

Head, Clara & Maria Public Municipal Council
Request For Decision

Type of Decision									
Meeting Date	January 17, 2009				Report Date	January 13, 2009			
Decision Required	✓	Yes		No	Priority	✓	High		Low
Direction Only		Information Only			Type of Meeting	✓	Open		Closed

REPORT TITLE
Municipal Building Upgrades

Subject: The repair of the garage roof.

Recommendation: **BE IT RESOLVED THAT** a call for tenders to install a Butler MR 24 insulated roof system or similar system on the municipal garage be done and that the decision to apply for the eco-challenge fund be delayed until the process of installing or repairing the roof system is decided upon.

Background/Executive Summary: Ed Schulz of Jp2g has stated that the roof repair is a priority. He recommended that we install a Butler MR 24 insulated roof system and gave the names of three contractors, two of whom he recommended, that do that work. He stated that the work can be done in the winter months and that the public works structure for the city of Pembroke had been done several years ago. The system was researched on the internet and another contractor in North Bay was found.

Options/Discussion

We can proceed with the application for the eco-challenge fund grant with or without repairing the roof or we can defer a decision. The eco-challenge fund has several periods to accept applications but is awarded on a first come basis. We can modify the eco-challenge fund to remove some of the cost but this would also lower the amount that we could apply to the grant for.

Financial Considerations/Budget Impact:

Funds would have to be accounted for in the 2009 budget. If any of the costs are higher then it would adversely affect municipal finances.

Policy Impact: None

Others Consulted: Ed Schulz Jp2g and Internet research

Approved and Recommended by the Deputy Clerk