

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

**MINUTES OF COMMITTEE MEETING
HELD AT TOWNSHIP OFFICE
MONDAY, JUNE 28th, 2010 - 7:00 P.M.**

Present:		Absent:	Regrets:	Late:
Glynn Robinson	Merv Mulligan	Tina Scott		
Patricia McAughey	John Murphy	Bob McAughey		
Jim Cryderman	Dave Evans			
Jim Kiers	Don Nicholson			
Bonnie Robinson	Gudrun VanderAvoid & Family			

Meeting was called to Order at 7:03pm by Glynn Robinson.

2010-17

Moved by: Jim Kiers

Seconded by: Jim Cryderman

That we accept the minutes of the BCF Project Committee meetings held May 3, 2010. Carried

Glynn Robinson reported on the work that has been completed and started; doors, windows, drywall, rough-in of electrical, fixtures to be installed. It was reported that the generator size may need to be increased due to the geo-thermal requirements.

The committee was advised that the tenders received for the supply and installation of the Geo-Thermal unit were opened at the Council meeting. Committee members reviewed the tenders.

Paul Sowrey Plumbing: \$50,115.50 including Taxes

Preston Heating: \$44,352.50 including Taxes

Big Dog Geo-Thermal: \$51,134.94 including Taxes

2010-18

Moved by: Dave Evans

Seconded by: Jim Kiers

That the BCF Project Committee recommend to Council to accept the tender received fro Paul Sowrey Plumbing in the amount of \$50,115.50 including taxes to install a Geo-Thermal Heating and Cooling System. Carried

Prices for the flooring, plumbing fixtures and siding will be gathered for the next meeting.

2010-19

Moved by: Merv Mulligan

Seconded by: Dave Evans

That we adjourn this meeting at 8:54pm till the next meeting to be announced. Carried

Note: Minutes not accepted until approved by Committee