

**MINUTES
COUNCIL OF THE COUNTY OF HURON**

Virtual
June 9, 2021

The Council of the County of Huron met virtually on Wednesday, June 9, 2021. All members of Council were present except Councillor Grace.

1. Warden Glen McNeil called the meeting to order at 9:01 AM.

2. Warden's Remarks:

Warden McNeil addressed the recent terrorist attacks on a Muslim family in London, ON. He made the following statement:

"Hatred, discrimination and prejudice is not acceptable and will not be tolerated in Huron County."

Warden McNeil acknowledged the troubling discovery of 215 remains of indigenous children in Kamloops, BC. Huron County has lowered flags at County buildings for 9 days to represent one hour for each death that was revealed. He made the following statement:

"We would like to begin by acknowledging that the land we stand upon today is the traditional territory of the Anishinaabe, Haudenosaunee and Neutral peoples. We recognize the First Peoples' continued stewardship of the land and water, and that this territory was subject to the Dish with One Spoon wampum, under which multiple nations agreed to care for the land and resources by the Great Lakes in peace. We would also like to acknowledge and recognize the Upper Canada Treaties signed in regards to this land, which include Treaty #29 and Treaty #45 1/2, and our roles as treaty people, committed to moving forward in the spirit of reconciliation, gratitude, and respect with all First Nation, Métis and Inuit people."

3. Approval of Agenda:

Moved by: Councillor Fisher and Seconded by: Councillor Finch

THAT:

The Council Day 1 agenda for June 9, 2021 be approved as presented.

CARRIED

4. Declaration of Pecuniary Interest: None.

5. Minutes of Previous Meetings:

Moved by: Councillor MacLellan and Seconded by: Councillor Murdock

THAT:

The minutes of the Council Day 2 meeting on May 19, 2021, be adopted as circulated.

CARRIED

6. Delegations/Petitions/Presentations: None.

7. Councillor's Issues:

Councillor MacLellan raised the question of whether the County should send a letter to the Federal Government regarding the recent Canadian Radio-television and Telecommunications Commission (CRTC) decision on rates for aggregated wholesale high-speed access services.

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Moved by: Councillor MacLellan and Seconded by: Councillor Dietrich

THAT:

The Council of the County of Huron direct staff to prepare a report and draft letter detailing the consequences of the CRTC rates decision on the rate payers of Huron County.

CARRIED

Moved by: Councillor Finch and Seconded by: Councillor Bailey

THAT:

The Council of the County of Huron direct staff to prepare a report regarding the #IVEGOTYOURBACK911 program that supports first responders.

CARRIED

Councillor Ginn stated that he will be contacting EMS Chief Jeff Horseman to clarify information he had received regarding a concerning 911 call.

8. Consent Agenda – Items 8.1 through 8.8:

Moved by: Councillor Heffer and Seconded by: Councillor Murdock

THAT:

Items 8.1 through 8.8 be approved with the actions as noted.

CARRIED

9. Planning and Development:

9.1 Consent File C11-2021 by Adrian Kester and Arnold Kester (Applicant) for Robert Allen, Mary Allen, and Laura Everatt (owners), Concession Lake Road East, Part Lot 7, Stephen Ward, Municipality of South Huron (presented by Craig Metzger)

The purpose of this application is to sever a surplus residence from a farm. The land to be severed contains a house, workshop, storage shed, and former grain bin now used for storage and is approximately 1 hectare (2.2 acres) in size. The land to be retained is approximately 23 hectares (57 acres) of vacant farmland. The application conforms to the South Huron and Huron County Official Plans, is consistent with the Provincial Policy Statement (2020), and has been recommended for approval by the Municipality of South Huron with conditions. The abutting neighbour to the north has expressed concerns regarding the location of the former grain bin and shed on the subject property as well as trees and a new fence that the owner of the subject lands may have planted/built on the neighbour's property. The Planning and Development Department recommends the application be approved with conditions. Adrian Kester (applicant) spoke on behalf of the application.

Moved by: Councillor Klopp and Seconded by: Councillor Dietrich

THAT:

The Council of the County of Huron approves the recommendation of Craig Metzger, Senior Planner, that Consent application C11-2021 by Adrian Kester and Arnold Kester requesting the creation of a new lot on the subject lands described as Part Lot 7, Concession Lake Road East, Stephen Ward, Municipality of South Huron, be approved subject to the attached conditions.

CARRIED

Moved by: Councillor Fisher and Seconded by: Councillor Finch

THAT:

Consent File C11-2021 by Adrian Kester and Arnold Kester (Applicant) for Robert Allen, Mary Allen, and Laura Everatt (owners), requesting a severance of a surplus residence from a farm described as Concession Lake Road East, Part Lot 7, Stephen Ward, Municipality of South Huron. Public comments were received on the issue of structures

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built across the property line and were addressed through a condition to the approval. Public comments were also received on the issue of trees and a fence placed on a neighbouring property. The comments were thoroughly considered but did not influence the decision of Council to approve the application. Agency comments were received in support of the application, the effect of which resulted in a decision to approve the application.

CARRIED

9.2 C02-21 - Keith and Carol Galbraith (Owners), Monteith Brown Planning Consultants (Applicant), Part of Lot 30, Concession 14, East Wawanosh Ward, Township of North Huron (presented by Monica Walker-Bolton)

The purpose of this consent application is to create a new residential lot. Applications for Official Plan and Zoning By-law amendments were submitted concurrently with this consent application and have been approved.

The proposed severed area is approximately 3.4 hectares (8.5 acres) of vacant land. The proposed retained area is approximately 34.2 hectares (84.5 acres) and consists of a single-detached dwelling and shed as well as forested area and agricultural areas that have been planted with trees.

There is an unresolved objection from a neighbour with concerns about the proximity of the proposed location of the house to the surrounding natural environment features and the impact of the house location on their privacy. For this reason, the application is being referred to County Council for a decision.

The Planning and Development Department is supportive of the application as it is consistent with the Provincial Policy Statement and conforms to the Huron County and North Huron Official Plans. The Township of North Huron is supportive of the application with conditions. Hannah Shirtliff, from Monteith Brown Planning Consultants (applicants) and Keith and Carol Galbraith (owners) spoke on behalf of the application.

Moved by: Councillor Bailey and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron approves the recommendation by Monica Walker-Bolton, Planner, that Consent application C02-21 by Monteith Brown Planning Consultants on behalf of Keith and Carol Galbraith to create a building lot, described as Part of Lot 30, Concession 14, East Wawanosh Ward, Township of North Huron be approved with conditions.

CARRIED

Moved by: Councillor Bailey and Seconded by: Councillor Ginn

THAT:

Consent File C02-21 - Keith and Carol Galbraith (Owners), Monteith Brown Planning Consultants (Applicant), requesting creation of a new residential lot on the land described as Part of Lot 30, Concession 14, East Wawanosh Ward, Township of North Huron. Public comments were received on proximity to wetlands and loss of privacy. Comments were thoroughly considered but the effect did not influence the decision of Council to approve the application. Agency comments were received in support of the application which resulted in a decision to approve the application.

CARRIED

9.3 Application for Draft Plan Extension, Plan of Subdivision 40T12001, (Applicant) Jose Maria Fernando Suaza Medina (Jeff Medina), Representative for the Co-Owners, Part of Lots 5 & 6, Concession 1, and RP 22R5848 PART 1, Wingham Ward, Township of North Huron, County of Huron (presented by Monica Walker-Bolton)

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The applicant seeks an extension to draft plan of subdivision approval. The plan of subdivision was given draft approval with conditions by the County of Huron on July 2, 2014. In 2017, A2A Development Inc. requested an extension of draft approval, which was granted by the County for a 2-year extension with the addition of a condition that Phase 1 of the subdivision be registered within the extension period. In June of 2019 a further extension was granted for a six month period. In January of 2020 a further extension of 1 year was granted. The most recent extension was for 6 months, which was granted in December of 2020. The applicant is requesting a further extension of the draft plan approval, which lapses July 2, 2021. The effect of extending draft plan approval would be to provide additional time for the applicant to satisfy all conditions, before the subsequent lapse date.

The extension that was granted in 2017 and each subsequent extension included a condition that Phase 1 of the Draft Plan be registered within the extension period. This has not been completed. At the time of the most recent extension, a further condition was added that securities outlined in a subdivision agreement with the Township of North Huron be paid to the satisfaction of the Township of North Huron. This has also not been completed. On May 3rd, 2021 the Township of North Huron recommended that the application for extension not be approved.

Moved by: Councillor Bailey and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron approves the recommendation of Monica Walker-Bolton, Planner, that the application to extend draft plan approval of Draft Plan number 40T12001, by Jose Maria Fernando Suaza Medina (Jeff Medina) on behalf of the Co-Owners, described as Part of Lots 5 & 6, Concession 1, and RP 22R5848 PART 1, Wingham Ward, Township of North Huron, County of Huron, be denied.

CARRIED

9.4 Official Plan Amendment No. 10 (OPA 10), Municipality of Morris-Turnberry, Ron Davidson (Applicant), Rural Management Inc. c/o Steve Michie (Owner) (presented by Jenn Burns, Planner)

This Official Plan Amendment (File No. OPA 10) application applies to Plan 410 Lot 17 to 20, Plan 410 Lot 42 to 46, Plan 410 Lot 71 to 75 and Plan 410 Lot 90 to 94. This application also proposes to include a series of open and unopened municipally owned road allowances, referred to as a portion of Green Street, Queen Street, the Lane lying between Queen Street and Maitland Street, a portion of Maitland Street and a portion of Augusta Street as part of the subject lands. The application proposes to re-designate the subject lands from "Highway Commercial" to "Residential". The application also proposes to designate the municipally owned road allowances to "Residential". The purpose of the amendment is to allow for the subject lands to be developed for a residential land use. The applicant is proposing to develop the subject lands through the Plan of Subdivision process. A subsequent Plan of Subdivision Application and Zoning By-law Amendment Application and approvals will be required to facilitate the Plan of Subdivision development.

Neighbours provided verbal and written comments to express concern about the application. Concerns included privacy, water quality and quantity, drainage, purchase of unopened road allowances, tree removal and environmental concerns, and traffic.

The proposed Official Plan Amendment meets the requirements of Section 2 of the Planning Act, is consistent with the Provincial Policy Statement and conforms to the County of Huron and Morris-Turnberry Official Plans. Morris-Turnberry Council adopted OPA #10 at their May 18th Council Meeting.

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Moved by: Councillor Heffer and Seconded by: Councillor Bailey

THAT:

That Council of the County of Huron approves the recommendation of Jenn Burns, Planner, that Official Plan Amendment No. 10, Municipality of Morris-Turnberry be approved;

AND FURTHER THAT:

Notice of Decision be circulated.

CARRIED

Moved by: Councillor Finch and Seconded by: Councillor Fisher

THAT:

Official Plan Amendment No. 10 (OPA 10), Municipality of Morris-Turnberry, Ron Davidson (Applicant), Rural Management Inc. c/o Steve Michie (Owner). Public comments were received on the issue of privacy, drainage, water quantity/quality, environmental concerns and traffic. Comments were thoroughly considered but the effect did not influence the decision of council to approve the application. Agency comments were received in support of the application, the effect of which resulted in a decision to approve the application.

CARRIED

9.5 Subdivision Application 40T21002 Request for Member of Council to Attend Public Meeting (presented by Monica Walker-Bolton)

A member of Council is required to attend a joint public meeting of the County of Huron and the Township of North Huron for a Plan of Subdivision application. The application proposes to divide Block 3, Registered Plan 22M-13, Blyth, Township of North Huron into five Low Density Residential Lots and one High Density Residential Block, for a total of 11 residential units. One Block will be created for an extension of Gloria Street.

The public meeting for this application is scheduled for Monday, June 21st, 2021 at 6 p.m. at the Township of North Huron and will be held virtually.

Moved by: Councillor Fisher and Seconded by: Councillor Heffer

THAT:

Councillor MacLellan be appointed to represent County Council at the public meeting on June 21, 2021 for Plan of Subdivision 40T21002, Township of North Huron.

CARRIED

9.6 High Performance Building Standard (presented by Lily Morrow)

Moved by: Councillor Ginn and Seconded by: Councillor Jewitt

THAT:

The Council of the County of Huron receive the report of Lily Morrow, Climate Change and Energy Specialist dated June 9, 2021 titled High Performance Building Standard as presented;

AND FURTHER THAT:

The Council of the County of Huron approves the High Performance Building Standard.

CARRIED

9.7 Planning and Development Department Workload and Resources Report (presented by Sandra Weber)

Moved by: Councillor Ginn and Seconded by: Councillor Watt

THAT:

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The Council of the County of Huron directs staff to prepare a report with options to address the Planning and Development Department Workload and Resources Report, dated June 9, 2021.

CARRIED

Moved by: Councillor Heffer and Seconded by: Councillor Watt

THAT:

The Council of the County of Huron receives the report by Sandra Weber, Director, titled Planning and Development Department Workload and Resources Report, dated June 9, 2021, as presented for information.

CARRIED

10. Cultural Services:

10.1 Huron Heritage Fund Applications May 2021 (presented by Elizabeth French-Gibson)

Moved by: Councillor Bailey and Seconded by: Councillor Ginn

THAT:

The Council of the County of Huron receives the report by Elizabeth French-Gibson, Interim Director of Cultural Services, dated June 9, 2021, titled Huron Heritage Fund Applications May 2021 Intake, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron accepts the report and recommendation of the Huron Heritage Fund Committee, to grant the included eight applications for funding from the 2021 applications, for a total amount of \$25,848.

Goderich Little Theatre	\$5,000
Menesetung Bridge Association	\$5,000
Central Huron	\$5,000
Mandy Sinclair	\$5,000
Junior Farmers Huron Perth	\$1,500
Members of the St. Columban Community	\$1,000
Bayfield Historical Society	\$2,500
Bayfield Lions Club	\$848

CARRIED

11. Administration, Policies and Other Issues:

11.1 Strategic Priorities Chart – May 2021 (presented by Meighan Wark)

Moved by: Councillor Dietrich and Seconded by: Councillor Ginn

THAT:

The Council of the County of Huron receives the report by CAO Meighan Wark, dated June 9, 2021, titled Strategic Priorities - May 2021, as presented for information.

CARRIED

11.2 2020 – Year End Financial Review (presented by Michael Blumhagen)

Moved by: Councillor Harding and Seconded by: Councillor Jewitt

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, dated June 9, 2021, titled 2020 – Year End Financial Review, as presented for information;

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AND FURTHER THAT:

The Council of the County of Huron distributes the draft 2020 unallocated surplus balance of \$3,478,419 to the General Reserve for Contingencies.

CARRIED

11.3 2021 Debenture Financing (presented by Michael Blumhagen)

Moved by: Councillor Murdock and Seconded by: Councillor Fergusson

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, dated June 9, 2021, titled 2021 Debenture Financing, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron authorizes the County Treasurer to negotiate, and the Warden and the County Treasurer to enter into, execute and deliver on behalf of the County of Huron, a financing agreement, with the Ontario Infrastructure and Lands Corporation ("OILC") that provides long term borrowing in the maximum amount of \$4,300,000 from OILC in respect to certain capital work;

AND FURTHER THAT:

A by-law be drafted authorizing:

- 1) the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for the long-term financing of certain capital work(s) of Corporation of the County of Huron
- 2) the entering into a rate offer letter agreement pursuant to which the County of Huron will issue debentures to OILC
- 3) the Warden and Treasurer to execute the financing agreement with OILC
- 4) the Clerk and the Treasurer to generally do all things and to execute all other documents and papers in the name of the County of Huron in order to perform the terms and conditions that apply to the County of Huron as set out in the Rate Offer Letter Agreement

CARRIED

Council recessed at 11:16 AM and resumed at 11:23 AM.

11.4 2021 Bell Mobility Inc. Cell Phone Contract Extension (presented by Michael Blumhagen)

Moved by: Councillor Dietrich and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, dated June 9, 2021, titled 2021 Bell Mobility Inc. Cell Phone Contract Extension, as presented for information;

AND FURTHER THAT:

That the Council of the County of Huron approves the early renewal of the existing contract with Bell Mobility Inc. for a period of two years to be effective July 1, 2021;

AND FURTHER THAT:

A by-law be drafted authorizing the County Clerk to execute and sign the agreement with Bell Mobility Inc., along with any other required documentation.

CARRIED

11.5 Gas Tax Update - 2021 (presented by Michael Blumhagen)

Moved by: Councillor Klopp and Seconded by: Councillor Finch

THAT:

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The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, dated June 9, 2021, titled Gas Tax update - 2021, as presented for information.

CARRIED

11.6 Optional Small Business Subclass (presented by Michael Blumhagen)

Moved by: Councillor Klopp and Seconded by: Councillor Bailey

THAT:

The Council of the County of Huron direct the Economic Development staff to prepare a report regarding the new Optional Small Business Subclass.

A recorded vote was requested by Councillor Bailey.

YEAS: Councillors Bailey, Klopp

NAYS: Councillors Dietrich, Finch, Fergusson, Fisher, Ginn, Harding, Heffer, Jewitt, MacLellan, Murdock, Watt, Warden McNeil

ABSENT: Councillor Grace

YEAS: 2, NAYS: 12

DEFEATED

Moved by: Councillor Watt and Seconded by: Councillor Fergusson

THAT:

The Council of the County of Huron receives the report by Michael Blumhagen, Treasurer and Director of Corporate Services, dated June 9, 2021, titled Optional Small Business Subclass, as presented for information;

AND FURTHER THAT:

The Council of the County of Huron does not implement the new optional Small Business Subclass.

CARRIED

12. Correspondence:

Moved by: Councillor Klopp and Seconded by: Councillor Fergusson

THAT:

The Council of the County of Huron direct staff to prepare a report regarding the correspondence received from the Municipality of Bluewater Section 12.9 requesting the coordination of County resources for the construction and installation of the Zurich Waterline County Rd # 84 in 2022.

CARRIED

Moved by: Councillor Watt and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron supports Item 12.13 Town of Plympton-Wyoming resolution re: Advocacy for Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) Reform.

CARRIED

Moved by: Councillor Dietrich and Seconded by: Councillor Fisher

THAT:

The Council of the County of Huron accepts correspondence not specifically dealt with, for information.

CARRIED

13. New/Unfinished Business:

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In the interest of being accountable and transparent, where a member of Council or staff would like to present an item of business in this section, it is recommended that they contact the Chief Administrative Officer in advance so that the item can be placed on the published agenda.

13.1 Delegated Authority to Execute Zoning Application (presented by Jeff Kerslake)

Moved by: Councillor Murdock and Seconded by: Councillor Heffer

THAT:

The Council of the County of Huron approves the report by Jeff Kerslake, Technical Services Manager, dated June 9, 2021, titled Delegated Authority to Execute Zoning Application;

AND FURTHER THAT:

A by-law be drafted delegating the authority to the Clerk to complete and execute a Zoning Application and any other required documents on behalf of the County of Huron to meet the conditions of this Zoning Application for 33 Bennett Street and 47 Bennett Street, Goderich.

CARRIED

13.2 Recreation Program Service Agreement (presented by Cheryl Patience)

Moved by: Councillor Dietrich and Seconded by: Councillor Finch

THAT:

The Council of the County of Huron receives the report by Cheryl Patience, Manager of Ontario Works and Children's Services, dated June 9, 2021, titled Recreation Program Service Agreement, as presented for information;

AND FURTHER THAT:

A by-law be drafted authorizing the Warden and Clerk to complete and execute service agreements and any other required documentation on behalf of the County of Huron for the provision of recreation programs within Huron County.

CARRIED

14. Notice of Motion: None.

15. By-laws:

Moved by: Councillor Harding and Seconded by: Councillor Ginn

THAT:

Leave be given to introduce the following By-Laws:

By-law No. 2021-032, being a By-law of the Corporation of the County of Huron to enter into an agreement for the Community Learning Library and to delegate authority to the Director of Social and Property Services;

By-law No. 2021-033, being a By-law of the Corporation of the County of Huron to enter into a contract with Arjo for the purchase of resident ceiling lifts - Homes for the Aged;

By-law No. 2021-034, being a By-law of the Corporation of the County of Huron to enter into a contract with Clark Multi-trade Contractors for RFT (HA) 2021-01;

By-law No. 2021-035, being a By-law of the Corporation of the County of Huron to enter into a contract with Urbanlink Civil Ltd. for HC 21-501 - Rehabilitation of Summerhill Bridge (08.06.3);

By-law No. 2021-036, being a By-law of the Corporation of the County of Huron to enter into a contract with Roubos Farm Service Ltd. for HC 21-502 - Replacement of Culvert 86-15.4;

By-law No. 2021-037, being a By-law of the Corporation of the County of Huron to enter into a contract with Kurtis Smith Excavating Inc. for HC 21-503 - Replacement of Culverts 04-29.4 and 04-29.7;

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By-law No. 2021-038, being a By-law of the Corporation of the County of Huron to appoint citizens to various Boards;

By-law No. 2021-039, being a By-law of the Corporation of the County of Huron to delegate the authority to execute applications/forms on behalf of the County for Zoning Applications for 33 Bennett Street and 47 Bennett Street, Goderich, Ontario.

CARRIED

Moved by: Councillor Fergusson and Seconded by: Councillor Fisher

THAT:

By-law No. 2021-032, 2021-033, 2021-034, 2021-035, 2021-036, 2021-037, 2021-038 and 2021-039, be given a first and second reading;

AND FURTHER THAT:

By-law No. 2021-032, 2021-033, 2021-034, 2021-035, 2021-036, 2021-037, 2021-038 and 2021-039, as read a first and second time, be passed

CARRIED

Moved by: Councillor Finch and Seconded by: Councillor Heffer

THAT:

By-law No. 2021-032, 2021-033, 2021-034, 2021-035, 2021-036, 2021-037, 2021-038 and 2021-039, be given a third reading in accordance with Part 14 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2021-032, 2021-033, 2021-034, 2021-035, 2021-036, 2021-037, 2021-038 and 2021-039, as read a third time, be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

16. Closed to the Public Session: None.

17. Arrangement of Committee/Board Meetings:

Council Day 1 - Wednesday, June 9, 2021 at 9:00 AM - Virtual Meeting

Huron County Accessibility Advisory Committee - Monday, June 14, 2021 at 9:00 AM - Virtual Meeting

Huron County Library Board - Wednesday, June 16, 2021 at 9:00 AM - Virtual Meeting

Huron County Economic Development Board - Wednesday, June 16, 2021 at 5:00 PM - Virtual Meeting

Special Council Strategic Session - Thursday, June 17, 2021 from 1:00 PM - 4:30 PM - Virtual Meeting

Special Council Strategic Session - Monday, June 21, 2021 from 9:00 AM to 3:30 PM (12:00-12:30 PM Lunch) - Virtual Meeting

Special Council Strategic Session - Tuesday, June 22, 2021 from 9:00 AM to 12:00 PM - Virtual Meeting

Council Day 2 - Wednesday, June 23, 2021 at 9:00 AM - Virtual Meeting

18. Confirmatory By-law:

Moved by: Councillor Finch and Seconded by: Councillor Watt

THAT:

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By-Law No. 2021-040, being a By-law of the Corporation of the County of Huron to confirm the proceedings of the Council of the Corporation of the County of Huron, be introduced, be given a first, second and third reading in accordance with Part 14 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2021-040, as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

19. Adjournment:

Moved by: Councillor Dietrich and Seconded by: Councillor Heffer

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn at 12:12 PM to meet again on Wednesday, June 23, 2021 at 9:00 AM or at the call of the Warden and the Clerk.

CARRIED

Warden Glen McNeil

Clerk Susan Cronin