

A Special Meeting of MUNICIPAL COUNCIL was held in the Council Chamber of the Municipal Administration Building on the above date at 10:45 a.m. with the following in attendance:

Warden Jack Wentzell - District 7
Deputy Warden Elmer Garber - District 4
Councillor Diane Spinney - District 1
Councillor Sherman Palmer - District 2
Councillor Donald Zwicker - District 3
Councillor Milton Countway - District 5
Councillor Sandra Statton - District 6
Councillor Cathy Moore - District 8
Councillor John Veinot - District 9
Councillor Arthur Young - District 10
Councillor Lee Nauss - District 11
Councillor Martin Bell - District 13

Absent was Councillor Karen Dempsey - District 12.

Also in attendance were:

Tammy Wilson, Chief Administrative Officer
Heather Whynott, Administrative Assistant

Warden Wentzell called the meeting to order. He indicated that this Special Council Meeting was called to deal with a number of *In Camera* items and, therefore, asked for a motion to go *In Camera*.

IN CAMERA

Moved by Counc. Nauss, seconded by Counc. Zwicker that Council go *In Camera In Committee*. Carried.

Council *In Camera In Committee*.

The purpose of the *In Camera* meeting was to discuss the following:

- 1) Direction re Legal Representation, in accordance with section 22 (2) (g) of the *Municipal Government Act*;
- 2) Contract Negotiations - Osprey Village, in accordance with section 22 (2) (a) of the *Municipal Government Act*;
- 3) Land Negotiations - Osprey Village, in accordance with section 22 (2) (a) of the *Municipal Government Act*; and
- 4) Land Negotiations (re additional one-acre parcel), in accordance with section 22 (2) (a) of the *Municipal Government Act*.

Moved by Counc. Nauss, seconded by Counc. Palmer that Council resume its public meeting. Carried.

Council in session.

Council was asked to consider a motion to conclude one of the discussions held *In Camera*.

LAND
NEGOTIATIONS re
ADDITIONAL LAND
REQUEST

Moved by Counc. Young, seconded by Counc. Veinot that staff advise the individual who made the request to purchase additional lands at Osprey Village that Municipal Council at this time is not prepared to entertain their offer as Municipal Council is presently in negotiations with another party; but if those negotiations fail, Municipal Council may at that time consider additional offers. Carried.

Ms. Wilson informed Council that at the July 3rd meeting of the

Committee of the Whole we may have to call a Special Council Meeting as we are going to be asking the individual we are dealing with (for parcel one) for an extension of time until next Friday, July 4th. That will give us time to meet on Friday, June 27, 2008, negotiate, and probably come back to Council with a final Agreement. Hopefully we can have this dealt with in a week' s time frame.

LOW-LEVEL

HELICOPTER FLYBY -
JULY 26 - FORCES
FAMILY DAY

Warden Wentzell reported that he just received a letter advising that on Sat., July 26, 2008 the South Shore Exhibition will be hosting a " Salute Our Troops and Forces Family Day" . They are requesting a letter of support to allow a low-level helicopter flyby. The letter notes that they are fully aware of the numerous chicken farms in the area and that the A3 Special Events Coordinator will be provided with the GPS coordinates for all farms.

Moved by Counc. Nauss, seconded by Deputy Warden Garber that we advise Mr. Michael Graves, Flyby Coordinator, that Council has no objection to their low-level helicopter flyby on July 26, 2008. Carried.

There being no further business, at 11:45 a.m. it was moved by Deputy Warden Garber, seconded by Counc. Bell that the meeting adjourn.

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WARDEN JACK WENTZELL, CHAIRMAN TAMMY WILSON, CHIEF ADMINISTRATIVE OFFICER