

TOWN OF LUMSDEN
MINUTES OF THE SPECIAL MEETING HELD ON
DECEMBER 17th, 2007

The Lumsden Town Council convened a special meeting in the Council Chambers of the Town Office, on the evening of Monday, December 17th, 2007 at 8:00 p.m. with Mayor Verne Barber presiding.

Present: Mayor: Verne Barber
Councillor: Sid Sikorski, Ron Hart, Al Sulma
Wayne MacKay, Gerry Tomkins, Dan Kirby
Asst. Administrator: Darcie Cooper

Councillor Dan Kirby declared a conflict of interest and left his council chair.

OLD BUSINESS:

Tax Payment Offer - Williams:

331-07 Hart/Tomkins: "That we accept the offer from Brian Williams to pay \$40,000.00 on Maurice Williams property tax arrears, property legally described as Lot 1, Block Y, Plan 75R12775; and
That we request Brian Williams to send a bank draft in the amount of \$40,000.00 to arrive at the municipal office by December 21st, 2007 contrary to the timeline of December 31st, 2007 as indicated by Mr. Williams." **CARRIED**

Tax Arrears Cancellation - Williams:

332-07 Tomkins/MacKay: "That we agree to cancel tax arrears in the amount of \$20,426.95 on the property owned by Maurice Williams and legally described as Lot 1, Block Y, Plan 75R12775 subject to the following conditions:

1. An agreement is entered into between the municipality and the new owner of the property to perform the remedial work required to repair the illegal excavation that occurred on the property in 1994, and the building repair or demolition is completed, by August 31st, 2008. If the work is not completed by that time the amount of \$20,426.95 will be added back onto the property and council will proceed under the Nuisance Bylaw to remedy the work required at the property owner's expense.
2. That if the property is not sold by February 29, 2008, the property owner at that time will be required to sign the agreement as outlined in Point 1.
3. The Tax Lien would remain on the property until the agreement is signed."

CARRIED

Councillor Kirby resumed his council chair

Adjournment:

333-07 Kirby/Tomkins: "That we adjourn this meeting at 8:55 p.m." **CARRIED**

Mayor

Administrator