

TOWNSHIP OF HOWICK
REGULAR COUNCIL MEETING
TUESDAY, DECEMBER 18, 2007 AT 7:00 P.M.
AT THE HOWICK TOWNSHIP COUNCIL CHAMBERS

MINUTES

Attendance:

Council Members

Max Demaray, Reeve

Linda Henhoeffler, Councillor

Andrea Yungblut, Deputy Reeve

Randy Scott, Councillor

Staff

Ronna Lee Johnson, Clerk

Wray Wilson, Public Works Co-ordinator

Delegation Glenn Ross, Ministry of Environment

CALL TO ORDER

Reeve Demaray called the meeting to order at 7:00 pm. Clerk Johnson noted that Councillor Versteeg called earlier to advise that his wife was undergoing surgery today, and that he may be late arriving for the meeting.

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 December 4th, 2007 Regular Council Meeting was circulated in the Council package.

Councillor Henhoeffler advised of an error in the Road Watch Committee report. The expected date for completion of the Road Watch Evaluation is January, 2008 not June. The Clerk will amend the error.

MOTION #342/07

Moved by Yungblut

Seconded by Henhoeffler

THAT Howick Township Council hereby approves the minutes of the Regular Council Meeting held on December 4th, 2007, as amended.

CARRIED

DELEGATION

Glenn Ross, Ministry of Environment

Mr. Ross introduced himself as a local native who grew up on a farm near Teviotdale, and is now an Agriculture Environmental Officer with the Abatement Section of the Ministry of Environment in London.

Mr. Ross noted that the Ministry's Agriculture Program is not well-known, and he thanked Council for the opportunity to present his information. He briefly outlined the progression of nutrient management regulation in Ontario, and explained the current role of the Ministry of Environment, which now employs 16 Agriculture Environmental Officers dedicated to overseeing nutrient management and other farm-related environmental issues and enforcement of the *Nutrient Management Act*. The *Act* regulates the storage and application of all "nutrient" material on land, including animal manure, septage, and industrial bio-solids. The aim of the Ministry is to promote "best management practices", to educate and assist agriculture producers toward compliance, and to allay fears that implementing good nutrient management practices is high-cost, and that non-compliance means prosecution. When an issue is identified, the Ministry Officer will provide advice and work with the producer to correct the problem. The Officers perform farm inspections either on a random-choice basis, pre-arranged on request, or upon complaint.

Mr. Ross feels that most of the new, large farming operations are well-constructed and well-managed with respect to nutrient management. Enhanced legislation is needed to require more of the smaller operations to complete and maintain nutrient management strategies.

In response to questions, Mr. Ross noted that issues such as keeping cattle out of a river are not adequately addressed in current legislation, and in some instances require “voluntary” compliance.

The Ministry is also dealing with the issue of abandoned wells. He notes that stronger legislation is needed to implement certain mandatory requirements in order to prevent adverse effects on water sources resulting from the neglect of these wells. The government needs to provide both funding and enforcement to persuade owners to take remedial action.

Reeve Demaray thanked Mr. Ross for his presentation, and Mr. Ross left the meeting at this time.

COUNCILLOR’S ISSUES

Snowplowing Complaints

Councillor Henhoeffter thanked PWC Wilson for providing the information about Road Maintenance Standards. Reports of and discussion ensued about snow removal problems and delays occurring in cities following unusually heavy snowfall.

RECREATION REPORT

The following report for the period November 12 to December 12, 2007 was circulated in the Council package:

- There has been much staff time cleaning in the arena with emphasis being put on the kitchen in the auditorium.
- There have been five tournaments at the arena during this period:

Nov. 16, 17	Broomball tournament
Nov. 24	Atom LL
Nov. 25	Pee Wee LL
Dec. 1	Atom Rep & Pee Wee Rep
Dec. 2	Bantam & Midget Rep
- Nov. 19 - Cimco Refrigeration installed thermometer on brine line, changed oil in Comp 2 & Comp 1 so they are both using the same oil.
- Dec. 2 – There was an ammonia leak in the compressor room during the Pee Wee tournament. Cimco came and did the repairs with no disruption to the hockey.
- Dec. 3 – Centra Doos installed the new garage door on the ice resurfer room.
- Dec. 5 – We had a high level alarm on the arena septic system which was corrected and checked out by Glenn Hayes Electrical. There was no obvious reason for this so we are monitoring the system at this time.
- Dec. 7 – We had a School PD day free skate with 15 people skating.
- Murray Scholl and Steve Espensen have been discussing insulating the arena timekeepers booth. The Optimist Club has donated money to minor hockey for the materials and Murray would do the work. This is to be done during the Christmas break.
- Do we have a set policy concerning security at Stag and Does in the Community Centre? Do we require OPP of the equivalent? When renters ask, what am I to tell them?

Clerk Johnson will advise Mr. Skillen of the Municipal Alcohol Policy and provide him with a supply of the brochures.

A schedule of Ice Usage during the period October to December 2nd was also provided showing total rental hours of 280.75, and food booth sales of \$10,670.24. Data for the Broomball Tournament was incomplete. Clerk Johnson will ask Mr. Skillen for the details.

PUBLIC WORKS CO-ORDINATOR’S REPORT

The following report as of December 14, 2007 was circulated in the Council package:

ROADS - NO REPORT – Just Winter

BUILDING - NO REPORT

DRAINAGE - NO REPORT

PLANNING AND DEVELOPMENT - NO REPORT

LANDFILL

TIRE REMOVAL

Mr. Wilson reported that all tires were removed from the landfill site last Friday. Weigh slips were not available, but he estimated the amount at 180-200 T. He noted that tire intake will be

monitored closely to ensure compliance with Ministry of Environment regulations. As well, investigation will be undertaken to identify and quantify the “hidden costs” associated with storage and removal of tires at the landfill site, which may necessitate an increase in the tire disposal fees charged to residents.

OTHER

TRANSFERS TO /FROM RESERVE ACCOUNTS - see Treasury Report

CORRESPONDENCE

- Ontario Government News Release – Government announcement of funding for Source Water Protection (Information only)
- Ontario Good Roads Association – Information regarding OGRA’s Municipal Data Works

Debbie and I would like to wish you and your family a Merry Christmas and all the best in 2008.

TREASURY REPORT

Deputy Treasurer Weishar provided the following report and financial statements, which were circulated in the Council package:

2007 Audit

The Auditors arrived on December 12th to start the interim review, and were able to complete the process the same day.

Closed Session Item

Employee matters – report of unused overtime hours ending Dec 8/07

2008 Budget Preparation

Budget Worksheets for 2008 have been sent out to departments to start preparing for the upcoming Budget.

2007 Financial Statements

Financial Reports as at November 30, 2007 included for review:

- Comparative Summary Statement of Revenues
- Comparative Summary Statement of Expenditures
- Departmental Capital Status Report
- Comparative Summary of Revenues and Expenditures – Howick Community Centre

Office Equipment Replacement

The photocopier that was purchased for this office for \$6894.25 in June, 2003 has become a constant run of expensive repairs. Currently the drum needs to be replaced at a cost of \$500.00. In June, 2007 we spent \$762.00 replacing the corona. We are requesting to “trade” the capital funds set aside for roof replacement (\$8000) to replace the photocopier and printer.

We received 2 quotes back of the 3 requests sent out. They are as follows:

Company	Copier Type	Costs	Trade in allow.	Net + Taxes
C.J. Johnston	MFX-2850D Copy, fax, scan	\$7,395.00	\$1,000.00 + \$500.00 add discount	\$5,895.00
MicroAge	Toshiba 232 Copy, fax, scan	\$9,377.00	\$0.00 + \$1,219.01 discount	\$8,157.00

Recommend that we purchase from C.J. Johnston for price and service.

MOTION #363/07 **Moved by Scott** **Seconded by Henhoeffler**
 THAT Howick Township Council hereby authorizes the purchase of a MFX-2850D photocopier from the firm of C.J. Johnston Office Solutions at the quoted net price of \$5,895.00 (\$7395.00 less discount \$500.00, less trade-in allowance \$1,000.00) plus applicable taxes, and that funding of this purchase come from the ‘Capital Reserve – Administration’. **CARRIED**

Our printer is worn out as well. Two printers were purchased in Sept., 2000 for \$1599.00 - one has long since been retired, the second was put back into full time use. Requests for quotes on a new printer were sent out to the same 3 companies and 2 quotes were received:

Company	Type	Costs	Trade /Discount	Net + Taxes
C.J. Johnston	Brother 6050 DTN	\$ 995.00	0.00 (included)	\$ 995.00
Advanced Technologies	HP 4350 TN	\$2,100.00	0.00	\$2,100.00

Recommend that we purchase from CJ Johnson.

MOTION #364/07 **Moved by Yungblut** **Seconded by Scott**
 THAT Howick Township Council hereby authorizes the purchase of a Brother 6050DTN printer from the firm of C.J. Johnston Office Solutions at the quoted net price of \$995.00 plus applicable taxes, and that funding of this purchase come from the 'Capital Reserve – Administration'. CARRIED

Transfer Capital Funds

A statement showing the Capital Budget, Year-to-Date Expenditures, and Balance Remaining for each department was circulated for reference, with a recommendation that uncommitted funds be transferred to Capital Reserve.

MOTION #365/07 **Moved by Scott** **Seconded by Yungblut**
 THAT Howick Township Council hereby instructs and authorizes the Deputy Treasurer to effect the following inter-account transfers:

<u>Transfer FROM</u>	<u>Transfer TO</u>	<u>AMOUNT</u>
Operations>Administration>Capital	Capital Reserve>Administration>Org Review	\$ 12,484.
Operations>Roads>Capital	Capital Reserve>Roads>Bridge Construction	\$208,900.
Operations>Roads>Capital	Capital Reserve>Roads>Road Construction	\$ 80,000.
Operations>Roads>Equipment Sale	Capital Reserve>Roads>Equipment	\$ 2,500.
Operations>Recreation>Capital	Capital Reserve>Recreation>Pool Building Project	\$ 85,000.
		CARRIED

CLERKS REPORT

The Clerk's report as at December 13th and copies of related information were circulated in the Council package:

Emergency Management (EM)

- a) Emergency Management Program 2007 – The Emergency Management Program Committee met on December 10th to review our status for completion of the 'Essential Level' for this year. Minutes of the meeting are enclosed.

The Committee makes the following recommendations to Council:

- a. That the 'Critical Infrastructure Identification Chart' be amended as noted.
- b. That the "Emergency Plan" be amended as detailed (copy of revised Plan enclosed).
- c. Revision of By-Law No. 25-2004 (Adopting Emergency Management Program & Plan) to reflect new legislative authority. (see amending By-Law No. 39-2007 enclosed)
- d. Investigate the purchase of a generator for the Howick Community Centre with submission of application for JEPP grant.
- e. Consider holding a "Flood Emergency" exercise in the spring of 2008.
- f. That funding be included in the 2008 budget for purchase of items required in kits for the Emergency Control Group.

Motion #366/07 **Moved by Henhoeffter** **Seconded by Scott**
 THAT Howick Township Council accepts the following recommendations as proposed by the Emergency Management Program Committee at the meeting held on December 10th, 2007:
 That the 'Critical Infrastructure Identification Chart' be amended as noted.

1. That the "Emergency Plan" be amended as detailed in the Dec, 10, 2007 Minutes.
2. That By-Law No. 25-2004 (Adopting Emergency Management Program & Plan) be amended to reflect new legislative authority under the *Emergency Management and Civil Protection Act*.

CARRIED

- b) Completion of 'Essential Level' Program – With the adoption of amending By-Law No. 39-2004 I believe we will have fulfilled the requirements of the program for 2007 (see 'Checklist attached'). A resolution is required to authorize the Reeve and CEMC to sign and submit the "Statement of Completion".

MOTION #367/07**Moved by Yungblut****Seconded by Henhoeffler**

THAT Howick Township Council hereby verifies completion of the requisite components of the *Municipal Essential Level Maintenance Program* for the year 2007, and hereby authorizes the Reeve and the Community Emergency Management Co-ordinator to sign the Form C-2-07 "*Annual Emergency Management Program Statement of Completion*".

CARRIED

- c) Incident Management System – enclosed is AMO 'Alert' No. 07/057 discussing the ongoing development of a new "Incident Management System", along with copies of "Frequently Asked Questions" about this new method of emergency management, and a draft of the proposed training curriculum. Comments / input are requested from municipalities by Jan. 25, 2008. (Presentation and Doctrine may be accessed at www.amo.on.ca – Policy Issues)

2008 Council Meeting & Statutory Holiday Schedules

Amended schedules are enclosed for review, and if approved, adopted by resolution. It was reported at the Huron County Clerks & Treasurers meeting on Friday, that legislation has been passed to add a statutory holiday called "Family Day" to occur on the third Monday in February. The schedule of holidays has, therefore, been amended to include the new Holiday.

MOTION #368/07**Moved by Scott****Seconded by Yungblut**

THAT Howick Township Council hereby approves and adopts the '*Schedule of Regular Council Meetings for the Year 2008*' as attached hereto.

CARRIED

MOTION #369/07**Moved by Henhoeffler****Seconded by Scott**

THAT Howick Township Council hereby approves and adopts the *Schedule of 'Statutory/Public Holidays when the Howick Municipal Office will be closed during the Year 2008'* as attached hereto.

CARRIED

Municipal Property Assessment Corp (MPAC)

a) Letter from MPAC Board Chair – update on activities to date for 2007 in the areas of: Integrated Property System; Increased Property Inspection Program; Ombudsman recommendations; Enumeration process; Stakeholder outreach; Service delivery; Participation at 2007 AMO conference.

b) Enumeration Workshop – the workshop held at St. Paul's Station (Perth South) was most informative (copy of presentation is available). Participants were asked to complete a survey relating to the enumeration process and election events. Some of the more interesting questions on the survey include:

- "Do you believe MPAC should continue to have responsibility for conducting the enumeration? If "no", what organization or group should execute these tasks?"
- We were asked to rank our preference for varying options for collecting voter information: ie. No voters' list – information collected at poll; Voters register at municipality prior to election; Municipality conducts enumeration.
- "Should each municipality be allowed to choose their own approach (to election process) or should there be a common approach across the province?"

Could these questions be a precursor of what the future holds for municipal elections?

2008 Dog Tag Sales

Does Council wish to again offer a reduced rate for dogs tags from January 1st to March 31st as an incentive to register and purchase early? The regular fee for individual tags is \$30.00, and for a kennel licence \$100.00. In the past, these fees have been reduced to \$20.00 per tag, and \$75.00 for a kennel licence. We have had discussion in the office about how to alleviate the congestion, delays and bookkeeping problems associated with selling dog tags and collecting taxes at the same time in March each year. It was suggested that perhaps an additional discount be granted if the dog tags are purchased during January/February. It would be most effective if we advertise this as widely as possible - ie. advertise in local papers, on the web site, and with posters at local post offices. A resolution authorizing reduced rates would be required.

MOTION #370/07**Moved by Henhoeffler****Seconded by Yungblut**

THAT Howick Township Council hereby authorizes the sale of 2008 Dog Tags and Kennel Licences at reduced rates for the following specified time frames, with fees to return to full rates as specified in the current Fees and Charges By-Law thereafter:

	<u>Reduced Fee</u>	<u>Time Frame</u>
2008 Dog Tags	\$20.00	Jan. 1 – Feb. 29, 2008 inclusive
2008 Kennel Licence	\$75.00	Jan. 1 – Feb. 29, 2008 inclusive

CARRIED

Council Appointments to Local Boards / Committees

Appointments of Council or Staff representatives to serve on the following Boards/Committees will need to be decided for 2008:

Board / Committee

Belmore Community Centre Board
 Huron County Farm & Home Safety Association
 Maitland Valley Conservation Authority
 Road Watch Huron
 Source Protection (MVCA): SP Committee
 Municipal Working Group
 Wheels Away
 Wingham Area Fire Board

Current Representative

Councillor Scott
 Councillor Versteeg
 Councillor Versteeg
 Councillor Henhoeffler
 Deputy Reeve Yungblut
 PWC Wilson
 Councillor Scott
 Reeve Demaray; Deputy Reeve

MOTION #371/07 **Moved by Scott** **Seconded by Yungblut**
 THAT Howick Township Council hereby appoints the following Council and staff representatives to the listed inter- and intra-municipal Boards and Committees for the year 2008:
 Belmore Community Centre Board: Randy Scott
 Huron County Farm & Home Safety Association: Art Versteeg
 Maitland Valley Conservation Authority: Art Versteeg
 Road Watch Huron: Linda Henhoeffler
 Source Water Protection Committee (MVCA): Andrea Yungblut
 Source Water Protection Working Group (MVCA): Wray Wilson
 Wheels Away (North Huron Transit): Randy Scott
 Wingham Area Fire Board: Max Demaray; Andrea Yungblut

CARRIED

Annual Consumer Price Index (CPI) Adjustment

The attached report indicates the CPI for Ontario for the period September 2006 – September 2007 was 2.3%. A resolution is required to update the 2007 Pay Grid effective January 1, 2008 to reflect that adjustment.

MOTION #372/07 **Moved by Yungblut** **Seconded by Henhoeffler**
 THAT Howick Township Council hereby authorizes and instructs that the 2007 Pay Grid be adjusted effective January 1, 2008 to reflect the Consumer Price Index change in Ontario for the period September 2006 to September 2007 of 2.3%, and that the said adjustment is to be applied to all regular full-time and regular part-time positions on the Pay Grid and will not be applied to seasonal or casual positions.

CARRIED

Closed Session Items

- Minutes of the closed session held December 4th
- Salary / Wage matters
- Potential Litigation matter

CORRESPONDENCE Requiring Council Action

1. **Association of Municipalities of Ontario (AMO)** – information about Councillor training courses being offered early next year.

MOTION #373/07 **Moved by Scott** **Seconded by Yungblut**
 THAT Howick Township Council hereby authorizes the attendance of the following at the specified Councillor training sessions and agrees to pay the required registration fee and the costs of any other expenses associated with attendance at the training session(s):

<u>Name of Attendee</u>	<u>Session Attending</u>	<u>Registration Fee</u>	
Max Demaray	Modules I & II	\$850.00 + GST	
Randy Scott	Module I	\$325.00 + GST	
Andrea Yungblut	Module III	\$450.00 + GST	
Art Versteeg	Module II	\$450.00 + GST	CARRIED

2. **Ontario Medical Association** – requesting support for legislation to ban smoking in vehicles transporting children. Noted and discussed. Action: File
3. **Township of West Lincoln** – requesting support in voicing concerns to the Ministry of Environment and Ministry of Agriculture, Food and Rural Affairs against proposed changes to the regulatory framework for non-agricultural source materials (NASM).

MOTION #374/07**Moved by Henhoeffler****Seconded by Scott**

THAT Howick Township Council received and discussed at this meeting correspondence from the Township of West Lincoln Planning Department alerting municipalities to concerns with proposed changes to the regulatory framework for Non-Agricultural Source Materials (NASM), and Howick Council hereby concurs with and supports the findings of the Township of West Lincoln and urges the Ministry of Environment and the Ministry of Agriculture, Food and Rural Affairs to address the concerns prior to enacting the proposed legislation.

CARRIED

MUNICIPAL RESOLUTIONS

Addendum

Owen Sound, City of – requesting support of the “One Cent NOW” campaign to have one cent of GST transferred to municipalities to fund infrastructure projects.

Noted and discussed. Action: File

PRESENTATION OF ACCOUNTS

The listing of Accounts Payable for December 18 was circulated in the Council package. Clerk Johnson advised that cheques #6420 and #6421 were issued as replacement payroll cheques because incorrect account information resulted in rejection of the direct payroll deposit.

MOTION #375/07**Moved by Scott****Seconded by Yungblut**

THAT Howick Township Council hereby authorizes payment of accounts in the amount of **\$84,680.16** under date December 18th, 2007 as cheques #6422 to #6474 inclusive, as presented and discussed at the Regular Council meeting held December 18, 2007.

CARRIED

BY-LAWS**By-Law No. 39-2007 – Emergency Management Program and Emergency Plan****MOTION #376/07****Moved by Scott****Seconded by Henhoeffler**

THAT Howick Township Council gives first, second, and third and final reading to By-Law No. 39-2007, being a by-law to amend By-Law No. 25-2004 to adopt the ‘*Emergency Management Program*’ and ‘*Emergency Plan*’ for the Township of Howick.

CARRIED

COMMITTEE REPORTS**Belmore Community Centre Board** - No report**County of Huron**

Reeve Demaray reported:

- County Council received and discussed the report from MTE Tax Consultants regarding a feasibility study for changing the Commercial/Industrial/Multi-residential tax ratio for the Town of Goderich.
- The insurance deductible was set at \$100,000.00
- Legislation was passed to implement mandatory septic re-inspections
- A Committee will be meeting in the near future to discuss restructuring County Council
- County Council members approved an increase in the honourarium from \$2,500. to \$4,000.
- Senior Management Staff received increase packages amounting to 15%, which includes use of a corporate vehicle.

Maitland Valley Conservation Authority (MVCA) - no report**Road Watch Huron**

ADDENDUM

A draft of Minutes of the November 28th meeting were provided at the meeting. Councillor Henhoeffler reviewed the content of the minutes.

Saugeen Valley Conservation Authority (SVCA) – No report**Source Water Protection**

MVCA – Clerk Johnson reported a call received from the Source Protection Group Facilitator expressing concern that Councillor Versteeg’s name has been submitted to serve on the S.P. Working Group as an Agriculture Sector representative. This apparently is perceived as a

problem because Mr. Versteeg is a Municipal Councillor, and as such he can serve only on the Municipal Sub-Committee not on the Multi-stakeholder Working Group. The Facilitator suggested that Council could nominate him as a “second designate”, and asked if this matter could be discussed by Council at this meeting. Council disagreed with the presumption that Mr. Versteeg’s qualifications and desire to represent Agricultural interests on the Working Group should be precluded because he is a Municipal Councillor. Since Mr. Versteeg was not present to discuss the matter, Council felt he should be apprised of the situation.

SVCA - no report

Wheels Away

Councillor Scott reported from the December 12th meeting:

- The Board has expanded service to include anyone age 55 and over.
- Much discussion took place about administration of the Gas Tax funds. North Huron would pass this duty on to any one of the other participating municipalities. Representatives were asked to bring this information to their respective Councils for discussion, to see if another municipality would be willing to undertake the job.
- The financial picture is not improving: fundraising initiatives are necessary; they are unable to compete with the other service provide which uses volunteer drivers; personnel require a certain level of training in order to provide “non-emergent” transfers; loss of the school contract had a significant impact on revenue. It is imperative that finances improve within the next year.

Wingham Area Fire Board

Reeve Demaray and Deputy Reeve Yungblut reported from the December 12th meeting:

- Deputy Chief Hickey received his ring for 30 years of service
- Chief Gaunt and Deputy Chief Hickey spent 3 days in Florida to visit the manufacturing plant and check the specifications for the new fire truck, which will not go into production until January 28, 2008
- Chief Gaunt disagrees with OFM Officer Jamie Zimmerman’s opinion that Bill Doig should be designated as a Deputy Chief. This issue needs to be clarified by the Ontario Fire Marshall’s Office.
- The Municipality of Huron East may be assuming coverage of part of the Morris-Turnberry area, which could result in increases to the percentage shares of other members of the Fire Board.
- It is recommended that Council review the Fire Board Agreement and identify any changes needed.
- Members of the Board asked if Howick was contemplating changes after the presentation and discussion with Mr. Zimmerman. They were advised that Howick is simply investigating options.

CLOSED SESSION

MOTION #377/07	Moved by Scott	Seconded by Yungblut
<p>THAT Howick Township Council at this time (9:45 pm) closes this portion of the December 18th, 2007 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.</p>		
		CARRIED

Matters Discussed in Closed Session

- Minutes of December 4th closed session (approved by Motion #378/07)
- Potential Litigation matter
- Employee Negotiations

MOTION #379/07	Moved by Yungblut	Seconded by Versteeg
<p>THAT Howick Township Council now re-opens the December 4th, 2007 Regular Council meeting to the public at this time (10:29 pm).</p>		
		CARRIED

Employee Negotiations

MOTION #380/07	Moved by Scott	Seconded by Yungblut
<p>THAT Howick Township Council, in accordance with the Township’s <i>Employment Policy</i>, hereby authorizes payment to employees for banked overtime hours accumulated and unused during 2007 as listed on Schedule ‘A’ attached hereto.</p>		
		CARRIED

