



Minutes of the Special Town Council Meeting

Place: Conducted through Zoom
Date: Monday, March 22, 2021
Presiding Officer: Mayor Gregory Henley
Councilors Present: Deputy Mayor Wade Adshade, Carla Black, Brenton Colborne, Paul Jones, Arnold MacDonald, and Chrystal McNutt
Regrets: Nil

A quorum was present throughout the meeting.

Staff in attendance: Acting Town Clerk Linda Cloney (recording secretary)

1. Call to Order

Mayor Henley called the meeting to order at 5:56 pm.

2. Approval of Agenda

It was moved and seconded that the agenda of the Special Town Council Meeting for March 22, 2021 be approved, as presented.

Motion Carried

3. In-Camera – acquisition, sale, lease, and security of municipal property

At 5:58 pm, it was moved and seconded to go in-camera to discuss sale of municipal property.

Motion Carried

At 6:22 pm, it was moved and seconded to come out of in-camera and resume the Special Council Meeting.

Motion Carried

Council directed staff to start the process for surplus land sales through a public process for anyone who is interested in purchasing the land in question. The interested parties would go through a sealed bid process. An agreement of sale would come back to Council for a formal motion to sell the land.

It was moved and seconded that Town Council declares surplus town lands located on Water Street, consisting of three commercial zoned lots (PID 25212580, 25212606 and 25212630) and direct to staff to offer the lands for sale by public tender with a minimum price of \$12,000 for all three lots by Wednesday, April 7, 2021.

Also, Council states that this agreement of purchase and sale is subject to a preliminary title search and migration of properties and that all legal costs are to be covered by the purchaser.

Also, Council stipulates that the Grantee covenants and agrees to commence a commercial operation on a portion of the lands within 24 months of the date of closing unless previous authorization is received from the Grantor. If the commercial operation is not started within this period, the Grantee may be given notice in writing to commence operations within 3 months and if not started within such extended period the Grantee shall re-convey the lands to the Grantor at the original selling price without interest.

And also, Council has the right to refuse any and all offers.

Motion Carried

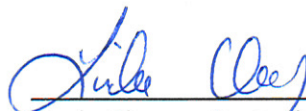
4. Adjournment

At 6:24 pm, it was moved and seconded that the meeting be adjourned.

Motion Carried



Gregory Henley, Mayor



Linda Cloney, Recording Secretary