



**Moved by Councillor Frentz and seconded by Councillor Rempel**  
**091/08 RESOLVED THAT** Council ends the Closed Session Meeting, and reverts back to the Special Meeting at 2:47 pm.

**CARRIED**

**Moved by Councillor Frentz and seconded by Councillor Scott**  
**092/08 WHEREAS** Mayor and Council wish to provide good governance and take a leadership role in addressing obtainable housing by creating an environment where the private sector can succeed.

**BE IT RESOLVED THAT** the land required to build this type of development be subdivided and sold to Farnell Properties for the sum of One Dollar (\$1.00), and that in-kind contributions equaling or exceeding the sum of Three Hundred Thousand Dollars (\$300,000.00) be contributed to the construction of Grande Square. That the Town of Grande Cache enters into a development agreement that outlines the conditions of development.

**BE IT FURTHER RESOLVED THAT** as a condition of sale, Grande Cache Coal enters into an agreement with Farnell Properties that restricts the re-sale mark-up to that of the CPI for a period of at least five (5) years. At such time, they may be eligible to transition into the housing market at market value.

**CARRIED**

**3.3 Issue Sheet – Sewer Trunk Line Tender**

D. Ottaway told Council that ISL provided a letter recommending that Mid-Knight Contractors Ltd. be approved as the tender to complete the Sewer Trunk Line Clearing and Grubbing project.

**Moved by Councillor Coray and seconded by Councillor Rempel**  
**093/08 RESOLVED THAT** Council awards the contract for Clearing and Grubbing the Sanitary Trunk Sewer Alignment project to Mid-Knight Contractors Ltd. for the tendered amount of \$135,000.00 plus GST and construction contingency costs.

**CARRIED**

**3.4 Issue Sheet – Builder's Terms**

D. Ottaway provided information as requested by Council regarding selling lots in Phase VI Extension. Councillor Coray recommended that the purchase/development agreement include that the two-lot limit is the maximum any one individual or company can purchase at one time. Councillor Rempel asked that the draft generic development agreement be provided to Council for review.

**Moved by Councillor Coray and seconded by Councillor Rempel**  
**094/08 RESOLVED THAT** Council approves allowing local builders to purchase and finance lots in Stage VI Extension under the following conditions:

1. a maximum purchase of two (2) lots;
2. the financing of lots is available for a maximum of six (6) months, with interest charged on the outstanding balance until receipt of full payment;
3. that clear direction, as set out in a development agreement with the Town of Grande Cache, as to the liability of the builder in a situation where the builder is unable to meet conditions 1 and 2 above.

**CARRIED**

**4.0 OLD BUSINESS**

None

**5.0 NEW BUSINESS**

**5.1 Council Meeting Structure**

Mayor Krewusik asked Council to consider incorporating two Council Meetings per month, and asked Administration to add this item to the next regular meeting.

**ACTION:** Mayor Krewusik directed Administration to add 'Council Meeting Structure' to the next Regular Meeting in April.

**6.0 ADJOURNMENT**

Moved by Councillor Rempel and seconded by Councillor Coray  
095/08 WHEREAS the business of this meeting has now been completed;

**BE IT RESOLVED THAT** Council does now adjourn.

The meeting adjourned at 3:34 pm.

  
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Louise Krewusik  
Mayor

  
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Darren Otaway  
Chief Administrative Officer