

JOINT BUILDING COMMITTEE MEETING

September 15, 2016 AT 5:15 P.M.

Held at the Township of Strong Office

Present: South River – Les Mahon
Burk's Falls – Rex Smith
Joly –
Strong – Christine Ellis
Machar – Bart Wood
Ryerson – Barb Marlow
Sundridge – Don Richardson (5:26 pm)

Absent: Budd Brown

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

Guests: None

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

Declaration of Conflict/Pecuniary Interest: None

Resolution # 2016-25

Moved by: Bart Wood

Seconded by: Barbara Marlow

Be it resolved that this committee does hereby adopt the minutes of the regular meeting of May 19, 2016. **Carried**

Financial Report: The secretary advised the members of the current bank balance. The secretary also stated that possibly the last two quarters may not need to be invoiced for 2016.

Resolution # 2016-26

Moved by: Les Mahon

Seconded by: Rex Smith

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

- May 2016: \$16,265.87
- June 2016: \$21,292.49
- July 2016: \$15,225.47
- August 2016 \$14,714.98

and accepts the Financial reports for May, June, July and August 2016.

Carried

Resolution # 2016-27

Moved by: Rex Smith

Seconded by: Les Mahon

Be it resolved that this committee have reviewed the amendment as presented to Policy C-4.2 being a policy for Harassment, as legislatively required by September 8, 2016 in accordance with the Occupational Health and Safety Act.

And that the JBC hereby support the policy amendment as presented.

Carried

Chairperson Report: The Chair reported it has been a good year for the Building Department. The CBO responds to each of the member municipalities in a timely manner and ensures any issues are resolved.

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CBO Report: The CBO reported on the vehicle tires and DCBO computer issues. Recommendations regarding building permit fees and other fees were recommended by the CBO. A resolution was passed accordingly and CBO will forward his report to the municipalities. If the recommendations are accepted by the member municipalities, the CBO will update the By-law and forward it to them for their public meetings that will be scheduled by the JBC Secretary. The CBO is still expecting more permits for 2016.

Resolution #2016-28

Moved by: Bart Wood

Seconded by: Don Richardson

Be it resolved that this committee does hereby recommend to member municipalities that permit fees be increased by \$1.00 per \$1000.00 project value each year in 2017 and 2018. Effective dates for the increase is January 1, 2017 and January 1, 2018 respectively and to implement new Building By-law fees. **Carried**

Correspondence: None

New Business: None

Resolution # 2016-

Moved by:

Seconded by:

Be it resolved that this committee does hereby adjourn at 5:55 p.m. to meet again at the call of the Chair or November 17, 2016 at 5:15 p.m. **Carried**

Kim Dunnett, Secretary

Christine Ellis, Chair