

**SPECIAL COUNCIL MEETING**  
**JULY 30, 2009 – 11:15 a.m.**  
**WITH PAUL CORMIER, EMS NB**

**In Attendance:**

Paul Cormier  
Sara Dunton  
Richard Storey  
Tracy Hunter  
Shelley D. Bartlett  
Barbara MacDonald  
Lorna Pinnock

S. Dunton explained to Mr. Cormier that our tenders came in about 30% over budget, and that we planned to establish a list of items which could possibly be cut back and that we would then ask the contractors to itemize their costs (breakdown of costs) in order for us to see where the higher costs were located.

Items that were discussed were as follows:

Exhaust Fan in Garage - \$12,000 which is high but necessary;

Electrical – appears to be a bit high;

In Floor Heating – Mr. Cormier stated that this was negotiable and open to discussion. He did state that the paramedics are unionized and most others have this heating system. Council suggested a ceiling system or something more economical.

Ceiling in Office – discussed whether they would be opposed to ceiling tile, rather than dry wall, and he agreed.

Siding – requested new siding on the new Bay, as the windows and bars have to be removed and would not look great once these are removed.

Driveway – Council asked if it would be okay to delay the paving until next year, and have crushed rock – Mr. Cormier agreed to crushed rock for a year.

Construction Issue – Roof Design - Mr. Cormier agreed to this change which Sara Dunton explained to him – should save some dollars.

Appliances – Mr. Cormier stated that they would supply the appliances.

Ceramic – he definitely wants the ceramic.

Doors – Fire-Rated – Commercial – this is a must.

Mr. Cormier stated that he could get a brand new building constructed for between \$225,000 and \$250,000, not including the property, septic system or water supply. He stated that many times when contractors see the Ambulance Logo, they instantly raise their prices because they think it is Government which it is not. He also advised that if this deal falls through, it will put him about a year behind.

On another note, we have received a signed lease from the Outreach Committee for the other half of the former DNR Building.

Since 3 of the Council Members expressed a Conflict of Interest in the Tender for this project, Council appointed Lorna Pinnock, Clerk, as a voter of the motion in this particular situation.


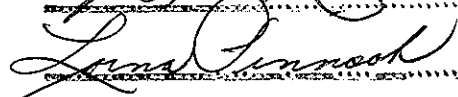
**MOTION: S. D. BARTLETT / TRACY HUNTER / CARRIED.**

**MOTION: Council agreed that Lorna Pinnock be appointed as eligible to vote on the motion in this particular situation.**

**MOTION: B. MACDONALD / L.A.PINNOCK / CARRIED.**

**MOTION: Council agreed to award the tender for the remaining half of the former DNR building for the Outreach Committee to Tamarack Lane Builders in the approximate amount of \$8,813.20 + HST, omitting any work pertaining to siding, which will be done at a later time.**

Meeting adjourned at approximately 1:20 p.m.

VILLAGE OF STANLEY  
  
..... Mayor  
  
..... Clerk