



Minutes of a regular meeting of Council held on Tuesday, January 9, 2018 at 07:13 PM, in the Council Chambers

**ROLL CALL**

Present Were: Mayor M. Coombs  
Deputy Mayor S. Arthur  
Councillor D. Clark  
Councillor T. Gilligan  
Councillor E. Van Egmond

Also Present: CAO/Deputy Clerk, C. Brooks  
Director of Corporate Services/Clerk, J. Oram  
Operations Manager, J. Hoskin  
Treasurer, N. Leach-Bihun

**CALL TO ORDER**

Mayor Coombs called the meeting to order at 7:13 p.m.

**CONFIRMATION OF AGENDA**

**Resolution #18-13**

**Moved by Deputy Mayor Arthur      Seconded by Councillor Gilligan**

**THAT** the agenda be approved as presented.

**"CARRIED"**

**DISCLOSURES OF PECUNIARY INTEREST**

None

**ADOPTION OF MINUTES**

**Resolution #18-14**

**Moved by Councillor Gilligan      Seconded by Councillor Van Egmond**

**THAT** the regular Council Meeting minutes of December 5, 2017 and December 19, 2017, be approved.

**"CARRIED"**

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**ADOPTION OF PROCEEDINGS OF THE COUNCIL IN COMMITTEE MEETING**

**Resolution #18-15**

**Moved by Councillor Van Egmond      Seconded by Deputy Mayor Arthur**

**THAT** the following items from the proceedings of the Committee of Council meeting held on January 9, 2018, be received:

Issue Paper BLD 18-01,

ADMIN 01-18, Gravity Sewer Extension – Routing Options and Cost Benefit Analysis

TREA 01-18, Borrowing By-law

TREA 02-18, Interim Tax Billing By-law

TREA 03-18, Funding Agreement – 2017/2018 Gas Tax Funds for Public Transportation Program

**"CARRIED"**

**BY-LAWS**

**By-law 2018-01, Borrowing By-law**

**Resolution #18-16**

**Moved by Councillor Clark      Seconded by Deputy Mayor Arthur**

**THAT** By-law 2018-01 be read a first, second and third time and finally passed this 9th day of January, 2018.

**"CARRIED"**

**By-law 2018-02, Interim Tax Levy**

**Resolution #18-17**

**Moved by Deputy Mayor Arthur      Seconded by Councillor Van Egmond**

**THAT** By-law 2018-02 be read a first, second and third time and finally passed this 9th day of January, 2018.

**"CARRIED"**

**By-law 2018-03, Gas Tax Funding Agreement**

**Resolution #18-18**

**Moved by Councillor Van Egmond      Seconded by Councillor Gilligan**

**THAT** By-law 2018-03 be read a first, second and third time and finally passed this 9th day of January, 2018.

**"CARRIED"**

**CONFIRMATORY BY-LAW**

**2018-04, Confirmatory**

**Resolution #18-19**

**Moved by Councillor Clark      Seconded by Deputy Mayor Arthur**

**THAT** By-law 2018-04 be read a first, second and third time and finally passed this 9th day of January, 2018.

**"CARRIED"**

**MOTION TO ADJOURN**

**Resolution #18-20**

**Moved by Councillor Van Egmond      Seconded by Councillor Gilligan**

**THAT** the meeting adjourn at 7:15 p.m.

**"CARRIED"**

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**MAYOR, Marc Coombs**

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**CLERK, Julie Oram**