

The Corporation of the Municipality of Red Lake

MINUTES OF A REGULAR COUNCIL MEETING HELD ON 29 JUNE 2010, IN THE COUNCIL CHAMBERS, AT 6:00 P.M.

PRESENT:	P. Vinet	Mayor
	A. Billard	Councillor
	K. Forsythe	Councillor
	D. Molloy	Councillor
	B. Anderson	Chief Administrative Officer
	B. McQuarrie	Treasurer
	S. Kocis	Clerk
	W. Biedler	Recording Secretary
	D. McLeod	Health Care Committee - Chair
	R. Gibson	Health Care Committee – Executive Director

ABSENT:	B. Larson	Councillor
(with regret)	P. Parsons	Councillor
	D. Shushack	Councillor
	K. Etezadi	Operations Superintendent
	C. Goulet	Deputy Clerk

1. **CALL TO ORDER**

The Mayor called the meeting to order at 6:00 p.m.

2. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None declared.

3. **DELEGATIONS/DEPUTATIONS**

3.1 Dave McLeod and Ryan Gibson; re Health Care Update.

The Mayor welcomed Dave McLeod and Ryan Gibson.

They presented an update on the Health Care Committee stating that their efforts to recruit doctors to the area have not been successful and noting the effective processes that are being used by other communities such as turn key clinics, signing bonuses and housing. They stated that offering a turn key clinic and providing housing on the lake are important tools that could be used towards effective recruitment.

Dave McLeod reviewed the draft agreement between the three partners (Municipality of Red Lake, CHCC and Goldcorp). He reported that they are still waiting for Goldcorp to advise on the agreement. D. McLeod recommended that the Municipality look at partnerships for housing and turn key operations at the clinic and requested the allocation of lakefront property be considered.

The Mayor thanked Mr. McLeod and Mr. Gibson on behalf of Council and Staff for their presentation.

Part 1 – Consent Agenda

(For the purpose of convenience and for expediting meetings, matters of business of repetitive or routine nature are included in the Consent Agenda, and all such matters of business contained in the Consent Agenda are voted on collectively.

A particular matter of business may be singled out from the Consent Agenda for debate or for a separate vote upon the request of any Councillor. In the case of a separate vote, the excluded matter of business is severed from the Consent Agenda, and only the remaining matters of business contained in the Consent Agenda are voted on collectively.

Each and every matter of business contained in the Consent Agenda is recorded separately in the minutes of the meeting.)

It was:

Moved by Ken Forsythe
Seconded by A. Billard
(223-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby

consider Section(s) 4 to 8 of Part 1 – Consent Agenda as read and adopt the items.

Excluding the following item which is hereby deferred.

- Item 8.29 Accept Parks and Recreation Advisory Committee Recommendations
 – Recommendations – Recreation and Parks Master Plan.

CARRIED

4. MINUTES OF PREVIOUS MEETING (S)

- 4.1 17 May 2010. (Public)

It was:

Moved by A. Billard
Seconded by Ken Forsythe
(224-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby approves the Minutes of an Public Meeting of Council held 17 May 2010, as presented.

CARRIED

- 4.2 17 May 2010. (Open Meeting of Council)

It was:

Moved by D. Molloy
Seconded by A. Billard
(225-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby approves the Minutes of an Open Meeting of Council held 17 May 2010, as presented.

CARRIED

- 4.3 17 May 2010. (Regular Meeting of Council)

It was:

Moved by Ken Forsythe
Seconded by A. Billard
(226-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby approves the Minutes of a Regular Meeting of the Council held 17 May 2010, as presented.

CARRIED

- 4.4 26 May 2010. (Special Meeting of Council)

It was:

Moved by A. Billard
Seconded by Ken Forsythe
(227-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby approves the Minutes of a Special Meeting of the Council held 16 May 2010, as presented.

CARRIED

- 4.5 14 June 2010. (Open Committee of the Whole)

It was:

Moved by Ken Forsythe
Seconded by A. Billard
(228-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby approves the Minutes of an Open Meeting of the Committee of the Whole held 14 June 2010, as presented.

CARRIED

- 4.6 14 June 2010. (Regular Committee of the Whole)

It was:

Moved by Ken Forsythe

Seconded by A. Billard
(229-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby approves the Minutes of a Regular Committee of the Whole Meeting held 14 June 2010, as presented.

CARRIED

5. CORRESPONDENCE

- 5.1 Red Lake Touring Region; re Ontario Tourism Marketing Partnership Commission.

6. PETITIONS

None at this time.

7. ROUTINE ADMINISTRATIVE REPORTS

None at this time.

8. MOTIONS

- 8.1 Receive Board and Committee Meeting Minutes.

It was:

Moved by A. Billard
Seconded by Ken Forsythe
(230-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby receives the Minutes as follows:

KDSB Regular Meeting held March 18, 2010
District of Kenora Home for the Aged Meeting held April 9, 2010
The Corporation of the Municipality of Red Lake Library Board Meeting held April 13, 2010
NWHU Board of Health Meeting held April 30, 2010
The Corporation of the Municipality of Red Lake Public Library Board Meeting held May 12, 2010
CCDC – Red Lake Touring Region Marketing Committee Meeting held May 12, 2010

CARRIED

- 8.2 Receive and Accept Board and Committee Meeting Minutes.

It was:

Moved by A. Billard
Seconded by D. Molloy
(231-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby receives and accepts the Minutes as follows:

Walkable Communities Trails Committee Meeting held April 13, 2010
Finance Committee Meeting held April 28, 2010
Parks and Recreation Advisory Committee Meeting held April 29, 2010
Parks and Recreation Advisory Committee Meeting held May 20, 2010

CARRIED

- 8.3 Approve Attendance – District of Kenora Home for the Aged Meeting

It was:

Moved by D. Molloy
Seconded by Ken Forsythe
(232-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby approves the attendance of Councillor Ken Forsythe to a District of Kenora Home for the Aged Meeting to be held in Kenora on May 28, 2010.

CARRIED

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- 8.4 Approve Attendance – Rubicon Minerals Corporation Annual General Meeting.

It was:

Moved by Ken Forsythe
Seconded by D. Molloy
(233-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby approves the attendance of Mayor Phil Vinet to the Rubicon Minerals Corporation Annual General Meeting to be held in Toronto on May 31, 2010.

CARRIED

- 8.5 Approve Attendance – Northwestern Ontario Regional Conference.

It was:

Moved by D. Molloy
Seconded by Ken Forsythe
(234-10)

RESOLVED that the Council of the Corporation of the Municipality of Red Lake hereby approves the attendance of the following to the Northwestern Ontario Regional Conference to be held in Thunder Bay on September 29 to October 1, 2010.

Mayor & Council
CAO

CARRIED

- 8.6 Accept Retirement –Deputy Treasurer.

It was:

Moved by Ken Forsythe
Seconded by A. Billard
(235-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby accepts, with regret, the retirement of Jean McNamee, Deputy Treasurer for the Municipality of Red Lake, effective July 9, 2010.

CARRIED

- 8.7 Approve Appointment – Walkable Trails Advisory Committee Member

It was:

Moved by A. Billard
Seconded by Ken Forsythe
(236-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby appoints Scott Macumber to the Walkable Trails Advisory Committee, the appointment to be concurrent with the term of Office of the Municipal Council.

CARRIED

- 8.8 Approve Training and Education – Executive Secretary

It was:

Moved by A. Billard
Seconded by D. Molloy
(237-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby approves training and education for Brenda Gignac, Executive Secretary, as per Section 3.26 of the Employment Policy, for completion of the Municipal Administration Diploma Program.

CARRIED

- 8.9 Accept Staff Report – Salary Grid

It was:

Moved by Ken Forsythe
Seconded by A. Billard
(238-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby accepts and approves the staff report prepared by the Chief Administrative Officer regarding staff salaries and hereby authorizes the maximum Salary Scale as per July 1, 2010.

CARRIED

8.10 Approve Closure Town Square and Municipal Docks – Norseman Festival.

It was:

Moved by D. Molloy
Seconded by Ken Forsythe
(239-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby authorizes the closure of the Town Square and Municipal Docks to non-festival traffic from 8:00 a.m. Friday, July 23, 2010 to midnight, Sunday, July 25, 2010, for the 2010 Norseman Festival.

CARRIED

8.11 Support City of Kingston – Payment in Lieu of Taxes.

It was:

Moved by Ken Forsythe
Seconded by A. Billard
(240-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby supports the City of Kingston in their efforts to petition the Province of Ontario regarding payment of services payments in lieu of taxes.

CARRIED

8.12 Support The Corporation of the Town of New Tecumseth – Recreation Programs & HST.

It was:

Moved by A. Billard
Seconded by Ken Forsythe
(241-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby supports The Corporation of the Town of New Tecumseth in their efforts to petition the Province of Ontario to consider exempting children's recreation programs from the HST in order that Ontario families can afford to participate in athletic and recreation programs in their communities.

CARRIED

8.13 Receive Northwestern Health Unit Financial Statements.

It was:

Moved by A. Billard
Seconded by D. Molloy
(242-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby receives the NWHU Financial Statements for the year ending December 31, 2009.

CARRIED

8.14 Accept Finance Committee Recommendation – Donation – Grab Pole.

It was:

Moved by Ken Forsythe
Seconded by D. Molloy
(243-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby

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accepts the recommendation of the Finance Committee (Resolution No. F26-10) and approves a donation for a grab pole to the Ontario Provincial Police.

CARRIED

- 8.15 Accept Finance Committee Recommendation – Request for Reconsideration Supplementary or Omitted Minutes of Settlement.

It was:

Moved by D. Molloy
Seconded by Ken Forsythe
(244-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby accepts the recommendation of the Finance Committee (Resolution No. F27-10) and accepts the Request for Reconsideration Supplementary or Omitted Assessment Minutes of Settlement, effective September 1, 2008, and applicable changes to assessment regarding the properties identified as:

ROLL NUMBER	CURRENT VALUE OF SUPP/OMIT	REVISED VALUE OF SUPP/OMIT	ASSESSMENT LOSS/GAIN
6041-410-005-07801	237,000	205,000	-32,000

CARRIED

- 8.16 Accept Finance Committee Recommendation – Qualified Suppliers Policy

It was:

Moved by Ken Forsythe
Seconded by D. Molloy
(245-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby accepts the recommendation of the Finance Committee (Resolution No. F28-10) and approves the Qualified Suppliers Policy as presented.

CARRIED

- 8.17 Accept Committee of the Whole Recommendation – Sustainable Community Plan Committee.

It was:

Moved by A. Billard
Seconded by Ken Forsythe
(246-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby accepts the recommendation of the Committee of the Whole (Resolution No. CW-67-10), regarding formation of a committee for the Sustainable Community Plan with Councillor Ken Forsythe as Council member to the Committee.

CARRIED

- 8.18 Accept Committee of the Whole Recommendation – Amendments to Tax Rates.

It was:

Moved by Ken Forsythe
Seconded by A. Billard
(247-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby accepts the recommendation of the Committee of the Whole (Resolution No. CW-70-10) regarding tax rates and proposed amendments as follows:

- Removal of the positioning allowance;
- Customer option to pay the set rate or run the meter

CARRIED

- 8.19 Accept Committee of the Whole Recommendation – Leasing of 171 Howey Street.

It was:

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Moved by A. Billard
Seconded by Ken Forsythe
(248-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby accepts the recommendation of the Committee of the Whole (Resolution No. CW-69-10) regarding the leasing of 171 Howey Street with conditions – Option 2.

CARRIED

- 8.20 Accept Committee of the Whole Recommendation – Delegation of Certain Powers and Authorities to CAO – Lame Duck Council.

It was:

Moved by Ken Forsythe
Seconded by A. Billard
(249-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby accepts the recommendation of the Committee of the Whole (Resolution No. CW-71-10) regarding the delegation of certain powers and authorities to the Chief Administrative Officer in the event of a Lame Duck Council.

CARRIED

- 8.21 Accept Committee of the Whole Recommendation – Agreement – Dominion Voting – Ballot Scanning & Tabulation System.

It was:

Moved by A. Billard
Seconded by Ken Forsythe
(250-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby accepts the recommendation of the Committee of the Whole (Resolution No. CW-72-10) regarding the entering of an agreement with Dominion Voting for the leasing of a ballot scanning and tabulation system for the 2010 Municipal Election.

CARRIED

- 8.22 Accept Committee of the Whole Recommendation – Establishment of Compliance audit Committee.

It was:

Moved by Ken Forsythe
Seconded by A. Billard
(251-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby accepts the recommendation of the Committee of the Whole (Resolution No. CW-73-10) regarding establishment of a Compliance Audit Committee for the 2010 Municipal Election.

CARRIED

- 8.23 Accept Committee of the Whole Recommendation – 2010 Budget Amendments.

It was:

Moved by D. Molloy
Seconded by Ken Forsythe
(252-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby accepts the recommendation of the Committee of the Whole (CW-74-10) regarding 2010 budget amendments.

CARRIED

- 8.24 Accept Committee of the Whole Recommendation – Amendment to Airport Fees (HST) – Tariff of Fees and Charges By-Law.

It was:

Moved by Ken Forsythe
Seconded by D. Molloy

(253-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby accepts the recommendation of the Committee of the Whole (Resolution No. CW-75-10) regarding amendments to Schedule "B", Tariff of Fees and Charges By-Law, Airport Fees, resulting from implementation of the HST system of taxation.

CARRIED

- 8.25 Accept Committee of the Whole Recommendation – MTO Completion of Turning Lanes – Hwy. Commercial Property.

It was:

Moved by A. Billard
Seconded by Ken Forsythe
(254-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby accepts the recommendation of the Committee of the Whole (Resolution No. 77-10) regarding MTO completion of turning lanes into Highway Commercial Property through their 2010 Highway 105 paving contract.

CARRIED

- 8.26 Accept Committee of the Whole Recommendation – Donation – City of Kawartha Lakes – Defense Claim.

It was:

Moved by Ken Forsythe
Seconded by D. Molloy
(255-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby accepts the recommendation of the Committee of the Whole (Resolution No. 78-10) and approves a donation in the amount of \$500.00 to the City of Kawartha Lakes towards a Defense Fund to assist with a collective defense resulting from an insurance claim respecting a furnace oil leak.

CARRIED

- 8.27 Approve Certificate of Approving Location – Bell Canada – Hwy. 125 Balmertown Exchange.

It was:

Moved by Ken Forsythe
Seconded by D. Molloy
(256-10)

WHEREAS the Council of The Corporation of the Municipality of Red Lake passed By-Law No. 1154-09 to Delegate Administrative Powers and Duties respecting the Location of Infrastructure for Public Utility which provides the Operations Superintendent or designate the power to approve "Certificates Approving of Location" regarding aerial cable, easement, poles etc.; and

WHEREAS the Operations Superintendent has approved and executed the "Certificate Approving of Location" for Bell Canada, pursuant to By-Law No. 1154-09, respecting Bell Network MC# N33858, attached hereto as Schedule "A" and forming a part of this Resolution;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby receives and accepts the said Certificates of Approving of Location for filing.

CARRIED

- 8.28 Approve Certificate of Approving Location – Bell Canada – Dexter/Eighth/Dickenson.

It was:

Moved by A. Billard
Seconded Ken Forsythe
(257-10)

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WHEREAS the Council of The Corporation of the Municipality of Red Lake passed By-Law No. 1154-09 to Delegate Administrative Powers and Duties respecting the Location of Infrastructure for Public Utility which provides the Operations Superintendent or designate the power to approve "Certificates Approving of Location" regarding aerial cable, easement, poles etc.; and

WHEREAS the Operations Superintendent has approved and executed the "Certificate Approving of Location" for Bell Canada, pursuant to By-Law No. 1154-09, respecting Bell Network MC# S09970-1, attached hereto as Schedule "A" and forming a part of this Resolution;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby receives and accepts the said Certificates of Approving of Location for filing.

CARRIED

- 8.29 Accept Parks and Recreation Advisory Committee Recommendations – Recommendations – Recreation and Parks Master Plan.

It was:

Moved by A. Billard
Seconded by Ken Forsythe
(258-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby accepts the Parks & Recreation Advisory Committee recommendation (Resolution No. PR24-10) and approves the recommendations identified in the Recreation and Parks Master Plan as follows:

- | | |
|--|-----------|
| 1. Blinds for Red Lake Community Centre | \$6000.00 |
| 2. Ceiling fans for Community Centre | \$1500.00 |
| 3. Signage for all Municipal Parks/Beaches and Open Spaces | \$5000.00 |

DEFERRED

Approval by majority present to refer to Finance and Audit Committee for their review and recommendation.

- 8.30 Accept Parks and Recreation Advisory Committee Recommendations – Recommendations for Centennial Park.

It was:

Moved by Ken Forsythe
Seconded by A. Billard
(259-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby accepts the Parks & Recreation Advisory Committee recommendation (Resolution No. PR25-10) and approves the following for Centennial Park:

1. Stage Area be consistent with natural setting and constructed of similar material as the fountain; and be located in the same vicinity as the fountain;
2. Outdoor lighting be installed at intersection and entrance points;
3. Water and sewer services be installed for future use.
- 4.

CARRIED

9. BY-LAWS

It was:

Moved by D. Molloy
Seconded by Ken Forsythe
(260-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby consider all by-laws (Section 9 of Part 1 – Consent Agenda) as read, without amendment or debate, a first and second time.

CARRIED

- 9.1 By-Law No. 1340-(A)-10, Being a By-Law to Affirm Minor Decisions of Council.
- 9.2 By-Law No. 1341-10, Being a By-Law to Enter into an Agreement with the Ontario Provincial Police regarding a Recoverable Services Agreement for Leasing of Standard OPP Computer and and Software.
- 9.3 By-Law No. 1343-10, Being a By-Law to Authorize the Execution of an Agreement between The Corporation of the Municipality of Red Lake and DataFix.
- 9.4 By-Law No. 1344-10, Being a By-Law to Authorize the Execution of an Agreement between The Corporation of the Municipality of Red Lake and Dominion Voting Systems.
- 9.5 By-Law No. 1345-10, Being a By-Law Delegate Certain Powers and Authorities to the Chief Administrative Officer.
- 9.6 By-Law No. 1346-10, Being a By-Law to Appoint a Chief Building official, Municipal By-Law Enforcement Officer and Provincial Offences Officer for the Municipality of Red Lake.
- 9.7 By-Law No. 1347-10, Being a By-Law to Amend By-Law No. 1002-08, A By-Law to License, Regulate and Govern Owners and Drivers of Cabs, Motor and Other Vehicles Used for Hire.
- 9.8 By-Law No. 1348-10, Being a By-Law to Amend By-Law No. 1259-09, Being a By-law to Establish a General Tariff of Fees and Charges and Conditions for the Municipality of Red Lake. *(Amendment to Airport Fees – HST)*.
- 9.9 By-Law No. 1349-10, Being a By-Law to Amend By-Law No. 1305-10, Being a By-Law to Adopt the Estimates of Municipal Sums Required During the Year 2010 and to Impose Late Payment Charges for Non-Payment of Taxes or any instalment by the Due Date.
- 9.10 By-Law No. 1350-10, Being a By-Law to Enter into an Agreement with Hydro One Networks Inc. Regarding Transfer of Easement (Seventh Street/Campbell Road).
- 9.11 By-Law No. 1351-10, Being a By-Law to Enter into a Residential Subdivision Agreement with Hydro One Networks Inc. Regarding Non-Contestable and Contestable Work on seventh Street/Campbell Road.
- 9.12 By-Law No. 1352-10, Being a By-Law to Amend By-Law No. 1259-09, Being a B-law to Establish a General Tariff of Fees and Charges and Conditions for the Municipality of Red Lake. *(Amendment to Child Care Fees)*.
- 9.13 By-Law No. 1353-10, Being a By-Law to Amend By-Law No. 1277-10, Which Regulates the Use of Land, Character and Location of Buildings, and Structures in the Municipality of Red Lake. *(Lot 236, Plan M-355-16 Poplar Crescent, Red Lake)*.
- 9.14 By-Law No. 1354-10 – Being a By-Law to Amend By-Law No. 585-05, Being a By-Law to Enter into an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Natural Resources regarding the Prevention and Suppression of Grass and Forest Fires.

It was:

Moved by Ken Forsythe
Seconded by A. Billard
(261-10)

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby consider Section 9 of Part 1 – Consent Agenda as read a third time and passed;

Excluding the following item(s) where is hereby defeated. 9.13 – Being a By-Law to Amend By-Law 1277-10, Which Regulates the Use of Land, Character and Location of Buildings, and Structures in the Municipality of Red Lake. (*Lot 236, Plan M-355-16 Poplar Crescent, Red Lake*).

The Clerk reported that the PAC did not support passing of the Zoning By-Law Amendment and therefore defeated resolution PAC-16-10. This was reported by the Planning Administrator during the Public Meeting. The Clerk reported that the PAC did recommend that a Temporary Use By-Law be considered and in order to accept the PAC recommendation, By-Law No. 1353-10 must be defeated.

CARRIED

Part 2 – Regular Agenda

10. REFERRED AND DEFERRED ITEMS

11. REPORTS OF COUNCIL

11.1 Councillor Larson; re Request/Motion; re Leave of Absence.

It was:

Moved by Anne Billard
Seconded by Donna Molloy
(262-10)

RESOLVED that the Council of the Corporation of the Municipality of Red Lake hereby approves, pursuant to Section 259 (c) of the Municipal Act, as amended, the absence of Councillor Brian Larson from meetings of Council for the period of April 1, 2010 to June 30, 2010.

CARRIED

12. ADMINISTRATIVE REPORTS

12.1 Clerk.

a) Procedural By-Law and Remuneration. – Members of Council

The Clerk was directed to request information from other municipalities regarding their policy for reviewing Council remuneration.

She further advised that she is waiting for clarification regarding the holding of Public Meetings to receive comments on planning applications.

13. NEW BUSINESS

13.1 MNR; re Local Stakeholder Outreach - Black Bear Management 2010.

For information.

14. NOTICES OF MOTION

None at this time.

15. ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

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It was:

Moved by D. Molloy
Seconded by Ken Forsythe
(263-10)

RESOLVED that the Council of the Corporation of the Municipality of Red Lake hereby adjourns to meet again at the call of the Mayor.

CARRIED

CERTIFIED CORRECT:

Phil T. Vinet, Mayor

Shelly Kocis, Clerk