

MINUTES OF AGENDA NUMBER 37, OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF LAIRD, HELD ON AUGUST 3, 2021, HELD VIA ELECTRONIC PARTICIPATION.

Present: *Mayor:* Dick Beitz
Councillors: Todd Rydall
 Frank Turco
 Shawn Evoy
 Ed Lapish

Acting Clerk: Jennifer Errington

ON MOTION (No. 138-21) of Shawn Evoy, seconded by Todd Rydall that Council approves the next portion of the meeting to be closed to the public to discuss a proposed or pending acquisition of disposition of land by the municipality or local board. **CARRIED**

ON MOTION (No. 139-21) of Shawn Evoy, seconded by Ed Lapish that Council returns to open meeting. **CARRIED**

ON MOTION (No. 140-21) of Todd Rydall, seconded by Shawn Evoy that Council declares Lot 28 and 29 of Plan 1M463 as surplus property. **CARRIED**

ON MOTION (No. 141-21) of Shawn Evoy, seconded by Todd Rydall that Council directs Acting Clerk to make the offer as per the independent appraised value with the stipulation that Plan 1M463 Lot 29 and 28 will be joined to Lot 30 and the owners will be responsible for ditching and all legal fees. **CARRIED**

ON MOTION (No. 142-21) of Shawn Evoy, seconded by Frank Turco that Council meeting be adjourned at 10: 26 a.m. **CARRIED**

Mayor –

Acting Clerk –