

SPECIAL MEETING OF THE STANLEY VILLAGE COUNCIL - 03 MARCH 1988

In Attendance: J. William Smith, Mayor - Chairman
F. Hood, Councillor
B. G. Bogisch, Councillor
Earle MacNaughton - Councillor
Lorna Pinnock, Clerk
D. Peter Forbes - Solicitor

MINUTES

The meeting opened with the Prayer for Civic Authorities.

Councillor MacNaughton reported that he had received a letter from Gilbert Sansom, concerning the property on Route 620, which had been previously discussed. Council decided to wait until the regular Council Meeting of next week, and after which they had spoken with Angus Sansom, concerning the situation.

Mayor Smith suggested that the first thing that Council should do in regards to this former CN property is to decide what portions Council wish to retain.

1. After much discussion, Council decided, by general agreement, to retain all the former CN property from the Bridge down to Mrs. Linda Green's. (Irishtown Road)
2. Council also decided, by general agreement, to retain the former CN property up to Mrs. Elsie Reid's (On the Glen Road), and to dispose of the property from Geoff Smith's (On Glen Road - End of Village Limits) down to Mrs. Elsie Reid's, on an "ALL OR NOTHING" basis, to the landowner's involved. (\$2.00)/ft.
3. Council agreed to retain the former CN property from the Samuel Davis property down to Buchanan's Crossing. (ON the Irishtown Road)
4. Council agreed to offer to the landowner's involved the property from Buchanan's Crossing down to Village Limits, but would be offered at a lesser cost. (\$1.75)/ft.
5. Council also agreed to offer the two parcels of land directly below Linda Green's, and next to Government Garage, to the landowner's, D & J Enterprises Limited and Mrs. Herbert Currie.

Peter Forbes suggested to Council that they send a registered letter to the landowner's concerned, advising that Council is considering offering the land to them, asking that they be responsible for land surveying, legal fees, and proportionate costs of the land in the vicinity of \$1,000. (It was advised that Village paid \$242.00 per acre for this property when acquired.)

After much discussion, Council decided that costs should be approximately \$2.00 per running foot plus surveying, legal fees, land costs, etc. Clerk was instructed to make ready a list of landowner's for Peter Forbes. Mr. Forbes also suggested that we contact Dale MacFarlane regarding approximate surveying costs.

Council decided to offer the property on Irishtown Road at a lesser cost, that being \$1.75 per running foot.

MOTION:

COUNCILLOR BOGISCH MOVED THAT COUNCIL TAKE PRELIMINARY STEPS TOWARDS INITIATION OF THE DISPOSAL OF THE FORMER CN PROPERTY, AND THAT THE VILLAGE SOLICITOR, D. PETER FORBES, BE AUTHORIZED TO DRAFT A LETTER TO BE SENT TO THE VARIOUS PROPERTY OWNERS CONCERNED; THESE LETTERS TO BE REGISTERED AND TO CONTAIN THE FOLLOWING DETAILS:

- a) PRICE PROPOSALS (3 CATEGORIES AS DISCUSSED AT COUNCIL MEETING OF THIS DATE);
- b) PROPOSED LEGAL FEES;
- c) SURVEY IMPLICATIONS, FINANCIAL AND OTHERWISE;
- d) AN "ALL OR NOTHING" CLAUSE; AND
- e) REQUESTING RESPONSIVE COMMENTS PRIOR TO SIX WEEKS AFTER DATE OF MAILING.

MOTION SECONDED BY COUNCILLOR FREDA HOOD.

Clerk was instructed to contact by letter Stanley Mutual Fire Insurance Company and Mr. Douglas MacDonald, advising them that we are now willing to sell the former Supply and Services property requested by them, subject to sewage easements, but are not offering the former CN Property, as Council decided to retain these parcels.

MOTION:

COUNCILLOR EARLE MACNAUGHTON MOVED THAT COUNCIL INDICATE TO THE PARTIES CONCERNED, THOSE BEING STANLEY MUTUAL FIRE INSURANCE COMPANY AND MR. DOUGLAS MACDONALD, THAT WE ARE IN A POSITION TO RECEIVE AN OFFER FROM THEM FOR THE FORMER SUPPLY AND SERVICES PROPERTY, SUBJECT TO THEM GRANTING US AN EASEMENT FOR SEWAGE, AND PENDING RESOLUTION OF THE DOUGLAS MACDONALD TRIANGLE AT REAR OF THE STANLEY MUTUAL OFFICE.

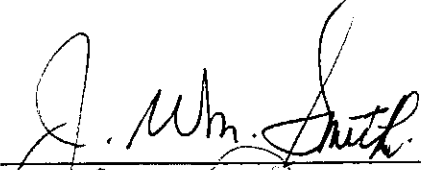
COUNCILLOR BOGISCH SECONDED THE MOTION.

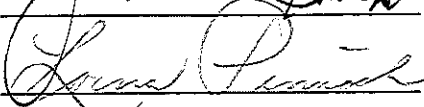
Clerk was instructed that when sending these letters, that reference be made to the previous letters concerning the same situation.

Council agreed that the letter to Mr. Douglas MacDonald would read that:

"We are in a position for you to make us an offer for the former Supply and Services property (not including former CN Property) with the proviso that the trading of the previously discussed triangle of land on the south side of Stanley Mutual Fire Insurance Company be considered in your offer."

Councillor MacNaughton adjourned the meeting at approximately 10:50 p.m.
Councillor Bogisch seconded the motion.


MAYOR


CLERK