

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE
TUESDAY, April 21, 2015
6:00 P.M.**

PRESENT: **Sundridge** – Lyle Hall and Ryan Jeffers
 Strong – Les Blackwell and Jeff McLaren
 Joly – Betty Barnes and Brian McCabe

STAFF PRESENT: Lillian S. Fowler, Joint Recording Secretary, CAO/Clerk,
Village of Sundridge

GUEST: None

CALL TO ORDER

The meeting was called to order at 6:07 p.m. by Chairperson Betty Barnes.

APPROVAL OF THE AGENDA

The agenda was circulated. It was

MOVED BY: Les Blackwell
SECONDED BY: Jeff McLaren

**That the agenda be approved as circulated for the April 21 2015 meeting.
Carried**

DECLARATION OF PECUNIARY INTERST

None

VERIFICATION OF PREVIOUS MINUTES

The minutes of the March 17, 2015 meeting were circulated. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Brian McCabe

**That the minutes of the regular meeting held on March 17, 2015 meeting be
adopted as circulated. Carried.**

BUSINESS ARISING FROM THE MINUTES

None

SPECIAL BUSINESS/DEPUTATION

None

SPECIAL COMMITTEE/TASK FORCE REPORTS

None

FOLLOW UP/NEW BUSINESS

The accounts payable for February 2015 were presented. It was

MOVED BY: Les Blackwell
SECONDED BY: Brian McCabe

That the accounts payable for February 2015 in the amount of \$25,014.90 be approved for payment. Carried

The accounts payable for March 2015 were presented. It was

MOVED BY: Ryan Jeffers
SECONDED BY: Jeff McLaren

That the accounts payable for March 2015 in the amount of \$31,142.78 be approved for payment. Carried

The Budget Year to Date was presented.

Lyle Hall entered the meeting at 6:25 p.m.

Medical Centre Renovations

Lillian Fowler asked the committee for more information on the Expression of Interest discussed at the last meeting which had not been finalized as the municipal office has been short staffed. The committee answered the questions and requested that the Treasurer, Kim Seguin, prepare the EOI and email by Friday to all committee members for comment so it can be advertised as soon as possible.

Painting of Dr. Starr's Offices

The painting of Dr. Starr's Offices has been completed.

Lillian Fowler showed pictures of some building damage at the Medical Centre due to heaving of the outer post on the ramp on the east side. These pictures had been shown to Brian McCabe and Jeff McLaren previously who went to see damage. Called Chief Building Official – Brian Dumas and Tyler Irwin viewed the damage and said a wall of 2 x 6 should be installed to prevent the brick wall from breaking and falling and that an engineer should be called to assess the damage and determine the proper way to fix it. The Committee determined that they were not going to build a wall and would not be hiring an engineer for this problem

CORRESPONDENCE

None

CLOSED SESSION

There were no items for discussion at the time of the agenda presentation.

NON AGENDA BUSINESS

None

ADJOURNMENT

There being no further business at this time, it was

MOVED BY: Ryan Jeffers
SECONDED BY: Brian McCabe

**That we do now adjourn at 6:55 p.m. until the next regular meeting
Tuesday, May 19, 2015 at 6:00 p.m. or at the call of the chair. Carried**

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Betty Barnes
Chair

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Lillian S. Fowler
Joint Committee Recording Secretary
CAO/Clerk Village of Sundridge