

The municipal solicitor Gord Acton (Wishart and Partners) was in closed meeting with Council. Mrs. Datta’s lawyer Paul Paciocco (Skeggs Paciocco), requested to attend the closed session as well. He spoke very briefly to Council on the matter, outlining his client’s position.

Mr. Paciocco left the closed session at 10:10 AM.

23-011

Moved by Janet Callahan

Seconded by Greg Gilbertson

Be it resolved that Council does rise from closed session at 12:00 PM.

Cd.

Items arising from the Closed Session included the following direction to the municipal solicitor, Gord Action. Councillor Callahan requested a recorded vote.

23-012

Moved by Greg Gilbertson

Seconded by Albert Crowder

Resolved that we do request our lawyer to negotiate a resolution regarding Otter Lake Road based on the following principals:

1) a transfer of legal title of the portion of the roadway known as Otter Lake Road (Part 5, 1R 13877) to the Municipality which is located on the E. Datta property in exchange for Parts 1-4, 1R Plan 13902 conveyed to E. Datta conditional upon:

a) an approximate 50-metre-wide strip of land from the existing Otter Lake Road to Otter Lake for access at the south end of the lake, west of the culvert, be transferred to the Municipality at the cost of the agent to the Consent Application #4/21;

b) an agreement be entered into to confirm the Steven’s 100-year family lease on Part 1, 1R 13902 of the plan of survey, which will run with title to the dominant and servient lands;

c) The Municipality reimburse up to \$6000 for E. Datta’s legal fees and \$5000 towards the municipal cost of surveying Otter Lake Road;

And resolved that the municipality hold a public meeting to stop up, close and convey parts 1 – 4, 1R 13902 and the plan to maintain a point of access (corridor) to Otter Lake, and whereby, that meeting will be held on February 7, 2023

No - Councillor Callahan

Yes – Councillor Crowder

Yes – Councillor Gilbertson

Yes – Councillor Stevens

Yes – Reeve Henderson

Cd.

Confirmation By-Law

23-013

Moved by Faye Stevens

Seconded by Albert Crowder

Resolved that we do adopt By-Law No. 2023-1520, being a by-law of the Corporation of the Township of Jocelyn to confirm the proceedings of the meeting of Council held on January 13, 2023.

Cd.

23-014

Moved by Janet Callahan

Seconded by Albert Crowder

Resolved that we agree to adjourn and meet again on 2023 02 07 or at the call of the Reeve.

Cd.

Reeve Mark Henderson

Clerk Janet Boucher