

TOWN OF SHEDIAC

SPECIAL MEETING OF COUNCIL

DATE: MARCH 14, 2016
PLACE: COUNCIL CHAMBERS
TIME: 6:00 PM

M I N U T E S

PRESENT: Jacques LeBlanc, Mayor
Laura Gallant, Deputy Mayor
Roger Caissie, Councillor
Patricia Bourque-Chevarie, Councillor
Sylvie C. Boudreau, Councillor
Marc Fougère, Councillor
Germaine Gallant, Councillor
Michel LeBlanc, Councillor
Anita Léger-MacDonald, Councillor

AND: Gilles Belleau, Clerk/Town Manager
Réjean Godin, Finance Director
Margot Allain Bélanger, Director of Municipal Operations

1. CALL TO ORDER

The Chairman, Mayor Jacques LeBlanc, calls the meeting to order at 6:00 pm. The session opens with the singing of the National Anthem and the observance of a moment of reflection on the part of council members.

2. APPROVAL OF AGENDA

C16-059 Moved by: Marc Fougère
Seconded by: Anita Léger-MacDonald

THAT the agenda is approved as submitted.

MOTION CARRIED

3. MOTION - EXPROPRIATION OF LAND - CHESLEY STREET

At this time, the Town Manager takes the floor to go over the procedures for the expropriation of land. He goes on to explain that after the expiration of the one hundred and eighty (180) day period prescribed by the law for the expropriation of land, the next step is to pass a final motion authorizing the

Mayor and the Clerk to sign and seal all necessary documentation in order to finalize the process for expropriation.

C16-060 Moved by: Anita Léger MacDonald
Seconded by: Laura Gallant

BE IT RESOLVED THAT:

- 1) Council approves the report dated March 4, 2016 submitted by Mr. Jonathan Roch Noël, Attorney and Officer with the Expropriations Branch.
- 2) In accordance with Section 18(1) of the *Expropriations Act*, the Council of the Town of Shediac hereby confirms its notice of intention (filed on October 16, 2015 under number 35348722) to expropriate the lands bearing PIDs 01056076 & 00865915 owned by Cabot Lumber Ltd. and identified as Parcel 2015-01 & Parcel 2015-02 on the plan entitled EXPROPRIATION PLAN OF LANDS OF CABOT LUMBER LTD. prepared on September 16, 2015 and filed in the Westmorland County Registry Office on October 16, 2015 under number 35348342.
- 3) The Council of the Town of Shediac hereby authorizes the Mayor and the Clerk to sign and seal any document pertaining to the matter herein.

MOTION CARRIED

4. ADJOURNMENT

Councillor Anita Léger-MacDonald moves to adjourn the meeting at 6:10 pm.

Jacques LeBlanc, Mayor

Gilles Belleau, Clerk