

MINUTES OF JUNE 15, 2009

SPECIAL MEETING

A special meeting of Council was held June 15, 2009 at 4:00 p.m. with Mayor Keating presiding. All members of Council, Administrator/Clerk, Manager of Works, Assistant Manager of Works and Jamie Burke were present.

APPROVAL OF AGENDA

It was moved by Councillor Best and seconded by Councillor Ayles that the '*Agenda be approved.*' Motion Carried.

BY-LAWS 42-1 AND 43-2 - Jamie Burke

Jamie Burke from GMPDC was in attendance to review the proposed by-law amendment. After much discussion, it was moved by Councillor Best and seconded by Councillor Wilson that '*By-Law #43-2 be resent to GMPDC to review under Section 3.22 - Fences, f. Fences bordering property are to be located at least 1 metre from the property line, unless there is a registered agreement between neighbouring landowners.*' Motion Carried. Councillor Kitchen opposed the motion.

Councillor Kitchen left the meeting at this time.

THIRD READING AND ENACTMENT OF BY-LAWS 42-2 AND 43-3

It was moved by Councillor Best and seconded by Councillor Lamb to '*Have third reading and enactment of By-Law 42-2 and 43-3.*' Motion Carried. Councillor Best gave the third reading of both by-laws at this time.

Councillor Kitchen returned to the meeting.

REVIEW OF BY-LAW 33-1

After much discussion, Council asked the Manager of Works to submit a proposed amendment. Clerk was asked to speak with the Village Solicitor and get his opinion.

ADJOURN

It was moved by Councillor Best and seconded by Councillor Wilson to '*Adjourn the meeting.*' (6:30 P.M.)