

**THE CORPORATION OF THE MUNICIPALITY
OF KILLARNEY**

**Regular Meeting of Council
Via Electronic Participation
Location: Municipal Council Chambers**

May 12th, 2020

5:00 P.M.

PRESENT: MAYOR: Virginia Rook

COUNCILLORS: Barbara Anne Haitse Michael Reider Jim Rook
John Dimitrijevic Nancy Wirtz

ABSENT: Nil

DISCLOSURE: Nil

STAFF: Clerk-Treasurer – Candy Beauvais
Deputy Clerk-Treasurer – Gilles Legault
Public Works Superintendent – Tony Nuziale
via telephone
Administrative Assistant – Angie Nuziale
Project Manager – Kelly Champaigne

MEMBERS OF PUBLIC: 3 [announced themselves on teleconference]

GUESTS: Nil

DELEGATIONS: Nil

The Clerk indicated the meeting was now to begin recording.

Mayor Rook called meeting to order at 5:50 P.M. Mayor read the following statement then proceeded with roll call.

On March 19, 2020, Bill 187, *Municipal Emergencies Act, 2020* came into force. This legislation amends the *Municipal Act, 2001* to permit municipalities to amend their procedural bylaws to provide that, during emergencies, members of Councils, local boards, and committees who participate in meetings electronically may be counted for the purposes of determining quorum. The Municipality of Killarney has decided to make such an amendment to its procedural bylaw in response to the COVID-19 pandemic. Accordingly, meetings of the Municipality's Council, local boards, and committees will be conducted by teleconference. The public will also be able to observe such meetings in the same manner.

Further to the COVID-19 pandemic and to promote the health and safety of the public, members of Council and staff, it is hereby the decision of Council that this meeting will be held via teleconference and the meeting will also be recorded. This is further enforced by an Order in Council made under the Emergency Management and Civil Protection Act on March 28, 2020 which prohibits any person from attending an organized public event of more than five people.

Mayor called for a moment of silence. Mayor proceeded to ask Council if there were any declarations of pecuniary interest. Each councillor announced they had no disclosure. Mayor indicated there were no delegations on the agenda.

Note: All motions are recorded votes in order to ensure the public is aware of how councillors are voting since they are unable to view the meeting proceedings.

20-151 BY JIM ROOK – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council held April 8th, 2020 be adopted as circulated.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-152 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT Disbursement Sheet #2020-04 covering the expenditures for the period ending April 30th, 2020 in the following amounts:

General Expenses - \$ 173,700.43
 Payroll Expenses - \$ 35,179.14

are hereby approved for payment.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

During the public question period, a member of public inquired about the use of the municipal boat launch ramp. CEMC Jim Rook stated that the Community Emergency Control Group initiated the closure along with many other northern municipalities to keep our residents safe. CEMC mentioned he would investigate what the current rules are and would follow up.

20-153 BY BARBARA ANNE HAITSE – JIM ROOK

BE IT RESOLVED THAT Council acknowledge the email from G. Tessier regarding seasonal residents.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-154 BY MICHAEL REIDER – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality of Killarney supports the letter signed by the eight Northern Ontario NDP MPPs which was sent to Premier Ford regarding essential access to affordable, efficient broadband service for Northern and rural Ontario as our region is once again at a disadvantage in relation to the rest of the province.

FURTHER THAT this resolution be forwarded to ROMA, FONOM and to our MPP’s.

RECORDED VOTE		
	FOR	AGAINST
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-155 BY JIM ROOK – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney process the following 358 applications made under the Municipal Act, 2001 for the following property:

For the Year 2018 – 358 Application

Roll #5136 000 013 02700 0000 residential assessment w/o (RT) in the amount of \$ (80,527)
 For the Period: July 21, 2018 to December 31, 2018
Reason: Parry Sound 33 Fire

For the Year 2019 – 358 Application

Roll #5136 000 013 02700 0000 residential assessment w/o (RT) in the amount of \$ (83,763)
 For the Period: January 1, 2019 to December 31, 2019
Reason: Parry Sound 33 Fire

For the Year 2020 – 358 Application

Roll #5136 000 013 02700 0000 residential assessment w/o (RT) in the amount of \$ (31,000)
 For the Period: January 1, 2020 to December 31, 2020
Reason: Parry Sound 33 Fire

RECORDED VOTE		
	FOR	AGAINST
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-156 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Integrity Commissioner Services 2019 Annual Report from Cunningham-Swan lawyers be accepted and filed.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-157 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality of Killarney has no objections to Killarney Treasures accepting the transfer of the Technical Standards and Safety Authority (TSSA) permit from Gateway Marine’s name to continue handling and selling propane cylinders at 29 Channel Street provided that Killarney Treasures ensure the station is in compliance with the Technical Standards and Safety Act, 2000 at all times, and that the required insurance is obtained to include coverage for a propane station.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-158 BY JOHN DIMITRIJEVIC – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Municipality of Killarney provide a contribution of \$1,000 to the French River Snowmobile Association for the maintenance of trails in Ward 2.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	_____	<u> x </u>
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-159 BY NANCY WIRTZ – JIM ROOK

BE IT RESOLVED THAT the Municipality supports the Canada Emergency Commercial Rent Assistance (CECRA) program announced by the Federal Government on April 16, 2020;

FURTHER THAT this program is to provide relief to small business who qualify for their rent for the months of April, May and June due to the COVID-19 pandemic;

FURTHER THAT Council supports the resolution passed by the Town of Grimsby at their May 4, 2020 meeting requesting that the program be extended past the month of June and that this program be 100 percent forgiving to the small businesses affected due to the impacts of COVID-19;

FURTHER THAT this resolution be forwarded to the Prime Minister of Canada, the Minister of Finance, the Premier of Ontario, FONOM, AMO and our MP's and MPP's.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-160 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT the report from the Public Works Department for the month of March 2020 be accepted and filed.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-161 BY JIM ROOK – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality of Killarney as well as the Public Works Department has no objections to the owner of the dock located on property roll #5136 000 001 01200 installing a floating tubular dock at the pumping station located on Channel Street provided that the following conditions are met and adhered to:

1. the new dock is in no way to interfere with the municipal water intake;
2. the owner is to remove the current dock and associated cribbing and properly dispose of it (*not in the Killarney village landfill*);
3. the owner is to replace with a floating tubular dock provided it is the same size and length (*or shorter*) of the original dock being removed and is to be installed in the same location;
4. the access ramp to the dock is to be secured properly;
5. the dock and surrounding area are to be maintained in a safe state of repair and the dock must not obstruct any access or maintenance as may be required by Public Works or others;
6. Further that should the new dock ever become in a state of disrepair or become a safety hazard the Public Works Department has the authority to remove the dock immediately;
7. The dock shall be used strictly for the exclusive use of the owner.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-162 BY BARBARA ANNE HAITSE - JIM ROOK

BE IT RESOLVED THAT the report from the Financial Department for the month of March 2020 be accepted and filed.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-163 BY NANCY WIRTZ – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the quarterly report from the Fire Chief be accepted and filed.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-164 BY JIM ROOK – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the report from the Sudbury East Building and By-law Services Department (SEBBS) regarding prohibiting yard sales during emergency measures be accepted and filed.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-165 BY NANCY WIRTZ - JIM ROOK

BE IT RESOLVED THAT the First Quarter Report from the Sudbury East Building and By-law Services Department (SEBBS) be accepted and filed.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-166 BY NANCY WIRTZ – BARBARA ANNE HAITSE

BE IT RESOLVED THAT the Virtual Private Network (VPN) report from the Tax/Utility Clerk be accepted and filed.

FURTHER THAT a free trial be arranged for the Splashtop Streamer Remote Access program and if satisfactory will be purchased to allow staff to work remotely if need be.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-167 BY NANCY WIRTZ - JIM ROOK

BE IT RESOLVED THAT the Municipality amend the ‘Firefighters Position Description Policy’ by adding all the details pertaining to what a ‘rescue’ shall consist of as well as a clause stating no interior attack/suppression.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-168 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT on recommendation of the Personnel Committee the Municipality of Killarney hire the following persons for the following seasonal positions:

MAINTENANCE LABOURERS – PUBLIC WORKS DEPARTMENT:

- Paul Bloxam
 - Brandon Bloxam
- Start date to be determined – program runs for 16 weeks
Wage as set by funding agency

HORTICULTURALIST:

- Marlene Kutcher
- Start date to be determined
Wage as per Step 5 of the General Labourer pay grid

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-169 BY BARBARA ANNE HAITSE – JIM ROOK

BE IT RESOLVED THAT the Municipality adopt the Infectious Illness Policy provided by Wishart Law Firm LLP and that a copy be provided to all employees.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u>connection lost</u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-170 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT the Municipality forward the ‘Notice to all Employees’ regarding COVID-19 for their signatures and be returned to the Municipal Office for their personnel files.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u>connection lost</u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-171 BY NANCY WIRTZ – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT the Municipality of Killarney adopt the Electronic Meeting Procedure dated May 2020.

FURTHER THAT this policy will be rescinded when the Provincial State of Emergency has been cancelled.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u>connection lost</u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-172 BY BARBARA ANNE HAITSE – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT By-Law #2020-16 being a by-law to amend Interim Tax By-Law No. 2020-01 be read a first and second time.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-173 BY JIM ROOK – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2020-16 being a by-law to amend Interim Tax By-Law No. 2020-01 to waive property tax penalty provisions for April, May & June 2020 be considered read a third time and passed in Open Council this 12th day of May 2020.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-174 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2020-17 being a by-law to amend By-Law No. 2019-20 Water & Sewer Operating Maintenance Rates be read a first and second time.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-175 BY JIM ROOK – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT By-Law #2020-17 being a by-law to amend By-Law No. 2019-20 Water & Sewer Operating Maintenance Rates to waive penalty provisions for April, May & June 2020 be considered read a third time and passed in Open Council this 12th day of May 2020.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-176 BY JIM ROOK – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT By-Law #2020-18 being a by-law to amend Zoning By-Law 2014-29, as amended (Killarney Mountain Lodge) be read a first and second time.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-177 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT By-Law #2020-18 being a by-law to amend Zoning By-Law 2014-29, as amended (Killarney Mountain Lodge) for the permitted use of a nano-brewery with a capacity of up to 3,000 hectolitres per annum be considered read a third time and passed in Open Council this 12th day of May 2020.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-178 BY NANCY WIRTZ – MICHAEL REIDER

BE IT RESOLVED THAT the Municipality of Killarney has no objections to the Manitoulin Brewing Co. applying to the Alcohol and Gaming Commission of Ontario for two licenses to be located on the Killarney Mountain Lodge (KML) property;

The first license is a Secondary Production Site and the second license is a Retail Store Authorization. These licenses will permit Manitoulin Brewing Co. to produce and sell their beer products via retail shop on KML property.

THEREFORE the Clerk is hereby given the authority to complete the application.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-179 BY MICHAEL REIDER – NANCY WIRTZ

BE IT RESOLVED THAT By-Law #2020-19 being a by-law to confirm the proceedings of Council be read a first and second time.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-180 BY JIM ROOK – JOHN DIMITRIJEVIC

BE IT RESOLVED THAT By-Law #2020-19 being a by-law to confirm the proceedings of Council be read a third time and passed in Open Council this 12th day of May, 2020.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

20-181 BY MICHAEL REIDER – BARBARA ANNE HAITSE

BE IT RESOLVED THAT we adjourn the Regular Meeting of Council held May 12th, 2020 at 7:11 P.M. to meet again on June 10th, 2020 at 5:00 P.M. or as otherwise specified.

RECORDED VOTE		
	<i>FOR</i>	<i>AGAINST</i>
Z. DIMITRIJEVIC	<u> x </u>	_____
B. HAITSE	<u> x </u>	_____
M. REIDER	<u> x </u>	_____
J. ROOK	<u> x </u>	_____
V. ROOK	<u> x </u>	_____
N. WIRTZ	<u> x </u>	_____

CARRIED

ORIGINAL DOCUMENT SIGNED

.....
Virginia Rook, Mayor

ORIGINAL DOCUMENT SIGNED

.....
Candy Beauvais, Clerk-Treasurer