

**Minutes of the Special Meeting of the Council of the Town of Fort Qu'Appelle
held on Monday September 30, 2013 at 7:00 p.m. in Council Chambers.**

Present: Mayor Ron Osika, Councillors Jeff Brown, Lee Finishen, Tanya Kulaway, Jenny Melanson

Absent: Councillors Robert Morton, Brian Janz

In Attendance: Darrell Webster Chief Administrative Officer

Mayor Osika called the meeting to order @ 7:00 p.m.

185/13 OLD HOSPITAL PROPERTY

BROWN/FINISHEN:

THAT we accept the offer of ABACO Group of \$1.00 for Block Q, Plan 77R09773 and Block V, Plan 82R01656, Ext 1 subject to the following conditions:

1. A negotiated servicing agreement must be in place prior to any construction
2. 50% of the estimated cost of demolition of the buildings and structures on the property must be placed with the town in the form of a letter of credit, bond or cash prior to the commencement of any demolition work.
3. All demolition must be completed within one year of the sale of the property.
4. All costs of the transfer of titles and rezoning are the responsibility of the purchaser.
5. All costs associated with the building permit and any required inspections are the responsibility of the purchaser.

CARRIED

186/13 AJOURN

FINISHEN/MELANSON:

THAT WE ADJOURN.

CARRIED

The meeting adjourned at 7:45p.m.



Mayor



Chief Administrative Officer