

Madawaska Multipurpose Building Committee

Meeting - November 18, 2008

Council Representatives: Joe Florent, Randy Jessup.

Members: Brendia Drew, Georgina Bresnahan, Aurel Thom, Rose Jessup, Karin Hiltz, Jo Lentz.

Regrets: Margaret Haskin.

Public: Christine Luckasavitch, Bob Ogilvie.

Joe Florent to act as chair in Margaret's absence.

Chair called meeting to order at 7:30 pm.

Prior to commencing with the meeting, Joe had memo from Twp. reminding us of the procedure to be followed in posting meeting dates and Agenda at least 7 days prior to meeting. Jo should inform Elaine of meeting schedule.

Motion # 5 - 2008

Moved by: Brendia Drew Seconded by: Georgina Bresnahan

"To approve the Agenda after adding **Decision on Final Plans and Fundraising.**"

- Carried.

Motion # 6 - 2008

Moved by: Aurel Thom Seconded by: Rose Jessup

"To accept as submitted the minutes of the October 28, 2008 meeting."

- Carried

Suggestion made by Jo to formally invite Brian Ackney to sit on this committee. Joe and Randy will extend the invitation on Nov. 19 at the Emergency Management Mtg. This bldg. will be the Emergency Management Center.

Revised plans reviewed and changes noted: 1) Move Janitor's room to the Bar Storage area.

2) Add another door to kitchen.

3) Center pass through between two doors.)

Motion # 7 - 2008

Moved by: Brendia Drew Seconded by: Georgina Bresnahan

"To approve the plans with the minor changes noted."

- Carried.

The School Authority used the Architectural Services of Dent Engineering. Since they were happy with the service and price, decision was made to talk to them.

Motion # 8 - 2008

Moved by: Rose Jessup Seconded by: Aurel Thom

"To ask Dent Engineering to provide us with an estimated quote for construction ready plans."

- Carried.

Motion # 9 - 2008

Moved by: Karin Hiltz Seconded by: Brendia Drew

"To have Georgina Bresnahan act as our contact person with Dent Engineering, specifically Tony Gardynick, due to her prior work with him through the school."

- Carried.

Bob suggested we have more interaction with the Architects – could result in fewer changes.

Brendia presented idea of Catalogue Sales as possible fundraiser.

Motion # 10 - 2008

Moved by: Georgina Bresnahan Seconded by: Aurel Thom

"To have Brendia proceed with her fundraising campaign."

- Carried.

Jo is to talk to Compudraft Design Services re. Price and returning of survey plans given to him.

Next meeting December 16, at the Drew Residence, sooner if architect is ready.

Motion # 11 - 2008

Moved by: Brendia Drew Seconded by: Karin Hiltz

"To adjourn meeting."

- Carried.

Chairperson Margaret Haskin Secretary/Treasurer Jo Lentz
Margaret Haskin Jo Lentz

RECEIVED

DEC 18/08 HH

TOWNSHIP OF SOUTH
ALGONQUIN