

TOWN OF LUMSDEN
MINUTES OF THE SPECIAL MEETING HELD ON
OCTOBER 5th, 2010

The Lumsden Town Council convened a special meeting in the Council Chambers of the Town Office, on the evening of Tuesday, October 5th, 2010 at 6:30 p.m. with Mayor Bryan Matheson presiding.

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

Administrator: Wayne Zerff

Council held a special meeting to discuss the servicing agreement for Hildebrandt/Simcoe.

Administrator, Wayne Zerff provided council with an update on developments since the last Council meeting, as well as, copies of recent emails from the municipal solicitor.

Caveat Registration:

408-10 Leibel/Sikorski: "That we instruct our solicitor to place a caveat registering the Stop Development Order against the property legally described as NW 28-19-21-W2 for the Hildebrandt/Simcoe proposed subdivision, to protect future purchases until the servicing agreement performance bond section is met." **CARRIED**

Ad Hoc Committee Appointments:

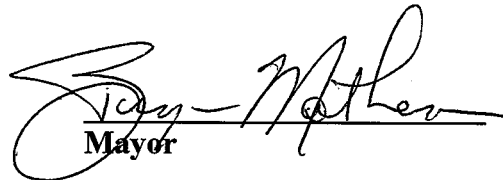
409-10 Mader/Leibel: "That we agree to appoint Bryan Matheson, Dan Kirby and Rhonda Phillips to an Ad Hoc Committee to resolve the Hildebrandt/Simcoe Servicing Agreement performance bond non-compliance." **CARRIED**

Sask Justice – Dispute Resolution Process:

410-10 Kirby/Phillips: "That we support the Dispute Resolution Process with Sask Justice." **CARRIED**

Adjournment:

411-10 Leibel/Sulma: "That we adjourn this meeting at 7:22 p.m." **CARRIED**


Mayor


Administrator