



The Corporation of the Township of Perry

MINUTES
SPECIAL MEETING
Wednesday, September 2nd, 2015
10:00 a.m.
Council Chambers
(1695 Emsdale Road Emsdale ON)

Any and All Minutes are to be considered Draft until approved by Council at a Regular Meeting of Council

In Attendance:

Council Members: Mayor: Norm Hofstetter
Councillors: Les Rowley, Margaret Ann MacPhail, Jeff Marshall
and Jim Cushman

Municipal Staff: Beth Morton, Clerk/Administrator
Paul Schaefer, Chief Building Official
Melinda Torrance, Deputy Clerk

Members of the Public: See Visitors List for the Special Meeting, September 2, 2015

Mayor Norm Hofstetter called the meeting to order at approximately 10:00 a.m.

The special meeting of Council was called to discuss the failing mechanical system at the Municipal Office and to address immediate remedies for the Emsdale Community Centre and Public Works Department based on the Engineer's Report.

Resolution No. 2015-346

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

That Council hereby approve payment to Murray Mechanical Systems Ltd. In the amount of \$4,522.52;

And that costs be funded from the future needs reserve fund.

Carried.

Resolution No. 2015-347

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Whereas the Mechanical System at 1695 Emsdale Road failed due to a leak in the geo-thermal wells, causing substantial damage;

And Whereas Murray Mechanical Systems Inc. has made temporary repairs to the system until a permanent solution can be found;

And Whereas Rick Murray of Murray Mechanical Systems Inc. had made a recommendation to Council to complete a full HVAC system retrofit at a cost not to exceed \$43,500 plus electrical;

Now therefore be it resolved that Council hereby accepts their recommendations and authorizes up to \$43,500 to be transferred from capital reserves to fund the new system; *And* that Council waives the procurement by-law due to the emergency.

Carried.

The Meeting adjourned at approximately 11:35 a.m.

Dated this 16th day of September, 2015.

Original signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

Original signed by Beth Morton
Beth Morton, *Clerk/Administrator*