

**Minutes for the Special Meeting of Council of the Town of Cupar  
Held on  
Tuesday, October 8, 2019 8:00 pm  
At the Cupar Town Office Council Chambers**

**Present:** Mayor Steve Boha; Councilors, Don Jeworski, Gloria Woodward, Darcy Szigli, Neil Schulhauser; Administrator: Wanda McLeod

**Absent:** Cory Hart, Ed Lehman

**Call to Order:** A quorum being present, Mayor Steve Boha called the meeting to order at 8:05 p.m.

Meeting was called to discuss the acceptance of our Request for Offer regarding the building located at 111 Stanley Street.

**01-10-19 Jeworski/Schulhauser:** THAT we accept the acceptance letter from Conexus with the following corrections and observations to the conditions and contact our Lawyer Glen Dowling to begin the transaction:

1. Remove and correct 116 Stanley Street as part of the acceptance of offer as that is the current Town Office location and not part of the purchase.
2. As we intend to utilize the building as the new Town Office this should alleviate condition #1 however if they insist on restricting any financial institution, we agree to a 1-2-year term on that condition.
3. When Conexus removes their lines and security that they ensure the lines are left in usable condition as we will need it for our phone lines and internet.
4. Possession to be as soon as possible as we would like to move over before the cold weather.

**CARRIED**

**02-10-19 Schulhauser/Woodward:** THAT we contact resident to see if we can remove more dirt/clay from their property to shore up sides of the Cupar Rink.

**CARRIED**

SJB.


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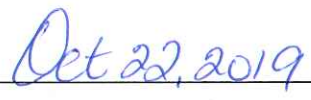
**Adjournment**

03-10-19 Woodward – THAT this meeting be adjourned at 8:58 pm.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Date

