

**JOINT BUILDING COMMITTEE MEETING**

**September 17, 2015 AT 5:15 P.M.**

Held at the Township of Strong Office

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**Present:** South River – Les Mahon  
Burk's Falls – Rex Smith  
Joly – Budd Brown  
Strong – Christine Ellis

Machar – Lynda Carleton  
Ryerson – Barbara Marlow  
Sundridge – Don Richardson(5:22 pm)

**Absent:** Bart Wood

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

**Guests:** None

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

**Resolution # 2015-029**

**Moved by:** Barbara Marlow

**Seconded by:** Budd Brown

Be it resolved that this committee does hereby adopt the minutes of the regular meeting of May 21, 2015 and special meeting of July 29, 2015, as circulated.

**Carried**

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

**Resolution # 2015-030**

**Moved by:** Rex Smith

**Seconded by:** Les Mahon

Be it resolved that this committee does hereby approve the following expenses of;

- May 2015: \$15,918.20
- June 2015: \$15,960.78
- July 2015: \$23,853.94
- August 2015: \$14,992.50

and accepts the Financial reports for May, June, July and August 2015.

**Carried**

**CBO Report:**

The CBO gave a report on employees. Some larger permits for 2015 are still expected and has been a good year thus far. Members inquired about the permit procedure and the CBO informed them of the entire process.

**Correspondence:**

Committee members discussed the process of a business plan and agreed that it would be very difficult because of the many variables. However the members did discuss options that could be implemented due to the withdrawal of Magnetawan and any shortfalls 2016. The options put forward were as follows;

- Extend offer to another municipality to join the JBC
- Give employees other duties (i.e. zoning, property standards and etc...)
- Municipalities would budget for their share of the cost of service

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The secretary stated she informed the participating municipalities by letter that the second half of September installment would not be required, as permit fees received since the invoicing in April, would cover costs for the 2015 year.

**New Business:**

The Chair extended congratulations to Councillor Rex Smith for 25 years of service for his municipality.

The committee members discussed outstanding POA fines to date.

**Resolution # 2015-031**

**Moved by:** Don Richardson

**Seconded by:** Rex Smith

Be it resolved that this committee does hereby adjourn at 6:00 p.m. to meet again at the call of the Chair or November 19, 2015 at 5:15 p.m.

***Carried***

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Kim Dunnett, Secretary

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Christine Ellis, Chair