

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

**MINUTES OF COMMITTEE MEETING
HELD AT TOWNSHIP OFFICE
TUESDAY, MAY 19TH, 2009 - 8:00 P.M.**

Present:

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

Absent:

Regrets:

Late:

Meeting was called to Order at 8:06pm
2009-03

Moved by: Jim Cryderman

Seconded by: Jim Kiers

That we accept the minutes of the Building Canada Fund Project Committee meeting held May 12, 2009. CARRIED

Glynn Robinson informed the committee members that after contacting the Chief Building Official that an architect would not be required if a pre-engineered building was purchased and a community centre could be built inside the steel building. There was discussion on the size and roof heights of the building. The Committee received a quote on the building and concrete work.

2009-04

Moved by: Don Nicholson

Seconded by: Tina Scott

That Committee tender for a 80 x 180 foot pre-engineered steel building to house the Community Centre and Rink Surface. CARRIED

Staff is to search for the tender documents when the municipal office/fire hall was built.

2009-05

Moved by: Dave Evans

Seconded by: Mervin Mulligan

That we adjourn at 10:13pm until Tuesday, May 26.09. CARRIED

Next meeting: Tuesday, May 26th, 2009 at 8:00pm

Note: Minutes not accepted until approved by Committee