

Special Council Meeting
Thursday, July 16, 2009 - 7:00 p.m.
RE: DNR / Outreach / Letter from KO Construction

Those Present:

Richard Storey
Barbara MacDonald
Tracey Hunter
Shelley Douglass Bartlett
Sarah Dutton

Addenda - Sarah addressed each issue in the Addenda for the DNR Addition / Renovation, dated July 15th, 2009. Revisions to the plan for the asphalt driveway, clarifications and revisions to the electrical plan, and specifications to bidders concerning Safety Certification.

Building Inspector - Sarah advised there are two avenues: 1. Contact the Dept. of Rural Planning or 2. Hire an Independent. She suggested Mike Phillips, a Structural Engineer. Council decided to go the independent route.

Tenders - Sarah advised she will attend the meeting on July 20th to review tenders received.

Pitch of Roof at DNR - Sarah advised that there may be an issue with the pitch of the roof where the addition meets the existing building, and that she may have a design and money saving solution to the problem.

Outreach - Sarah met with Wanda Humble at the DNR and is completing some plans for minor office renovations for them.

Sarah left the meeting with Council's thanks.

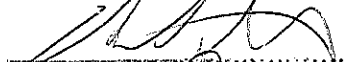
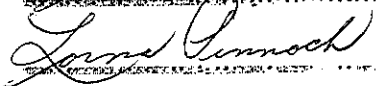
Rental of Bays at DNR - Rick was approached by Linden Green about renting the heated bay and compound for his business storage. Also, Bev Van Beek contacted him about the non-heated bay for storage for her son when he moves back to NB. Council decided to rent the heated bay for \$300.00 plus utilities and the non-heated bay for \$200.00 plus utilities based on a one year lease. Council also agreed it would be best to ask Linden Green to come in to discuss the matter to ensure he would be using the bay

for storage purposes only.

KO Construction - An e-mail was received on July 14th, 2009 from Matt Kenny indicating he would require more money and a time extension in order to complete the renovations and repairs at 36 Main Street. Council agreed that additional funds could not be advanced, and that as none of the work had been started by the work completion deadline (July 17th) the tender to KO Construction would be revoked and he would be asked to return the cheque previously advanced to him. Council also decided not to address the issues of "rule changes" brought up in the e-mail. Council agreed we should contact the second bidder to see if he is still interested in the job.

Meeting adjourned at 8:30 p.m.

VILLAGE OF STANLEY


.....Mayor

.....Clerk