

Meeting No. 6

Time: 9:10 p.m.

Location: Sydenham

Present: Mayor, Gary Davison
Councillors, Del Stowe
Jim Hicks
Allan McPhail
Bill Robinson
Ron Vandewal
Larry York

Absent: John Fillion
David Hahn

Staff: Wayne Orr, CAO

1. Call to Order

Resolution No. 2010-6-01
Moved by Ron Vandewal

Seconded by Del Stowe

THAT the Special Council meeting of February 9th, 2010 be convened at 9:10 p.m.

Carried

2. Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Business Item

(i) Library Tender Approval

Wayne Orr spoke to the library process to date including the revised cost estimate that had been high-lighted in the delegation from the Committee of the Whole meeting. Two decisions are required from Council at this stage one is to authorize the tendering of the project so that the County of Frontenac can move forward with that initiative. This is a requirement because the township has acknowledged that they are responsible for the one third of the cost and any costs overruns associated with the project. The second item for council consideration is that given that the project was contemplated without any construction permit fees, the budget does not have room to accommodate the approximate \$18,100.00 fee associated with this project. Based on comments and suggestions at the Library Committee meeting, the proposal from staff to Council is to authorize the transfer from reserves equal to the amount of the building permit should this be necessary to keep the library on budget.

There was discussion with regard to whether the project could go over budget by the building permit fees. Staff commented that the clear direction from Council was to keep this project on budget and that if this building permit fee is not addressed then changes would need to be made to the proposed plan as it stands.

Resolution No. 2010-6-02
Moved by Ron Vandewal

Seconded by Del Stowe

**THAT Council authorizes the County of Frontenac to proceed with an open tendering process for the construction of the new library;
AND that council authorizes the allocation of additional funds from reserves equal to the cost of the building permit fee should this be necessary to keep the project on budget.**
Carried

After the vote a recorded vote was requested as per the procedural by-law.

RECORDED VOTES

	YES	NO	ABSTAIN
J. Fillion			Absent
D. Hahn			Absent
J. Hicks	√		
A. McPhail	√		

	YES	NO	ABSTAIN
B. Robinson		√	
D. Stowe	√		
R. Vandewal	√		
L. York	√		
G. Davison	√		

4. Adjournment

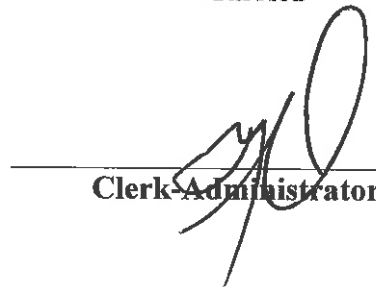
**Resolution No. 2010-6-03
Moved by Del Stowe**

Seconded by Ron Vandewal

THAT the Special Council meeting of February 9th, 2010 be adjourned at 9:20 a.m.
Carried



Mayor



Clerk-Administrator