

TOWN OF LUMSDEN
MINUTES OF THE HILDEBRANDT/SIMCOE SERVICING AGREEMENT
NEGOTIATION COMMITTEE MEETING HELD ON
DECEMBER 21st, 2010

The Hildebrandt/Simcoe Servicing Agreement Negotiation Committee convened their meeting in the Municipal Office in Lumsden, on the afternoon of Tuesday, December 21st, 2010 at 4:00 p.m. with Chairperson; Mayor Bryan Matheson, presiding.

Present:	Chairperson & Mayor:	Bryan Matheson
	Councillors:	Rhonda Phillips, Dan Kirby
	Assistant Administrator:	Darcie Cooper
	Arbitrator:	Verne Barber
	Town of Lumsden Solicitor:	Pat McDonald

Solicitor Pat McDonald provided Verne Barber with information on the arbitration process.

Arbitration:

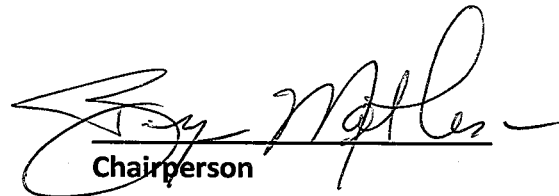
Kirby/Phillips: "That we authorize Pat McDonald to inform the lawyer for Hildebrandt/Simcoe that the municipality is ready to proceed with arbitration." **CARRIED**

Lot Creation:

Phillips/Kirby: "That we authorize Pat McDonald to respond to the letter dated December 15, 2010 received from KMP Law regarding lot creation and title transfer, indicating that the Town has no issues with Hildebrandt/Simcoe raising titles to the subdivision, however, the Stop Work Order will remain on all properties that are created." **CARRIED**

Adjournment:

Phillips/Kirby: "That this meeting be adjourned at 5:15 p.m." **CARRIED**



Chairperson



Administrator