



AGENDA

Corporation of the Town of Kirkland Lake
Special Meeting of Council
Electronically via Zoom
October 27, 2020
4:40 p.m.

1. **Call to Order and Moment of Silence**

2. **Approval of the Agenda**

***BE IT RESOLVED THAT** the Agenda for the Special Meeting of Council held on October 27, 2020 beginning at 4:40 p.m. be approved as circulated to all Members of Council.*

3. **Declaration of Pecuniary Interest**

4. **Introduction, Reading and Consideration of By-Laws**

By-Law 20-085 Being a by-law to authorize the Mayor and Clerk to execute documents related to the sale of a property located at 8 Calbeck Avenue to Emillie Lacaille.

***BE IT RESOLVED THAT** the following by-law be read a first, second, and third time, numbered, passed, signed by the Mayor and the Clerk, and the Seal of the Corporation be affixed thereto;*

By-law Number 20-085, being a by-law to authorize the Mayor and Clerk to execute documents related to the sale of a property located at 8 Calbeck Avenue to Emillie Lacaille.

5. **Closed Session**

***BE IT RESOLVED THAT** Council move into a Closed Session pursuant to Section 239(2) to discuss 1 matter involving personal matters about an identifiable individual.*

5.1 Paul Cassan, Wishart Law

6. **Matters from Closed Session**

7. **Confirmation By-Law**

By-law 20-086 Being a by-law to confirm the proceedings of Council at its meeting held October 27, 2020

PLEASE NOTE: All items on this Agenda are for Council's consideration and will be voted on at the meeting.

BE IT RESOLVED THAT the following by-law be read a first, second, and third time, numbered, passed, signed by the Mayor and the Clerk, and the Seal of the Corporation be affixed thereto;

By-law Number 20-086, being a by-law to confirm the proceedings of Council at its meeting held October 27, 2020.

8. **Adjournment**

BE IT RESOLVED THAT Council adjourn the October 27, 2020 Special Meeting of Council.



THE CORPORATION OF THE TOWN OF KIRKLAND LAKE

BY-LAW NUMBER 20-085

BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE DOCUMENTS RELATED TO THE SALE OF A PROPERTY LOCATED AT 8 CALBECK AVENUE TO EMILLIE LACAILLE

WHEREAS the Municipality passed By-law 09-064; a procedural by-law for the purposes of the sale or other disposition of real property, on August 10, 2009;

WHEREAS the procedural by-law was in force on the date of the sale or disposition of the property described as Teck PT MC L2728 PT LOC RW320 RP 54R5417 Parts 1, 2, 9 and 10 (8 Calbeck Avenue);

WHEREAS the Municipality declared Teck PT MC L2728 PT LOC RW320 RP 54R5417 Parts 1, 2, 9 and 10 (8 Calbeck Avenue) as surplus land on October 15, 2013;

WHEREAS the Municipality provided a public notice of the Town's intent to sell or dispose of the property on October 9, 2020;

WHEREAS the Municipality has received an offer to purchase land described as Teck PT MC L2728 PT LOC RW320 RP 54R5417 Parts 1, 2, 9 and 10 (8 Calbeck Avenue);

AND WHEREAS the Purchaser is not in arrears on property taxes or been in tax registration in the last 10 years, and has no outstanding accounts owed to the Town of Kirkland Lake;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWN OF KIRKLAND LAKE ENACTS AS FOLLOWS:

The Mayor and Clerk be and they are hereby authorized to execute all documents related to the sale of the land described as Teck PT MC L2728 PT LOC RW320 RP 54R5417 Parts 1, 2, 9 and 10 (8 Calbeck Avenue) to Emillie Lacaille for \$10,000.00, subject to the following conditions:

- A \$500 non-refundable deposit;
- \$5,000 reimbursement if an occupancy permit is issued within one year of the sale closing date;
- \$3,000 reimbursement if an occupancy permit is issued within two years of the sale closing date; and
- No reimbursement if the property is not developed within two years plus legal costs.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 27th DAY OF OCTOBER 2020.

Patrick Kiely, Mayor

Meagan Elliott, Clerk



THE CORPORATION OF THE TOWN OF KIRKLAND LAKE

BY-LAW NUMBER 20-086

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS
SPECIAL MEETING HELD OCTOBER 27, 2020**

WHEREAS Subsection 5(1) of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, provides that the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS Subsection 5(3) of the said Municipal Act provides that the powers of every Council are to be exercised by by-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Town of Kirkland Lake at this meeting be confirmed and adopted by by-law;

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF KIRKLAND LAKE ENACTS AS FOLLOWS:

- 1 The actions of the Council of the Town of Kirkland Lake in respect of each motion passed and other actions taken by the Council of the Town of Kirkland Lake at this meeting are hereby adopted and confirmed as if all such proceedings were expressly embodied in this by-law.
- 2 The Mayor and Councillors of the Town of Kirkland Lake are hereby authorized and directed to do all things necessary to give effect to the actions of the Council of the Town of Kirkland Lake referred to in the preceding section.
- 3 The Mayor and the Clerk are hereby authorized to execute all documents necessary on behalf of the Council and to affix thereto the corporate seal of the Town of Kirkland Lake.
- 4 This by-law comes into force upon adoption by Council of the Town of Kirkland Lake.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 27th DAY OF OCTOBER, 2020.

Pat Kiely, Mayor

Meagan Elliott, Clerk