

**THE CORPORATION OF THE TOWNSHIP OF TAY
SPECIAL COUNCIL MEETING
WEDNESDAY, MAY 16TH, 2007
10:00 P.M.**

PRESENT: Mayor Scott Warnock
Councillor Rick Black
Councillor Nelson Baumgardner
Councillor Axel Frandsen
Councillor James Pearsall
Councillor Bill Rawson

STAFF PRESENT: Ted Walker, Administrator (C.A.O.)
Mara Burton, Director of Planning & Development
Andrea Fay, Clerk

ABSENT: Deputy Mayor Michael Ladouceur

1. CALL TO ORDER:

Mayor Warnock called this special meeting of Council to order at 10:00 p.m.

2. DECLARATIONS OF INTEREST:

There were no declarations of interest at this point.

3. OTHER BUSINESS:

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JAMES PEARSALL

THAT THE PROPOSED DRAFT PLAN OF VACANT LAND CONDOMINIUM PREPARED BY SKELTON BRUMWELL & ASSOCIATES INC., DRAWING NO. 1191-VLC, REVISION DATED APRIL 30, 2007, FOR THE SKYLINE PORT MCNICOLL PHASE 1A DRAFT PLAN OF VACANT LAND CONDOMINIUM BE APPROVED WITH DRAFT PLAN CONDITIONS.

CARRIED.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JAMES PEARSALL

THAT WITH RESPECT TO THE DIRECTOR OF PUBLIC WORKS REPORT UNDER DATE OF MAY 4TH 2007, ENTITLED “SERVICING OPTIONS FOR OLD COTTAGE LANE”;

COUNCIL HEREBY CONFIRM THEIR SELECTION OF OPTION TWO OF THE SAID REPORT AS THE PREFERRED OPTION;

AND FURTHER THAT STAFF BE HEREBY DIRECTED TO PROVIDE THE SAID OPTION AND RELATED COST ESTIMATES TO RESIDENTS CONTACTING THE MUNICIPALITY FOR THEIR INFORMATION TO ASSIST WITH ANY PROCESS THAT THE RESIDENTS MAY WISH TO PETITION COUNCIL FOR COMMENCEMENT OF THE PROJECT SUBJECT TO STEPS 2 AND 3 OF THE SAID REPORT UNDER THE HEADING "NEXT STEP".

CARRIED.

4. ADJOURNMENT:

MOVED BY: COUNCILLOR JAMES PEARSALL

SECONDED BY: COUNCILLOR BILL RAWSON

THAT THIS SPECIAL COUNCIL MEETING ADJOURN AT 10:01 P.M.

CARRIED.

MAYOR

CLERK