



**MINUTES**  
**PUBLIC COUNCIL MEETING**  
**As per *The Municipal Act***  
**Held during the Regular Council Meeting**  
**on Friday, March 13<sup>th</sup>, 2020**

**Regarding: SHORE ROAD ALLOWANCE PURCHASE (SIMUL8 PROJECT MANAGEMENT INC.)**

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**Council Members Present:** Mayor Carol Ballantyne  
Councillors: Mike Rickward and Paul Ziraldo

**Staff Present:** Brenda J. Fraser, CAO|Clerk|Treasurer

**Regrets:** Councillors Cheryl Philip and Liz Stermsek

**7. Public Hearings (Pursuant to the *Municipal Act*)**

**(a) Report and Resolution re: Original Shore Road Allowance Purchase (SIMUL8 PROJECT MANAGEMENT INC.)**

Mayor Ballantyne stated that we have before us a request to purchase part of the Original Shore Road Allowance in front of Lot 11, Concession 2, Parts 4-6, Plan 42R-6643 in the geographic Township of Proudfoot, designated as Part 1, Plan 42R-21330.

The Mayor asked if the Planning Technician had received any written concerns.

The Clerk noted that no concerns had been received.

The Mayor asked if the applicant was present, if the applicant would like to make any comments.

The applicant was not present.

The Mayor asked if anyone wished to make representation on the proposed By-law for the closure and sale of the shore road allowance.

There were no representations.

The Mayor asked if Council had any questions. There were no questions from Council.

Mayor Ballantyne asked if the Planning Technician had anything further to add.

The Clerk stated that there was nothing further from the Planning Technician.

Mayor Ballantyne then read the Resolution regarding the Original Shore Road Allowance Purchase (SIMUL8 PROJECT MANAGEMENT INC.).

**THE CORPORATION OF THE  
TOWN OF KEARNEY**



Carol Ballantyne, Mayor



Brenda J. Fraser, Clerk