



The Corporation of the County of Bruce

Homes Committee

Minutes

May 7, 2015
11:32 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
Eleanor MacEwen, Administrator, Brucelea Haven
Donna Van Wyck, Deputy-Clerk
Charles Young, Administrator, Gateway Haven

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Office Chair – Base Cylinder Support – Brucelea Haven

Moved by Councillor Anne Eadie
Seconded by Warden Mitch Twolan

That the purchase of 27 office chair base cylinder support parts for Brucelea Haven, be approved; and,

That the cost of \$810.00 or \$30 per chair cylinder plus taxes & shipping for the kits be paid for through the capital reserve furniture account.

Carried

B. Flooring – 2nd Floor Dietary Servery – Brucelea Haven

**Moved by Councillor Mike Smith
Seconded by Councillor David Inglis**

That the purchase, removal and installation of flooring in the 2nd floor dietary server area at Brucelea Haven, be approved; and,

That the cost of \$3,838 be paid for through the capital flooring reserve account, and;

That the cost of \$3,567 for plumbing, electrical and wall repair associated with this flooring project be paid for through the building reserve account.

Carried

C. Outdoor Furniture Cushions – Brucelea Haven

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

That the purchase of 43 replacement outdoor furniture cushions for Brucelea Haven, be approved; and,

That the cost of \$5,795.50, plus taxes, including delivery, be paid for from the general donation account.

Carried

D. Signed Letter – Partnership with Walkerton District Community School – Brucelea Haven

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

That a letter be sent under the Warden's signature to the Bluewater District School Board requesting to formalize the existing partnership between the Walkerton District Community School and the County of Bruce (Brucelea Haven) for emergency housing.

Carried

3. Information Items

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

That the Administrator's Reports for Brucelea Haven and Gateway Haven be received for information.

Carried

4. Next Meeting

The next meeting of the Homes Committee will take place on Thursday, June 4, 2015 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor David Inglis
Seconded by Councillor Robert Buckle**

That the meeting of the Homes Committee adjourn at 11:51 a.m.

Carried

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