

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN-CAMERA"
1983 APRIL 18

MUNICIPAL MANAGER'S RECOMMENDATION:

1. THAT the recommendation of the Municipal Solicitor be adopted.

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TO: MUNICIPAL MANAGER DATE: 1983 April 26
FROM: MUNICIPAL CLERK FILE: 2004
SUBJECT: Endorsement of decisions taken by Council
"In Camera" 1983 April 18

RECOMMENDATION:

1. THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at a Caucus Meeting "In Camera" 1983 April 18 as enumerated in the following report.

REPORT

Item 1, Municipal Manager's "In Camera" Report No. 29, 1983

1. Extension of Lease
Part of Lot 15, D.L. 155C, Group 1, Plan 1138, NWD
5585 Tenth Avenue (Premier Wood Products)

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a proposal to permit an extension to the Premier Wood Products lease for two years to 1985 October 31.

The Municipal Manager recommended:

- (1) THAT this report be received for information purposes.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 5, Municipal Manager's Report No. 28, 1983 April 18, tabled during the regular Council Meeting and referred to the Caucus Meeting 'In Camera' be now lifted from the table.

CARRIED UNANIMOUSLY

The Municipal Manager submitted a report from the Director Planning and Building Inspection which outlines an agreement which has been obtained with Premier Wood Productions Incorporated to grant a lease extension for two years to 1985 October 31.

The Municipal Manager recommended:

- (1) THAT Council authorize the Legal and Lands Department to extend the subject lease agreement for a period of two years to 1985 October 31, subject to the terms and conditions outlined in the report.
- (2) THAT, prior to the execution of the lease agreement, the Legal and Lands Department submit a further report outlining the proposed rental rate and any other pertinent information with respect to the obligations of the Lessee for the maintenance of the property, payment of taxes and the like.

ITEM	3
MANAGER'S REPORT NO.	32
COUNCIL MEETING	1983 05 02

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

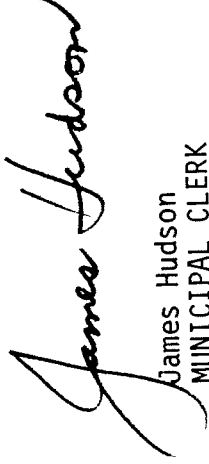
"THAT the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT this matter be reviewed in two years and subject to change if the Attorney General's Department does not need the land."

CARRIED UNANIMOUSLY


James Hudson
MUNICIPAL CLERK