

TOWN OF NEEPAWA

**SPECIAL MEETING OF COUNCIL
TUESDAY, SEPTEMBER 22, 2009 AT 8:30 A.M.
TOWN ADMINISTRATION OFFICE, 275 HAMILTON ST
NEEPAWA**

PRESENT: Mayor Durston, Councillors Hollier, Cockburn, Stilwell, Menzies, Forsman, Simon, CAO Bardsley, Asst CAO Pat Martin

1. CALL TO ORDER AND AGENDA

28104 HOLLIER – COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa approve the agenda for this Special Meeting of Council, September 22, 2009.

CARRIED

Councillor Menzies advised that these agreements are to ensure the ongoing life of the . IWWTF.

2. RESOLUTIONS

28105 MENZIES – COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa accept from SPRINGHILL FARMS INC., as general partner to SPRINGHILL FARMS LP, the gift of one (1) common share in R3 innovations Inc. as set out in the form of the Deed of Gift attached to this resolution.

CARRIED

28106 MENZIES – STILWELL

BE IT RESOLVED that the Council of the Town of Neepawa consent to the Share Pledge Agreement between Springhill Farms LP and Royal Bank of Canada, a copy of which is attached, provided that the consent of the Town shall be subject to the conditions contained within the form of consent, also attached to this resolution.

CARRIED

28107 MENZIES – HOLLIER

BE IT RESOLVED that the Council of the Town of Neepawa consent to the Assignment of Agreements contract between Springhill Farms LP and Royal Bank of Canada, a copy of which is attached, provided that the consent of the Town shall be subject to the conditions contained within the form of consent, also attached to this resolution.

CARRIED

28108 HOLLIER – COCKBURN

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn this Special Meeting of Council at 8:50 A.M.

CARRIED

MAYOR

CAO