

Amherst Town Council

Emergency Meeting

Minutes

Date of Meeting: Friday, September 07, 2012
 Location: Council Chambers, Town Hall

Members Present: Mayor Robert Small
 Deputy Mayor Dale Fawthrop
 Councillor George Baker
 Councillor Robert Bird
 Councillor David March
 Councillor Terry Rhindress

Members Absent: Councillor Robert Angel

Staff Present: Greg Herrett, CAO
 Vince Arbing, Treasurer
 Roger MacIsaac, Director CED
 Jason MacDonald, Director of Planning
 Bill Crossman, Fire Chief
 Rebecca Purdy, Executive Assistant

1. Call to Order

Moved By: Councillor David March
Seconded By: Councillor Terry Rhindress
To approve the agenda.

Motion Carried

2. Request for Decision

2.1. Insurance Issues - Fire Damage APD

Moved By: Councillor Terry Rhindress
Seconded By: Councillor David March
THAT Council accept the insurer's offer of settlement in the amount of \$550,000 for the police facility damaged in the August 26, 2012 fire in downtown Amherst, place the proceeds in a capital reserve fund for police facility purposes, and move to demolish the building as soon as possible., and further, that the Mayor and CAO be authorized to sign the Proof of Loss signifying acceptance of the offer of settlement.

Motion Carried

3. Motion to Adjourn

On motion by Councillor Rhindress the meeting adjourned at 4:15 PM.

Gregory D. Herrett, CA
 Town Clerk and CAO

Robert Small
 Mayor