

MINUTES
VILLAGE OF ROCKYFORD
SPECIAL MEETING
September 17, 2024
7:00 PM

ATTENDANCE: Mayor Darcy Burke
Councillors Leah Smith
William Goodfellow
April Geeraert
Tyler Henke
Administration Lori Miller via Teams

1. CALL TO ORDER Mayor Burke called the meeting to order at 7:00 p.m.

2. AGENDA
RES 194-2024 Moved by Deputy Mayor Smith to adopt the agenda as presented.
Carried

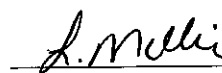
3. DELEGATION Glen Wells re offers to purchase 304 Main Street and 320 Main Street
Councillor Geeraert left meeting 7:50pm
Councillor Geeraert returned to meeting 7:51 pm
Councillor Geeraert left meeting 8:01pm
Councillor Geeraert returned to meeting 8:01pm

RES 195-2024 Deputy Mayor Smith directed Administration to have a contract or letter drafted by legal counsel containing the following information.
The Village of Rockyford Council considers both offers to purchase 320 Main Street for \$40,000 plus half of the subdivision costs to a maximum of \$3,000 and 304 Main Street for \$44,580 to be legal contracts and expects them both to be honored by Mr. Wells. (Payment of \$43,000 for 320 Main Street has already been received and receipted by the Village.) While the subdivision of 320 Main Street is ongoing, the Village is willing to give Mr. Wells possession of the building in the interim. He may do any construction or maintenance he sees fit, at his own risk and cost. Once the subdivision is complete, the title will be transferred to Mr. Wells immediately.
The Village is willing to provide a maximum of \$10,000 to a contractor of Mr. Wells' choosing for the repair of the roof. This is a gesture of goodwill and requires the invoice for this portion of the invoice to be billed to the Village of Rockyford for payment.
Carried Unanimously

4. ADJOURNMENT
RES 196-2024 Declared by Mayor Burke to be adjourned at 8:29 p.m.



Mayor



Administrator

Mayor
Administrator