

The Corporation of the Town of Capreol

THE 17th REGULAR MEETING OF COUNCIL - 1999

November 8, 1999

Commencement: 7:30 P.M.
Adjournment: 10:25 P.M.

PRESENT:

MAYOR: DAVID KILGOUR
COUNCILLORS: BARRY MACDONALD
CONRAD BEDARD
EARL KENT
KEIR KITCHEN
MARIO MAURO
STU THOMAS
STAFF: RICHARD CLOUTHIER
JIM CAPPADOCIA
GUESTS: ROCKY LARSEN
GARY BIESIENGER

CALL TO ORDER

PRAYER

DECLARATION OF CONFLICT – Mayor Kilgour declared a conflict of interest with the Ella Lake Water Lease and the Application under section 442.1 of *The Municipal Act* for dealings with family-owned real estate holdings.

GUESTS – Council presented a Town Certificate and an Award from the Ontario Heritage Foundation to Mr. Rocky Larsen under the 1999 Heritage Community Recognition Program for Mr. Larsen's work in conserving local heritage in Ontario.

– Mr. Gary Biesienger, the local individual who has been entrusted with the development of an on-line newspaper for the community made a very interesting and dynamic presentation on the type of information that could be delivered via the Internet on community events, goings-on, municipal news, sporting news etc.

LEGION LAND EXCHANGE TO ACCOMMODATE NORMHC EXPANSION:

99-268 THOMAS – MAURO

"THAT THE COUNCIL OF THE TOWN OF CAPREOL DOES HEREBY SUPPORT THE EXCHANGE OF PROPERTY TITLES BETWEEN THE ROYAL CANADIAN LEGION BRANCH NO. 179 AND THE MUNICIPALITY. FURTHER THAT ALL TRANSFER COSTS BE COVERED BY THE MUNICIPALITY TO FACILITATE THE EXCHANGE OF TITLES. AND FURTHER THAT THE COUNCIL SUPPORTS IN PRINCIPLE, A PROPERTY TAX REBATE UNDER SECTION 442.1 OF THE MUNICIPAL ACT."

---CARRIED.

ADOPTION OF MINUTES:

99-269 THOMAS – MAURO

"THAT THE COUNCIL OF THE TOWN OF CAPREOL DOES HEREBY ADOPT THE MINUTES OF THE REGULAR COUNCIL MEETING OF OCTOBER 25, 1999, AS CIRCULATED TO COUNCIL."

---CARRIED.

99-270 BEDARD – THOMAS

"THAT THE COUNCIL OF THE TOWN OF CAPREOL DOES HEREBY ACCEPT THE MINUTES OF THE CAPREOL COMMUNITY DEVELOPMENT MEETINGS OF JUNE 24, 1999 AND SEPTEMBER 23, 1999, AS CIRCULATED."

---CARRIED.

BY-LAW TO APPROVE FINAL COMMERCIAL TAX DUE DATE:

99-271 KITCHEN – KENT

"THAT THE COUNCIL OF THE TOWN OF CAPREOL DOES HEREBY READ BY-LAW 99-38, BEING A BY-LAW TO AMEND BY-LAW 99-22. FURTHER, THAT BY-LAW 99-38 BE A BY-LAW OF THE TOWN OF CAPREOL."

---CARRIED.

BUSINESS ITEMS REQUIRING ACTION:

99-272 THOMAS – MAURO

"THAT THE COUNCIL OF THE TOWN OF CAPREOL DOES HEREBY RECOGNIZE THE EXISTENCE OF THE WATER LEASE WITH THE NEPITT FAMILY REGARDING THE BOATHOUSE LOCATED AT THE ELLA LAKE PARK (SPECIFICALLY PART 3 OF PLAN 53R-16571, LOT 5, CON. 6, PART OF PARCEL 46217, TWP. OF CAPREOL) AND FURTHER TO RESOLUTION 75-245 PASSED BY THE TOWN COUNCIL, THAT THE SUCCESSORS TO THE ORIGINAL WATER LEASE BE AMENDED TO INCLUDE THE FOLLOWING EQUAL PARTNERS: DAVID KILGOUR, JUDY WRIGHT, ALEX NEPITT, SANDY GAUDET AND LESLIE CARR. FURTHER, THAT ALL REQUIREMENTS AS OUTLINED IN RESOLUTION 75-245 BE MAINTAINED."

---CARRIED.

99-273 KITCHEN – BEDARD

"THAT THE COUNCIL OF THE TOWN OF CAPREOL DOES HEREBY SUPPORT AN APPLICATION MADE UNDER SECTION 442(1)(c) FOR THE PROPERTY KNOWN MUNICIPALLY AS 5335-010-004-13900 FOR A REDUCTION IN RESIDENTIAL ASSESSMENT IN THE AMOUNT OF \$18,000.00 EFFECTIVE SEPTEMBER 1, 1999 DUE TO THE DEMOLITION OF 3 STRUCTURES."

---CARRIED.