

RURAL MUNICIPALITY OF WHITEMOUTH

Minutes of the special meeting of Council held on May 31, 2017, at 6:00pm, in the Council Chambers of the Rural Municipality of Whitemouth called to discuss: The Fire Hall contracts.

Present: Reeve Dowbyhuz, Deputy Reeve Saxler, Councillor Nichol, Councillor Sikkenga, Councillor Bachman, ACAO Myall

Also present: Building Inspector Ruta, Fire Chief Thomson

Reeve Bill Dowbyhuz called the meeting to order at 6:00 p.m.

1) **Water and Sewer Contract:**

Moved by Saxler and seconded by Sikkenga 169/17

WHEREAS requests for proposals for Fire Hall Sewer and Water construction have been requested and received by Council and evaluated by the Building Inspector and the Fire Department Committee;

AND WHEREAS it is deemed to be in the best interests of the ratepayers of the Rural Municipality of Whitemouth to complete this Fire Hall construction;

NOW THEREFORE BE IT RESOLVED THAT as per specifications provided in our request for proposals Saluk Enterprises be hereby accepted as per their quote dated April 17, 2017 in the amount of \$17,200.00 plus applicable taxes;

AND BE IT FURTHER RESOLVED THAT the Reeve and Chief Administrative Officer be hereby directed to fully execute the required documentation to complete this initiative.

CARRIED

2) **Construction of Fire Hall:**

Moved by Bachman and seconded by Sikkenga 170/17

WHEREAS requests for proposals for Fire Hall construction have been requested and received by Council and evaluated by the Building Inspector and the Fire Department Committee;

AND WHEREAS it is deemed to be in the best interests of the ratepayers of the Rural Municipality of Whitemouth to complete this Fire Hall construction;

NOW THEREFORE BE IT RESOLVED THAT as per specifications provided in our request for proposals NDC Construction be hereby accepted as per their quote dated April 17, 2017 not to exceed the amount of \$913,000.00 plus applicable taxes;

AND BE IT FURTHER RESOLVED THAT the Reeve and Chief Administrative Officer be hereby directed to fully execute the required documentation to complete this initiative.

CARRIED

3) **Purchase of Dryer Cabinet:**

Moved by Saxler and seconded by Sikkenga 171/17

WHEREAS requests for proposals for Fire Hall construction have been requested and received by Council and evaluated by the Building Inspector and the Fire Department Committee;

AND WHEREAS it is deemed to be in the best interests of the ratepayers of the Rural Municipality of Whitemouth to complete this Fire Hall construction;

NOW THEREFORE BE IT RESOLVED THAT as per specifications, A Dryer cabinet be purchased from Darch Fire, not to exceed \$15,500.00 plus applicable taxes;

AND BE IT FURTHER RESOLVED THAT the Reeve and Chief Administrative Officer be hereby directed to fully execute the required documentation to complete this initiative.

CARRIED

4) Purchase of Lockers:

Moved by M Sikkenga and seconded by Bachman 172/17

WHEREAS requests for proposals for Fire Hall construction have been requested and received by Council and evaluated by the Building Inspector and the Fire Department Committee;

AND WHEREAS it is deemed to be in the best interests of the ratepayers of the Rural Municipality of Whitemouth to complete this Fire Hall construction;

NOW THEREFORE BE IT RESOLVED THAT as per specifications, Lockers be purchased from Wearing Williams, not to exceed \$6180.00 plus applicable taxes;

AND BE IT FURTHER RESOLVED THAT the Reeve and Chief Administrative Officer be hereby directed to fully execute the required documentation to complete this initiative.

CARRIED

5) Other requirements: Tower costs, MTS, extras

Moved by Saxler and seconded by Bachman 173/17

WHEREAS requests for proposals for Fire Hall construction have been requested and received by Council and evaluated by the Building Inspector and the Fire Department Committee;

AND WHEREAS it is deemed to be in the best interests of the ratepayers of the Rural Municipality of Whitemouth to complete this Fire Hall construction;

NOW THEREFORE BE IT RESOLVED THAT as per specifications, additional costs associated with the completion of the Fire hall, such as the following, Tower costs from No Limits, MTS, Communications, EMO costs to complete this initiative not to exceed \$45,000.00 plus applicable taxes.

CARRIED

The meeting adjourned at 6:30 p.m.


Reeve


Chief Administrative Officer