

Approved – October 28, 20`3

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# **SPECIAL TOWN COUNCIL MINUTES September 24, 2013**

## **PRESENT**

Mayor David Corkum, Deputy Mayor Mark Pearl, Councilor Nola Folker-Hill (arrived at 12:04 p.m.), Councilor Bernie Cooper, Councilor Bill Boyd, Councilor Tony Bentley, Councilor Eric Bolland, and CAO Mark Phillips

Also present: Finance Director Deb Crowell, Town Engineer Fred Whynot and Recording Secretary Pat Gourley

## **CALL TO ORDER AND ROLL CALL**

Mayor David Corkum called the meeting to order at 12:00 p.m. and CAO Mark Phillips reported that all members of Council were present, except for Councilor Nola Folker-Hill and Town Clerk Carol Harmes.

## **ADJOURNMENT**

It was moved by Councilor Bill Boyd and seconded by Councilor Eric Bolland

**that the meeting adjourned at 12:02p.m. to go In Camera to discuss land negotiations.**

**MOTION CARRIED**

*(Note: Councilor Folker-Hill arrived at this time.)*

## **IN CAMERA**

It was moved by Councilor Bernie Cooper and seconded by Councilor Eric Bolland

**that the Council meeting resumes at 12:10 p.m.**

**MOTION CARRIED**

## **RECOMMENDATION**

It was moved by Councilor Bill Boyd and seconded by Councilor Tony Bentley

**that Council accepts the offer of \$225,000, plus HST for the purchase of the former KCA School property at 25 School Street,**

**and further**

**authorizes the Chief Administrative Officer to continue with the sale, subject to the terms listed in the “Agreement to Purchase and Sale” and the “Addendum to Agreement of Purchase and Sale, Addendum A.”**

**MOTION CARRIED**

## **ADJOURNMENT**

It was moved by Councilor Bill Boyd and seconded by Councilor Eric

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Bolland

**that the meeting be adjourned at 12:20 p.m.**

**MOTION CARRIED**