

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON SPECIAL COUNCIL
MEETING HELD ON JANUARY 5, 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
Megan Abraham, The Community Press
Richard Turtle, The EMC

The Mayor called the special meeting to review documentation pertaining to a joint police / fire facility and to make a decision on how to proceed.

The Clerk provided a synopsis / overview of information received to date and Council reviewed the following documentation pertaining to accommodating the Township's Police and Fire services.

MOTION #1

Moved by Councillor Wigger
Seconded by Deputy Mayor Regan
"That the Police / Fire Engineering meeting summary dated November 24, 2009 be received and filed." Carried.

MOTION #2

Moved by Councillor Wigger
Seconded by Councillor Solmes
"That Council acknowledge receipt of a letter dated December 1, 2009 enclosing a concept floor plan for a proposed police services building and firehall." Carried.

MOTION #3

Moved by Deputy Mayor Regan
Seconded by Councillor Bastedo
"That Council acknowledge receipt of a letter dated December 21, 2009 from Eastern Engineering outlining methods of construction for a proposed Police Services Building & Firehall and recommending a construction management approach." Carried.

MOTION #4

Moved by Councillor Solmes
Seconded by Councillor Bastedo
"That the Police / Fire Engineering meeting summary dated December 22, 2009 be received and filed." Carried.

MOTION #5

Moved by Deputy Mayor Regan
Seconded by Councillor Wigger
"That the Clerk's report dated December 24, 2009 be received as information". Carried.

There was discussion on the "Construction Management Approach" versus the "Design Build" approach for the construction of a new facility.

MOTION #6

Moved by Councillor Solmes

Seconded by Councillor Wigger

“That the Township proceed as originally planned, with the “Design Build” construction method given the apparent time constraints

and further that the tender consist of two parts being:

- pricing for a Joint Police / Fire facility
- pricing for a Police only facility.” Carried.

ADJOURNMENT

The meeting was adjourned by the Mayor.

MAYOR

CLERK