

JOINT BUILDING COMMITTEE MEETING

April 16, 2015 AT 5:15 P.M.

Held at the Township of Strong Office

Present:	South River – Les Mahon	Machar – Bart Wood
	Burk's Falls – Rex Smith	Ryerson – Glenn Miller
	Joly – Budd Brown	Magnetawan – Tim Brunton
	Sundridge – Lyle Hall	Strong – Christine Ellis

Absent: Barbara Marlow

Staff Present: CBO: Brian Dumas, Recording Secretary: Kim Dunnett

The Joint Building Committee meeting was called to order at 5:15 p.m. by the Chair Christine Ellis.

Resolution # 2015-019

Moved by: Bart Wood

Seconded by: Budd Brown

Be it resolved that this committee does hereby adopt the minutes of the meeting of March 19, 2015, as circulated. **Carried**

Financial Report: The secretary reviewed the current bank balance. Resolutions for the JBC Budget were received and majority have passed it. There was no response by the meeting date from the Township of Joly, Village of Sundridge and the Municipality of Magnetawan.

Resolution # 2015-020

Moved by: Tim Brunton

Seconded by: Les Mahon

Be it resolved that this committee does hereby approve the following expenses of \$15,188.85 for the month of March and accepts the Financial report for March 2015. **Carried**

Chairperson Report: No report

CBO Report: The CBO was asked about old outstanding permits and what could be done to close them. The CBO reminded the committee members that the budgeted amount for postage was not enough to allow for the registered letters to be sent. The Committee members agreed that the budgeted amount for postage should be increased and could be offset by the remuneration line that has been reduced. Working on closing old permits would be better suited for fall, when the building season slows down. The CBO advised the Committee that he should send a letter of resignation to Magnetawan as of July 1, 2015.

Correspondence:

A letter was received from the Municipality of Magnetawan with a proposed withdrawal. The Committee members discussed that a resolution has already been passed accepting Magnetawan's withdrawal of June 30, 2015 and that resolution will stand.

The resolution received from the Township of Ryerson was discussed with Ryerson's Committee member present, stating the committee did discuss plans going forward at the their last meeting for 2015, as set out in the 2015 Budget and report. Further that plans for 2016 will be discussed at the September meeting in order to prepare and plan with the seven remaining municipalities.

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New Business: The secretary advised the committee members the Auditor's report and financial statements will be available for the next meeting.

Resolution # 2015-021

Moved by: Lyle Hall

Seconded by: Les Mahon

Be it resolved that this committee does hereby adjourn at 5:45 p.m. to meet again at the call of the Chair or May 21, 2015 at 5:15 p.m.

Carried

Kim Dunnett, Secretary

Christine Ellis, Chair