

**SPECIAL COUNCIL MINUTES**  
***Township of Cockburn Island***  
**5:00 PM, Monday, July 11<sup>th</sup>, 2022**  
**ON-LINE BY ZOOM**

PRESENT:

Acting Mayor: Evan Papineau  
Councilors: Robert Brown  
                  Scott Stewart  
                  Clerk: Brent St. Denis  
Absent: Brenda Jones  
                  Glen Cressman

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5:00 PM

Call-to-Order

A quorum of the Council was present.

Pecuniary interest declarations – none

Council member Evan Papineau was appointed as Acting Mayor for the meeting.

Resolution # 22-07-01 (special 1)

Moved: S Stewart

Seconded: R Brown

That this special meeting of Council be opened to consider an agreement with the Nature Conservancy of Canada (NCC) concerning the urgent transfer of a small portion of NCC property now on the 12<sup>th</sup> Concession Road which is in the 12<sup>th</sup> & 15<sup>th</sup> road project area.

CARRIED

Resolution # 22-07-02 (special 1)

Moved: R Brown

Seconded: S Stewart

WHEREAS it is deemed expedient to enter into an agreement with the Nature Conservancy of Canada (NCC) entailing the transfer to the township of title to a small portion of the 12<sup>th</sup> Concession road near its junction with the 15<sup>th</sup> being the location of a road improvement project.

Now therefore be it resolved that bylaw #2022-11 Being a by-law authorizing the Mayor and Clerk to sign an agreement BETWEEN The Nature Conservancy of Canada (“NCC”) and THE CORPORATION OF THE TOWNSHIP OF COCKBURN ISLAND (“Township”) land be read a second, third and final time, be adopted, be signed by the Mayor and Clerk, be sealed with the corporation’s seal, be numbered 2022-11 and be filed in the by-law book.

CARRIED

Resolution # 22-07- 03 (special 1)

Moved: S Stewart

Seconded: R Brown

That the Clerk-Treasurer is authorized to make the payment of \$3270.20 in order to conclude the agreement

CARRIED

Resolution # 22-07- 04 (special 1)

Moved: R Brown

Seconded: S. Stewart

That Council now adjourn meet again at 9:30 on Saturday July 30<sup>th</sup>, 2022 on Cockburn Island as decided at the June 22<sup>nd</sup> meeting or at the call of the Mayor.

CARRIED

Time – 5:10 PM

**THIS IS A TRUE COPY OF THE JULY 11<sup>TH</sup>, 2022  
COCKBURN ISLAND COUNCIL MINUTES**



**BRNT ST. DENIS,  
CLERK-TREASURER, JULY 18, 2022**