

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN-CAMERA"
1983 JANUARY 10

ITEM 1
MANAGER'S REPORT NO. 5
COUNCIL MEETING 1983 01 24

MUNICIPAL MANAGER'S RECOMMENDATION:

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

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TO: MUNICIPAL MANAGER DATE: 1983 JANUARY 18
FROM: MUNICIPAL CLERK FILE: 2004
SUBJECT: Endorsement of decisions taken by Council
"In Camera" 1983 January 10

RECOMMENDATION:

1. THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1983 January 10 as enumerated in the following report.

T A B L E D M A T T E R

Proposed Acquisition

Lot 156, D.L. 13, Plan 46646, Group 1, N.W.D.
7280 Cariboo Road (Spring)
Cariboo Road Alignment

Item 01, Acting Manager's "In Camera" Report
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The Acting Municipal Manager submitted a report from the Municipal Solicitor regarding negotiations that have taken place in reference to the proposed acquisition of the property at 7280 Cariboo Road.

The Acting Municipal Manager recommended:

- (1) THAT Lot 156, District Lot 13, Plan 46646, Group 1, N.W.D., 7280 Cariboo Road be purchased on the terms and conditions outlined in the report for the future realignment of Cariboo Road.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation be amended by deleting the words: 'for the future realignment of Cariboo Road'."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this matter be now lifted from the table."

CARRIED UNANIMOUSLY

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The motion as moved by Alderman Emmott and seconded by Alderman Lawson,
"That the recommendation be amended by deleting the words: 'for the
future realignment of Cariboo Road'" was now before the meeting.

A vote was then taken on this motion and same was CARRIED UNANIMOUSLY.

The motion as moved by Alderman Emmott and seconded by Alderman Lawson,
"That the recommendation of the Acting Municipal Manager be adopted",
as amended, was now before the meeting.

A vote was then taken on this motion as amended.

The votes being equal for and against the question, the question was
declared negatived and LOST, with Aldermen Constable, Drummond and McLean
being for and Mayor Lewarne, Aldermen Lawson and Stusiak being opposed.


James Hudson
MUNICIPAL CLERK