

**Township of McMurrich/Monteith
Building Canada Fund Project Committee**

**MINUTES OF COMMITTEE MEETING
HELD AT TOWNSHIP OFFICE
MONDAY, APRIL 12th, 2010 - 7:00 P.M.**

Present:

Dave Evans
Jim Cryderman
John Murphy
Merv Mulligan
Tina Scott

Absent:

Patricia McAughey
Bob McAughey
Jim Kiers
Don Nicholson

Regrets:

Late:

Glynn Robinson

Meeting was called to Order at 7:00pm by Mervin Mulligan.

The committee members went outside to the building to review the area and to discuss windows, and stage areas.

Once inside, members discussed possible grants available for “green initiatives”, preferred options for the heating system, Styrofoam insulation under concrete, aspenite board behind drywall, windows and doors. Suggestion to start a fundraising committee.

The one tender 2010-01 received for electrical work was opened.
Stinson Electrical Inc. - \$48,037.50 taxes included

The committee members discussed and recommended that Council not accept this tender but to re-tender without the heating system listed.

Members discussed the Ontario Trillium Foundation grant items. Don Nicholson made some suggestions to the purchase list. Don Nicholson also suggested that an arm wrestling table be purchased.

Meeting was adjourned at 8:30pm

Next meeting: Monday, May 3rd, 2010 at 6:30pm

Note: Minutes not accepted until approved by Committee