



- Warranty – 10 year labour and materials, 12 year materials from the manufacturer

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- They will remove all materials right down to the decking
- If parts of the decking show damage, they will be replaced at five dollars (\$5.00) per/square foot.
- The fascia and parapet walls will be replaced
- Drains will no longer be at the centre of the roof. Three will be along the north wall and three along the south wall, with a two per cent (2%) grade from the centre to the north and south walls.
- Planned start date is three weeks from now
- Any unknowns that arise to be covered at cost

The Property Ministry Team’s recommendation is:

“The Westworth Property Team unanimously recommends to Westworth Council that ELITE EXTERIORS be the company contracted to replace the damaged gym roof.” This recommendation is based on Elite Exteriors’ quote of one hundred and thirty thousand, four hundred and sixty-two dollars and fifty cents (\$130,462.50). (See attached)

**7. Council Motion to bring forward at C of F meeting re roof:**

**Moved by:** Rhea Yates

**Seconded by:** Nancy Williamson

“that Westworth United Church Community of Faith engage Elite Exteriors roofing firm to replace the flat roof on the west end of the building over the gymnasium at the firm’s estimated cost of one hundred and thirty thousand, four hundred and sixty-two dollars and fifty cents (\$130,462.50, understanding that some unknown conditions may be encountered during the work resulting in additional costs (made known and approved by the Property Ministry Team prior to proceeding).

**8. Proposed plan re the 2026 AGM Budget Motion**

AGM Budget Motion:

**Moved by:** Ron Bailey

**Seconded by:** Wendy Moroz

that our current budget projections will require further development once we have more information on the financial impacts of the roof (repair/replacement) or full demolition of the gym, therefore, we **pass** this budget knowing that we may need to amend it at the next meeting of the Community of Faith.

CARRIED

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The Finance Committee suggested that they initiate an immediate fundraising campaign to raise the required funds to pay for the replacement of the west building roof and possible building remediation costs not covered by insurance. In the short term, payments will be made from Westworth's current available funds, but this money needs to be replaced. This will be used to lead to a discussion at the CoF meeting on Sunday, April 26, 2026.

9. **Agenda for C of F meeting April 26, 2026** – circulated to Council by email.

10. **Acknowledgments**

Kathy McPhail thanked Frank Wynes, as chair of the Property Ministry Team, for the countless hours of work that they have undertaken, to lead the CoF to this point. Frank Wynes spoke to the depth of skills on his team.

11. **Closing Prayer:** led by Rev. Tricia Gerhard

12. **Adjournment:** by Nancy Williamson at 6:41pm.

Respectfully submitted by:

Kathy McPhail

Council Chair

Jan McIlroy

Council Secretary

