



Minutes of Special Council Meeting
April 9, 2018
6:00 PM
Town Hall, Council Chambers

Present:

Mayor David Reid
Reeve Walter Stack
Councillor Ted Strike
Councillor Dan Lynch
Councillor Lynn Grinstead
Councillor Frank Dugal
Councillor Tom Burnette

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Jennifer Morawiec, GMCS/Treasurer
Kaila Zamojski, Deputy Clerk
Robin Paquette, Town Planner

Also Present: Mr. Paul Webber, Solicitor

Absent:

1. Call to Order

Mayor David Reid called the Council meeting to order at 6:00 PM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present.

3. Adoption of Agenda

Resolution No. 114-18

Moved by Walter Stack

Seconded by Dan Lynch

Be It Resolved That the agenda for the Special Meeting of Council dated Monday, April 9, 2018 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Closed Session

Resolution No. 115-18 (6:00 pm)

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council move into Closed Session pursuant to Section 239(2)(c) and (f) of the Municipal Act, 2001, one (1) matter to discuss a proposed or pending acquisition or disposition of land by the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Resolution CARRIED

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Resolution No. 116-18 (6:27 pm)

Moved by Tom Burnette

Seconded by Dan Lynch

That Council resume to Open Session.

Resolution CARRIED

Resolution No. 117-18

Moved by Frank Dugal

Seconded by Lynn Grinstead

That further to Council's direction, at the March 12th meeting of Council, that the three (3) parcels of land declared surplus on Allan Drive, described as Parts 1, 2 & 3, Plan 49R-18983 be disposed of by sale by public tender:

1. That staff be directed to stagger the tenders with the first tender being issued on the parcel of land described as Part 2, Plan 49R-18983; and
2. That upon issuance of a building permit for Part 2, Plan 49R-18938 that staff be authorized to dispose of by sale of public tender Parts 1 & 3, Plan 49R-18983 ; and
3. That the three (3) parcels of land be sold based on current zoning that being Residential One (R1); and
4. That the tender include a clause drafted by the Town Solicitor to require development of the parcels within a specified time frame.

Resolution CARRIED

6. Confirmatory By-Law

Resolution No. 118-18

Moved by Dan Lynch

Seconded by Walter Stack

That By-law No. 6812-18 being a By-law to confirm the proceedings of the Special Meeting of Council held on April 9, 2018 be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

Resolution No. 119-18

Moved by Lynn Grinstead

Seconded by Frank Dugal

That this meeting of Council be adjourned at 6:28 PM.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk