

JOINT BUILDING COMMITTEE MEETING

May 21, 2015 AT 5:15 P.M.

Held at the Township of Strong Office

Present: South River – Les Mahon
Burk's Falls – Rex Smith
Joly – Budd Brown
Sundridge – Lyle Hall

Machar – Bart Wood
Ryerson – Barbara Marlow
Magnetawan – Tim Brunton
Strong – Christine Ellis

Absent: CBO: Brian Dumas

Staff Present: Recording Secretary: Kim Dunnett

Guests:

The Joint Building Committee meeting was called to order at 5:18 p.m. by the Chair Christine Ellis.

Resolution # 2015-022

Moved by: Lyle Hall

Seconded by: Tim Brunton

Be it resolved that this committee does hereby adopt the minutes of the meeting of April 16, 2015, as circulated.

Carried

Financial Report: The secretary reviewed the current bank balance and presented the financial report.

Resolution # 2015-023

Moved by: Rex Smith

Seconded by: Les Mahon

Be it resolved that this committee does hereby approve the following expenses of \$23,155.46 for the month of April and accepts the Financial report for April 2015.

Carried

Draft Financial Statement – The secretary reported that there were no instances of fraud or mismanagement, as indicated in the report to the committee from Grant Thornton LLP.

Resolution # 2015-024

Moved by: Barbara Marlow

Seconded by: Bart Wood

Be it resolved that this committee does hereby recommend that the Township of Strong, administrator for the JBC, accept and sign the 2014 Draft Financial Statement prepared by Grant Thornton LLP as presented.

Carried

Resolution # 2015-025

Moved by: Budd Brown

Seconded by: Barbara Marlow

Be it resolved that this committee does hereby agree to withdraw Chief Building Official and Deputy Chief Building Official services effective July 1, 2015 to the Municipality of Magnetawan.

Carried

Chairperson Report: No report

CBO Report: No Report

Correspondence: None

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New Business: It was requested that for the next meeting in September the CBO would prepare a report on outstanding fines and outstanding permits to date.

The Chair requested that the members bring ideas to the September Meeting, so they can discuss plans for 2016.

Resolution # 2015-026

Moved by: Bart Wood

Seconded by: Les Mahon

Be it resolved that this committee does hereby adjourn at 5:35 p.m. to meet again at the call of the Chair or September 17, 2015 at 5:15 p.m.

Carried

Kim Dunnett, Secretary

Christine Ellis, Chair