



Special Council Meeting

Start time : 9:00 AM

MINUTES

CALL TO ORDER

Reeve Upham called the Special Meeting of the County of St. Paul to order on Tuesday, June 25, 2013 at 9:08 a.m. at the County Office in St. Paul, there being present the following:

Councillor Glen Ockerman	Division 1
Councillor Dwight Dach	Division 2
Councillor Cliff Martin	Division 3
Councillor Maxine Fodness	Division 4
Councillor Frank Sloan	Division 5
Councillor Alphonse Corbiere	Division 6
Sheila Kitz	CAO
Tim Mahdiuk	Assistant CAO
Phyllis Corbiere	Executive Assistant
Leo deMoissac	Public Works Superintendent
Kyle Attanasio	Municipal Intern

ADDITIONS TO THE AGENDA AND ACCEPTANCE OF AGENDA

Resolution #SM20130625.1001

Motion by Councillor A. Corbiere to add the following item to the agenda:
e) Paving - Street Repair in the Hamlet of Mallaig

Councillor G. Ockerman left the meeting at 9:08 a.m.

Reeve S. Upham adjourned the meeting at 9:08 a.m. and reconvened at 9:12 a.m. with all members of Council present except Councillor G. Ockerman.

The motion to add Paving - Street Repair in the Hamlet of Mallaig is defeated.

Resolution #SM20130625.1002

Moved By: Councillor Cliff Martin

Motion to adopt the agenda for the June 25, 2013 Special Meeting as presented.

CARRIED

BYLAW NO. 2013-12 - LONG TERM BORROWING - FIRE HALLS

Resolution #SM20130625.1003

Moved By: Councillor Frank Sloan

Motion to give second reading to Bylaw No. 2013-12 Long Term Borrowing Bylaw for the Ashmont and Maillaig Fire Halls.

CARRIED

Resolution #SM20130625.1004

Moved By: Councillor Alphonse Corbiere

Motion to give third reading to Bylaw No. 2013-12.

CARRIED

BYLAW NO. 2013-13 - LONG

Resolution #SM20130625.1005

Moved By: Councillor Maxine Fodness

**TERM
BORROWING -
PAVING OF
SUBDIVISIONS**

Motion to give second reading to Bylaw No, 2013-13, Long Term Borrowing Bylaw for Paving in acreage and lake lot subdivisions.

CARRIED

Resolution #SM20130625.1006

Moved By: Councillor Frank Sloan

Motion to give third reading to Bylaw No. 2013-12

CARRIED

**BYLAW NO.
2013-19 - OFF
HIGHWAY
VEHICLES**

Resolution #SM20130625.1007

Moved By: Councillor Cliff Martin

Motion to table Bylaw No. 2013-13, Off Highway Vehicles, to the July Council Meeting.

CARRIED

Resolution #SM20130625.1008

Moved By: Councillor Maxine Fodness

Motion to adjourn the meeting until 10:00 a.m., which is the time that the sale of land has been advertised for.

CARRIED

Resolution #SM20130625.1009

Moved By: Councillor Cliff Martin

Motion to reconvene the meeting. Time: 10:02 a.m.

CARRIED

**10:00 A.M. -
SALE OF LAND
AS ADVERTISED**

Sealed tenders for the properties advertised in the St. Paul Journal and Elk Point Review the weeks of June 4 & 11, 2013, were opened in the presence of Council.

Resolution #SM20130625.1010

Moved By: Councillor Maxine Fodness

Motion to accept the highest tender for each of the following properties:

Lot 19, Block 2, Plan 4950EO	\$10,000	Shane Hansen
PSW 8-57-7-W4 (0.72 acres)	\$16,026	Mike Roscovich
PNE 5-57-8-W4 (2.40 acres)	\$3,100	Floyd & Rita Kunnas
NE 20-61-10-W4 (.25 acres)	\$2,100	Mike Riley
Lot 12, Block 1, Plan 7820473	\$32,212.22	Shelly Boulianne
Lot 16, Block 2, Plan 3903TR	\$15,500	Ken Fletcher

and that the County will retain ownership of all properties where the highest bid was less than market value or there was no bid on the property.

CARRIED

ADJOURNMENT

Business on the agenda being concluded, Chairman S. Upham adjourned the meeting.

Time: 10:20 a.m.

These minutes approved this 16th day of July, 2013.

Reeve

Chief Administrative Officer