

Special Joint Council Meeting
November 10, 2016
Township Council Chambers
Between the Town of Bruce Mines and the Township of Plummer Additional

Re: discussion regarding Counter proposal from Agriculture regarding the Sale Agreement of the Arena Building

Call to order 5:30 pm

Present:

Township: Mayor Beth West, Councillors: Tasha Strum, Carl Mackenzie, Mike Jones

Absent: Boris Koehler

Staff: Clerk~ Vicky Goertzen-Cooke

Town: Councillors: Richard O'Hara, Howie Bowes, Cindy Chisholm, Jody Orto

Absent: Mayor Lory Patteri

Staff: Clerk~ Donna Brunke

1. Closed session:

ResIn 2016-304 **Tasha Strum** **Carl Mackenzie**

BE IT RESOLVED THAT this Council proceeds into Closed Session at 5:35 pm to consider the following subject matter in accordance with the Municipal Act.S.239 (2)c)A proposed or pending acquisition or disposition of land for municipal or local board purposes; f)The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. CARRIED

ResIn 2016-305 **Mike Jones** **Carl Mackenzie**

BE IT RESOLVED THAT this Council returns to open meeting at 5:45 pm. CARRIED

2. Open session

ResIn 2016-306 **Beth West** **Carl Mackenzie**

WHEREAS the Agricultural Society has provided a counter offer of the Arena Sale Agreement on Nov 9, 2016, and; WHEREAS the Agricultural Society has requested the following amendment underlined below:

Page 1 Condition #3a)

3. *The Parties hereto agree that, should the Buyer sell the Property within 10 years of the Completion Date;*
 - a) *The Buyer shall pay 25% of the net proceeds of any sale of the Property to the Town and the Buyer shall pay a further 25% of the net proceeds of any sale of the Property to the Township, less any capital improvements by (the) Purchaser.*
 - b) *If at any time the Buyer decides to sell or give away the Building, the Township retains first right of refusal.*

WHEREAS the Township has agreed to give the Agricultural Society \$10,000 over two years to assist with utilities and capital improvements, and;

WHEREAS the Town and Township has in the past, and most recently with the lighting and structural improvements, invested funds in the building;

BE IT RESOLVED THAT this council confirms that they are not in favour of any amendments to the Agreement as originally jointly approved on November 7, 2016 by the Town and Township. CARRIED

*Town of Bruce Mines in agreement to resIn 2016-306

Resln 2016-307 Carl Mackenzie Beth West

WHEREAS the Agricultural Society has provided a counter offer of the Arena Sale Agreement on Nov 9, 2016, and;
WHEREAS the Agricultural Society has requested to add in a "Schedule B" to the Agreement;

BE IT RESOLVED THAT this council confirms that they are not in favour of any amendments to the Agreement as presented on November 7, 2016 by the Town and Township, but does confirm:

- a) That upon the signing of the Agreement, arrangements will be made to remove the Scoreboard prior to November 30, 2016.
- b) That the Town and Township acknowledge that due to the anticipated rental agreements that Agriculture will be putting in place for the winter, that the arena glass and Zamboni may not be accessible for removal until May 8, 2017.
- c) That prior to closing, a reasonable opportunity for final inspection of lands and premises on closing by the Purchaser or the Purchaser's agent to ensure that all of the work set out in the Sale Agreement (if any) has been completed and to ensure that there has been no substantial damage to the Property.
- d) That the arena glass in/attached in the Boardroom, lobby, bar area, hallway will not be removed, but will remain with the building. CARRIED

*Town of Bruce Mines in agreement to resln 2016-307

3. Adjournment

Resln 2016-308 Carl Mackenzie Mike Jones

BE IT RESOLVED THAT this Council adjourns the Joint Meeting at 5:50 pm to meet again at the call of the Mayor.
CARRIED

Mayor ~ Beth West

Clerk ~ Vicky Goertzen-Cooke