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  
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

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David Reid, Mayor

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Maureen Spratt, Town Clerk