

The Town of Grande Cache
SPECIAL MEETING
Tuesday, August 28, 2007 at 5:00 pm
Council Chambers

Present: Mayor Louise Krewusik
Councillor Terry Coray
Councillor Jackie Dube
Councillor Gordon Frenz
Councillor Tony McCormick
Darren Ottaway, Chief Administrative Officer
Carolyn Ferraby, Chief Financial Officer
Debbie McCann, Development Officer
Lisa Brown, Executive Assistant

Regrets: Councillor Paul Bailey
Councillor Vic Beland

1.0 CALL TO ORDER

Mayor Krewusik called the meeting to order at 5:02 pm.

2.0 ADOPTION OF THE AGENDA

Moved by Councillor Dube and seconded by Councillor McCormick
213/07 RESOLVED THAT the agenda is adopted as presented.

CARRIED

3.0 BUSINESS OF THE SPECIAL MEETING

3.1 Issue Sheet – By-Law No. 641-2, Amendment to Land Use By-Law No. 641

D. McCann explained the reason for the Issue Sheet request.

Moved by Councillor Frenz and seconded by Councillor Dube
214/07 RESOLVED THAT the Amendment to Land Use By-Law No. 641-2 be given first reading.

CARRIED

4.0 PUBLIC HEARING

4.1 By-Law No. 641-2, Amendment to Land Use By-Law No. 641

Moved by Councillor McCormick and seconded by Councillor Dube
215/07 BE IT RESOLVED THAT Council opens the Public Hearing.

CARRIED

The Public Hearing opened at 5:05 pm. There were no members of the public in attendance.

Moved by Councillor Coray and seconded by Councillor Dube
216/07 BE IT RESOLVED THAT Council closes the Public Hearing.

CARRIED

The Public Hearing closed at 5:06 pm.

5.0 OLD BUSINESS

5.1 By-Law No. 641-2, Amendment to Land Use By-Law No. 641

**Moved by Councillor McCormick and seconded by Councillor Frenz
217/07 RESOLVED THAT** the Amendment to Land Use By-Law No. 641-2 be given second reading.

CARRIED

**Moved by Councillor Coray and seconded by Councillor Dube
218/07 RESOLVED THAT** the Amendment to Land Use By-Law No. 641-2 be given all three readings at this meeting.

CARRIED UNANIMOUSLY

**Moved by Councillor Coray and seconded by Councillor Frenz
219/07 RESOLVED THAT** the Amendment to Land Use By-Law No. 641-2 be given third and final reading at this meeting.

CARRIED

6.0 ADJOURNMENT

**Moved by Councillor Dube and seconded by Councillor Coray
220/07 WHEREAS** the business of this meeting has now been completed;

BE IT RESOLVED THAT Council does now adjourn.

CARRIED

The meeting concluded at 5:08 pm.

Louise Krewusik
Mayor

Darren Ottaway
Chief Administrative Officer

RECAPULATION

Motions:

Moved by Councillor Dube and seconded by Councillor McCormick
213/07 **RESOLVED THAT** the agenda is adopted as presented. **CARRIED**

Moved by Councillor Frenz and seconded by Councillor Dube
214/07 **RESOLVED THAT** the Amendment to Land Use By-Law No. 641-2 be given first reading. **CARRIED**

Moved by Councillor McCormick and seconded by Councillor Dube
215/07 **BE IT RESOLVED THAT** Council opens the Public Hearing. **CARRIED**

Moved by Councillor Coray and seconded by Councillor Dube
216/07 **BE IT RESOLVED THAT** Council closes the Public Hearing. **CARRIED**

Moved by Councillor McCormick and seconded by Councillor Frenz
217/07 **RESOLVED THAT** the Amendment to Land Use By-Law No. 641-2 be given second reading. **CARRIED**

Moved by Councillor Coray and seconded by Councillor Dube
218/07 **RESOLVED THAT** the Amendment to Land Use By-Law No. 641-2 be given all three readings at this meeting. **CARRIED UNANIMOUSLY**

Moved by Councillor Coray and seconded by Councillor Frenz
219/07 **RESOLVED THAT** the Amendment to Land Use By-Law No. 641-2 be given third and final reading at this meeting. **CARRIED**

Moved by Councillor Dube and seconded by Councillor Coray
220/07 **WHEREAS** the business of this meeting has now been completed;
BE IT RESOLVED THAT Council does now adjourn. **CARRIED**