

REGULAR COUNCIL

MINUTES

Meeting #:	C-10/2022 - Regular Council
Date:	Monday, May 16, 2022
Time:	5:30 PM
Location:	Town of Pelham Municipal Office - Council
	Chambers
	20 Pelham Town Square, Fonthill
Members Present: Mayor Marvin Junkin	
	Councillor Lisa Haun
	Councillor Bob Hildebrandt
	Councillor Ron Kore
	Councillor Wayne Olson
	Councillor Marianne Stewart
	Councillor John Wink
Staff Present:	David Cribbs
	Bob Lymburner
	Jason Marr
	Teresa Quinlin-Murphy
	Vickie vanRavenswaay
	Barbara Wiens
	Holly Willford
	Sarah Leach
	Mike Zimmer
	Ryan Cook

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 5:30 pm.

1.1 Land Recognition Statement

Councillor Olson read the land acknowledgement into the record.

2. Approval of Agenda

Moved By Councillor Wayne Olson Seconded By Councillor Bob Hildebrandt

BE IT RESOLVED THAT the agenda for the May 16, 2022 Regular meeting of Council be adopted, as circulated.

Amendment: Moved By Councillor Wayne Olson Seconded By Councillor Bob Hildebrandt THAT the agenda be amended to:

- Add the addendum, being item number 4.2.3.1 Big Creek Drain System Presentation Materials from Consultant; and
- Move items 10.2.1 Special Event Permit Application, 10.2.2

 Big Creek Municipal Drain System Assessment Schedules Update Engineer's Report and 10.2.3 - Recommendation for Draft Plan of Subdivision, Official Plan and Zoning By-law Amendments Summersides Village, to be heard after item 4.2 - Delegations

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Carried (7 to 0)

Motion as Amended: Moved By Councillor Bob Hildebrandt Seconded By Councillor Wayne Olson

BE IT RESOLVED THAT the agenda for the May 16, 2022 Regular meeting of Council be adopted, as amended.

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Carried (7 to 0)

3. Disclosure of Pecuniary Interests and General Nature Thereof

There were no pecuniary interests disclosed by any of the members present.

4. Hearing of Presentation, Delegations, Regional Report

4.1 Presentations

4.1.1 COVID-19 Pandemic Update – CEMC and CAO

Fire Chief Lymburner and Mr. David Cribbs, CAO provided Council an update with respect to the COVID-19 pandemic.

Moved By Councillor Lisa Haun Seconded By Councillor Marianne Stewart

BE IT RESOLVED THAT Council receive the COVID-19 update presentation from B. Lymburner, Fire Chief and Community Emergency Management Co-Ordinator and D. Cribbs, Chief Administrative Officer, for information. For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Carried (7 to 0)

4.2 Delegations

4.2.1 Hummel Properties Inc. - Summersides Village

Ms. Sarah Premi and Ms. Jennifer Vida provided Council a verbal presentation with respect to new information regarding the Summersides Village development. Ms. Premi and Ms. Vida answered various questions of Council.

Moved By Councillor Ron Kore Seconded By Councillor John Wink

BE IT RESOLVED THAT Council receive the presentation from Sarah Premi of Sullivan Mahoney LLP and Jennifer Vida of Hummel Properties with respect to Summersides Village, for information.

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Carried (7 to 0)

4.2.2 The Fenwick Market - Special Event Application and Itinerant Sellers By-law Exemption Request

Ms. Katie Dyson and Ms. Olivia Settle provided Council a presentation with respect to the Fenwick Market they are organizing.

Moved By Councillor John Wink Seconded By Councillor Marianne Stewart

BE IT RESOLVED THAT Council receive the presentation from Katie Dyson and Olivia Settle, Event Organizers for The Fenwick Market with respect to event approval and Itinerant Sellers Bylaw exemption, for information.

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

4.2.3 Big Creek Drain System - Consultant Presentation

Mr. Neal Morris from K. Smart Associates provided Council a presentation with respect to the Big Creek Drain System Assessment Schedules and updated engineers Report.

Moved By Councillor Lisa Haun Seconded By Councillor Bob Hildebrandt

BE IT RESOLVED THAT Council receive the presentation from Mr. Neal Morris the Town's Big Creek Drain System Consultant, for information.

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Carried (7 to 0)

4.2.3.1 Big Creek Drain System Presentation Material from Consultant

4.3 Report of Regional Councillor

5. Recommendation for Draft Plan of Subdivision, Official Plan and Zoning By-law Amendments - Summersides Village, 2022-0119-Planning

Moved By Councillor Ron Kore Seconded By Councillor Wayne Olson

BE IT RESOLVED THAT Council receives Report # 2022-119 – Recommendation for Draft Plan of Subdivision, Offical Pland and Zoning By-Law Amendments – Summersides Village for information as it pertains to File Nos. 26T19-02-2021, OP-AM-02-2021 & AM-07-2021;

AND THAT Council directs Planning staff to prepare the by-law for approval of the Official Plan amendment for Council's consideration;

AND THAT Council directs Planning staff to prepare the by-law for approval of the Zoning By-law amendment for Council's consideration;

AND THAT Council approves the Draft Plan of Subdivision, attached as Appendix A, subject to the conditions in Appendix B.

For (4): Mayor Marvin Junkin, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Against (3): Councillor Lisa Haun, Councillor Bob Hildebrandt, and Councillor Ron Kore

6. Special Event Permit Application - The Fenwick Market, 2022-0123-Clerks

Moved By Councillor John Wink Seconded By Councillor Bob Hildebrandt

BE IT RESOLVED THAT Council receive Report #2022-0123 – Special Event Permit Application – The Fenwick Market, for information;

AND THAT Council authorize and direct the Town Clerk to issue a Special Event Permit for the Fenwick Market event running from June 25th to June 26th, 2022, subject to the approval of the Town Clerk, Director of Public Works, Director of Community Planning and Development, Fire Chief, and any other applicable agency, upon receipt of satisfactory drawings, plans, permits, or other such documents as requested;

AND THAT the Special Event Permit include any such conditions of approval as requested by the said approval departments and or agencies;

AND THAT Council waive all licensing and fee requirements pursuant to By-Law No. 3186(2011) for craft vendors only in lieu of a \$150.00 Fire Inspection Fee, payable to the Town of Pelham prior to the issuance of the permit.

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Carried (7 to 0)

7. Big Creek Municipal Drain System Assessment Schedules Update Engineer's Report, 2022-0116-Planning

Moved By Councillor Lisa Haun Seconded By Councillor Marianne Stewart

BE IT RESOLVED THAT Council receive Report #2022-0116 – Big Creek Municipal Drain System Assessment Schedule Update Engineer's Report, for information;

AND THAT Council direct staff to prepare the necessary by-law for provisional approval of the Engineer's Report and to present it at the next Council meeting for two readings;

AND THAT Council appoint 3 members from Council to sit on the Court of Revision being ______, _____ and

____;

AND THAT Council direct Town staff to contact staff at the City of Welland and Township of West Lincoln to appoint one member each to the Court of Revision;

AND THAT Council direct Town staff to schedule the Court of Revision in accordance with the *Drainage Act* requirements.

Amendment: Moved By Councillor Ron Kore Seconded By Councillor John Wink

THAT the motion be amended to include "Mayor Junkin, Councillor Olson and Councillor Hildebrandt" within the third paragraph.

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Carried (7 to 0)

Motion as Amended: Moved By Councillor Ron Kore Seconded By Councillor John Wink

BE IT RESOLVED THAT Council receive Report #2022-0116 – Big Creek Municipal Drain System Assessment Schedule Update Engineer's Report, for information;

AND THAT Council direct staff to prepare the necessary by-law for provisional approval of the Engineer's Report and to present it at the next Council meeting for two readings;

AND THAT Council appoint 3 members from Council to sit on the Court of Revision being Mayor Junkin, Councillor Olson and Councillor Hildebrandt;

AND THAT Council direct Town staff to contact staff at the City of Welland and Township of West Lincoln to appoint one member each to the Court of Revision;

AND THAT Council direct Town staff to schedule the Court of Revision in accordance with the *Drainage Act* requirements.

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Carried (7 to 0)

8. Adoption of Minutes

Moved By Councillor Marianne Stewart Seconded By Councillor John Wink

BE IT RESOLVED THAT the following minutes be adopted as printed, circulated and read:

1. RC-09/2022 - Regular Council - May 3, 2022

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Carried (7 to 0)

9. Business Arising from Council Minutes

10. Request(s) to Lift Consent Agenda Item(s) for Separate Consideration

Councillor Hildebrandt requested item 8.5.2 (11.5.2) be lifted for separate consideration.

11. Consent Agenda Items to be Considered in Block

Moved By Councillor Ron Kore Seconded By Councillor Wayne Olson

BE IT RESOLVED THAT the Consent Agenda items as listed on the May 16, 2022 Council Agenda be received and the recommendations contained therein be approved, save and except item 8.5.2:

8.3. Staff Reports of a Routine Nature for Information or Action

8.3.1. Release Municipal Interest In Lands - Parts 2, 5, 7 and 13 on 59R-4029, 2022-0117-Clerks

BE IT RESOLVED THAT Council receive Report #2022-0117-Clerks - Release Municipal Interest In Lands Part of the Original Road Allowance between Lots 9 and 10, Concession 1, designated as Parts 2, 5, 7 and 13 on 59R-4029, for information;

AND THAT Council authorize and direct the Clerk and Mayor to execute the Consent to release interest in land legally described as Part of the Original Road Allowance between Lots 9 and 10, Concession 1, designated as Parts 2, 5, 7 and 13 on 59R-4029, and any other necessary documents to enact and facilitate same.

8.3.2. 2022 Winter Operations Report, 2022-0122-Public Works

BE IT RESOLVED THAT Council receive Report #2022-0122 2022 Winter Operations Report, for information.

8.5. Information Correspondence Items

8.5.1. Mountainview Building Group Comments re: Summersides Village Plan of Subdivision

BE IT RESOLVED THAT Council receive correspondence from Mountainview Building Group dated April 21, 2022 regarding the Summersides Village Plan of Subdivision, for information.

8.5.2. Leigh Whyte, PLW Consulting Comments re: 1 Pancake Lane Zoning By-law Amendment BE IT RESOLVED THAT Council receive correspondence from Leigh Whyte, PLW Consulting Comments regarding the 1 Pancake Lane Zoning By-law Amendment, for information.(lifted)

8.5.3. Niagara Peninsula Conservation Authority Board of Directors Meeting Highlights

BE IT RESOLVED THAT Council receive the April 22, 2022 Board of Directors Meeting Highlights from the Niagara Peninsula Conservation Authority, for information.

8.5.4. Peninsula West Power Inc. - Notice of Annual General Meeting of Shareholders

BE IT RESOLVED THAT Council receive the Peninsula West Power Inc. - Notice of Annual General Meeting of Shareholders, for information.

8.5.5. Niagara Region Correspondence

8.5.5.1. Development Applications Monitoring Report - 2021 Year End

BE IT RESOLVED THAT Council receive correspondence and Report PDS 4-2022 from the Niagara Region regarding Development Applications Monitoring Report - 2021 Year End, for information.

8.5.5.2. 2021 Census Series: Population and Dwelling Counts

BE IT RESOLVED THAT Council receive correspondence and Report PDS 9-2022 from the Niagara Region regarding 2021 Census Series: Population and Dwelling Counts, for information.

8.5.5.3. Proposed Niagara Official Plan

BE IT RESOLVED THAT Council receive correspondence and Report PDS 149-2022 from the Niagara Region regarding Proposed Niagara Official Plan, for information.

8.7. Committee Minutes for Information

8.7.1. Committee of Adjustment Minutes

BE IT RESOLVED THAT Council receive meeting minutes dated March 1, 2022 from the Committee of Adjustment, for information.

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

12. Items for Separate Consideration, if Any

12.1 Leigh Whyte, PLW Consulting Comments re: 1 Pancake Lane Zoning By-law Amendment

Moved By Councillor Ron Kore Seconded By Councillor Wayne Olson

BE IT RESOLVED THAT Council receive correspondence from Leigh Whyte, PLW Consulting Comments regarding the 1 Pancake Lane Zoning By-law Amendment, for information.

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Carried (7 to 0)

13. Presentation & Consideration of Reports

13.1 Reports from Members of Council:

13.2 Staff Reports Requiring Action

13.2.1 Recommendation Report for Zoning By-law Amendment (AM-01-2022) - 952 Foss Road, 2022-0120-Planning

Moved By Councillor Wayne Olson Seconded By Councillor Bob Hildebrandt

BE IT RESOLVED THAT Council receive Report # 2021- 0120 – Recommendation Report for Application AM-01-2022 – 952 Foss Road Zoning By-Law Amendment, for information;

AND THAT Council direct Planning staff to prepare the By-law for approval of the Zoning By-law amendment application AM-01-2022 to amend the zoning from A-51 (Agricultural-51) to site-specific Agricultural (Agricultural-exception) and A (Agricultural) for Council's consideration.

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Carried (7 to 0)

13.2.2 Recommendation Report for Zoning By-law Amendment - 690 Quaker Road, 2022-0121-Planning

Moved By Councillor Marianne Stewart Seconded By Councillor Ron Kore BE IT RESOLVED THAT Council receives Report #2022-121 – Recommendation for Zoning By-Law Amendment Application – 690 Quaker Road, for information as it pertains to File No. AM-11-2021;

AND THAT Council direct Planning staff to prepare the bylaw for approval of the Zoning By-law Amendment for Council's consideration.

Amendment: Moved By Councillor Bob Hildebrandt Seconded By Councillor Lisa Haun

THAT the motion be amended to include:

AND THAT Council direct staff to require a 1.5m planting strip, being coniferous trees, not less than a 7 feet in height, adjacent to the north property line and the reduction to the planting strip only permitted on the west property line to continue to permit the neighboring garage to encroach.

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Carried (7 to 0)

Motion as Amended: Moved By Councillor Bob Hildebrandt Seconded By Councillor Lisa Haun

BE IT RESOLVED THAT Council receives Report #2022-121 – Recommendation for Zoning By-Law Amendment Application – 690 Quaker Road, for information as it pertains to File No. AM-11-2021;

AND THAT Council direct staff to require a 1.5m planting strip, being coniferous trees, not less than a 7 feet in height, adjacent to the north property line and the reduction to the planting strip only permitted on the west property line to continue to permit the neighboring garage to encroach.

AND THAT Council direct Planning staff to prepare the by-law for approval of the Zoning By-law Amendment for Council's consideration.

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

13.2.3 Challenges in Fleet Procurement, 2022-0118-Public Works

Moved By Councillor Wayne Olson **Seconded By** Councillor Bob Hildebrandt

BE IT RESOLVED THAT Council receive Report #2022-0118 Challenges in Fleet Procurement and Supply Disruption, for information;

AND THAT Council APPROVE the budget increase of \$20,560 to the capital project VEH 07-22 Baseball Diamond Grooming Tractor;

AND THAT Council direct the \$20,560 additional expenditure for project VEH 07-22 to be funded from the Fleet Capital Reserves;

AND THAT Council hereby waive the requirements of the Town's Purchasing Policy S402-00 and direct staff to proceed with a non-competitive acquisition pursuant to Section 25 "Acquisition Where There Are Special Circumstances" of the Purchasing Policy;

AND THAT Council direct staff to obtain three quotes for the purchase of VEH-01-22 Electric Vehicle;

AND THAT Council authorize and direct staff to proceed with the quote staff deems reasonable and economical;

AND THAT Council commit, in principle, to the next two years (2023 & 2024) of the twenty year Fleet Capital Budget so that staff may tender critical fleet purchases in 2022 for delivery in 2023 and 2024.

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Carried (7 to 0)

14. Unfinished Business

- **15. New Business**
- 16. Presentation and Consideration of By-Laws

Moved By Councillor John Wink Seconded By Councillor Ron Kore

BE IT RESOLVED THAT the Council of the Town of Pelham, having given due consideration to the following By-law do now read a first, second and third time and do pass same, and

THAT the Mayor and Clerk be and are hereby authorized to sign

and seal the by-law:

1. By-Law No. 4452(2022) - Being a by-law to appoint Hannah Nicholls (Officer #120) as By-law Enforcement Officer, Property Standards Officer and Provincial Offences Officer for the Corporation of the Town of Pelham.

2. By-Law No. 4453(2022) - Being a By-law to repeal and replace By-law 4237(2020) being a by-law to regulate the keeping and maintenance of property within the Town of Pelham, known as the Clean Yards By-law.

3. By-Law No. 4454(2022) - Being a By-law to regulate and control noise in the Town of Pelham and to repeal By-law No. 3130(2010) as amended by By-law No. 3324 (2012) and Bylaw No. 3808(2016)

4. By-Law No. 4455(2022) - Being a by-law to Delegate Authority to the Chief Administrative Officer for Certain Acts During a "Lame Duck" Period

5. By-law 4456(2022) - Being a by-law to amend Zoning By-law 1136 (1987), as amended, for lands located on the north side of Pancake Lane, west of Pelham Street, legally described as Part of Lot 1, Concession 8, township of Pelham and Part 1 on RP 59R-15899 in the Town of Pelham. The Zoning By-law Amendment rezones the lands from the Institutional (I) zone to the following site-specific zone: Residential Multiple 2 – 316 (RM2-316). Top End Construction Inc. File No. AM-07-2020

6. 4457(2022) - Being a by-law to authorize the Mayor and Clerk to enter into an Indemnity Acknowledgement Agreement with the Regional Municipality of Niagara in the Province of Ontario, for the temporary waste collection arrangement of Summersides Mews Development.

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Carried (7 to 0)

17. Motions and Notices of Motion

17.1 Notice of Motion - Councillor Olson

Councillor Olson introduced his motion with respect to parking in Ridgeville which will be on the agenda at the next regular meeting of Council.

18. Matters for Committee of the Whole or Policy and Priorities Committee

19. Matters Arising Out of Committee of the Whole or Policy and Priorities Committee

20. Resolution to Move in Camera

Moved By Councillor Lisa Haun Seconded By Councillor John Wink

BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider a matter under Section 239 (2) of the Municipal Act, as follows:

(c) - proposed or pending disposition of land by the municipality - (1 item - File L07-2019-02-S - Property Located in Ward 1)

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Carried (7 to 0)

21. Rise From In Camera

Moved By Councillor Bob Hildebrandt Seconded By Councillor Wayne Olson

BE IT RESOLVED THAT Council adjourn the In Camera Session and that Council do now Rise: With Report

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Carried (7 to 0)

Moved By Councillor Wayne Olson Seconded By Councillor Ron Kore

BE IT RESOLVED THAT Council direct the Town Clerk to prepare and present a property-specific Surplus Land By-Law for Council's consideration with respect Town owned lands between Webber Road and Chantler Road being Part of Lot 14, Concession 13 in the Town of Pelham, designated as Parts 8-15, 17-20 on Plan 59R-9940 (the "subject lands");

AND THAT Council direct staff to provide notice the subject lands are to be declared surplus by advertising on the Town's website;

AND THAT Council direct the Town Clerk to prepare and present for Council's consideration a By-Law Authorizing the Sale of the subject lands for a sale price of \$230,000.

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Moved By Councillor Lisa Haun Seconded By Councillor Marianne Stewart

BE IT RESOLVED THAT the Chief Administrative Officer be and is hereby authorized to undertake the directions provided during the In Camera meeting of May 16th, 2022.

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Carried (7 to 0)

22. Confirming By-Law

Moved By Councillor Marianne Stewart **Seconded By** Councillor Wayne Olson

BE IT RESOLVED THAT the following By-law be read a first, second and third time and passed:

Being a By-law No. 4458(2022) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Regular Meeting held on the 16 day of May, 2022.

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Carried (7 to 0)

23. Adjournment

The meeting was adjourned at 7:25pm.

Moved By Councillor Bob Hildebrandt **Seconded By** Councillor John Wink

BE IT RESOLVED THAT this Regular Meeting of Council be adjourned until the next regular meeting scheduled for June 7, 2022 at 5:30 pm.

For (7): Mayor Marvin Junkin, Councillor Lisa Haun, Councillor Bob Hildebrandt, Councillor Ron Kore, Councillor Wayne Olson, Councillor Marianne Stewart, and Councillor John Wink

Carried (7 to 0)

Mayor: Marvin Junkin

Town Clerk: Holly Willford