

Arnprior, Ontario
April 30, 2007

The Special Meeting of Council was held this date at 5:00 p.m. with His Worship Mayor Terry Gibeau presiding with all other Members of Council present.

Also Present: C.A.O., Town Clerk, Director of Public Works & Engineering and Planner

1. CALL TO ORDER

Mayor Gibeau called the meeting to order at 5:00 p.m.

2. ADOPTION OF AGENDA

Moved by W.J. Lammert

Seconded by Eric Burton

AND RESOLVED THAT the agenda for the Special Meeting of Council dated Monday, April 30, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

No disclosures of pecuniary interest were declared.

4. REPORTS OF MUNICIPAL OFFICERS

Resolution No. 139-07 Letter of Undertaking/Pre-servicing Agreement – Madawaska Village Phase III (Riverwood Estates)

Moved by Eric Burton

Seconded by Tom Peckett

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior receive a staff report dated April 30, 2007;

AND FURTHER THAT Council approve a Letter of Undertaking/Pre-servicing Agreement between Taggart Construction Ltd. and the Town of Arnprior to allow services to be constructed prior to the Plan of Subdivision receiving final approval for Madawaska Village (Riverwood Estates), File 47-T-94001, Phase 1 (Wolff Crescent).

The C.A.O., Larry Donaldson, explained the reason for the urgency in bringing this matter to Council in that it will allow the developer to have the municipal services installed prior to the Plan of Subdivision receiving final approval for Phase I. The Planner, Robin Smith, provided an overview of the report noting that the

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4. REPORTS OF MUNICIPAL OFFICERS – Cont'd

Resolution No. 139-07 – Cont'd

Town, in conjunction with the developer and agents, will continue to work towards finalization of the subdivision. Once the subdivision agreement has been registered (after final review and approval of all engineering design submissions) and the pumping station, associated piping and stormwater management measures are approved, the building permits will be issued. The Planner concluded by stating that, if approved, this will allow the developer to proceed with the installation of municipal services under this Letter of Undertaking/Pre-servicing Agreement. Mrs. Smith noted that the subdivision agreement will be brought to Council within the next two months for their consideration and approval. Councillor Peckett made reference to the naming of streets by using the list of Veterans approved by Council and on question, it was agreed that this matter will be discussed with the developer before the subdivision agreement is registered.

Resolution CARRIED

5. CONFIRMATORY BY-LAW

Resolution No. 140-07 Confirmatory By-law of the Special Meeting of Council dated April 30, 2007 at 5:00 p.m.

Moved by Nancy F. Black

Seconded by Walter Stack

AND RESOLVED THAT By-law No. 5529-07 being a by-law to confirm the proceedings of the Special Meeting of Council dated Monday, April 30, 2007 at 5:00 p.m. be and it is hereby enacted and passed.

Resolution CARRIED

6. ADJOURNMENT

The meeting adjourned at 5:15 p.m. on motion of Councillor Tom Peckett and Councillor W.J. Lammert.

Mayor Terry Gibeau

Carol Rousselle, Clerk