



The Corporation of the Municipality of Brockton

Council Meeting Minutes

Tuesday, April 23, 2019, 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
Terry Tuck, Chief Building Official
Gregory Furtney, Director of Operations
John Strader, Roads Supervisor

1. Acceptance of Council Agenda

Mayor Peabody called the meeting to order at 7:17 p.m.

Resolution 19-10-01

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 April 23, 2019 as presented.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

Councillor Leifso declared a conflict of interest in relation to Item 3.2 - Planning Report - Zoning By-Law Amendment - Poechman Z-12-19.34 for professional reasons.

3. Public Meetings Required Under the Planning Act

3.1 Planning Report - Zoning By-Law Amendment - Ballantyne (Smurk Inc.) c/o Lippert - Z-50-18.34

Dana Kieffer, Bruce County Planner presented the Planning Report for Ballantyne (Smurk Inc.) c/o Lippert which was provided for information purposes. The County will take public comments and compile them in an additional Planning Report. This application is proposing to permit a second lot for a second dwelling. The application would also require an Official Plan Amendment to pull back hazard designations associated with the inland lakes zoning.

The property is relatively long and skinny and approximately 46 metres in depth. The property slopes toward Lake Rosalind, but is separated by a road, and small area cleared of trees. Normally sheds are not permitted, but the landowner has obtained a Minor Variance to allow a shed to be built.

A garage was not included in the proposed severed lot. This property would be on municipal water and a private septic system. The County had previously received an indication from Terry Tuck, Chief Building Official about whether the properties would require a private well, and was informed they could connect to the municipal water system.

In response to further questions from residents, Ms. Kieffer obtained additional information from Gregory Furtney, Director of Operations about the capacity of the municipal water system to accept the additional hook-ups, and was informed that the operator of the water system, Veolia Water Canada, that the municipal water system did have the required capacity. The applicant also agreed to install a tertiary system to treat effluent.

Saugeen Valley Conservation Area recommended that the Environmental Protection Zone could be pulled back to remain consistent with provincial policy statements as a resource-based recreational dwelling. The Zoning By-Law Amendment will be presented to Council on May 28, 2019.

Council again confirmed the water supply for the properties with Gregory Furtney, Director of Operations, at the April 9, 2019 Council Meeting and Mr. Furtney summarized the information he had obtained from Veolia Water Canada.

Council inquired about the tertiary system, and asked Ms. Kieffer about making the system a condition on the application. Ms. Kieffer confirmed that this would be a condition.

Mayor Peabody met with the proponent and discussed their tertiary system. The system will treat waste with oxygen and bacteria. The waste that is discharged will be disposed of through a Styrofoam box with bacteria to eat the waste.

Some residents in attendance at the meeting offered comments when invited to do so by Mayor Peabody. Florence Wagner inquired about the creek that runs behind the shed on the property, and how residents will be impacted. Ms. Kieffer confirmed that the Saugeen Valley Conservation Authority completed an on-site visit and recommended the boundaries.

John McDougall discussed the Lake Rosalind Residents Association (with Diana Goodwin and John Stradtlander also in attendance) and inquired about the water quality at the lake system. Gregory Furtney, Director of Operations, confirmed that he would bring forward information to the Lake Rosalind Residents Association about the water quality.

Another resident mentioned concerns with the creek, particularly in the context of a comprehensive storm water management plan as well as the existing the water quality and quantity concerns at Lake Rosalind.

Resolution 19-10-02

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

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 April 23, 2019 proposed by Ballantyne (Smurk Inc.) c/o Lippert (File BCOPA 236-18.34 and Z-50-18.34) for information purposes so that staff may take the public comments into consideration in the preparation of the recommendation report.

Carried

3.2 Planning Report - Zoning By-Law Amendment - Poechman Z-12-19.34

Dean Leifso declared a conflict of interest in relation to the Zoning By-Law Amendment for professional reasons.

Dana Kieffer, Bruce County Planner presented the Planning Report for the Zoning By-Law Amendment applied for by Gerald Poechman. The application proposed creating a surplus farm dwelling lot by way of consent and rezoning the retained farm lot on the east side of road. An easement for access would be required for the severed property as there was only a single existing access point.

The dwelling would be zoned from General Agriculture A1 to General Agriculture Special (A1-100) which would recognize any deficient setbacks resulting from the severance.

Ms. Kieffer responded to questions from Council and confirmed that the driveway would be shared with an easement. Also, the proposal would not remove any lands that are actively being farmed from production, such that the arrangement is consistent with the Provincial Policy Statements.

Resolution 19-10-03

Moved By: Steve Adams

Seconded By: James Lang

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 April 23, 2019 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 Gerald Poechman for land described as Brant Con 1 SDR Pt Lots 62 and 63 Plan 171 Pt Lots 25; and 26 and RP 3R6756 Parts 1 to 4, geographic Township of Brant in the Municipality of Brockton, Roll Number 4104-340-003-10100 to:

- Create a 'surplus farm dwelling lot' and;
- Rezone the retained farm lot from 'General Agriculture (A1)' to 'General Agriculture Special (A1-1)' to prohibit a future dwelling on the retained lands.

Carried

4. Delegations

4.1 Nathan Marshall, Classic Rock 94.5 - #RunPhilRun 120km Run for Mental Health

Nathan Marshall was not able to attend the Council Meeting to speak to this item.

4.2 Bill Carroll and Mike Wagner - 2021 Walkerton Homecoming Committee

Past Co-Chairs of the 2016 Walkerton Homecoming, Bill Carroll and Mike Wagner presented on the request from the Walkerton Homecoming 2021 Committee to become a sub-committee of Council and the request to approve a start-up loan of \$30,000.

Council thanked the committee for their efforts, and praised the 2016 Walkerton Homecoming.

Council encouraged the committee to work with Brockton's Community Development Coordinator to promote the community, including any available jobs, and to work with the Walkerton Business Improvement Area and Community Improvement Committee to assist in these promotions.

4.3 Linda Folmer - Streetlight Request on Geeson Avenue, Walkerton

Linda Folmer presented her petition from residents to request a streetlight on Geeson Avenue in Walkerton. Residents requested lighting at both corners of Geeson Avenue. A streetlight was installed 20-25 years ago, but the pole was removed with the transformer burnt. A streetlight was installed at the driveway of Superior Propane in 2011 but is no longer operational.

The Ministry of Transportation (MTO) completed a review and decided that an MTO funded streetlight would not be involved.

John Strader, Roads Supervisor explained which poles should include a streetlight, and the costs associated with various options.

Council inquired about the streetlights on Highway 9. Staff explained the process involving MTO and Westario Power involving installation approval of lights.

Council expressed support for the proposal to arrange for three (3) additional streetlights on the north side of the roadway for the safety reasons brought to Council's attention by Ms. Folmer.

4.4 Roger Cook, Saugeen Mobility and Regional Transit - Council Update and Funding Proposal

Roger Cook, Manager of Saugeen Mobility and Regional Transit (SMART) provided an overview of SMART's mandate and a summary of ridership in Brockton. Brockton currently has 195 registered clients and has tremendous value compared to other specialized transportation systems. In 2017, 21 peer services had expenses of \$115,000 per vehicle, whereas SMART had expenses of only \$62,000 per vehicle.

SMART has been chronically underfunded by municipal partners, and remains dependent on gas tax funding for operational costs, which cannot be used to replace vehicles.

Council thanked Mr. Cook for this presentation, and requested clarification about the link between ridership and contribution. Mr. Cook explained that the ridership is one component of the entire share of the system.

SMART's policy covers transport for anywhere in Ontario and Council inquired whether the service was being used for travel purposes. Mr. Cook confirmed that the majority of travel outside of Grey Bruce County was largely related to medical appointments for clients, and sometimes for family gatherings.

Council inquired if SMART has ever considered opening up the service to the public to attain more riders, or creating a conventional transit system. Mr. Cook agreed that he would love to see SMART expand their services, but felt it would be extremely costly to do so. Council stressed the importance of providing transit to rural areas. Mr. Cook explained that opening SMART to conventional transit would multiply the contribution required by municipalities exponentially. SMART would also require more vehicles.

Council discussed the cost of service, and increased share expenses, including advertising costs. Mr. Cook explained that the advertising budget was cut in half as the vehicles advertise the service well. SMART operates as efficiently as they can, yet with ridership, fuel costs, and increasing maintenance costs, as the fleet ages, additional funds will be required.

Council discussed ridership, and the possibility of consolidating rides. Mr. Cook explained that ridership is usually individual due to distances of clients and the travel locations.

Council discussed that the service is needed and whether it should be administered at the County level.

Council discussed when the application for funding was due. Mr. Cook explained that the application is due the end of May, although the eligibility could occur over the next few years.

5. Minutes

5.1 Council Minutes - April 9, 2019

Council inquired about the update on the Truax Dam in Walkerton. Sonya Watson, Chief Administrative Officer confirmed that the application was approved with conditions, and a report will be brought forward at the May 14, 2019 Council Meeting.

Resolution 19-10-04

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton adopt the minutes of the April 9, 2019 Council Meeting as presented.

Carried

6. Business Arising From the Minutes

7. Reports

7.1 2021 Walkerton Homecoming Committee

Council appointed Councillor Lang to sit on the 2021 Walkerton Homecoming Committee, and discussed keeping the level of start-up funding consistent with previous years.

Resolution 19-10-05

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton hereby approves Report CLK2019-07 – 2021 Walkerton Homecoming Committee, prepared by Sonya Watson, Chief Administrative Officer, Fiona Hamilton, Clerk and Trish Serratore, Chief Financial Officer, and in doing so provides further direction to staff about declaring the Walkerton Homecoming 2021 Committee a Committee of Council;

And further authorizes an initial start-up loan to the Walkerton Homecoming 2021 Committee in the amount of \$30,000 and directs staff to enter into a Financing Agreement with the 2021 Walkerton Homecoming Committee and bring forward a By-Law authorizing this Financing Agreement.

And that Councillor Lang sit on the committee.

Carried

7.2 Geeson Ave Streetlight Request

Resolution 19-10-06

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton hereby receives Report Number PW2019-20 - Geeson Ave Streetlight Request, prepared by John Strader, Roads Supervisor and further directs staff to install 3 fixtures in relation to the Geeson Avenue Streetlight Request.

Carried

7.3 Marl Lake Streetlight Request

Council discussed speaking with the Marl Lake Residents Associations about the desire and potential location of streetlights in the area.

Council discussed where the expenses would come from. John Strader, Roads Supervisor confirmed that the lights would be in addition to the approved budget.

Resolution 19-10-07

Moved By: Chris Oberle

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton hereby receives Report Number PW2019-19 - Marl Lake Streetlight Request, prepared by John Strader, Roads Supervisor and further directs staff on installation of a streetlight at this location.

Carried

7.4 Thomas and Ridout Street Speeding Public Comments

Council expressed concern about the sidewalks since Thomas and Ridout Street is a narrow intersection. Staff explained that this matter can come forward during 2020 budget deliberations.

Council inquired about the possibility of purchasing removable speed bumps to be used in this location. John Strader, Roads Supervisor confirmed that he can bring forward the pricing for the speed bumps, but explained that the speed bumps cannot be installed year-round. Staff also explained that this cost was not included in the approved budget.

Council expressed concern with enforcement of speeding, and discussed speed limits on gravel roads.

Council inquired if the County of Bruce needed to comment on the option for removable speed bumps. Staff explained that the County will need to be informed since there is a collector road.

Action: Staff to bring forward a report including pricing of removable speed bumps and comments from residents and the Brockton Police Services Board.

Resolution 19-10-08

Moved By: Dean Leifso

Seconded By: James Lang

That the Council of the Municipality of Brockton hereby receives Report Number PW2019- 21 - Thomas and Ridout Street Speeding Public Comments, prepared by John Strader, Roads Supervisor and in doing so approves the speed limit on Thomas Street and Ridout Street remain at 50 KPH; and further a letter be forwarded to the OPP and PSB regarding speeding concerns on these streets;

and further directs staff to continue to evaluate speeding issues throughout Brockton.

Carried

7.5 March Water Wastewater Maintenance Report

Resolution 19-10-09

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number UT2019-07 - March Water Wastewater Maintenance Report, prepared by Gregory Furtney, Director of Operations for information purposes.

Carried

7.6 Accept 2019-2020 Tenders for Grass Cutting Services

Council inquired if the cost of grass cutting was in line with the budget. Staff confirmed that there was an increase over the last term, but the cost is still within budget. Council inquired if any other contractors provide this service. Staff confirmed that only one contractor submitted a proposal.

Council inquired about the costs per week, and staff confirmed that costs are per week, but hopefully with some reduction in the fall when the grass would grow more slowly.

Resolution 19-10-10

Moved By: Dean Leifso

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number PW2019-17 – Accept 2019-2020 Tenders for Grass Cutting Services, prepared by Gregg Furtney, Director of Operations and in doing so accepts the 2019-2020 Tender Results and approves awarding the contract to Waughtertite at a cost of \$855.00 plus H.S.T. per week.

Carried

7.7 Investing in Canada Infrastructure Program – Grant Application

Councillor Hutcheon corrected that the report should state Concession 6 Chepstow Road instead of Concession 8.

Council inquired if sidewalks were included in the project. Staff confirmed that the project would be a complete bridge design with sidewalks and guard rails.

Resolution 19-10-11

Moved By: Kym Hutcheon

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number PW2019-18 - Investing in Canada Infrastructure Program – Grant Application, prepared by Gregg Furtney, Director of Operations for information purposes and in doing so that the Council of the Municipality of Brockton hereby formally endorses the Grant Application and proposed project for the full replacement of Bridge 0013 (Lot 23A, Concession 6 Greenock) prepared by staff and Fairtax Grants and Incentives Inc.

Carried

7.8 Mentally Fit Schools Parent Engagement Evening Donation Request

Council agreed that the event was a good initiative to promote Brockton as a mentally fit community. Council discussed the amount they would like to donate to this initiative to ensure the event was completely funded, but noted that the donation policy should be reviewed if Council was going to provide donations.

Council also commented that it would be helpful to know how much of the donation budget had not yet been spent when donation requests were being considered.

Resolution 19-10-12

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number FIN2019-15 - Mentally Fit Schools, Parent Engagement Evening Donation Request, prepared by Trish Serratore, Chief Financial Officer and in doing so authorizes a donation to the Mentally Fit Schools, Parent Engagement Evening in the amount of \$1,000.

Carried

7.9 Community Safety and Well-Being Plans

Resolution 19-10-13

Moved By: Dean Leifso

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number CAO2019-10 - Community Safety and Well-Being Plans, prepared by Sonya Watson, Chief Administrative Officer for information purposes, and in doing so supports a letter being sent to the County of Bruce suggesting a collaborative approach to the Community Safety and Well-Being Plans would be beneficial to the lower tier municipalities across the County; and

Further that Brockton Council requests that the County of Bruce lead the collaborative group or initiates discussion with the Grey Bruce Health Unit; and

Further that Brockton Council acknowledges that support towards a staff resource in the form of a project coordinator may be required.

Carried

7.10 Municipal Services Review 2019 Update

Council commended staff for the detailed report and implementation update of the process that involved significant input from the community.

Resolution 19-10-14

Moved By: Chris Oberle

Seconded By: Dan Gieruszek

That the Council of the Municipality of Brockton hereby receives Report Number CAO2019-11 - Municipal Services Review 2019 Update, prepared by Sonya Watson, Chief Administrative Officer for information purposes and provides further direction to staff as required.

Carried

8. Public Notification

9. Accounts

9.1 Accounts - \$63,364.55

Resolution 19-10-15

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton approve payment of the accounts in the amount of \$63,364.55.

Carried

10. Correspondence Requiring Action

10.1 Bruce County - Steering Committee Participation in Bruce County Land Evaluation and Area Review (LEAR) Study

Action: Staff will send a letter asking the Ontario Federation of Agriculture to put forward a name for the Steering Committee.

10.2 Golf Fore Hospice - Invitation to Golf Fore Hospice Event

Resolution 19-10-16

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby proclaims Golf Fore Hospice on June 18, 2019 a Community Festival.

Carried

11. Information

Resolution 19-10-17

Moved By: Dan Gieruszak

Seconded By: Chris Oberle

That the Council of the Municipality of Brockton hereby receives all items provided in Section 11. Information.

Carried

11.1 Ministry of Agriculture, Food, and Rural Affairs - RED Grant Application for Attracting Business, Investment and Employment through Effective Internet Presence

11.2 Association of Local Public Health Agencies News Release - Ontario Budget 2019 Reducing Investments in Public Health

11.3 Municipality of Grey Highlands Resolution - Ontario Municipal Partnership Fund

11.4 City of Brantford Resolution - Single-Use Plastic Straws

Action: Staff will ask the Brockton Environmental Advisory Committee to bring forward a report compiling ways to move forward with eliminating single use plastics in the Municipality of Brockton.

11.5 Bruce County Historical Society - Spring 2019 Newsletter

11.6 Community Living Walkerton and District - Vision Newsletter April 2019

11.7 Member of Parliament, Cheryl Gallant - Bill C-68 Changes to Fisheries Act

12. By-Laws

Council discussed the Lease Agreement with G.R.O.W. rooted in love Maternity Home. Staff confirmed that the Municipality was responsible for capital costs including the structure of the building, staircase, and replacement of windows.

Council inquired about the lawn bowling usage of the property. Fiona Hamilton, Clerk confirmed that the lease agreement included a clause about the area of the property that would be reserved for the Walkerton Lawn Bowling Club.

Sonya Watson, Chief Administrative Officer confirmed that G.R.O.W. rooted in love Maternity Home would have a garden at the property.

Resolution 19-10-18

Moved By: Chris Oberle

Seconded By: Dan Gieruszk

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 2019-035 - Zoning Amendment By-Law - Poechman Z-12-19.34
- By-Law 2019-036 - G.R.O.W. Armoury Lease Agreement By-Law

Carried

13. Committee Minutes

Resolution 19-10-19

Moved By: James Lang

Seconded By: Dean Leifso

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 Committee Minutes - March 13, 2019
- Cargill and District Community Fund Minutes - March 19, 2019
- Environmental Advisory Committee Minutes - February 5, 2019
- Environmental Advisory Committee Minutes - March 5, 2019
- Brockton Economic Development Committee Minutes - March 18, 2019

Carried

Councillor Lang expressed disappointment at the resignation of Walkerton Business Improvement Area Manager Racheal Bye. The position was to be replaced effective May 1, 2019.

Resolution 19-10-20

Moved By: James Lang

Seconded By: Dean Leifso

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

- Walkerton BIA Board Minutes - March 13, 2019

Carried

14. New Business Brought Forward

1. Sign By-Law

Councillor Oberle inquired about the revised Sign By-Law. Fiona Hamilton, Clerk stated that staff are confirming a process to engage stakeholders in that review.

2. SPCA Funding Downloaded for Animal Shelters

Council discussed that the SPCA would no longer be performing animal welfare investigations. Fiona Hamilton, Clerk, confirmed that there were provisions in the criminal code that would allow the Ontario Provincial Police to lay charges, but confirmed that further consideration about the role of municipal by-law enforcement officers was warranted. Council discussed the O.P.P. and criminal code.

3. Saugeen Municipal Airport

Deputy Mayor Giersuzak stated that there will be an event held for kids at the Saugeen Municipal Airport in June and organized by the Canadian Owners and Pilots Association (COPA). There will also be a COPA event for Councillors event on May 11, 2019 where Councilors are invited for flights around the Municipality. The rain date for this event is May 12, 2019.

4. Disposal of Debris from House Fire

Mayor Peabody discussed a house fire that occurred within the past week. Local farmers had volunteered to clean up the property, and wanted to take the debris to the Brant Landfill free of charge. Gregory Furtney, Director of Operations stated that there is no policy surrounding such an action; however, there is a danger of setting a precedent, without consideration of the tipping fees, administrative costs, and potential insurance coverage for landfill fees.

Council confirmed not disrupting the usual process in place for proper disposal at the landfill site.

15. Closed Session

Resolution 19-10-21

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton enter into Closed Session at 9:30 p.m. in order to address a matter pertaining to:

- Security of the property of the municipality or local board
- Personal matters about an identifiable individual, including municipal or local board employees - Personal matters about an identifiable individual, including municipal or local board employees - **Staffing Matters, Utility Matter**
- A proposed or pending acquisition or disposition of land by the municipality or local board
- Labour relations or employee negotiations
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - **Municipal Facility**
- 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. 2001, c.25, s.239 (2)
- 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
- 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 19-10-22

Moved By: Steve Adams

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby approves the direction provided to staff in Closed Session.

Carried

Resolution 19-10-23

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 2019-037 - Appoint Raymond Holliday as Chief Building Official By-Law

Carried

16. Confirmation of Proceedings

16.1 By-Law 2019-038 - April 23, 2019 Confirmatory By-Law

Resolution 19-10-24

Moved By: Dean Leifso

Seconded By: James Lang

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 2019-038 - April 23, 2019 Confirmatory By-Law

Carried

17. Adjournment

Resolution 19-10-25

Moved By: James Lang

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton does now adjourn at 10:18 p.m.
to meet again on May 14, 2019.

Carried

Mayor - Chris Peabody

Clerk – Fiona Hamilton