

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

**MINUTES OF COMMITTEE MEETING
HELD AT TOWNSHIP OFFICE
WEDNESDAY, JUNE 24TH, 2009 - 8:00 P.M.**

Present:

Glynn Robinson	Dave Evans
Jim Cryderman	Bob McAughey
Don Nicholson	John Murphy
Merv Mulligan	Patricia McAughey

Absent:

Jim Kiers

Regrets:

Tina Scott

Late:

Meeting was called to Order at 8:00pm

2009-11

Moved by: Don Nicholson

Seconded by: Merv Mulligan

That we accept the minutes of the Building Canada Fund Project Committee meeting held June 9th, 2009. CARRIED

Staff reported that a letter in response to the presentation given by the Senior's Club at the May 26th, 2009 meeting had been sent. The President wished to have further details although none were given at that meeting other than the Committee agreeing "in principle" to their request for using a room in the New Community Centre during the winter months for the Club's weekly activities.

Glynn Robinson reported that he had given the proposed floor plan to an engineer in Huntsville. Staff has not had a response yet as to when the drawings would be ready. Glynn Robinson will contact and inquire as to the status.

There were three tenders received for the steel structure over the rink surface. They are as follows:

Paris Building Sales - \$102,830.00 taxes included

Cowden-Wood - \$220,790.85 taxes included – installation costs included

NorSteel Building - \$121,113.40 taxes included

An email was received Monday morning from Norsteel stating that their company had been contracted to sell off some inventory at a considerable price reduction. The committee was interested in finding out whether there was a building in that inventory that would be similar to what the committee requested in the tender process. Glynn Robinson will contact the company and find out this information.

The committee reviewed the letter from committee member Patricia McAughey regarding the proposed doorway to the Kitchen inside the Community Centre. It was suggested that once the committee receives the draft drawings of the Community Centre that more discussion could be done at that time. There is a concern from a ratepayer regarding where the township trucks are travelling when they are

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removing the topsoil for the rink structure. Don Nicholson suggested that an admail be sent to the residents outlining this project so that everyone would be kept informed as well as a request for volunteers to assist in this building. Patricia McAughey will donate the costs of this Admail. A suggestion was made about fundraising as the office has already received a considerable donation towards this project. Glynn Robinson inquired whether there would be a need to hire a Project Manager/Labourer to help with the footings and other tasks. Staff will inquire with the Township's part-time employee to see if there he would be interested in this position.

2009-12

Moved by: Dave Evans

Seconded by: Merv Mulligan

That the Committee recommend that Council accept the tender from Paris Bldg. Sales in the amount of \$102,830.00 taxes included for tender 2009-03 provided that the Building referred to in the email dated June 20/09 from Norsteel is not available. CARRIED

Staff informed the Committee that Council will be applying to the Ontario Trillium Foundation for money to purchase sport equipment and required 2 references to be included in the application. Don Nicholson and Jim Cryderman said that their names could be used.

Moved by: John Murphy

Seconded by: Dave Evans

That we do now adjourn at 9:37pm until called. CARRIED

Next meeting: To be announced

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