

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

**MINUTES OF COMMITTEE MEETING  
HELD AT TOWNSHIP OFFICE  
TUESDAY, JUNE 9<sup>TH</sup>, 2009 - 8:00 P.M.**

<b>Present:</b>		<b>Absent:</b>	<b>Regrets:</b>	<b>Late:</b>
Glynn Robinson	Dave Evans		Tina Scott	
Jim Cryderman	Jim Kiers		Bob McAughey	
Don Nicholson	John Murphy			
Merv Mulligan	Patricia McAughey			
Bonnie Robinson	Tom Armstrong			

Meeting was called to Order at 8:00pm  
2009-09

Moved by: Jim Cryderman

Seconded by: Dave Evans

That we accept the minutes of the Building Canada Fund Project Committee meeting held May 26, 2009 as amended. CARRIED

The tender for the Roof over the rink surface has been mailed to a few companies as well as advertised in the local newspaper. There have been some inquiries as to the tender document. A company had called stating that they do not just supply the building only but they "supply and install". Staff will contact them and notify that if they wish they can add to their tender documents their costs for installing the building.

Glynn Robinson explained to the committee that the floor plan needed to be agreed upon so that he could take it to an engineer to assist in planning the building. The committee was given the proposed floor plan that Claire vanden Pol of the Senior's Club had created. The committee discussed the number of doors and windows needed and locations of rooms inside the building.

2009-10

Moved by: Dave Evans

Seconded by: John Murphy

That we adjourn at 10:04pm until June 24<sup>th</sup>, 2009. CARRIED

Next meeting: Wednesday, June 24<sup>th</sup>, 2009 at 8pm

Note: Minutes not accepted until approved by Committee