

THE TWENTY-SIXTH MEETING
September 15, 2015

A special meeting of Council commenced at 9:00 AM at the South Stormont Town Hall.

Present:

Council: Mayor Jim Bancroft
Deputy Mayor Tammy Hart
Councillor Donna Primeau
Councillor David Smith
Councillor Richard Waldroff

Staff: Betty de Haan, Chief Administrative Officer
Loriann Harbers, Director of Corporate Services/Clerk
Gilles Crepeau, Fire Chief

Guest: Steven Thurlow, Dillon Consulting Ltd.

1. Call Meeting to Order and Opening Remarks
2. Confirmation of Agenda
3. Disclosure of Pecuniary Interest
4. Discussion / Motion

Fire Master Plan – Council Workshop

Steven Thurlow, Dillon Consulting Ltd. provided an overview of the Fire Master Plan process, being a comprehensive evaluation of service delivery, assessment of current services, creating a strategic plan for the future.

Mr. Thurlow shared statistics and research completed to date. Council members were invited to consider information provided and to share thoughts.

It is anticipated that a complete report will be presented to Council for acceptance in November.

Request for Proposal No. 12-2015 Design/Building for Emergency Medical Services Facility

Director of Public Works Gellately presented the recommendation presented in Action Request No. PW-24-2015 with regards to the above noted.

Resolution No. 245/2015

Moved by Councillor Waldroff
Seconded by Councillor Smith

That as recommended in Request No. PW-24-2015, Council award RFP 12-2015 for the Design/Build Emergency Management Services (EMS) Paramedic Post to De Saulniers Construction – Open Air Architects for the amount of \$595,000 and furthermore, staff prepare the necessary documents required to give effect to this matter.

CARRIED

Resolution No. 246/2015

Moved by Councillor Primeau
Seconded by Deputy Mayor Hart

That Council accepts the two Personnel Report(s) dated September 15, 2015 as prepared by the Chief Administrative Officer.
CARRIED

5. Adjournment by Resolution

Resolution No. 247/2015

Moved by Councillor Primeau
Seconded by Councillor Waldroff

That Council adjourn this special meeting at 2:10 PM and return to the call of the chair.
CARRIED

Mayor

Clerk