

RE: ENDORSEMENT OF DECISIONS TAKEN BY COUNCIL "IN-CAMERA"
1984 FEBRUARY 06

MUNICIPAL MANAGER'S RECOMMENDATION:

1. THAT the recommendation of the Municipal Clerk be adopted.

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TO: MUNICIPAL MANAGER DATE: 1984 February 14

FROM: MUNICIPAL CLERK FILE: 1608

SUBJECT: Endorsement of decisions taken by Council
"In Camera" 1984 February 06.

RECOMMENDATION:

1. THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1984 February 06 as enumerated in the following report.

R E P O R T

Item 1, Municipal Manager's "In Camera" Report No. 10, 1984

Acquisition of 7280 Cariboo Road
Lot 156, D.L. 13, Plan 46646, Group 1, N.W.D. (Spring)
Cariboo Road Realignment

The Municipal Manager submitted a report from the Municipal Solicitor providing details regarding the proposed acquisition of 7280 Cariboo Road.

The Municipal Manager recommended:

- (1) THAT Lot 156, D.L. 13, Plan 46646, Group 1, 7280 Cariboo Road, be purchased on the terms and conditions outlined in the report.
(2) THAT if rental proves to be uneconomic, Council authorize demolition.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT recommendation no. 1 of Item 01, Municipal Manager's Report No. 10, 1984 February 06 be now adopted."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

CARRIED UNANIMOUSLY

"THAT the municipality consider entering into a lease with the tenant at a reduced rent, subject to the tenant being responsible for maintenance and repairs and further that a 'save harmless' clause be included in the lease agreement."

CARRIED UNANIMOUSLY


James Hudson
MUNICIPAL CLERK