the Fire Department to purchase the steel required and proceed with construction of the Rack for the Fire Department Pickup.

In favour: Mayor Howell Deputy Mayor Peddle
Councillor D. Howell Councillor K. Blackwood
Councillor S. Winsor Councillor M. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Committees

Finance:

Harbour Authority Garbage

(Councillor K. Blackwood left the meeting at 7:43 p.m. due to a conflict of interest)

Motion-3706-15-Councillor S. Winsor/Deputy Mayor Peddle

Resolved that if the existing contract is not suitable, Council will no longer pick up their garbage and they will have to make other arrangements.

Furthermore, the Harbour Authority should be made aware that all garbage must be sorted in the appropriate clear/blue bags.

In favour: Mayor Howell Deputy Mayor Peddle
Councillor D. Howell Councillor S. Winsor
Councillor M. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

(Councillor K. Blackwood was invited back and returned to the meeting at 7:56 p.m.)

Finance:

Delinquent Property/Sale

One of the properties that the town is in the process of taking over has damage done to the windows and doors are open. Outside Worker will check it out and report back. General Agreement to proceed with legal to obtain ownership of the other property. Further to find out if relatives can then purchase the property without it going to auction or if the town has to auction it off.

W/S Project 17-MCW-15-00047

A letter received from Municipal Affairs gave approval for residential dwellings to be serviced to within 1.5 meters of the structure. Further that a cost recovery fee of \$500.00 per household to offset the project costs must be collected under this approval.

Motion-3707-15-Councillor S. Winsor/Deputy Mayor Peddle

Resolved to inform the Town Engineer that the Tender Documents must be prepared immediately for an immediate call of Tenders.

In favour: Mayor Howell Deputy Mayor Peddle
Councillor D. Howell Councillor K. Blackwood
Councillor S. Winsor Councillor M. Bailet

Opposed: 0

Abstaining: 0

Motion Carried.

Public Works:Water Report

Satisfactory

Line Flushing

General Agreement that Line Flushing will take place next week. Notices of the Flushing and Boil Order Notices will be posted to this effect.

Water leak repair – driveway

General Agreement to get a couple loads of crushed stone to restore the driveway to its original condition prior to the waterline repair.

Chlorine Readings – May

Readings were satisfactory and within the recommended guidelines for the month of May.

Public Works:Water Usage & Flow Data – May

Average water usage for May was between 149,900 and 150,000 gals/day.

Accounts

Payable:

CNWM	\$2,115.30 – Collection Fees – May
NL Power	\$1,717.22 – Hydro – Street Lighting
NL Power	\$ 391.61 – Hydro – Fire Hall
NL Power	\$ 200.79 – Hydro – Booster Stn.
NL Power	\$ 264.27 – Hydro – Mun. Bldg.
NL Power	\$ 80.16 – Hydro – Chlor. Chambers
NL Power	\$ 79.29 – Hydro – Garage
Pennell’s Service Station	\$ 67.51 – Tires/Antifreeze
C.H. Parsons & Sons Ltd.	\$ 180.80 – FD Van Inspection
G & M Services	\$ 409.45 – Gas – Town
Rockwater	\$1,168.42 – Chlorine
Bell Mobility	\$ 38.20 – Phone – Cell
Bell Aliant	\$ 214.45 – Phone, Fax, Internet – Office

Motion-3708-15-Councillor S. Winsor/Councillor D. Howell

Resolved that the outstanding accounts be paid in full as presented.

In favour:	Mayor Howell	Deputy Mayor Peddle
	Councillor D. Howell	Councillor K. Blackwood
	Councillor S. Winsor	Councillor M. Bailet
Opposed:	0	
Abstaining:	0	

Motion Carried.

Correspondence:

From	Regarding	Action
Gov't of Canada	Prime Minister's Volunteer Awards	Info Only

New Business: Permit to build shed

Permit to build shed at 114 Main Street was approved as per policy.

New Business: Permit to build shed

Permit to build shed at 190 Main Street was approved as per policy.

Permit to build garage

Permit to build a garage at 22 Noggin Cove Road was denied as it does not meet the town's guidelines. The resident will be informed he has the right to appeal this decision or he can change the size of the garage to meet the town's guidelines.

Application for Development

Application for Development was approved pending approval of all other relevant government departments.

Members

Business:

Environmental Award – Habitat

Members were informed that the Habitat Committee won an Environmental Award and \$1,000 which will be presented at our Canada Day Celebration.

Admin Assistant/Part time Clerk

(Councillor K. Blackwood left the meeting at 8:50 p.m. due to a conflict of interest)

General Agreement that the Admin. Assistant/Part time Clerk be notified in writing that given the fact that she is not available, we have no choice but advertise the position.

Adjournment: Motion-3709-15-Deputy Mayor Peddle/Councillor D. Howell

Resolved that Council do now adjourn to meet again on Monday, June 15th, 2015 at 7:30 p.m.

In favour:	Mayor Howell	Deputy Mayor Peddle
	Councillor D. Howell	Councillor S. Winsor

Councillor M. Bailet

Opposed:

0

Abstaining: 0

Motion Carried.

Meeting adjourned at 8:55 p.m.