

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

**MINUTES OF COMMITTEE MEETING  
HELD AT TOWNSHIP OFFICE  
TUESDAY, MAY 26<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	Don Nicholson	
Bob McAughey	John Murphy		
Merv Mulligan	Patricia McAughey		
Paul Schaefer			

Meeting was called to Order at 8:10pm  
2009-06

Moved by: Merv Mulligan

Seconded by: Patricia McAughey

That we accept the minutes of the Building Canada Fund Project Committee meeting held May 19, 2009. CARRIED

Paul Schaefer, Chief Building Official was asked to attend to answer some Building Code questions from Committee members. There was discussion on the Rink Roof section of the project. Committee members decided that there would be no insulation for the roof over the rink. The tender documents would be prepared for the June 1<sup>st</sup> Council meeting. This portion would be 80 feet wide by 130 feet long with 16 foot eave height.

Marie Farina and Claire vanden Pol of the Sprucedale Senior's Friendship Club attended to request the use of a portion of the community centre building for their Club's activities during the winter months; October – May. The Committee members agreed in principle that the Lobby area could be suitable for the Club and further details will be discussed in the future.

Discussion continued on the Community Centre portion of the project. This portion would be wood frame. The size of this building is 80 feet wide by 50 feet long with 12 foot eave height.

2009-07

Moved by: Jim Cryderman

Seconded by: Jim Kiers

That the Committee authorize the start of site preparation for the Community Centre and Rink Building. CARRIED

2009-08

Moved by: John Murphy

Seconded by: Mervin Mulligan

That we adjourn at 10:15pm until the call of the Chair. CARRIED

Next meeting: Tuesday, May 26<sup>th</sup>, 2009 at 8:00pm

Note: Minutes not accepted until approved by Committee