

TOWN OF LUMSDEN
MINUTES OF THE SPECIAL MEETING HELD ON
JULY 6th, 2010

The Lumsden Town Council convened a special meeting in the Council Chambers of the Town Office, on the afternoon of Tuesday, July 6th, 2010 at 4:00 p.m. with Mayor Bryan Matheson presiding.

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| Present: | Mayor: | Bryan Matheson |
| | Councillor: | Sid Sikorski, Dan Kirby, Al Sulma, Rhonda Phillips, Doug Mader, Jayne Leibel |
| | Administrator: | Wayne Zerff |

Hildebrandt/Simcoe Servicing Agreement-Arbitration Request:

293-10 Leibel/Sikorski: "That we agree that arbitration for the servicing agreement of the Hildebrandt/Simcoe Subdivision is not deemed in the best interest of the municipality, as it is believed that the servicing agreement is a valid legal agreement."

CARRIED

Correspondence – Hildebrandt/Simcoe Servicing Agreement:

294-10 Sulma/Kirby: "That we authorize our solicitor, Pat MacDonald of MacLean Keith, to handle all correspondence regarding the servicing agreement and related correspondence for the Hildebrandt/Simcoe Subdivision, including responses on behalf of Council."

CARRIED

Surety Bond – Hildebrandt/Simcoe Servicing Agreement:

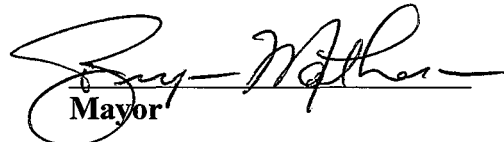
295-10 Kirby/Phillips: "That we instruct our solicitor to send a letter to the developer regarding the submission of the Surety Bond as required in Section 14.1 of the Hildebrandt/Simcoe Servicing Agreement, requiring the bond to be submitted within a reasonable time frame, to be determined by the Solicitor; and
That as the timeline stated in the Agreement has already lapsed, we request the time frame to be as short as is reasonable; and
That we request our solicitor to provide council with options for actions available to Council should the Developer default on the agreement."

CARRIED

Adjournment:

296-10 Kirby/Sikorski: "That we adjourn this meeting at 4:34 p.m."

CARRIED



Mayor



Administrator