

Minutes of a Special Meeting of Council held on Thursday, April 22, 1999 at 5:00 p.m.

Present: Mayor Wayne Hurst
Councillor Robert Anderson
Councillor Robert Pillon
Councillor Gerry Theriault
Councillor Tony Tiefenbach

Absent: Dep. Mayor Tony DiBartolomeo
Councillor Lynne Fox

Also Present: Bill King, Chief Administrative Officer

Mayor Hurst called the meeting to order and advised that the purpose of the meeting was to discuss The Fox Glen Subdivision and the possible servicing of the subdivision by the McGregor Lagoon. Also Present were Mr. Joe Sbrocca and Mr. Tom Robson of Dunn Paving, along with Mr. Richard Spencer of Hanna, Ghobrial and Spencer Ltd.

Mr. Sbrocca and Mr. King outlined a brief history of the development. It was noted that the various Ministries have given approval for a 33 lot subdivision on septic tanks, but after only one house was constructed, the Ministry rules were changed and septic systems were banned. The increased costs to the developer to install more elaborate systems meant that the project was not financially viable. Therefore, municipal approval was granted to increase the number of lots to 54, with an on-site sewage treatment facility.

After having been granted preliminary approval by The Ministry of Environment for the on-site system, the Ministry decided that the more appropriate disposal site was the McGregor Lagoon. The current project to increase capacity by at least 300 lots would now permit The Fox Glen Subdivision to install a force main along County Rd. 10 to discharge the sanitary sewage to the McGregor Lagoon.

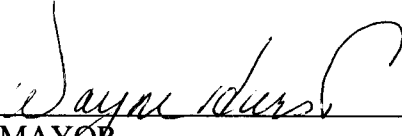
A lengthy question and answer period followed with discussion about the need to amend the current development agreement in order to provide protection for the municipality.

Moved by G. Theriault, seconded by R. Pillon that the report from Bill King with regard to The Fox Glen Subdivision along with the letter from Mr. Rick Spencer relative thereto, be received, and that Council concur with the recommendations contained in the report and that a letter be forwarded to the Ministry of Environment indicating that an amendment to the McGregor ESR should not be required.

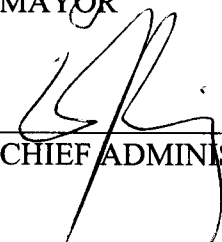
Motion Carried

Moved by T. Tiefenbach and seconded by R. Anderson that we do now adjourn.

Motion Carried



MAYOR



CHIEF ADMINISTRATIVE OFFICER