

**TOWNSHIP OF HOWICK**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, APRIL 8th, 2008 AT 7:00 P.M.**  
**AT THE HOWICK TOWNSHIP COUNCIL CHAMBERS**

**MINUTES**

**Attendance:**

**Council Members**

Max Demaray, Reeve  
Linda Henhoeffer, Councillor  
Art Versteeg, Councillor

Andrea Yungblut, Deputy Reeve  
Randy Scott, Councillor

**Staff**

Ronna Lee Johnson, Clerk  
Wray Wilson, Public Works Co-ordinator

**Delegations**

Joyce Wilson, Huron County Planner

**CALL TO ORDER**

Reeve Demaray called the meeting to order at 7:00 pm.

**DECLARATION OF PECUNIARY INTEREST**

The Reeve noted that if any member wished to declare a pecuniary interest regarding any matter on the agenda, it could be done at this time, when the matter arises, or both. None declared at this time.

**APPROVAL OF MINUTES**

A draft of Minutes of the April 1st, 2008 Regular Council Meeting was circulated in the Council package. Clerk Johnson advised that corrections were made to the report about the Reeve making a presentation to the Howick Midget (not Bantam) Hockey team participating in the OMHA (not OHA) playoffs.

**MOTION #090/08**

**Moved by Scott**

**Seconded by Yungblut**

THAT Howick Township Council hereby approves the minutes of the Regular Council Meeting held on April 1<sup>st</sup>, 2008, as circulated.

CARRIED

**DELEGATIONS**

**Joyce Wilson, Huron County Planner**

- 1. Strategic Plan** – Ms. Wilson provided an updated chart outlining the ‘Goals’, ‘Objectives’ and ‘Action Plans’ for the 8 ‘Key Result Areas’ identified during previous strategic planning sessions. Giving examples from the chart, Ms. Wilson explained that the next step in the process will be for Council to review the list of Action Plans, prioritizing the desired actions, designating who is to be responsible for implementing each action, and assigning time-frames for completion. She noted that some items may already be completed in which case that would be noted in the “status” column. Some actions will be an ongoing process and will not have a definitive completion date. Council should then continue to monitor the progress of the Plan’s implementation to ensure that actions are being undertaken and are consistent with the Plan.
- 2. County of Huron Official Plan Review & “Sustainability Plan”** – Ms. Wilson provided a brochure and a brief explanation of the County’s initiative to develop a ‘Sustainability Action Plan’ in conjunction with the Official Plan review currently underway. ‘Sustainable Huron’ aims to develop plans to ensure the long-term environmental, economic and social well-being of the residents of the County. In order to promote and obtain public input into the process, County Planners are making presentations at Council meetings, group and agency meetings, and public meetings are planned as follows:

- April 9<sup>th</sup> at 7:00 pm at the Legion, 156 Main St. S., Seaforth
- May 1<sup>st</sup> at 7:00 pm at North Huron Westcast Community Complex in Wingham
- May 21<sup>st</sup> at 7:00 pm at the Huron County Museum in Goderich
- May 22<sup>nd</sup> at 7:30 pm at the South Huron Municipal Office in Exeter.

Residents are requested to answer the questions on the brochure being circulated to reveal “*how you imagine your future community*”: Tell what you like about your own community and another community; What would you like your community to look like in 20 years?; What needs to be done to achieve the desired future?; What can you do as an individual to help achieve the desired future? The information compiled will help to ensure that the County’s Official Plan better corresponds with residents’ visions of their community for the future.

### **3. Applications for Severance**

Ms. Wilson remained at Council’s request to address several applications for consent to sever which were presented in the Public Works Co-ordinator’s Report.

Ms. Wilson noted that each application is straightforward, consistent with Provincial Planning Policies, and in compliance with the Township’s Official Plan and Zoning By-Law, and are not expected to generate dispute. Recommended conditions attached to the granting of consent were outlined in the respective ‘*Consent Application Reports*’.

Council had no objections or concerns with the proposed severances.

Reeve Demaray thanked Ms. Wilson for her information and participation, and Ms. Wilson left the meeting at this time.

Reeve Demaray noted that having proceeded with the Public Works Co-ordinator’s Report in order to have Planner Wilson’s input, Council will continue at this time with the remainder of Mr. Wilson’s Report.

## **PUBLIC WORKS CO-ORDINATOR’S REPORT**

The following report as at April 4, 2008 was circulated in the Council package:

### **MUNICIPAL INFRASTRUCTURE INVESTMENT INITIATIVE (MIII) and 2008 MUNICIPAL ROAD and BRIDGE INFRASTRUCTURE INVESTMENT (MRBII)**

Howick was not successful with our application for funding under the MIII program (for reconstruction of a portion of Malcolm Line). A letter from Infrastructure Ontario and a copy of the note from Carol Mitchell’s office are enclosed for information.

We did receive confirmation from the Ministry of Transportation that we will receive \$472,819.00 under the MRBII program. Details on the program will not be provided until the end of June. Brad Knight (Huron East) prepared a spread sheet indicating where the dollars for each of these programs were allocated locally. He also provided a couple of related newspaper articles. These are enclosed. Mr. Wilson advised that he has contacted the MPP’s office to try to get more detail about the funding program, since we need to know before June what projects are eligible and the guidelines and criteria that must be followed.

Mr. Wilson asked if Council is considering using the MRBII funds for the Malcolm Line Road project. He noted that, although it is a sideroad, that part of Malcolm Line receives heavier than normal use as a route to the landfill site, and for gravel trucks by-passing Fordwich. As well, snow removal is difficult through that section, and the road breaks up badly in the spring each year. He estimated that the available funding would be more than enough to do 2 blocks of Malcolm Line. Further discussion identified other road projects that could be undertaken in order to utilize the balance of the funds. The matter will be further discussed once more information about the program has been received from the MPP’s office.

## **BUILDING**

### **BUILDING PERMITS**

Deputy Treasurer Brenda prepared the enclosed report of building activity to the end of March:

- 10 Building Permits issued valued at \$581,500.00 - fees collected \$3,257.94
- 2 Septic System Permits issued valued at \$15,000.00 - fees collected \$425.00
- 1 Demolition Permit issued valued at \$8,000.00 - fees collected \$30.00

### **SEPTIC RE-INSPECTION PROGRAM**

Reeve Max provided a copy of a Report to County Council from the Huron County Health Unit on the proposed re-inspection program. It is a 37 page Report so I didn’t provide copies but the Report is available to Council if you wish to review it.

Mr. Wilson noted that such a program is inevitable, but it might have been more palatable if more lead-in time had been allowed before imposing mandatory requirements. It is anticipated that the

Province may implement legislation making such a program mandatory. Council agreed with a suggestion that a loan program should be set up (similar to the Tile Drainage Loan Program) to assist landowners in complying with requirements of the program, and that a grant program should also be made available.

## **DRAINAGE** - NO REPORT

## **PLANNING AND DEVELOPMENT**

### **PROPOSED SEVERANCES**

Copies of Planning Reports from Joyce Wilson are enclosed. Joyce will be at the meeting on Tuesday evening and could speak to these reports if you have any questions.

The application for Peter Lobsiger is also enclosed for information.

NOTE: These severances were dealt with earlier in the meeting (See 'Delegation', item #3)

## **LANDFILL**

### **ANNUAL REPORT**

The annual Landfill Site Report was submitted to MOE by RJ Burnside. The full Report is available for your review. Copies of the Conclusions and Recommendations and a copy of the Site Plan are enclosed. Mr. Wilson pointed out that one of the recommendations suggests that the Township might choose to amend the Certificate of Approval to allow for biennial reporting rather than annual, based on listed justifications. This would result in significant cost savings.

### **STEWARDSHIP ONTARIO**

We received a cheque from Stewardship Ontario, in the amount of \$927.14, which is the funding allocation for the transition of LCBO beverage containers from the Blue Box to the Ontario Government's deposit return program.

Mr. Wilson expressed concern about how the deposit return program will impact on the cost of contracting for waste management services in the future, since the contractor no longer has that recyclable material to sell. The reduction of revenues combined with increased fuel costs may result in a significant increase in the cost of contracts.

## **OTHER**

### **CORRESPONDENCE (Information only)**

**AMO Communication** – This is an announcement of the Approval for the Hazardous Waste and Special Waste Program. Huron County have looked after this collection in the past and I expect this announcement may allow them to expand the program.

## **COUNCILLOR'S ISSUES**

ADDENDUM – Deputy Reeve's written report on the "Effective Skills Development" training session she attended on April 4th.

### **Complaint – Horse Manure on Village Streets**

Councillor Henhoeffler reported receiving a complaint about horse droppings on Wroxeter streets. Council was in general agreement that efforts have been made to effect the voluntary co-operation of the Mennonite community to prevent such problems, and that there is little more that Council can do if that co-operation is not forthcoming.

### **Vandalism in Wroxeter**

Councillor Scott advised that recently some local youths were involved in an incident where the bench in downtown Wroxeter was broken. Local citizens identified the perpetrator of the act, and apparently a suggestion was made that the culprit should perform some "community service" in the village in addition to repairing the bench. Members of the Village Management Committee were advised of the situation, but they felt it was not their mandate to supervise a miscreant and were not willing to assume responsibility or liability for directing activities for the offender's community service.

### **Guard Rails in Wroxeter**

Councillor Scott reported to PWC Wilson that guard rails across from the pond at the corner of Gibson and Howick Streets in Wroxeter were in need of repair.

### **Gorrie Community Hall**

Reeve Demaray asked if Council was aware of rumors that the Gorrie Hall might be closed. The Hall Board has scheduled a community meeting and he asked if Council felt there should be Council representation at the meeting. It was noted that perhaps the Hall Board would



**2007 Audit**

We received the balance of information from the Belmore Community Centre, and Elaine will be here on Tuesday (April 8th) to complete the audit.

**Provincial Budget Update**

Enclosed are 2008 Provincial Budget Updates from MFOA, with items relating to Social Assistance, Minimum Wage, Seniors Property Tax Grants, and Property Assessment.

ADDENDA

1. **PSAB Webinars** – Attached is information about upcoming on-line webinars being presented by MFOA on PSAB Tangible Capital Assets. Treasurer Weishar requests permission to register for sessions #1, #2, and #3. The fee is \$36.75 per session.

<b>MOTION #092/08</b>	<b>Moved by Scott</b>	<b>Seconded by Yungblut</b>
THAT Howick Township Council hereby authorizes the Deputy Treasurer to register for the MFOA Spring Webinars (Sessions #1, #2, #3) and agrees to pay the registration fee of \$36.75 (Tax Included) for each of the 3 sessions.		
		<b>CARRIED</b>

2. **Budget and Accounting for PSAB Workshop** – (see information attached) Deputy Treasurer Weishar requests tentative permission to register 2 people (herself & new Treasurer) for this workshop in London on May 1<sup>st</sup>. The registration fee is \$199.00 per person.

<b>MOTION #093/08</b>	<b>Moved by Versteeg</b>	<b>Seconded by Yungblut</b>
THAT Howick Township Council hereby authorizes the Deputy Treasurer to register up to 2 persons for the MFOA Workshop “Budgeting and Accounting for Tangible Capital Assets” being held in London on May 1 <sup>st</sup> , 2008 and agrees to pay the registration fee of \$199.00 (tax included) for each and any other costs associated with attendance at this workshop.		
		<b>CARRIED</b>

3. **Municipal Finance 101 Seminar** – The Deputy Treasurer feels this 2-day seminar would be very beneficial for the new Treasurer, and requests tentative permission to register 1 person to attend. Registration is \$495.00.

<b>MOTION #094/08</b>	<b>Moved by Yungblut</b>	<b>Seconded by Scott</b>
THAT Howick Township Council hereby authorizes the Deputy Treasurer to register 1 person for the MFOA 2-day Seminar “Municipal Finance 101” being held in London on May 1 <sup>st</sup> & 2 <sup>nd</sup> , 2008 and agrees to pay the registration fee of \$519.75 (tax included) and any other costs associated with attendance at this workshop.		
		<b>CARRIED</b>

**CLERKS REPORT**

The following report as at March 20th and copies of related information were circulated in the Council package:

**Treasurer-Tax Collector Position**

The candidates chosen for interview have been contacted, and at this point in time, all but one have confirmed their interview appointments. Interviews will begin at 5:00 pm on Tuesday, April 15<sup>th</sup>. Clerk Johnson noted as an update that one candidate has withdrawn.

**Public Sector Accounting Board (PSAB) 3150 – Tangible Capital Assets**

Deputy Treasurer Weishar has contacted Mr. Betik of KPMG to ask if he would be available to attend the April 22<sup>nd</sup> Council meeting. We have not as yet received confirmation.

Mr. Betik subsequently confirmed that he will attend the April 22<sup>nd</sup> meeting, and asked if we could advise what information Council would like him to provide. Council felt that the outline and costs Mr. Betik had sent earlier were not specific to Howick Township, and Council would like to discuss the extent of his services that Howick Township would require and at what cost. Council suggested that it would be beneficial for the Deputy Treasurer to attend that meeting as well.

**Howick Township Strategic Plan**

Planner Joyce Wilson will be giving an update on the status of our Strategic Planning initiative. Please remember to bring your information binders. Enclosed is a copy of a chart outlining the “Goals, Objectives and Action Plans” previously compiled.

NOTE: This matter was dealt with earlier – see ‘Delegation’, Item #1.

**2008 Municipal Road & Bridge Infrastructure Investment**

The enclosed letter from the Ministry of Transportation advises that Howick Township will receive funds of \$472,819.00 for municipal roads and bridges capital needs, and requests that the municipality provide an authorizing by-law confirming that the funds will be used for that purpose, that summary reports detailing the use of funds will be submitted, and that funds not used in accordance with the terms will be returned to the Ministry.

ADDENDUM

A by-law has been prepared for this purpose to be considered for passing later in the meeting.

**Emergency Management**

Please note that Reeve Demaray has advised that he has a conflict regarding the Emergency Management Program Committee meeting that was set for Wed., April 9<sup>th</sup> at 10:00 am. It has been tentatively re-scheduled for Monday, April 14<sup>th</sup> at 10:00 am. The change was agreeable to the other members.

**Closed Session Items**

- Minutes of the closed sessions held April 1<sup>st</sup>, 2008
- Organizational Review – please bring binder (revised pay grid information will be available)

ADDENDUM

**Township of North Huron – Gas Tax Funds**

A copy of a letter from the Treasurer of North Huron was provided advising that the Municipality of Morris-Turnberry has offered to act as the “host” municipality for receiving the Dedicated Gas Tax Funds from the Ministry of Transportation (taking over for North Huron). Each municipality involved in the ‘North Huron Special Transit Corporation’ public transportation service is required to pass a by-law designating Morris-Turnberry as the host.

ADDENDUM

A draft by-law prepared for this purpose was provided, to be considered for passing later in the meeting.

**CORRESPONDENCE Requiring Council Action**

1. **AMO Alert Bulletin No. 08/018** – AMO is encouraging municipalities to endorse their resolution urging the provincial and federal governments to make a commitment to expedite the “*Building Canada Framework Agreement*” so that municipalities can receive funding for infrastructure.

<b>MOTION #095/08</b>	<b>Moved by Scott</b>	<b>Seconded by Yungblut</b>
<p>THAT Howick Township Council received and discussed at this meeting the information contained in the Association of Municipalities of Ontario (AMO) Member Communication “Alert No. 08/018” concerning federal-provincial negotiations for the ‘<i>Building Canada Framework Agreement</i>’, AND THAT Howick Council hereby endorses and supports AMO’s resolution that the respective governments expedite said negotiations and finalize the Agreement so that Ontario’s municipal governments can benefit from the additional infrastructure investment.</p>		
		<b>CARRIED</b>

2. **Parks and Recreation Ontario** – seeking support from municipalities to send a message to the McGuinty Government that funding for recreation and parks infrastructure is a priority (Report “*Investing in Healthy and Active Ontarians through Recreation and Parks Infrastructure*” is available but not included)

<b>MOTION #096/08</b>	<b>Moved by Scott</b>	<b>Seconded by Yungblut</b>
<p>THAT Howick Township Council received and discussed at this meeting the information from Parks and Recreation Ontario dated March 25, 2008 calling for provincial action to address the funding deficit and commit funding for recreation and parks infrastructure, and Howick Township Council hereby supports the position of Parks and Recreation Ontario that funding for recreation infrastructure in Ontario must be given greater priority to meet the needs of municipalities in replacing aging recreation and sport facilities.</p>		
		<b>CARRIED</b>

**MUNICIPAL RESOLUTIONS**

1. **Kingsville, Town of** – asking Ontario municipalities to support Kingsville’s efforts to become Kraft Hockeyville 2008. Noted and discussed. Action: File
2. **Ottawa, City of** – requesting that the Province of Ontario pay a share of MPAC costs related to education property taxes. Noted and discussed. Action: File

3. **Port Colborne, City of** – calling on AMO to petition and work with the Province of Ontario to develop and provide a fair funding mechanism to assist municipalities and other public sector organizations to comply with *Ontarians with Disabilities* legislation.

**MOTION #097/08**

**Moved by Versteeg**

**Seconded by Yungblut**

THAT Howick Township Council received and discussed at this meeting the resolution from the City of Port Colborne calling on the Association of Municipalities of Ontario (AMO) to work together with the Province of Ontario to develop and provide a fair funding mechanism to assist municipalities and other public sector organizations to comply with *Ontarians With Disabilities* legislation so that the financial burden imposed is shared fairly by all Ontario residents, and Howick Council hereby resolves to support the resolution from the City of Port Colborne. CARRIED

**PRESENTATION OF ACCOUNTS**

The listing of Accounts Payable for April 8, 2008 was circulated in the Council package.

**MOTION #098/08**

**Moved by Scott**

**Seconded by Yungblut**

THAT Howick Township Council hereby authorizes payment of accounts in the amount of **\$120,218.55** under date April 8<sup>th</sup>, 2008 as cheques #6822 to #6864 inclusive, as presented and discussed at the Regular Council meeting held April 8th, 2008. CARRIED

ADDENDA

**BY-LAWS**

**By-Law No. 05-2008 – Agreement for Use of Municipal Road & Bridge Infrastructure Funds**

**MOTION #099/08**

**Moved by Henhoeffter**

**Seconded by Scott**

THAT Howick Township Council gives first, second, and third and final reading to By-Law No. 05-2008, being a by-law authorizing agreement for use of funds received from the Province of Ontario under the “2008 Municipal Road and Bridge Infrastructure Investment” initiative. CARRIED

**By-Law No. 06-2008 – Designate Host Municipality for Gas Tax Funds**

**MOTION #100/08**

**Moved by Scott**

**Seconded by Yungblut**

THAT Howick Township Council gives first, second, and third and final reading to By-Law No. 06-2008, being a by-law to designate the Municipality of Morris-Turnberry as the host municipality to receive the dedicated Gas Tax Funds from the Ministry of Transportation. CARRIED

**By-Law No. 07-2008 – Council Remuneration and Expense Reimbursement**

A draft by-law reflecting changes to Council honouraria and meeting reimbursements (as previously discussed in the context of findings of the Organizational Review) was presented for consideration. It was decided that the by-law requires further discussion.

**COMMITTEE REPORTS**

**Belmore Community Centre Board** - next meeting April 21<sup>st</sup>

Councillor Scott reminded everyone that the Belmore Maple Syrup Festival is being held this Thursday (April 10<sup>th</sup>) and Saturday (April 12<sup>th</sup>).

**County of Huron** - next meeting April 9<sup>th</sup>

Reeve Demaray reported the following:

- As a member of the County Planning Committee he will be attending the upcoming Public Meeting about the County’s Official Plan review being held in Seaforth on Wed., April 9<sup>th</sup>.
- There may be future repercussions resulting from the dismissal of two County Department Heads. Although the matter was dealt with in closed session with legal representation present, information is in the press and accusations have been made about the how the process was handled.

**Huron County Farm and Home Safety** - next meeting April 10<sup>th</sup>

Councillor Versteeg noted that the Agriculture and Water Festival is being held the next two days (April 8<sup>th</sup> – 9<sup>th</sup>). About 600 students from Huron and Perth schools attend to view farm and water safety displays. Farm commodity groups and Conservation Authorities participate.

**Maitland Valley Conservation Authority (MVCA)** - no report

**Road Watch Huron** - next meeting April 9<sup>th</sup>.

Councillor Henhoeffler briefly reviewed with Council the answers to questions in the Road Watch Evaluation regarding the purpose, roles and responsibilities of the Committee, and what our municipality is willing to contribute to the Committee and Program (ie. representation)

**Saugeen Valley Conservation Authority (SVCA)**

Draft Minutes of the March 20<sup>th</sup> Board Meeting were provided in the Council package.

**Source Water Protection (SWP)**

Ausable Bayfield Maitland Valley - Councillor Versteeg noted that the Committee met last week and received technical studies and watershed information which indicate that in general the watershed has an abundance of very good groundwater.

Saugeen, Grey Sauble, Northern Bruce Peninsula – Minutes of the SWP Committee Meetings held January 22<sup>nd</sup> and March 20<sup>th</sup> were circulated in the Council package.

**Wheels Away** - next meeting April 9<sup>th</sup>

**Wingham Area Fire Board** - next meeting May 14th

Council referred again to the 2008 Draft Budget information provided at the last Council meeting.

<b>MOTION #101/08</b>	<b>Moved by Scott</b>	<b>Seconded by Versteeg</b>
THAT Howick Township received, reviewed and discussed the draft 2008 Budget received from the Wingham Area Fire Board, and hereby accepts the draft budget as presented showing a draft levy on Howick Township for the year 2008 in the amount of \$170,815.59.		
		CARRIED

After further discussion about research into options for providing municipal fire protection, it was decided that James Zimmerman, Provincial Fire Protection Officer will be invited to attend the May 6<sup>th</sup> Howick Council meeting to provide information and estimated costs for various scenarios. Gorrie Fire Captain Bill Doig will be asked to attend as well.

A letter from a Howick resident to the local newspaper about Howick's participation in the Wingham Area Fire Board Agreement generated a brief discussion about how to deal with misinformation contained in the letter.

## **CLOSED SESSION**

<b>MOTION #102/08</b>	<b>Moved by Scott</b>	<b>Seconded by Versteeg</b>
THAT Howick Township Council at this time (9:16 pm) closes this portion of the April 8 <sup>th</sup> , 2008 Regular Council meeting in accordance with the <i>Municipal Act, 2001, Section 239 (2)(a), (b), (c), (d), (e)</i> to deal with employee matters, employee negotiations, litigation matters, and/or land acquisition or land disposition matters.		
		CARRIED

### **Matters Discussed in Closed Session**

- Minutes of April 1<sup>st</sup>, 2008 Closed Session (approved by Resolution #103/08)
- Organizational Review
- By-Law Enforcement

<b>MOTION #104/08</b>	<b>Moved by Versteeg</b>	<b>Seconded by Henhoeffler</b>
THAT Howick Township Council now re-opens the April 8 <sup>th</sup> , 2008 Regular Council meeting to the public at this time (9:55 pm).		
		CARRIED

## **CORRESPONDENCE FOR INFORMATION ONLY**

### **a) Association of Municipalities of Ontario (AMO)**

- i. Alert #08-016 – Provincial Budget provides Municipal Infrastructure funding
- ii. Alert #08-017 – Waste Electronic & Electrical Equipment Program (WEEE)
- iii. AMO / LAS 'FYI 08-002 – LAS adds Energy Conservation Programs

### **b) Minister Responsible for Seniors** – 2008 Senior of the Year Awards program

- c) **Infrastructure Ontario** – Municipal Infrastructure Investment Initiative (MIII) List of approved grants
- d) **Ontario Revenue Services** –2007 OPP Costing Summary for Howick Township
- e) **Federation of Canadian Municipalities** – Loans/Grants for retrofit or construction of energy-efficient municipal buildings. Application deadline is June 19<sup>th</sup>.
- f) **Independent Electricity System Operator (IESO)** – Report of “Ontario Municipalities: An Electricity Profile” reveals consumption and opportunities for reduction. (Full report available)
- h) **Andrea Horwath, MPP Hamilton** – statement to Ontario Legislature regarding down-loading of provincial responsibilities to municipal property tax base.
- i) **Simcoe County 211** – Expansion of 211 government services system
- j) **Huron Tourism**
  - i. Perth County Visitors Assoc. conference and brochure swap, May 5<sup>th</sup> in St. Marys
  - ii. Goderich Co-op Gallery lecture series starts April 8th
  - iii. Huron Heritage Cultural Partnership hosting workshops – *Arts Network for Children and Youth* and an *Inventory and Mapping Workshop* in Clinton on April 15<sup>th</sup>

**Correspondence Available – no copies provided**

- k) ***Huron Bruce OMAFRA E-Bulletin***, April 2008
- l) ***Business & Work in Huron County Newsletter***, March 2008

The above correspondence was noted. Action: File

**ADJOURNMENT**

**MOTION #105/08**                      **Moved by Versteeg**                      **Seconded by Henhoeffler**  
 THAT Howick Township Council now adjourns the April 8<sup>th</sup>, 2008 Regular Meeting of Howick Township Council at 9:56 p.m., with Council to meet again at the Regular Meeting scheduled for April 22<sup>nd</sup>, 2008 at 7:00 p.m., or at the call of the Chair. CARRIED

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 REEVE

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 CLERK