

Arnprior, Ontario  
June 27, 2008

The Special Meeting of Council was held this date at the Stanley Tourangeau Fire/Police Services Centre at 8:00 a.m., with His Worship Mayor Terry Gibeau presiding, with all other Members of Council present except Councillor Willmer and Councillor Burton.

Also Present: Chief Administrative Officer, Treasurer, Director of Public Works & Engineering, Fire Chief, Town Clerk and Deputy Clerk

1. CALL TO ORDER

Mayor Gibeau called the Special Meeting of Council to order at 8:00 a.m.

2. ADOPTION OF AGENDA

Moved by W.J. Lammert

Seconded by Nancy F. Black

AND RESOLVED THAT the agenda for the Special Meeting of Council dated Friday, June 27, 2008 at 8:00 a.m. be adopted as duplicated and circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

No disclosures of pecuniary interest were declared.

4. STAFF REPORTS

- a) Staff Report regarding the Fire/Police Building, Arnprior Library, D.A. Gillies Building Roofs.

Resolution No. 160-08 Approving Roof Repairs to the Fire/Police Building, Arnprior Library, D.A. Gillies Building Roofs.

Moved by Walter Stack

Seconded by Tom Peckett

BE IT RESOLVED THAT the Roof Report for the Fire/Police Building, Arnprior Library, and D.A. Gillies Building submitted by the Director of Public Works & Engineering be received; and

BE IT FURTHER RESOLVED THAT Council approve the following work to be undertaken:

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4. STAFF REPORTS

a) Staff Report regarding the Fire/Police Building, Arnprior Library, D.A. Gillies Building Roofs cont'd

- a) Public Library  
Option #3A – Phased Roof Replacement  
Roof No. 1 (BUR)  
\$35,000.00  
and  
Option #2(b) Remedial Roof Repairs  
Roof No. 5 Only  
\$2,000.00
- b) D.A. Gillies Bldg. – Museum  
Option #2 – Remedial Roof Repairs  
\$25,000.00
- c) D.A. Gillies Bldg. – Museum  
Option #2 – Remedial Roof Repairs  
\$25,000.00

At a total cost of \$104,400.00, including \$17,400.00 for engineering, tendering and inspections, to be taken from the Infrastructure Reserve.

On comment of Councillor Lammert, staff will prepare a report to bring to a future meeting outlining the cost of repairs to the inside of the building, as a result of water damage.

Resolution CARRIED

5. CONFIRMATORY BY-LAW

Resolution No. 161-08 Confirmatory By-law of the Special Meeting of Council dated June 27, 2008 at 8:00 a.m.

Moved by Walter Stack

Seconded by Nancy Black

AND RESOLVED THAT By-law No. 5635-08 being a by-law to confirm the proceedings of the Special Meeting of Council dated Friday, June 27, 2008 at 8:00 a.m. be and it is hereby enacted and passed.

Resolution CARRIED

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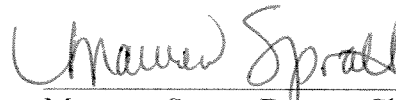
6. ADJOURNMENT

The meeting adjourned at 8:25 a.m. on motion of Councillor W.J. Lammert and seconded by Councillor Tom Peckett.



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Mayor Terry Gibeau



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Maureen Spratt, Deputy-Clerk