JOINT BUILDING COMMITTEE MEETING  
October 19, 2017 AT 6:15 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 – Doug Weddel  
Sundridge – Don Richardson

Absent: Barbara Marlow, Budd Brown

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

Guests: None

The Joint Building Committee meeting was called to order at 6:15 p.m. by the Chair Christine Ellis.

Declaration of Conflict/Pecuniary Interest: None

Resolution # 2017-16
Moved by: Rex Smith  
Seconded by: Doug Weddel  
Be it resolved that this committee does hereby adopt the minutes of the regular meeting of June 15, 2017.  
Carried

Financial Report: The secretary reviewed the current bank balance and the financial reports. The Clerks have been notified that the second half of 2017 will not be required to be invoiced. The Secretary also reviewed the Budgetary Control Report giving explanations on variances.

Resolution # 2017-16
Moved by: Les Mahon  
Seconded by: Don Richardson  
Be it resolved that this committee does hereby approve the following expenses of:  
- June 2017: $21,968.09  
- July 2017: $16,211.18  
- August 2017: $16,075.84  
- September 2017: $15,284.04

and accepts the Financial reports for June, July, August and September 2017.  
Carried

Christmas Hours: The members were informed of the hours during the Christmas holidays.

Resolution # 2017-18
Moved by: Doug Weddel  
Seconded by: Bart Wood  
Be it resolved that this committee does hereby approve the JBC Christmas hours as follows;

December 25, 2017  Closed  
December 26, 2017  Closed  
December 27, 2017  Closed  
December 28, 2017  Closed  
December 29, 2017  Closed  
January 1, 2018  Closed  
Carried
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Christmas Bonus: The Secretary informed the committee that the bonus was included in the 2017 budget.

Resolution # 2017-19
Moved by: Rex Smith Seconded by: Bart Wood
Be it resolved that this committee does hereby approve a Christmas bonus for the Joint Building Committee employees in the amount of $200.00 each. Carried

CBO Report: The CBO reported it has been a good year and permits are still coming in. There has been some code changes this year and there will be more to come next January 2018. During the slower periods this winter the staff will continue to update files and take some training courses. A discussion on the current vehicles condition lead to a conversation on how the next vehicle should be budgeted for and the options for purchasing.

New Business: The Chair stated since Remembrance Day falls on a Saturday this year the staff will need to take another day off in lieu of the statutory holiday and Monday was the day suggested. CBO informed the members that he will be off on the Friday and DCBO will be off on the Monday that way the JBC will not need to be closed.

Resolution # 2017-20
Moved by: Rex Smith Seconded by: Doug Weddel
Be it resolved that this committee does hereby adjourn at 6:35 p.m. to meet again at the call of the Chair or February 15, 2018 at 6:15 p.m. Carried

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Kim Dunnett, Secretary Christine Ellis, Chair