The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillors Debbie Peplinskie, Isabel O'Reilly, John Jeffrey, Ernie Cybulski, Stanley Pecoskie and Carl Kuehl present. Mayor Janice Visneskie chaired the meeting, which she opened and called to order.

**<u>Pecuniary/Financial Interest:</u>** No pecuniary/financial interest was declared by any of the Council members present.

**Purpose of Meeting:** To discuss By-Law # 03-2011, being a by-law to stop up and close a portion of road allowance along Stevenson Lake in front of Part Lot 28, Concession 9, Geographic Township of Richards, Municipality of Killaloe, Hagarty and Richards, designated as Part 1, Plan 49R-17443, Part of PIN 57544-0198(LT), and for conveyance of same to the abutting property owner.

Mayor Visneskie asked if all necessary notices have been complied with, and was told by the Deputy CAO/Clerk-Treasurer that they had. The floor was opened to discussion and Mayor Visneskie informed those present of the following: Section 34(11) of the Planning Act states that if Council decides to refuse an application or refuses or neglects to make a decision on an application within 120 days of the Municipal Clerk receiving an application, the applicant or the Minister of Municipal Affairs and Housing, may appeal to the Ontario Municipal Board by filing an appeal with the Clerk of the Municipality. Section 34(9) states that not later than 20 days after the giving of notice of passing of the by-law, the applicant, any person or public body who made oral submissions at the public meeting or made a written submission to Council before the by-law was passed, or the Minister of Municipal and Housing, may appeal to the Ontario Municipal Board by filing an appeal with the Clerk of the Municipality.

**<u>Delegations:</u>** No delegations addressed Council in regard to the shoreline road allowance application.

<u>Correspondence:</u> Correspondence was received from Ministry of Natural Resources and Bell Canada. The Deputy CAO Clerk-Treasurer advised that the applicant has agreed to the conditions for easement as set out by Bell Canada and will provide a new survey and easement upon completion of the survey.

## **Adjournment:**

Moved by Isabel O'Reilly Seconded by John Jeffrey	
That this meeting be adjourned. Carried.	
Mayor	Deputy CAO/Clerk-Treasurer