

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BOYLE HELD TUESDAY JULY 24, 2018 IN THE VILLAGE OF BOYLE COUNCIL CHAMBERS

PRESENT

Colin Derko	-	Mayor
Mike Antal	-	Councillor
Shelby Kiteley	-	Councillor
Pat Ferguson	-	Councillor
Barbara Smith	-	Councillor
Charlie Ashbey	-	Chief Administrative Officer Recording Secretary

CALL TO ORDER

Call to Order Mayor Derko called the meeting to order at 7:15 a.m.

APPROVAL OF AGENDA

Agenda #18 – 252 The Agenda was presented and thereafter it was moved by Councillor Antal “that the agenda be accepted as presented.”

UNANIMOUSLY CARRIED

IN CAMERA

In Camera #18 – 253 Moved by Councillor Antal “that the meeting go In Camera.”

UNANIMOUSLY CARRIED
(Time 7:15 a.m.)

Out of Camera #18 – 254 Moved by Councillor Smith that “the meeting return to open meeting.”

UNANIMOUSLY CARRIED.
(Time 7:24 a.m.)

All members of the public present were notified the meeting was returning to open session.

Reserve Bid # 18 -255 Moved by Councillor Ferguson that the Terms of Sale and Reserve Bids shown below be approved as presented.”

<u>Plan</u>	<u>Block</u>	<u>Lot</u>	<u>Reserve Bid</u>
6120KS	8	8	\$ 165,000
6626BF	3	27	\$ 120,000
6626BF	7	5	\$ 33,000

Terms & Conditions

Redemption of a parcel of land offered for sale may be affected by payment of all arrears, penalties and costs by guaranteed funds, or execution of a tax payment agreement with the municipality at any time prior to the auction. No terms or conditions of sale will be considered other than those specified by the municipality. Each parcel of land offered for sale will be subject to a reserve bid and to the reservations and conditions contained in the existing certificate of title. The lands are being offered for sale on an “as is, where is” basis, and the municipality makes no representation and gives no warranty whatsoever as to the state of the parcel nor its suitability of the lands for any intended use by the successful bidder. The auctioneer, councilors, the chief administrative officer and the designated officers and employees of the municipality must not bid or buy any parcel for themselves.

CyH ad

The purchaser will be required to execute a Sale Agreement in form and substance provided by the municipality. The successful purchaser must, at the time of sale, make payment in cash, certified cheque or bank draft payable to the municipality as follows: 10% on day of sale, balance within 30 days. GST will be collected on all properties, as per CRA RC4049. The risk of the property lies with the purchaser immediately following the auction. The purchaser is responsible for obtaining vacant possession. The purchaser will be responsible for registration of the transfer including registration fees. If no offer is received on a property or if the reserve bid is not met, the property cannot be sold at the public auction. The municipality may, after the public auction, become the owner of any parcel of land that is not sold at the public auction. Once the property is declared sold at public auction the previous owner has no further right to pay the tax arrears.

UNANIMOUSLY CARRIED.

ADJOURNMENT

Adjourn Meeting declared adjourned 7:25 am.”



COLIN DERKO – MAYOR



CHARLIE ASHBEY - CAO



WAIVER OF NOTICE OF SPECIAL MEETING

In accordance with the provisions of the Municipal government Act, Revised Statutes of Alberta 2000, Chapter M26, we the undersigned waive notice of a Special Meeting to be held Tuesday July 24, 2018 at 7:00 am in the Boyle Council Chambers at the Boyle Municipal Centre.

AGENDA

3.0 (a) Reserve Bid



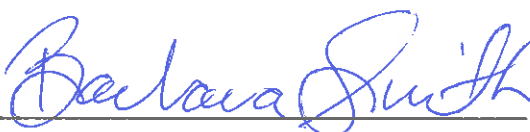
Colin Derko - Councillor



Shelby Kiteley - Councillor



Mike Antal - Councillor



Barbara Smith - Councillor



Pat Ferguson - Councillor