

**THE CORPORATION OF THE TOWNSHIP OF TAY
SPECIAL COUNCIL MEETING
WEDNESDAY, AUGUST 15TH, 2007
9:12 P.M.**

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

STAFF PRESENT: Andrea Fay, Clerk
Herb Proudley
Cyndi Bonneville

ABSENT: Deputy Mayor Mike Ladouceur

1. CALL TO ORDER:

Mayor Warnock called this special meeting of Council to order at 9:12 p.m.

2. DECLARATIONS OF INTEREST:

There were no declarations of interest at this point.

3. OTHER BUSINESS:

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

THAT THE COUNCIL OF THE TOWNSHIP OF TAY SUPPORTS THE EXTENSION OF DRAFT PLAN APPROVAL TO AUGUST 17, 2010 FOR THE VICTORIA WOODS SUBDIVISION, RAY MARCHAND, MAXSON BUILDING CORPORATION, FILE NUMBER 43T-93005 IDENTIFIED ON THE PLAN PREPARED BY R.J. BURNSIDE AND ASSOCIATES DATED APRIL 24, 2007.

CARRIED.

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: COUNCILLOR AXEL FRANDBSEN

THAT THE C.A.O. SELECTION COMMITTEE RECOMMENDATION TO COUNCIL WITH RESPECT TO THE PREFERRED CANDIDATE FOR THE C.A.O. BE HEREBY ENDORSED BY COUNCIL;

AND FURTHER THAT COUNCIL HEREBY ENDORSE THE PARAMETERS OF THE TERMS AND CONDITIONS OF AN OFFER OF EMPLOYMENT TO THE PREFERRED CANDIDATE AS RECOMMENDED BY THE SELECTION COMMITTEE;

AND FURTHER, THAT THE MAYOR BE HEREBY AUTHORIZED AND DIRECTED TO OFFER THE POSITION TO THE PREFERRED CANDIDATE SUBJECT TO AND WITHIN THE PARAMETERS OF THE TERMS AND CONDITIONS AGREED TO BY COUNCIL;

AND FURTHER THAT UPON CONFIRMATION OF ACCEPTANCE OF THE OFFER OF EMPLOYMENT BY THE PREFERRED CANDIDATE, COUNCIL WILL MEET TO PASS THE NECESSARY CONFIRMING RESOLUTION WITH THE APPOINTMENT BY-LAW TO FOLLOW AT THE NEXT REGULAR COUNCIL MEETING.

CARRIED.

4. BY-LAWS:

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: COUNCILLOR AXEL FRANDBSEN

THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2007-70 AND 2007-73.

CARRIED.

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR BILL RAWSON

THAT BY-LAWS 2007-70 AND 2007-73 BE READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED.

CARRIED.

5. ADJOURNMENT:

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR BILL RAWSON

THAT THIS SPECIAL MEETING OF COUNCIL ADJOURN AT 9:16 P.M.

CARRIED.

MAYOR

CLERK