

**NORTH PERTH ADMINISTRATION BUILDING  
COMMITTEE MINUTES  
TUESDAY, JUNE 16, 2009  
4:00 p.m. at the Municipal Office, Committee Room**

Attendance: Bob Martin, Randy Pettapiece, Steve Hardie, Fran Hale, Ed Podniewicz, Don Seim, Pat Berfelz, Mert Schneider, Ed Hollinger, Kate Docker

- 1) Call to order – Chair Bob Martin called the meeting to order @ 4:07 p.m.
- 2) Additions to Agenda – There were no additions brought forward.

*It was moved by Pat Berfelz, seconded by Randy Pettapiece THAT the agenda be approved as circulated.*

**MOTION CARRIED**

- 3) Declaration of Pecuniary Interest – None declared.
- 4) Delegation(s) – None.
- 5) Review and Adopt June 2<sup>nd</sup> Minutes –

*It was moved by Randy Pettapeice, seconded by Ed Hollinger THAT the June 2<sup>nd</sup> minutes of the North Perth Administration Building Committee be approved as circulated.*

**MOTION CARRIED**

- 6) Business Arising from Minutes – None.
- 7) Where Do We Go From Here? – The chairs from the 3 committees met last week to discuss plans following the funding announcement. The fire hall could remain until Mar. 31<sup>st</sup> of next year and then they would have to be out of the Admin. Building. Some of the work could be started now. It was questioned where money for the municipalities portion of the project was going to come from. There was discussion about applying for OSIFA and what term would be appropriate. The renovation dollars would be kept in the community through using local contractors, plumbers, electricians, engineers, architects, etc. There are significant dollars that need to be spent on the building regardless just to make do. With upgrading and renovating, we should have a building suitable for the next 25 years. Steve would like to investigate the possibility of demolishing the fire hall and building from the ground up while re-using the existing foundation. Maitland Valley may have an issue with this. Steve will also look into geothermal heating and compare HVAC versus ground source water. The next step is to involve a designer or architect. The procurement by-law was discussed. Ed H. feels this is just a continuation of the project and there is no need to take this to Council. Ed P. will look into possible options. We could look at starting the parking lot now with the possibility of having shovel in ground in 3 – 4 weeks. Steve cautioned against overloading the catch basins. A spot will be added on the Council agendas for Committee Chair reports/updates. Fran will start the budget breakdown into categories and ask for Council's approval to apply for funding through OSIFA.

8) Other Business – None.

9) New Business – None.

10) Announcements – Next meeting was set for Tues. July 7<sup>th</sup> @ 4:00.

The meeting was adjourned at 5:20 p.m.

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Chairperson – **Bob Martin**

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Date

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Recording Secretary – **Kate Docker**

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Date