

THE CORPORATION OF THE MUNICIPALITY OF NEEBING
MINUTES OF THE SPECIAL MEETING OF COUNCIL

Held at the Municipal Office
On Wednesday, July 27, 2016 at 9:30 a.m.

PRESENT: Mayor Ziggy Polkowski
Councillor Erwin Butikofer
Councillor Mike McCooeye
Councillor Bill Lankinen
Councillor Roger Shott
Councillor Brian Wright

REGRETS: Councillor Curtis Coulson

Rosalie A. Evans, Solicitor-Clerk

1. PRELIMINARY MATTERS:

- (a) **Call to Order:** Mayor Polkowski called the meeting to order at 9:30 a.m.
- (b) **Attendance:** Attendance was recorded.

Also present were Fire Chief Dale Ashbee and Deputy Chiefs Van Ballegooie and Mercer.

- (c) **Declarations of Interest:** No declarations of interest were received.

2. REQUEST FOR PROPOSALS FOR NEW BASE STATION (FIRE HALL)

Items 2.1 and 2.2 on the agenda were reviewed simultaneously and dealt with in a single resolution.

- 2.1 **Report from the Solicitor-Clerk Regarding RFP Preparation**
- 2.2 **Draft Request for Proposals Document**

Members present reviewed the report and the draft RFP document. Chief Ashbee, Deputy Chief Van Ballagooie and Solicitor-Clerk Evans responded to questions relating to the draft. It was noted that this project needs to be "shovel ready" to qualify for government grants, should any materialize into which this project could fall.

On consensus, Council decided that the draft RFP should be amended to remove any/all references to either soil or water sampling/testing at the site.

Other than that, the Council is satisfied with the document and indicated it could be issued (after appropriate amendments) without being seen again by Council.

Res. No. 2016-07-202

Moved by: Councillor Lankinen
Seconded by: Councillor McCooeye


BE IT RESOLVED THAT the report be received; and
THAT the RFP document be amended as discussed by Council, and otherwise approved in
substantive form and content to be issued to the public.

CARRIED ✓

3. ADJOURN THE MEETING

Mayor Polkowski adjourned the meeting at 10:17 a.m.

SPECIAL MEETING OF COUNCIL



Ziggy Polkowski
MAYOR



Rosalie A. Evans
SOLICITOR-CLERK

