

8:30 P.M.

SPECIAL COUNCIL MEETING - MAY 30, 2006

RE: FIRE DEPT. OIL SPILL

Those Present

Pierre Zundel
Gary Spencer
Mark Foreman
Tracy Hunter
Lorna Pinnock

Gary Spencer had composed a plan to prepare for the removal of the concrete floor at the Fire Dept. with a drawing attached.

P. Zundel spoke on behalf of the Stanley Volunteer Fire Dept. and advised Gary Spencer that the dept. would look after the following:

- Relocate Dryer and Lockers
- Remove Stairway (just the stairs)
- Remove Clothing, Benches, Boots, etc.
- Empty Water Tank and Shut Off the Power
- Dispose of the old oil furnace
- Relocate the Air Compressor
- Relocate all Fire Dept. Vehicles

P. Zundel also stated that some of the volunteers offered to cut and remove the concrete floor, but he would have to double-check and confirm.

Gary Spencer suggested that he would require a Boy Friday during daylight hours and some coverage in the evenings; would require access to the bathroom and kitchen; and would need someone to clean up the dust afterwards, which P. Zundel said that his members would do.

Gary Spencer also stated that it would be wise to have an account set up at Envirem Technologies, and Clerk agreed to call and have the account set up. He stated that the costs would be approximately between \$25,000 and \$30,000 for the removal of the floor. Clerk will send out tenders for this work and an on-site meeting is scheduled at the Fire Hall for Monday Night, June 5, 2006. Bids are due at the Stanley Village Office on Thursday, June 8, 2006 at 1:00 pm and the contract will be awarded on Monday, June 12, 2006.

Pierre Zundel advised that he would be out of the province from June 14th to June 23rd, 2006 in Toronto and the US, but assured Gary that he would have someone to be responsible for making sure that the work gets carried out by the Fire Dept.

Gary Spencer suggested that when getting a cutter, that they specify a Wet Cutter be required.