

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

**MINUTES OF COMMITTEE MEETING
HELD AT TOWNSHIP OFFICE
MONDAY, MAY 3rd, 2010 - 6:30 P.M.**

Present:

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

Absent:

Tina Scott

Regrets:

Late:

Dave Evans

Meeting was called to Order at 6:40pm by Glynn Robinson.

2010-14

Moved by: Bob McAughey

Seconded by: Don Nicholson

That we accept the minutes of the BCF Project Committee meetings held September 10, 2009 and April 12, 2010. Carried

The committee opened and reviewed the tenders received for the supply and installation of electrical wiring and fixtures for the new community centre.

McIelwain Electrical - \$43,103.29 including Taxes

Stinson Electrical - \$44,913.75 including Taxes

The Committee discussed next stages and costs. The Committee felt that the main focus will be to finish the community centre building and then as monies become available to pour the cement pad for the rink area.

2010-15

Moved by: Patricia McAughey

Seconded by: Jim Cryderman

That the Committee recommend to Council to tender for geo-thermal heating and quote for windows and doors. Carried

2010-16

Moved by: Mervin Mulligan

Seconded by: Don Nicholson

That we adjourn this meeting at 7:33pm until a date to be announced. Carried

Next meeting: To be Announced

Note: Minutes not accepted until approved by Committee