

**TOWN OF WALDHEIM
SPECIAL COUNCIL BUDGET MEETING #7-2010
MONDAY, APRIL 19TH, 2010**

1. **CALLING THE MEETING TO ORDER:**

- A. **CALL TO ORDER:** The meeting was called to order at 4:33 P.M. C.S.T. by Mayor Barbara Schultz in the Municipal Administration Building, Waldheim, Sask.
- B. **PRESENT:** Councilors John Bollinger, Blaine Frisky, Wes Friesen, Betty Petkau, Reg Paul and Administrator Chris Adams with Mayor Barbara Schultz presiding.

2. **APPROVAL OF THE AGENDA:**

#76-10 FRISKY-PETKAU moved "That the Agenda be approved as presented."

CARRIED

3. **LANCE HARDER PROPOSAL:**

Note: Councillor Kevin Block entered the Council Chambers at 4:45 PM CST.

#77-10 PAULS-BOLLINGER moved "That the Town make application to subdivide 2 lots off the Housing Trust property and sell them to Front Porch Design & Construction Ltd. (Lance Harder) for \$39,000.00 plus GST, with the following conditions: that the property is to be used for the construction of senior condominiums; that construction of phase one begin within a maximum of 18 months and phase two within 36 months, and that if these conditions are not met then Mr. Harder must agree to transfer the property back to the town for the purchase price less a 10% penalty; that a three year non transferable municipal tax abatement be given with the individual units becoming taxable at the time of sale and possession by others or at the end of the three year term; that the condominium units are only for age 55+ senior residential housing with wheelchair accessibility; that the units will have the exterior finished similar to the fashion and/or style of the existing Housing Trust units; that all servicing of the property and units and the cost of the senior housing units are the responsibility of the purchaser; that the costs for any repairs to town property &/or streets damaged as a result of the servicing or construction of the units is the responsibility of the purchaser to cover; and that the purchaser agrees to pay the Offsite/Future Development fees of \$6,000.00 to be paid at the time of sale and possession of the individual units by others at a rate of \$750.00 per unit or \$3,000.00 per structure."

CARRIED

4. **2010 BUDGET:**

- A. **PRELIMINARY 2010 REVENUES & EXPENDITURES:**
- B. **MUNICIPAL MILL RATE, BASE TAX AND/OR MINIMUM TAX RATES:**
- C. **FIVE YEAR CAPITAL BUDGET:**

5. **OTHER BUSINESS:**

- A. **VRP/TOWN EMPLOYEES:**

6. **ADJOURNMENT:**

#78-10 PETKAU-BOLLINGER moved "That the Council now adjourn until the next regular Council meeting on Monday, May 10, 2010 at 6:30 P.M. C.S.T. at the Municipal Administration Building, Waldheim, Sask."

CARRIED

Note: Meeting adjourned at 9:55 P.M. C.S.T.

Barbara Schultz, MAYOR

D. Chris Adams, ADMINISTRATOR

INITIALS

Mayor

Admin

Pg #1/1