

**NORTH PERTH ADMINISTRATION BUILDING
COMMITTEE MINUTES
MONDAY, JUNE 28, 2010
6:30 p.m. at the Gowanstown Municipal Building**

Attendance: Bob Martin, Mert Schneider, Pat Berfelz, Randy Pettapiece, Kriss Snell, Kate Docker, Ed Hollinger

- 1) Call to order – Chair Bob Martin called the meeting to order @ 6:50 p.m.
- 2) Additions to Agenda – None.

It was moved by Pat Berfelz, seconded by Kriss Snell THAT the agenda be approved as circulated.

MOTION CARRIED

- 3) Declaration of Pecuniary Interest – None declared.
- 4) Review & Adopt June 24th Minutes –

It was moved by Randy Pettapiece, seconded by Ed Hollinger THAT the June 24th minutes of the North Perth Administration Building Committee be approved as circulated.

MOTION CARRIED

- 5) Business Arising from Minutes –None.
- 6) In Camera Session -

It was moved by Kriss Snell, seconded by Pat Berfelz THAT this committee proceed 'in camera' at 6:50 p.m. to address a matter pertaining to security of the property of the municipality or local board, and personal matters about an identifiable individual, including municipal or local board employees.

MOTION CARRIED

It was moved by Ed Hollinger, seconded by Pat Berfelz THAT the 'in camera session' is now adjourned at 6:55 p.m. and the Administration Building Committee reconvenes into regular open meeting.

MOTION CARRIED

It was moved by Randy Pettapiece, seconded by Mert Schneider THAT the Administration Building Committee recommends to Council to accept the tenders and authorize the Mayor and Clerk to sign contractual agreements as per the attached list (resolution 1)

MOTION CARRIED

It was moved by Randy Pettapiece, seconded by Ed Hollinger THAT the 'in camera' minutes of the March 30/09, April 15/09, Jan. 4/10 and June 24/10 meetings be approved as circulated.

MOTION CARRIED

- 7) Other Business – Follow up on Designated Substances Assessment – Some traces were found in drywall, tiles and valves. Steve will be meeting

tomorrow with MTE and Paul Jackson to review the report and deal with the next steps.

It was moved by Kriss Snell, seconded by Pat Berfelz THAT the meeting be adjourned at 7:00 p.m.

MOTION CARRIED

Chairperson – **Bob Martin**

Date

Recording Secretary – **Kate Docker**

Date