



The Corporation of the County of Bruce

Homes Committee

Minutes

April 2, 2015
11:15 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Mitch Twolan
Councillors Robert Buckle (Chair), Anne Eadie, Paul Eagleson,
David Inglis, Janice Jackson, Milt McIver and Mike Smith

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Eleanor MacEwen, Administrator, Brucelea Haven
Charles Young, Administrator, Gateway Haven

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. 1st Floor Renovation Costs - Brucelea

**Moved by Warden Mitch Twolan
Seconded by Councillor David Inglis**

That the expenditure for wiring costs related to the first floor renovations at Brucelea Haven, be approved; and,

That the cost of \$884.89 plus taxes be paid for from the General Donation Account.

Carried

B. Office Chair Upgrades – Brucelea Haven

**Moved by Councillor Anne Eadie
Seconded by Councillor Mike Smith**

That the request to purchase 12 office chairs for Brucelea Haven, be approved; and,

That the cost of \$453 per chair plus taxes and shipping for the six chairs be paid for through the Capital Reserve Furniture Account; and,

That the request to purchase 27 office chair base upgrade kits for Brucelea be approved; and,

That the cost of \$70 per chair plus taxes and shipping for the kits be paid for through the Capital Reserve Furniture Account.

Carried

C. Stucco Repair – West Wing – Brucelea Haven

**Moved by Councillor Paul Eagleson
Seconded by Warden Mitch Twolan**

That the expense to repair the west exterior wall at Brucelea Haven, be approved; and,

That the estimated cost of \$1,807.04 plus taxes be paid for from the Building Reserve Account.

Carried

D. Computer Tablet Purchase – Brucelea Haven

**Moved by Councillor Janice Jackson
Seconded by Councillor Anne Eadie**

That the request to purchase 4 iPad tablets, 4 iPad table covers, and up to \$100 to purchase “apps”, at Brucelea Haven, be approved; and,

That the cost of \$596.82 per iPad and case for a total of \$2,387.28 plus taxes and S&H, and the cost of up to \$100 for “apps” in the combined amount of \$2,487.28 plus taxes and S&H, be paid for from the General Donation Account.

Carried

E. Night Stand Purchase - Gateway

**Moved by Warden Mitch Twolan
Seconded by Councillor Anne Eadie**

That the request to purchase 4 Night stands totaling \$2,074.70 from the Gateway Haven Capital Furniture Reserve, be approved.

Carried

F. Quality Improvement Plans (QIP)

**Moved by Warden Mitch Twolan
Seconded by Councillor Janice Jackson**

That the Quality Improvement Plans for Brucelea Haven and Gateway Haven, be approved.

Carried

3. Information Items

The following reports were received for information:

- Brucelea Haven Administrator's Report
 - Brucelea Haven Quality Report 2014 (Oct-Nov-Dec)
- Gateway Haven Administrator's Report

4. Next Meeting

The next meeting of the Homes Committee will take place on Thursday, May 7, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor Anne Eadie
Seconded by Councillor Milt McIver**

That the meeting of the Homes Committee adjourn at 11:48 a.m.

Carried

**Councillor Robert J Buckle, Chair
Homes Committee**