



The Corporation of the Municipality of Brockton

Council Meeting Minutes

Monday, December 17, 2018, 7:00 p.m.

Bruce County Council Chambers - 30 Park Street, Walkerton, ON

Council Present: Chris Peabody, Mayor
Dan Gieruszak, Deputy Mayor
Dean Leifso, Councillor
Steve Adams, Councillor
Chris Oberle, Councillor
James Lang - Councillor
Kym Hutcheon - Councillor

Staff Present: Sonya Watson, Chief Administrative Officer
Fiona Hamilton, Clerk
Trish Serratore, Chief Financial Officer
Jamie Morgan, Director of Operations
Terry Tuck, Chief Building Official
Eric MacDougall, Parks, Recreation and Facilities Supervisor
David Smith, Community Emergency Management Coordinator

1. Acceptance of Council Agenda

The Council Meeting was called to Order by Mayor Peabody at 7:02 p.m.

Resolution 18-25-431

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton accept the Agenda for the regular Council Meeting on Monday, December 17, 2018 as presented.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

None.

3. Public Meetings Required Under the Planning Act

3.1 Planning Report - Zoning Amendment - Batte Z-58-18.34

John Ghent, Bruce County Planner, summarized his report and confirmed that the Application was consistent with the Provincial Policy Statements and the Bruce County Official Plan. The Zoning Amendment was accompanying a Consent Severance Application. The zoning of the retained lot was being amended from A1-5 to allow agricultural uses.

Mayor Peabody provided an opportunity for Members of Council and the public to ask questions, but none were asked.

Resolution 18-25-432

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Corporation of the Municipality of Brockton has considered and hereby accepts the Planning Report prepared by John Ghent, Bruce County Planner, dated December 17, 2018 and entitled Municipality of Brockton Planning Report and further that Council approves the proposed zoning amendment to the Municipality of Brockton Comprehensive Zoning By-Law 2013-26 applied for by John and Yvonne Batte for land described as North Part of Lot 53 and North Part of Lot 54, Concession 1 SDR, geographic Township of Brant in the Municipality of Brockton, Roll Number 410434000307300 to:

- Rezone 0.53 ha from “A1-5”, to facilitate a reduced lot area that would result from the proposed consent application; and
- Rezone the remaining land of 13.2 ha from a non-farm lot to an Agricultural Lot and permit the reduced lot area than what would otherwise apply to an ‘Agricultural Lot’.

Carried

4. Delegations

None scheduled.

4.1 Retirement Recognition for Bill Bester and Clare Montag

Mayor Peabody thanked Bill Bester and Clare Montag for their decades of dedication to the Municipality of Brockton.

4.2 Paul MacLennan, Saugeen Snowmobile Club - Snowmobile Trail in Walkerton

Paul MacLennan presented a proposal to Council on behalf of the Saugeen Snowmobile Club regarding a new snowmobile trail. The Saugeen Snowmobile Club was proposing to enter into an Agreement with the Municipality of Brockton to develop a snowmobile trail on municipally owned land into the East Ridge Business Park from the north. The proposal was endorsed by the Ontario Federation of Snowmobile Clubs and local business owners. Mr. MacLennan confirmed that the Saugeen Snowmobile Club carried general liability insurance and would add the Municipality of Brockton as additional insured on that policy if there trail were to be approved.

Mr. MacLennan had also obtained letters of support from the owner/operators of the Best Western Hotel and 519 Table and Pour confirming that they believed a trail of this kind of promote economic growth in the east end of Walkerton.

Members of Council spoke in favour of the proposal and asked how future development in that area may impact the use of the trail. Mr. MacLennan confirmed that the term of the Agreement should be renewed annually as it was contingent on continued support from landowners to the North and also to ensure that future development of the East Ridge Business Park would not be impeded by the proposed trail.

4.3 John Ghent, Bruce County Planner - Local Planning Appeal Tribunal (LPAT)

John Ghent, Bruce County Planner, presented an overview of the Building Better Communities and Conserving Watersheds Act, 2017 that came into effect on April 3, 2018. According to Mr. Ghent, the most significant changes of the Act are that the Ontario Municipal Board has been replaced with the Local Planning Appeal Tribunal. The purpose of the Act is to allow for more local control over the planning process and to prioritize major planning decisions, such as Official Plan and Zoning Amendments.

The grounds of appeal for Planning Applications are less broad than before in that the Appellant must show the decision made at the local level is not consistent with the Provincial Policy Statements or the Official Plan. If the appeal is granted, the matter would be referred back to Council for reconsideration.

John Ghent then responded to questions from Council and confirmed that the Clerk must provide the Local Planning Appeal Tribunal with all necessary records, which would include a recording or a video, but that the legislation does not require municipalities to begin recording or videotaping Council meeting where planning matters are decided.

5. Minutes

5.1 Council Minutes - December 3, 2018

Resolution 18-25-433

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton adopt the minutes of the December 3, 2018 Council Meeting as presented.

Carried

6. Business Arising From Minutes

None.

7. Status Reports

None.

8. Reports

8.1 Proposed Snowmobile Trail on Municipal Land

Council discussed the economic benefits of proceeding to enter into an Agreement with the Snowmobile Club. Jamie Morgan, Director of Operations clarified that there would be no proposed term of the Agreement, but rather an annual agreement with a provision stipulating that either party would need to provide six (6) months' notice of its intention to terminate the Agreement.

Resolution 18-25-434

Moved By: James Lang

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby accepts Report Number PW2018-30 – Proposed Snowmobile Trail on Municipal Land, prepared by Jamie Morgan, Director of Operations and approves proceeding with Option 2 and

further authorizes staff to bring forward a By-Law to enter into an agreement with the Saugeen Snowmobile Club.

Carried

8.2 Emergency Management Hazard Identification and Risk Analysis and Critical Infrastructure

Council discussed the report and noted that the Greenock Shop was not included in the list of critical infrastructure. Staff confirmed that the Greenock Shop should be included and that the critical infrastructure list would be amended accordingly. Council also asked whether the report was recommending that any additional laptops be purchased at this time. Sonya Watson, Chief Administrative Officer, stated the report was recommending ensuring that all the key positions had laptops and noted that the laptops that had been used by Members of Council from the previous term could be used for this purpose such that no new laptops needed to be purchased at this time.

Resolution 18-25-435

Moved By: Chris Oberle

Seconded By: Dan Gieruszk

That the Council of the Municipality of Brockton hereby approves Report Number CAO2018-18, prepared by David Smith, Community Emergency Management Coordinator and in doing so approves a review of computer requirements for all Primary Brockton Municipal Emergency Control Group and support staff in conjunction with the Emergency Plan review in 2019.

And further that the Municipality of Brockton Hazard Identification and Risk Analysis (HIRA) 2018 be approved and forwarded to the Office of the Fire Marshall and Emergency Management (OFMEM) Field Officer.

And further that the Municipality of Brockton Critical Infrastructure (CI) 2019 attached to this report be approved and forwarded to the Office of the Fire Marshall and Emergency Management (OFMEM) Field Officer.

Carried

8.3 Library Elevator Modernization Request to Proceed

Eric MacDougall, Parks, Recreation and Facilities Supervisor confirmed that the quotes provided in the report were still valid, even though they were dated in

June and expired in July. Eric MacDougall further confirmed that the project would be scheduled for April 2019 and that only one supplier could make the necessary repairs as it required specialized parts unique to that particular elevator.

Council also noted the importance of having a comprehensive plan in place to ensure that no members of the public became stuck in the elevator. Eric MacDougall, Parks Recreation and Facilities Supervisor stated that the contract with the elevator company did include coverage for after-hours service and emergency calls.

Action: Staff will ensure a response plan regarding the elevator is established and communicated.

Resolution 18-25-436

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton hereby received Report Number REC2018-15 – Library Elevator Modernization Request to Proceed, prepared by Eric McDougall, Parks, Recreation and Facilities Supervisor and in so doing approves proceeding with the required upgrades to the Library Elevator for a total cost of \$54, 160 with half to be funded from the Library Reserve in 2018;

And further that Council approves proceeding with the required upgrades, and grants an exemption from the purchasing policy for a limited source supplier in accordance with Section 6.2.2 (b) and (c) of the Purchasing and Procurement Policy.

Carried

8.4 Brockton EarlyON Program

Member of Council discussed the importance of the EarlyOn program and commended staff on their efforts to ensure the availability of the program at a subsidized rate.

Resolution 18-25-437

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton hereby receives Report Number REC2018-17 – Brockton EarlyON Program, prepared by Eric McDougall, Parks,

Recreation and Facilities Supervisor and in so doing approves providing subsidized space at the Walkerton Community Centre to support the Early Years Programming in Walkerton in 2019.

Carried

8.5 Reciprocal Agreement for Bluewater District School Board

Resolution 18-25-438

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton hereby receives Report Number REC2018-16 – Reciprocal Agreement for Bluewater District School Board, prepared by Eric McDougall, Parks, Recreation and Facilities Supervisor and in doing so approves a By-Law coming forward to authorize signing.

Carried

8.6 Building Permit Fee Refund

Council supported the recommendation made in the report but discussed whether the efforts of the volunteers for the Cargill and District Community Fund might warrant consideration at budget time in recognition of the challenge involved in raising the large sum of money required for the Cargill Community Centre entrance project.

Resolution 18-25-439

Moved By: Dean Leifso

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby approves Report Number BLDG2018-04 – Building Permit Refund, prepared by Terry Tuck, Chief Building Official and in so doing accepts the recommendation to not waive building permit fees.

Carried

8.7 November Water Wastewater Maintenance Report

Jamie Morgan, Director of Operations responded to questions about the level of sodium in the Lake Rosalind Well Report and confirmed that the sodium levels were reviewed every five (5) years. Jamie Morgan, Director of Operations also

noted that the system has been reviewed and that Council would be provided with a Lake Rosalind Well Report that would discuss the sodium levels in 2019.

Resolution 18-25-440

Moved By: Steve Adams

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number UT2018- 07 - November Water Wastewater Maintenance Report, prepared by Jamie Morgan, Director of Operations for information purposes.

Carried

8.8 Old Durham Road Speed Limit Reduction- Follow Up

Resolution 18-25-441

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number PW2018-27, Old Durham Old Speed Reduction- Follow Up, prepared by Jamie Morgan, Director of Operations and approves bringing a By-Law forward.

Carried

8.9 Thomas Street and Ridout Street

Council noted that the speed limit had also recently been reduced to a forty kilometre zone and mentioned the need for appropriate enforcement to accompany these changes. Jamie Morgan, Director of Operation suggested that Council may want to consider authorizing a comprehensive traffic study in the new year, along with a revised and consolidated traffic and parking by-law, to avoid making piecemeal speed limit reductions.

Action: Jamie Morgan, Director of Operations, was directed to bring forward a report with a quote and information about conducting a comprehensive traffic study for the Municipality of Brockton in 2019.

Resolution 18-25-442

Moved By: Dean Leifso

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number PW2018-28 - Thomas Street and Ridout Street, prepared by Jamie Morgan, Director of Operations for information purposes.

Carried

8.10 Sidewalk Tender Follow Up

Council debated the recommendation made in the report and highlighted the safety concerns associated with snow building up on the sidewalks, particularly on the busy road in Chepstow. Fiona Hamilton, Clerk, read aloud a letter from a resident identifying issues with snow build-up on the sidewalks in Chepstow. Some Councillors noted that there were also safety concerns arising from the amount of snow building up on the sidewalks in Elmwood and Cargill, as well.

Jamie Morgan, Director of Operations, informed Council that although he had located an appropriate facility in Chepstow to store salt, sand and equipment, there were still a number of challenges involved in removing snow from the sidewalks in Chepstow. In particular, Jamie Morgan, Director of Operations, explained that the appropriate equipment capable of meeting the provincially legislated maintenance standards may not be delivered for some time and that most municipalities in this area were struggling to hire qualified snow removal operators. Jamie Morgan Director of Operations, also highlighted that Council may want to consider extending the same level of service to all the communities of the Municipality of Brockton.

A Council Member provided information about other possible equipment options. The Director of Operation explained why that equipment may not be suitable for the intended purposes and confirmed that he would investigate further.

Council authorized Jamie Morgan, Director of Operations, to proceed with purchasing additional equipment and hiring additional staff to arrange for the removal of snow on the sidewalks in Chepstow, with the other remaining communities to be a priority in the future.

Resolution 18-25-443

Moved By: James Lang

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton hereby receives Report Number PW2018-29 - Sidewalk Tender Follow Up, prepared by Jamie Morgan, Director

of Operations for information purposes and approves closing the sidewalks in the hamlets of Chepstow, Cargill and Elmwood with appropriate signage.

Defeated

Resolution 18-25-445

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby authorizes staff to spend up to \$60,000.00 for the purchase of snow removal equipment and hiring staff to clear sidewalks in Chepstow for the 2019 Winter Season from the roads reserve fund.

Carried

8.11 Financial Indicator Review 2017

Resolution 18-25-446

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton hereby receive Report Number FIN2018-40 – Financial Indicator Review 2017, prepared by Trish Serratore, CFO for information purposes

Carried

8.12 Year-End Surplus/Deficit Transfers

Resolution 18-25-447

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton hereby receives Report Number FIN2018-43 – Year End Surplus/Deficit Transfers, prepared by Trish Serratore, CFO for information purposes and authorizes the following year-end transfers:

Brockton Elmwood Fire Service Budget - any surplus/deficit from the 2018 Municipality of Brockton Elmwood Fire Service Budget be transferred to or from

the Brockton Elmwood Fire Service Reserve Fund for the Brockton share of future Capital Purchases.

Brockton Heritage Budget - Archives Account - any surplus from the 2018 Municipality of Brockton Heritage Budget - Archives Account be transferred to the Equipment Reserve Fund - Heritage section.

Utility Budget - any surplus/deficit from the 2018 Municipality of Brockton Utility Budgets be transferred to or from the Reserve Fund for future Capital expenditures.

Brockton Building Services Budget - any surplus/deficit from the 2018 Municipality of Brockton Building Services Budget be transferred to or from the Equipment Reserve Fund - Building as per the *Ontario Building Code*.

Cargill and District Community Fund Budget - any surplus/deficit from the 2018 Municipality of Brockton Cargill and District Community Fund Budget be transferred to or from the Cargill and District Community Fund Reserve Fund.

Walkerton Fire Budget - any surplus/deficit from the 2018 Municipality of Brockton Walkerton Fire Budget be transferred to or from the Walkerton Fire Reserve Fund for future infrastructure.

Brockton Child Care Budget - That the Council of the Municipality of Brockton hereby direct that any surplus/deficit from the 2018 Municipality of Brockton Child Care Budget be transferred to or from the Brockton Child Care Reserve Fund for future infrastructure.

Tree Committee Budget - That the Council of the Municipality of Brockton hereby direct that any surplus/deficit from the 2018 Municipality of Brockton Tree Committee Budget be transferred to or from the Tree Committee Reserve Fund for future infrastructure.

Cemetery Care & Maintenance Trust Funds - That the Council of the Municipality of Brockton hereby direct that any surplus/deficit from the 2018 Municipality of Brockton Cemetery Care and Maintenance Fund be transferred to or from the Municipal Care and Maintenance Trust account as directed by the *Cemetery Act*.

Operating - any surplus/deficit from the 2018 Municipality of Brockton Operating Budget be transferred to or from the Brockton Working Capital Reserve.

Operating/Capital Grant Funded Projects - any surplus/deficit from the 2018 Municipality of Brockton Operating/Capital Budget that were approved by Council

and funded through a third party grantor be transferred to or from the Brockton Equipment Reserve Fund.

Capital Budget - any surplus/deficit from the 2018 Municipality of Brockton Capital Budget be transferred to or from the Reserve Fund for each department for future Capital expenditures.

Carried

8.13 St. John Ambulance Donation Request

Council discussed the donation request from the St. John Ambulance and determined that the nature of service provided by the organization warranted a larger amount and authorized a donation of \$300.00.

Resolution 18-25-448

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton hereby receives Report Number FIN2018-42 – St. John Ambulance Donation Request, prepared by Trish Serratore, CFO for information purposes, and in doing so approves the donation of \$150.00.

Carried

8.14 Walkerton Business Improvement Area Appointment of Board of Management

Resolution 18-25-449

Moved By: James Lang

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby approves Report Number CLK2018-23 Walkerton Business Improvement Area Appointment of Board of Management prepared by Fiona Hamilton and in so doing approves a By-Law coming forward to appoint the Directors to the Board of Management for the Walkerton Business Improvement Area.

Carried

9. **Public Notification**

None.

10. Accounts

10.1 Municipality of Brockton - Accounts Declaration

10.2 Accounts - \$2,581,089.25

Resolution 18-25-450

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton approve payment of the accounts in the amount of \$2,581,089.25

Carried

11. Correspondence Requiring Action

None.

12. Information

Resolution 18-25-451

Moved By: Dean Leifso

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby receives all items provided in Section 12. Information.

Carried

12.1 Ministry of Education - Legislative Amendments to Child Care Centre and Early Years Programs

12.2 Janet Dawson - Petition to MTO and County of Bruce for Improvements to Highway 21 and County Road 20

Some Members of Council acknowledged how dangerous the intersection described by Janet Dawson in her correspondence could be, and noted that the number of Brockton residents using that stretch of roadway was likely to increase with the expansion planned for Bruce Power.

Action: Staff will send a letter to the Ministry of Transportation supporting the petition initiated by Janet Dawson.

12.3 County of Bruce Committee Report - County Courthouse Building Cayley Street, Walkerton

Members of Council discussed the response received from the County of Bruce regarding the County Courthouse Building located on Cayley Street in Walkerton, and noted that staff should meet with County of Bruce staff to explain the concerns.

Action: Sonya Watson, Chief Administrative Officer, will call staff at the County of Bruce to arrange a meeting about the County Courthouse Building on Cayley Street in Walkerton.

- 12.4 Municipality of Northern Bruce Peninsula Resolution - Support Town of Kearney on Municipal Elections Voters List
- 12.5 Westario Power Inc. - Appointment of President and CEO
- 12.6 Proposed Lease Agreement with G.R.O.W Rooted in Love Maternity Home

13. Motions

- 13.1 Governance Models

Resolution 18-25-452

Moved By: Chris Oberle

Seconded By: Dan Gieruszek

That the Council of the Municipality of Brockton hereby support the resolution of the Township of McKellar, Township of Prince, and Township of Conmee to request that the Association of Municipalities of Ontario (AMO) consult with their member municipalities prior to presenting any information on possible governance models to the Provincial Government.

Carried

14. By-Laws

Resolution 18-25-453

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton authorize that the following by-laws be read, enacted, signed, sealed, and numbered as follows:

- By-Law 2018-094 - Old Durham Road Speed Limit By-Law
- By-Law 2018-095 - Borrowing To Meet Current Expenditures for 2019
- By-Law 2018-096 - 2019 Fees and Charges By-Law
- By-Law 2018-097 - Zoning Amendment By-Law - Batte Z-58-18.34
- By-Law 2018-098 - Appoint Committee of Adjustment By-Law

- By-Law 2018-099 - Appoint Board of Management for the Walkerton Business Improvement Area

Carried

Resolution 18-25-454

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton authorize that the following by-laws be read, enacted, signed, sealed and numbered as follows:

- By-Law 2018-092 - Procedural By-Law

Carried

Resolution 18-25-455

Moved By: Steve Adams

Seconded By: Dean Leifso

That the Council for the Municipality of Brockton authorize that the following By-Law be read, enacted, signed, sealed and numbered as follow:

By-Law 2018-100 - Committee Appointment By-Law

Carried

15. Committee Minutes

Resolution 18-25-456

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton receive the minutes of the following committees and or boards as presented:

- CDCF Cargill Community Centre Entrance Project Committee Minutes - November 13, 2018
- Environmental Advisory Committee Minutes - August 7, 2018
- Environmental Advisory Committee Minutes - September 11, 2018
- Environmental Advisory Committee Minutes - October 2, 2018
- Environmental Advisory Committee Minutes - November 6, 2018
- Environmental Advisory Committee Notes - December 4, 2018
- Heritage Committee Minutes - November 5, 2018

16. Business Brought Forward by Councillors

1. Noise Concerns

Councillor Adams informed Council that some residents of Lake Rosalind and Marl Lake were concerned about the noise created by large trucks using engine brakes off airport road. Councillor Adams was also concerned about ice build along the main street in Walkerton.

Action: Jamie Morgan, Director of Operations, would review the Sign By-Law to determine whether additional signage may be appropriate and would ensure compliance with the existing ice removal policy.

2. Downtown Greenspace

Some Council Members requested that staff bring forward a report identifying potential properties in downtown Walkerton (including those already owned by the Municipality of Brockton) that could become a dedicated greenspace with public washrooms.

Action: Staff will bring forward a report to Council in 2019 identifying potential properties in downtown Walkerton that could be used as a dedicated public greenspace.

17. Closed Session

Resolution 18-25-457

Moved By: Dean Leifso

Seconded By: James Lang

That the Council of the Municipality of Brockton enter into Closed Session at 8:50p.m. in order to address a matter pertaining to:

- Security of the property of the municipality or local board – **Insurance Matter**
- Personal matters about an identifiable individual, including municipal or local board employees – **Local Board Nomination**
- A proposed or pending acquisition or disposition of land by the municipality or local board – **East Ridge Business Park**
- Labour relations or employee negotiations

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- Advice that is subject to solicitor/client privilege, including communications necessary for that purpose
- A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act.
- Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them
- A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed could reasonably be expected to prejudice significantly the competitive position or interfere significantly with contractual or other negotiations of a person, group of persons, or organization
- A trade secret or scientific, technical, commercial, financial information that belongs to the municipality or local board and has monetary value or potential monetary value
- A position, plan, procedure, criteria or instruction to be applied to any negotiation carried on or to be carried on by or on behalf of the municipality or local board – **Contract Negotiation**
- The meeting is held for the purpose of educating or training the members and at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

Carried

Resolution 18-25-458

Moved By: James Lang

Seconded By: Steve Adams

That the Council for the Municipality of Brockton hereby approves the direction provides to staff in Closed Session and authorizes Sonya Watson, Chief Administrative Officer, to accept the Offers to Purchase as presented.

Carried

Resolution 18-25-459

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton hereby approves nominating John Fruin as the representative for Municipal Groups 3 for the Source Protection Committee.

Carried

Resolution 18-25-460

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

The Council for the Municipality of Brockton hereby approves obtaining the additional cyber liability insurance as presented and including a request for cyber liability insurance when requesting proposals for general insurance coverage for the Municipality of Brockton.

Carried

18. Confirmation of Proceedings

Resolution 18-25-461

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton authorize that the following by-law be read, enacted, signed, sealed, and numbered as follows:

- By-Law 2018-098 - December 17, 2018 Confirmatory By-Law

Carried

19. Adjournment

Resolution 18-25-462

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton does now adjourn at 9:26 p.m. to meet again on Tuesday, January 8, 2019.

Carried

Mayor - Chris Peabody

Clerk – Fiona Hamilton