

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

**MINUTES OF COMMITTEE MEETING
HELD AT TOWNSHIP OFFICE
THURSDAY, SEPTEMBER 10th, 2009 - 8:00 P.M.**

Present:

Glynn Robinson
Jim Cryderman
John Murphy
Merv Mulligan

Absent:

Patricia McAughey
Bob McAughey
Jim Kiers
Dave Evans

Regrets:

Don Nicholson

Late:

Tina Scott

Meeting was called to Order at 8:00pm

2009-13

Moved by: Patricia McAughey

Seconded by: Merv Mulligan

That we accept the minutes of the Building Canada Fund Project Committee meeting held June 24th, 2009. CARRIED

Glynn Robinson reported on the delay on receiving the drawings for the footings of the community centre which ended up being incorrect. Bob McAughey voiced his concern with the size of the building. The perception of the building size looking at the outline may be smaller than it really is. Glynn also reported that an electrical company will prepare a quote so that a tender could be prepared by staff. Hydro One was contacted by staff to request a layout for the Hydro.

Committee reviewed the drawings of the community centre to select the number and placement of electrical outlets. The committee selected 15 outlets with an extra outlet in the ceiling near the stage area. Other possible requirements were and exhaust fan and air exchanger and ceiling fans. There will also be 4 electrical outlets on the outside wall of the community centre on the rink side.

Glynn Robinson reported on the rink building which will be located on the east side of the steel building. It will be approximately 14 feet wide by 48 feet long. It will house 2 washrooms and change area/storage area.

There was more discussion on the placement of the doorway into the kitchen from the outside as well as the placement of the appliances. Also discussed was the amount of storage area in the mechanical room..

Meeting was adjourned at 9:45pm

Next meeting: To be announced

Note: Minutes not accepted until approved by Committee