

**TOWN OF LOCKEPORT
SPECIAL COUNCIL MEETING
MONDAY, JULY 26, 2010 AT 6:00 P.M.
MINUTES**

**PRESENT: MAYOR DARIAN HUSKILSON, DEPUTY MAYOR ALONZO
TOWNSEND, COUNCILLOR HOWARD ROSZEL, COUNCILLOR
ALAN STEWART AND COUNCILLOR ERROL LEIGH WILLIAMS**

**GUESTS: KATHERINE SLACK AND CHERYL GRAUL OF THE CRESCENT
BEACH DEVELOPMENT ASSOCIATION**

Call to order

The Special Council meeting was called to order by Mayor Huskilson at **6:15 p.m.**

Purpose of the meeting was to address the transfer of assets and liabilities of the Crescent Beach Development Association to the Town of Lockeport as requested by the Association. Also to address the lease agreement between the Town of Lockeport and the Crescent Beach Development Association pertaining to the property which the Beach Centre is located.

There was some discussion pertaining to some outstanding issues regarding project funding and the fact that there is an incomplete project. This project is the Heritage Quilt project which the two Association members in attendance were not informed on. Katherine suggested that details of this project may be obtained from Elizabeth Pooley, as she was responsible for this project when it was applied for. There remains approximately \$1,200.00 in the project account but Ms. Slack was not aware as to how much funding was actually received for that project. Ms. Slack informed Council that the interest on the line of credit is charged monthly to the project account.

Council reviewed the documents prepared by the Town's Solicitor, Mr. Donald Harding. As instructed by Council, the Clerk/Treasurer met with Mr. Harding and requested that he compile the required documents as outlined in the request from the Crescent Beach Development Association. These documents included a "Surrender of Lease" between the Crescent Beach Development Association and the Town of Lockeport, a "Bill of Sale Absolute" between the Crescent Beach Development Association and the Town of Lockeport pertaining the assets owned by the Association and the Warranty Deed between the Crescent Beach Development Association and the Town of Lockeport transferring a parcel of land from the Association to the Town.

The Crescent Beach Development Association provided Bank account information for three different accounts: The Operating Account with a balance of \$3,905.65; the Project Account with a balance of \$1,201.07; the Operating Line of Credit with a balance owing of \$35,144.08. They also provided an inventory list of the contents of the Beach Centre and a signed resolution of the Crescent Beach Development Association appointing Cheryl Graul and Katherine Slack to having signing authority with regards to executing the documents on behalf of the Crescent Beach Development Association.

It was duly moved and seconded that the Town of Lockeport assume the responsibility of the liabilities and accepting ownership of the assets belonging to the Crescent Beach Development Association as requested by the Association.

Motion Passed

Ms. Slack and the Town Clerk/Treasurer will meet to discuss further details pertaining to financial issues regarding the Crescent Beach Centre and they will also request to meet with Royal Bank representatives.

Adjournment

There being no further business to discuss the meeting was adjourned. Time 6:50 p.m.

**Darian Huskilson,
Mayor**

**Joyce Young,
Town Clerk/Treasurer**

Minutes Flashdrive 2010/2011
Special Meeting 072610.min