



TOWN OF AMHERSTBURG
REGULAR COUNCIL MEETING
Monday, September 13, 2021
6:00 PM

MINUTES

PRESENT

Mayor Aldo DiCarlo
Deputy Mayor Leo Meloche
Councillor Peter Courtney – *Participated Electronically*
Councillor Donald McArthur
Councillor Michael Prue
Councillor Marc Renaud
Councillor Patricia Simone

Antonietta Giofu, Acting CAO
Paula Parker, Clerk

Public participation was conducted via livestream.

1.0 CALL TO ORDER

The Mayor called the meeting to order at 4:35 p.m.

2.0 SPECIAL IN-CAMERA COUNCIL MEETING

Resolution # 20210913-252

Moved By Councillor Prue
Seconded By Deputy Mayor Meloche

That Council move into an In-Camera Meeting of Council at 4:36 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended for the following reason:

Item A - Section 239(2)(f) - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

The Mayor put the Motion.

Motion Carried

3.0 ADJOURNMENT OF SPECIAL IN-CAMERA COUNCIL MEETING @ 6:02 P.M.

4.0 RESUMPTION OF REGULAR COUNCIL MEETING

Moved By Councillor Renaud
Seconded By Councillor Simone

That Council resume Regular session at 6:14 p.m.

The Mayor put the Motion.

Motion Carried

5.0 DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

6.0 LAND ACKNOWLEDGEMENT

We will begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations (comprising the Ojibway, the Odawa, and the Potawatomie Peoples), and of the Huron-Wendat and Wyandot Peoples. We recognize the land as an expression of gratitude to those whose traditional territory we reside on, and a way of honouring the Indigenous people who have been living and thriving on the land since time immemorial. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island.

7.0 REPORT OUT FROM IN-CAMERA SESSIONS - August 8, 16 & 25, & September 13, 2021

Council met on August 8th, 2021, for a Special In-Camera Meeting at 2:00 p.m. and discussed 1 item as provided for under Section 239 of the Municipal Act:

Item A was heard under section 239(2)(b)(d) and (f). There is nothing further to report at this time.

Council met on August 16th, 2021, for a Special In-Camera Meeting at 5:30 p.m. and discussed 1 item as provided for under Section 239 of the Municipal Act:

Item A was heard under section 239(2)(b)(d) (e) and (f). There is nothing further to report at this time.

Council met on August 25th, 2021, for a Special In-Camera Meeting at 5:03 p.m. and discussed 1 item as provided for under Section 239 of the Municipal Act:

Item A was heard under section 239(2)(b)(d)(e) and (f). There is nothing further to report at this time.

Council met on September 13, 2021, for a Special In-Camera Meeting at 4:36 p.m. and discussed 1 item as provided for under Section 239 of the Municipal Act:

Item A was heard under section 239(2)(f). There is nothing further to report at this time.

8.0 MINUTES OF PREVIOUS MEETING

Resolution #20210913-253

Moved By Deputy Mayor Meloche

Seconded By Councillor Simone

That the minutes BE ADOPTED and that those confidential minutes of the closed sessions of Council remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act:

- 8.1 Special Council Meeting Minutes - Planning - July 12, 2021**
- 8.2 Regular Council Meeting Minutes - July 12, 2021**
- 8.3 Special Council Meeting Minutes - July 26, 2021**
- 8.4 Special In-Camera Council Meeting Minutes - August 8, 2021**
- 8.5 Special In-Camera Council Meeting Minutes - August 16, 2021**

The Mayor put the Motion.

Motion Carried

9.0 DELEGATIONS

- 9.1 Heritage Designation, 275-277 Bathurst - Joe Shaw, Property Owner**

Item # 13.1 was moved forward.

13.1 275-277 Bathurst Street Notice of Intent to Designate

Resolution #20210913-254

Moved By Councillor Prue
Seconded By Councillor Simone

That:

1. The delegation **BE RECEIVED**;
2. Administration **BE DIRECTED** to take action as required by legislation to designate 275-277 Bathurst Street as a Heritage Property in accordance with Part 4 of the *Ontario Heritage Act*; and,
3. The Notice of Intent to Designate 275-277 Bathurst Street **INCLUDE** the Statement of Cultural Heritage Value or Interest and the list of Heritage Attributes as recommended by the Heritage Committee, as required.

The Mayor put the Motion.

Motion Carried

9.2 Heritage Designation, 247 Brock Street - Vince Rosati, Tony Rosati, and Denis Gauthier.

9.3 Heritage Designation, 247 Brock Street - Jackie Lassaline, Lassaline Planning Consultants.

Item # 13.2 was moved forward.

13.2 247 Brock Street Notice of Intent to Designate

Resolution #20210913-255

Moved By Councillor Prue
Seconded By Councillor Simone

That:

1. The delegation **BE RECEIVED**;
2. Administration **BE DIRECTED** to take action as required by legislation to designate 247 Brock Street as a Heritage Property in accordance with Part 4 of the *Ontario Heritage Act*; and,
3. The Notice of Intent to Designate 247 Brock Street **INCLUDE** the Statement of Cultural Heritage Value or Interest and the list of Heritage Attributes as recommended by the Heritage Committee, as required.

The Mayor put the Motion.

Motion Carried

10.0 REPORTS – CORPORATE SERVICES

There were no reports.

11.0 REPORTS – COMMUNITY & PROTECTIVE SERVICES

11.1 Accessibility Provisions for 320 Richmond Street (Community Hub)

Resolution #20210913-256

Moved By Councillor Renaud
Seconded By Deputy Mayor Meloche

That:

1. A 2021 expenditure not to exceed \$25,000 plus HST for the provision of accessibility upgrades to the 320 Richmond (Community Hub) **BE**

APPROVED in accordance with the report entitled **Accessibility Provisions for 320 Richmond Street (Community Hub)** dated August 27, 2021; and,

2. The Treasurer **BE AUTHORIZED** to fund the 2021 expenditure relative to the provision of accessibility upgrades to 320 Richmond (Community Hub) through a transfer from the AODA Compliance Reserve account in an amount not to exceed \$25,000 plus HST.

The Mayor put the Motion.

Motion Carried

12.0 REPORTS – INFRASTRUCTURE SERVICES

There were no reports.

13.0 REPORTS - PLANNING & DEVELOPMENT SERVICES

13.1 275-277 Bathurst Street Notice of Intent to Designate

As dealt with above with Item # 9.1.

13.2 247 Brock Street Notice of Intent to Designate

As dealt with above with Item # 9.2 and Item # 9.3.

13.3 Zoning By-law Amendment E/S Front Road South (Conc 1, Pt Lot 6)

Resolution #20210913-257

Moved By Deputy Mayor Meloche

Seconded By Councillor Simone

That By-law 2021-043 being a by-law to amend Zoning By-law No. 1999-52, to amend the zoning for the subject lands known as E/S Front Road South,

be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

The Mayor put the Motion.

Motion Carried

13.4 Suitability for Development on Private Septic System on Front Rd N and Concession 2 N

Resolution #20210913-258

Moved By Councillor Simone
Seconded By Deputy Mayor Meloche

That the development of the two lots on Front Road North (severed off 2125 Front Road North and 2268 Front Road North) and 909 Concession 2 N on private septic systems, as outlined in the August 30, 2021 report from the Manager of Planning Services, BE APPROVED.

The Mayor put the Motion.

Motion Carried

14.0 REPORTS - CAO's OFFICE

14.1 Request to Waive User Fees – Unauthorized Burn

Resolution #20210913-259

Moved By Councillor Simone
Seconded By Councillor Renaud

That the request to waive user fees for an unauthorized open burn, as shown in the invoice in the Private and Confidential (P&C) Memo from the CAO dated August 9, 2021 BE DENIED.

The Mayor put the Motion.

Motion Carried

14.2 Fire Department Deployment – Fire Station Options

Deputy Mayor Meloche moved Option A.

Resolution #20210913-260

Moved By Deputy Mayor Meloche

Seconded By Councillor Simone

That:

1. **Administration BE DIRECTED to proceed with Implementation of the requirements for one of the following options for fire services facilities and deployment, as outlined in the Fire Master Plan and the Fire Department Deployment – Fire Station Options report from the Fire Chief dated July 16, 2021:**

- **Option A – Two Fire Station Model as outlined in the report from the Fire Chief dated July 16, 2021, OR;**
- **~~Option B – Three Fire Station Model as outlined in the report from the Fire Chief dated July 16, 2021.~~**

The Mayor put the Motion.

	Yes/Concur	No/Not Concur
Councillor Courtney		X
Councillor McArthur	X	
Deputy Mayor Meloche	X	
Councillor Prue		X
Councillor Renaud	X	
Councillor Simone	X	
Mayor DiCarlo	X	

Motion Carried

Moved By Deputy Mayor Meloche
Seconded By Councillor McArthur

That Council recess for a break at 9:05 p.m.

The Mayor put the Motion.

Motion Carried

Moved By Councillor Simone
Seconded By Councillor McArthur

That Council resume Regular session at 9:12 p.m.

The Mayor put the Motion.

Motion Carried

15.0 INFORMATION REPORTS

Resolution #20210913-261

Moved By Councillor Simone
Seconded By Deputy Mayor Meloche

That the following information reports BE RECEIVED:

- 15.1 Cheque Listing for the Months of May and June 2021**
- 15.2 Committee Member Resignation – Amherstburg Environmental Advisory Committee**
- 15.3 Investing in Canada Infrastructure Program (ICIP) – Green Infrastructure Stream 2021 Grant Application**

The Mayor put the Motion.

Motion Carried

Resolution #20210913-262

Moved By Councillor Simone

Seconded By Councillor Prue

(Item # 15.2) – **That:**

1. Jennifer Durocher **BE APPOINTED** to the Amherstburg Environmental Advisory Committee; and,
2. The Committee's Terms of Reference **BE AMENDED** to include 9 appointed members on the Committee.

The Mayor put the Motion.

Motion Carried

CONSENT CORRESPONDENCE

Resolution #20210913-263

Moved By Deputy Mayor Meloche

Seconded By Councillor Renaud

That the following consent correspondence BE RECEIVED:

- 16.1 **Request to Address Chronic Underfunding of Eye Care - Dr. Peter DiPasquale, Local Optometrist**
- 16.2 **Opposition to IHRA Working Definition of Antisemitism - Brian Hogan, President, Windsor and District Labour Council**

- 16.3 Record Check Fees for Volunteers, Letter to Minister - Windsor Police Services Board**
- 16.4 Ontario Big City Mayors Call for Action on Mental Health and Addiction Plan - Chatham-Kent Resolution**
- 16.5 Licensing of Cannabis Operations Previously Operating Illegally - Chatham-Kent Resolution**
- 16.6 Support for Affordable Internet - Chatham-Kent Resolution**
- 16.7 2021 Partnership Proposal for Shine the Light Campaign - Hiatus House**
- 16.8 2021 Holiday Book Rate Card - Mocha Shriners**
- 16.9 Affordable Housing Crisis in Canada - City of Woodstock Resolution**
- 16.10 Climate Change Action, Proposed Initiatives - Peter Julian, MP, New Westminster-Burnaby**
- 16.11 Support for Bill C-6, An Act to Amend the Criminal Code, Conversion Therapy - Town of Cobourg Resolution**
- 16.12 Rising Costs of Building Materials - City of Kitchener Resolution**
- 16.13 Request to Phase Out Ontario's Gas Plants - City of Stratford Resolution**
- 16.14 Request for Changes to the Provincial Offences Act - Northumberland County Resolution**
- 16.15 Request to Raise the Legal Age for a Licensed Driver from 16 to 18 - City of Vaughan Resolution**
- 16.16 Request for the Federal Government to Terminate its Appeal of the 2019 Human Rights Tribunal Ruling - City of Mississauga Resolution**
- 16.17 Truth and Reconciliation Commission of Canada, Calls to Action - Township of Georgian Bay Resolution**

16.18 Relationship with MPAC - County of Perth Resolution

16.19 Year of the Garden 2022 - City of Brantford Resolution

16.20 Noise Concerns and Request for Expiry of Extended Construction Hours - City of Hamilton Resolution

The Mayor put the Motion.

Motion Carried

Resolution #20210913-264

Moved By Councillor Simone

Seconded By Councillor McArthur

(Item # 16.7) – **That the 2021 Partnership Proposal for Shine the Light Campaign, Hiatus House, BE SUPPORTED.**

The Mayor put the Motion.

Motion Carried

Resolution #20210913-265

Moved By Councillor Simone

Seconded By Councillor Courtney

(Item # 16.3) – **That the correspondence regarding Record Check Fees for Volunteers, Letter to Minister - Windsor Police Services Board, BE SUPPORTED.**

The Mayor put the Motion.

Motion Carried

Resolution #20210913-266

Moved By Deputy Mayor Meloche

Seconded By Councillor Renaud

(Item # 16.1) – That the correspondence regarding the Request to Address Chronic Underfunding of Eye Care - Dr. Peter DiPasquale, Local Optometrist, BE SUPPORTED.

The Mayor put the Motion.

Motion Carried

CORRESPONDENCE

17.1 Franco-Ontarian Flag Raising - September 24, 2021

Resolution #20210913-267

Moved By Deputy Mayor Meloche

Seconded By Councillor Prue

Councillor Prue provided a friendly amendment to raise the flag from September 24-27, 2021.

That:

- 1. The correspondence from ACFO Windsor-Essex Chatham-Kent regarding Franco-Ontarian Flag Day, Saturday, September 25, 2021, BE RECEIVED;**
- 2. The request to purchase the Franco-Ontarian Flag, in the amount of \$28.32 (+ tax & shipping), BE APPROVED; and,**
- 3. Pending approval of the purchase of the Franco-Ontarian Flag, the flag BE RAISED in the Town of Amherstburg for 4 days starting September 24 - 27, 2021.**

The Mayor put the Motion.

Motion Carried

CONSENT OTHER MINUTES

Resolution #20210913-268

Moved By Councillor Simone

Seconded By Councillor Prue

That the following minutes BE RECEIVED:

- 18.1 **Co-An Park Committee Meeting Minutes - February 10, 2021**
- 18.2 **Co-An Park Committee Meeting Minutes - May 12, 2021**
- 18.3 **Co-An Park Committee Meeting Minutes - June 9, 2021**
- 18.4 **Co-An Park Committee Meeting Minutes - August 11, 2021**
- 18.5 **Committee of Adjustment Meeting Minutes - May 18, 2021**
- 18.6 **Committee of Adjustment Meeting Minutes - June 22, 2021**
- 18.7 **Committee of Adjustment Meeting Minutes - June 29, 2021**
- 18.8 **Amherstburg Accessibility Advisory Committee Meeting Minutes - June 17, 2021**
- 18.9 **Amherstburg Accessibility Advisory Committee Minutes - August 19, 2021**
- 18.10 **Inclusive Community Program Advisory Steering Committee Meeting Minutes - July 28, 2021**
- 18.11 **Seniors Advisory Committee Meeting Minutes - August 10, 2021**
- 18.12 **Heritage Committee Meeting Minutes - August 12, 2021**
- 18.13 **Heritage Committee Meeting Minutes - September 2, 2021**

The Mayor put the Motion.

Motion Carried

Moved By Councillor Prue
Seconded By Councillor Simone

That Regular session BE EXTENDED to 10:30 p.m.

The Mayor put the Motion.

Motion Carried

OTHER MINUTES

19.1 Heritage Committee Meeting Minutes - June 24, 2021

Councillor Simone moved the motion with an amendment to designate 65-67 Richmond Street in accordance with the Ontario Heritage Act and that the Heritage Planner bring back a report to the next Regular meeting to identify the heritage features of 65-67 Richmond prior to publishing the Notice of Intent to Designate.

Resolution #20210913-269

Moved By Councillor Simone
Seconded By Deputy Mayor Meloche

That:

- 1. The Heritage Committee Meeting Minutes of June 24, 2021 BE RECEIVED;**
- 2. The Heritage Planner BE DIRECTED to bring back a report to the next Regular meeting to identify the heritage features of 65-67 Richmond supporting the Notice of Intent to Designate, as recommended by the Heritage Committee.**

The Mayor put the Motion.

Motion Carried

19.2 Drainage Board Meeting Minutes - August 3, 2021

Resolution #20210913-270

Moved By Deputy Mayor Meloche
Seconded By Councillor Prue

That:

1. **The Drainage Board Meeting Minutes of August 3, 2021 BE RECEIVED;**
2. **The tender submissions for the John Parks Drain No. 1 BE REJECTED, as recommended by the Drainage Board;**
3. **The John Parks Drain No. 1 BE RE-TENDERED in the late fall of 2021 with appropriate modifications to the Tender documents according to the recommendations from R. Dobbin Engineering Inc., as recommended by the Drainage Board;**
4. **The tender submissions for the John Parks Drain No. 2 BE REJECTED, as recommended by the Drainage Board; and,**
5. **The John Parks Drain No. 2 BE RE-TENDERED in the late fall of 2021 with appropriate modifications to the Tender documents according to the recommendations from R. Dobbin Engineering Inc., as recommended by the Drainage Board.**

The Mayor put the Motion.

Motion Carried

19.3 Economic Development Advisory Committee Meeting Minutes - August 5, 2021

Resolution #20210913-271

Moved By Councillor McArthur
Seconded By Councillor Renaud

That:

1. **The Economic Development Advisory Committee Meeting Minutes of August 5, 2021 BE RECEIVED;**

2. **Administration BE DIRECTED to coordinate a meeting between the principals of the Honeywell site and the Economic Development Advisory Committee on how best to make the lands saleable and whether they are interested in the use of the lands for energy production; and,**
3. **A People-in-Motion Study, BE INCLUDED in the 2022 budget deliberations, to better understand the options available for businesses and visitors in the downtown core to support and enhance Tourism and Economic Development opportunities.**

The Mayor put the Motion.

Motion Carried

19.4 Parks and Recreation Advisory Committee Meeting Minutes - August 18, 2021

Resolution #20210913-272

Moved By Councillor Simone

Seconded By Deputy Mayor Meloche

That:

1. **The Parks and Recreation Advisory Committee Meeting Minutes of August 18, 2021 BE RECEIVED; and,**
2. **Administration BE DIRECTED to review, in time for the budget, the safest means of transport from the High School or Monopoly to the Libro including but not limited to bollards, pedestrian crosswalk, bicycle lane paint, jersey barriers with signage and a potential speed limit reduction.**

The Mayor put the Motion.

Motion Carried

19.5 Drainage Board Meeting Minutes - September 7, 2021

Resolution #20210913-273

Moved By Councillor Simone
Seconded By Councillor Renaud

That:

1. **The Drainage Board Meeting Minutes of September 7, 2021, BE RECEIVED;**
2. **The request from Josh Mailloux for the replacement of an existing access culvert over the Deslippe Drain per Section 78 of the Drainage Act BE ACCEPTED, as recommended by the Drainage Board;**
3. **The firm RC Spencer Associates Inc. complete a report for the repair and improvement of the Deslippe Drain, BE APPROVED, as recommended by the Drainage Board;**
4. **The drainage apportionments BE APPROVED as listed, as recommended by the Drainage Board:**
 - **Consent B/18/20 – Drainage Apportionments for the Sancrainte Drain – 1459 Front Road N**
 - **Consent B/27/20 - Drainage Apportionments for the 7th Line Drain – 7134 Howard Ave.**
 - **Consent B/06-07/21 – Drainage Apportionments for the 7th Concession Drain North and Long Marsh Drain – 7397 Concession Road 7N**

The Mayor put the Motion.

Motion Carried

UNFINISHED BUSINESS

1. Councillor Prue asked that staff review the Unfinished Business List and provide an update on the status of the outstanding items.

The Mayor advised that reports will be coming forward shortly with respect to some outstanding items.

NEW BUSINESS

1. Councillor Prue advised that he received a call from a resident with respect to the absence of an emergency alert pertaining to a recent weather event.

The Fire Chief advised that Town's Everbridge alert system is automated and it detects from 3 locations in Monroe County, Michigan. He advised that on the evening in question, the National Weather Service had initially advised of a possible tornado heading in the direction of Amherstburg and then had subsequently corrected that information to advise that rather waterspouts had been detected over Lake Erie; however, no where near Amherstburg. He further advised that, at the same time, the Environment Canada alert system activated weather alerts for severe weather for Huron County and Bruce County and there were never any threats for Essex County, hence no warnings from Everbridge.

2. Resolution #20210913-274

Moved By Councillor McArthur
Seconded By Councillor Simone

That a letter to call on Environment Canada to improve the weather alert system for Amherstburg and Windsor-Essex County BE DRAFTED and sent.

The Mayor put the Motion.

Motion Carried

3. Councillor Prue asked when an appropriate time would be for delegates in the Kingsbridge subdivision to come forward to address their concerns pertaining to a recent flood event in their area.

The Clerk advised that the matter is currently being addressed with the individuals and the Town's claims adjustor and that Council was provided with an email with respect to the details surrounding the matter. The Clerk further

advised that, should Council wish to allow the individuals to delegate at a Council meeting, she cautions the amount of discussion that can be brought forward in public session as a result of the on-going investigation.

4. Councillor McArthur asked if there has been a resolution to the dressing room capacity concerns at the Libro Centre pertaining to COVID-19 protocols.

The Mayor advised that information has been provided to Council with respect to the varying capacity allowances within the surrounding municipalities.

The Fire Chief advised that the Town has attempted to use the intention of the Ontario Building Code and the Ontario Fire Code, in association with the square footage and safe distancing protocols of 2 metres in the Libro's dressing rooms.

NOTICE OF MOTION

There were no Notices of Motion.

Moved By Deputy Mayor Meloche

Seconded By Councillor Simone

That Regular session BE EXTENDED to 11:00 p.m.

The Mayor put the Motion.

Motion Carried

BY-LAWS

23.1 By-law 2021-041 - Abandonment of Part of the 2nd Concession Drain - 3rd & Final Reading

Resolution #20210913-275

Moved By Deputy Mayor Meloche
Seconded By Councillor McArthur

That By-law 2021-041 being a by-law to provide for the Abandonment of Part of the 2nd Concession Drain be taken as having been read a 3rd & Final time and the Mayor and Clerk BE AUTHORIZED to sign same.

The Mayor put the Motion.

Motion Carried

23.2 By-law 2021-046 - Parks Drain Access Bridges and Drain Maintenance Schedules - 3rd & Final Reading

Resolution #20210913-276

Moved By Deputy Mayor Meloche
Seconded By Councillor McArthur

That By-law 2021-046 being a by-law to provide for the Parks Drain Access Bridges and Drain Maintenance Schedules be taken as having been read a 3rd & Final time and the Mayor and Clerk BE AUTHORIZED to sign same.

The Mayor put the Motion.

Motion Carried

23.3 By-law 2021-049 - To Appoint a Deputy Treasurer for the Town of Amherstburg

Resolution #20210913-277

Moved By Councillor Prue
Seconded By Deputy Mayor Meloche

That By-law 2021-049 being a by-law to Appoint a Deputy Treasurer for the Town of Amherstburg be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

The Mayor put the Motion.

Motion Carried

23.4 By-law 2021-053 - To Appoint Deputy Clerks for the Town of Amherstburg

Resolution #20210913-278

Moved By Councillor Prue

Seconded By Deputy Mayor Meloche

That By-law 2021-053 being a by-law to Appoint Deputy Clerks for the Town of Amherstburg be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

The Mayor put the Motion.

Motion Carried

23.5 By-law 2021-050 - Confirmatory By-law

Resolution #20210913-279

Moved By Deputy Mayor Meloche

Seconded By Councillor Simone

That By-law 2021-050 being a by-law to Confirm all the Resolutions of the Municipal Council Meetings held on July 26, August 8, 16, and 25, and September 13, 2021, be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

The Mayor put the Motion.

Motion Carried

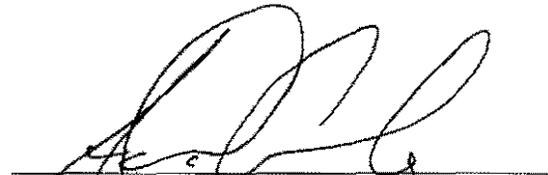
ADJOURNMENT

Moved By Councillor Courtney
Seconded By Councillor Renaud

That Council rise and adjourn from Regular session at 10:41 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR - ALDO DICARLO



CLERK - PAULA PARKER
Deputy Clerk - Kevin Fox