

JOINT BUILDING COMMITTEE MEETING

February 16, 2017 AT 6:15 P.M.

Held at the Township of Strong Office

Present: South River – Jim Coleman
Burk's Falls – Rex Smith
Joly –
Strong – Christine Ellis
Machar –
Ryerson –
Sundridge – Don Richardson

Absent: CBO: Brian Dumas, Bart Wood, Les Mahon, Barbara Marlow, Budd Brown with regrets.

Staff Present: Recording Secretary: Kim Dunnett, Strong Treasurer: Pat Allen

The Joint Building Committee meeting was called to order at 6:20 p.m. by the Chair Christine Ellis.

Declaration of Conflict/Pecuniary Interest: None declared

Resolution # 2017-08

Moved by: Don Richardson

Seconded by: Rex Smith

Be it resolved that this committee does hereby adopt the minutes of the meeting of January 19, 2017, as circulated.

Carried

Financial Report: The secretary updated the committee members on the current bank balance. A first quarter invoice was sent out to the municipalities. The Auditors will be at the Strong office the first part of March for the audit.

Resolution # 2017-09

Moved by: Jim Coleman

Seconded by: Don Richardson

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

- January 2017 \$16,104.45

and accepts the Financial reports for January 2017.

Carried

Resolution # 2017-10

Moved by: Don Richardson

Seconded by: Jim Coleman

Be it resolved that this committee does hereby recommend JBC 2017 budget as presented at \$214,725.00.

Carried

CBO Report: No report

Correspondence: The Secretary informed the member representatives that the resolutions received from member municipalities regarding wage increase, found that the majority were in favour.

New Business: None

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Resolution # 2017-11

Moved by: Rex Smith

Seconded by: Don Richardson

Be it resolved that this committee does hereby adjourn at 6:55 p.m. to meet again at the call of the Chair or March 16, 2017 at 6:15 p.m.

Carried

Kim Dunnett, Secretary

Christine Ellis, Chair