

A meeting of the Finance & Administration Committee was held this evening with Chairperson Scott presiding with all Committee members in attendance with the exception of Councillor Lafreniere. Staff members in attendance were Terry Lapierre, CAO, Rheume Chaput, Fire Chief and Judi Shields, Recording Secretary.

APPROVAL OF MINUTES

MOTION: Moved by Councillor Lowe
Seconded by Councillor White
THAT the minutes of the May 16, 2006 Finance & Administration Committee meeting be approved as circulated.

CARRIED

1. FIRE DEPARTMENT APRIL AND MAY MONTHLY REPORT

In response to Councillor Henderson, Chief Chaput stated that a post incident evaluation with other agencies was held following the April 11, 2006 fire at the VON Civic Complex to help identify areas for improvement.

Currently the City of Pembroke under the existing extrication policy does not permit Pembroke to respond outside the City limits except for mutual aid. The current system requires Petawawa fire service to respond with hydraulics equipment to the fringes of Pembroke. When the policy was enacted Pembroke did not have the equipment it does now to respond in an emergency and Petawawa became the point of contact. With a new policy in place including Pembroke services it would be a cost recovery situation with, in one year period revenue could be generated by this service.

MOTION: Moved by Councillor O'Neill
Seconded by Councillor White
THAT Chief Chaput begin discussions with surrounding municipalities on amending the current Extrication Policy to include the City of Pembroke.

CARRIED

2. SUMMER MEETING SCHEDULE – COMMITTEE AND COUNCIL

Committee members agreed to hold Council and Joint Committees from July 4, 2006 to August 1, 2006 at 7:00 p.m. Special meetings are at the call of the Chair.

3. PAINTING OF WOODWORK AT 1 PEMBROKE STREET EAST

MOTION: Moved by Councillor White
Seconded by Councillor Lowe
THAT Habraken-Allen-Cliche be awarded the contract to paint the woodwork at 1 Pembroke Street East at the contract price of \$11,079.85 including GST.

CARRIED

4. 2007 DIAMOND TANDEM AXLE DUMP TRUCK AT THE POLLUTION CONTROL

PLANT – BIOSOLDS MANAGEMENT

In response to Chairperson Scott, Mr. Lapierre noted that there didn't appear to be a benefit in re-tendering the purchase of the truck. Councillor White added that the Pollution Control Plant Liaison Committee reviewed the proposed purchase and further investigation showed that the tender price is accurate for the type of vehicle. The vehicle is required to meet the new procedures of loading and hauling biosolids from the Plant and is hoped to be online by the beginning of July, 2006. Rental of a similar vehicle would cost in the range of \$600/day and would haul on a four day schedule.

Mr. Lapierre added that the cost of the vehicle may be covered 66.66% under OSTAR funding for the Pollution Control Plant.

MOTION: Moved by Councillor Henderson
Seconded by Councillor White
THAT Valley Truck and Spring be awarded the contract to supply a 2007
Diamond Tandem Axle Dump Truck at a contract price of \$127,222.00 + applicable taxes.

CARRIED

On motion by Councillor Henderson, seconded by Councillor White, the regular meeting of the Finance & Administration Committee adjourned.