

THE CORPORATION OF THE CITY OF GRAND FORKS

SPECIAL MEETING of COUNCIL
THURSDAY JANUARY 26, 2004

PRESENT: MAYOR JAKE RAVEN
COUNCILLOR ANN GORDON
COUNCILLOR MIKE KANIGAN
COUNCILLOR NEIL KROG
COUNCILLOR O'DOHERTY
COUNCILLOR TOM SHKRABUIK
COUNCILLOR BOB SMITH

CAO J. Lambie
CITY CLERK L. Burch

CALL TO ORDER:

MOTION: O'DOHERTY / SMITH

RESOLVED THAT COUNCIL NOW RESOLVE THEMSELVES INTO A SPECIAL MEETING OF COUNCIL, AND THAT NOTICE OF THIS MEETING BE WAIVED, IN ACCORDANCE WITH SECTION 18 OF THE GRAND FORKS PROCEDURE BYLAW, WHICH AUTHORITY IS FOUND IN SECTION 127(4) OF THE COMMUNITY CHARTER, TO CONSIDER AN OFFER TO PURCHASE CITY-OWNED INDUSTRIAL PROPERTY AS SUBMITTED BY HARDY MOUNTAIN HOMES LTD.

CARRIED

UNANMIOUSLY.

The Mayor called the meeting to order at 5:10 p.m. in Board Room of the Regional District of Kootenay Boundary Sub Office.

MOTION: O'DOHERTY / SMITH

RESOLVED THAT COUNCIL ACCEPT THE OFFER TO PURCHASE CITY-OWNED INDUSTRIAL PROEPRTY, LEGALLY DESCRIBED AS LOT 10, D.L. 534, PLAN 34656, RECEIVED FROM HARDY MOUNTAIN HOMES LTD., FOR THE OFFERED PRICE OF \$24,200, PLUS ALL APPLICABLE TAXES, SUBJECT TO THE PURCHASER AGREEING TO REGISTER A COVENANT ON TITLE OUTLINING THE PROPOSED DEVELOPMENT, A TIME-FRAME FOR THE START OF CONSTRUCTION AND THE COMPLETION OF CONSTRUCTION AND AN AGREEMENT THAT SHOULD THE TERMS OF THE COVENANT NOT BE ADHERED TO THAT THE CITY HAS THE OPPORTUNITY TO PURCHASE THE PROPERTY BACK AT 10% BELOW THE PURCHASE PRICE.

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THAT THE MAYOR AND CLERK BE AUTHORIZED TO SIGN THE COVENANT ON BEHALF OF THE CITY PRIOR TO THE PROPERTY BEING TRANSFERRED TO THE PURCHASER.

THAT THE CLERK BE AUTHORIZED TO ADVERTISE THE SALE TRANSACTION AS PER THE REQUIREMENTS OF SECTION 26 OF THE COMMUNITY CHARTER.

CARRIED.

MOTION: GORDON / O'DOHERTY

RESOLVED THAT A LETTER BE SENT TO DONALD RIPPON, THROUGH HIS LOCAL REAL ESTATE AGENT, HELEN HOEFSLOOT, ADVISING OF COUNCIL'S CONDITIONS FOR THE SALE OF CITY-OWNED RESIDENTIAL PROPERTY, LOCATED ON 7TH STREET, ADJACENT TO THE ROYAL CANADIAN LEGION.

CARRIED.

ADJOURNMENT:

MOTION: KANIGAN

RESOLVED THAT THIS SPECIAL MEETING OF COUNCIL BE ADJOURNED AT 5:14 P.M.
CARRIED.

CERTIFIED CORRECT:

MAYOR JAKE RAVEN

LYNNE BURCH, CITY CLERK