

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON SPECIAL COUNCIL  
MEETING HELD ON FEBRUARY 16, 2010**

**MEMBERS PRESENT:** Mayor Peter Kooistra, Deputy Mayor Michael Regan and Councillors Marian Bastedo, Abby Wigger and Jeremy Solmes

**ALSO PRESENT:** Brian Foley, Police Chief  
Gene Thompson, Fire Chief  
Dave Poole, Eastern Engineering Group Inc.  
Janet Richards, The Community Press  
Richard Turtle, The EMC  
Ron Reid and Wilf Shier  
Kevin Heath, Clerk-Administrator

The Mayor called the special meeting to review a proposed tender package for police and fire accommodations as prepared by Eastern Engineering Inc.

**DELEGATION**

Dave Poole, Eastern Engineering Group Inc. attended to present and review a proposed tender package for Police and Fire accommodations as prepared by Eastern Engineering. The tender includes pricing for a joint police/ fire facility as well as a police only facility.

Council had discussion on the stated tender package for Police and Fire accommodations.

Any extension to the water and sewer services was not included in the tender package.

**MOTION #1**

Moved by Councillor Wigger

Seconded by Deputy Mayor Regan

“That Eastern Engineering Group Inc. be requested to provide a price to put together a tender package to obtain pricing to extend utilities to the site of the proposed building as follows:

- a) extension of the water service only;
- b) extension of water and sewer services;

and further that two other engineering firms be contacted to provide a cost on the same.”  
Carried.

**MOTION #2**

Moved by Councillor Bastedo

Seconded by Councillor Wigger

“That Council is satisfied with the tender documents as presented

and further approve Eastern Engineering to proceed with the tendering process.” Carried.

**MOTION #3**

Moved by Councillor Solmes

Seconded by Councillor Wigger

“That the tender for the construction of Police and Fire accommodations be advertised in the Daily Commercial News as well as The Community Press and the EMC.” Carried.

**ADJOURNMENT**

The meeting was adjourned by the Mayor.

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MAYOR

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CLERK