

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Special Meeting of Ear Falls Council
Ear Falls Municipal Council Chambers
July 24th, 2013 @ 2:00 p.m.

1. CALL TO ORDER

Mayor Kevin Kahoot called the Meeting to order at 2:00 p.m.

2. ROLL CALL

Mayor Kevin Kahoot, Councillor Jim Desmarais, Councillor Rob Eady, Councillor Vic Robinson, Clerk Treasurer Administrator Kimberly Ballance, and Deputy Clerk Treasurer Paulette Covell

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Rob Eady declared an interest in Item No. 4.1 due to the fact that his wife works for a potentially competing business.

4. MATTERS FOR WHICH SPECIAL MEETING WAS CALLED

Councillor Eady left the Council table at this point.

L07-LA

4.1 By-Law No. 1812-13, a By-Law to Authorize the Sale of Ear Falls PT LOC CL13468, RP 23R-11004, Parts 2 to 4 to Donna Coulson and Glen Coulson.

RESOLUTION NO. 242

Moved by Vic Robinson. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law Nos. 1812-13 as passed.

Carried.

Councillor Eady returned to the Council table at this point.

L07 - LA

4.2 By-Law No. 1813-13, a By-Law to Authorize the Sale of Plan M635, Lot 12, Pcl 5190 to Union Gas Limited.

The Clerk Treasurer Administrator was directed to communicate with Union Gas advising of the following:

- the Township agrees to the completion of a Geotechnical / Environmental Study with the results being submitted to the Township of Ear Falls

- the Township agrees with the price being offered for the property
- the Township does not agree with the completion date (holding timeline).

5. ADJOURNMENT

5.1 RESOLUTION NO. 243

Moved by Vic Robinson. Seconded by Jim Desmarais.

RESOLVED THAT this Special Meeting of Council adjourn at the hour of 2:17 p.m.

Carried.

Mayor

Clerk