



The Corporation of the County of Bruce

Homes Committee

Minutes

August 7, 2014
11:40 p.m.
Council Chambers
Walkerton, Ontario

Present: Warden John Close
Councillors David Inglis (Chair), Paul Eagleson, Bill Goetz, Milt McIver, Mike Smith and Mitch Twolan
Alternate Anne Eadie

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

Regrets: Councillor Larry Kraemer

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Patio Resurfacing Project

Moved by Councillor Milt McIver
Seconded by Councillor Bill Goetz

That the 2014 Capital Project at Gateway Haven to resurface the west side patio totaling \$20,000 be deferred to 2015; and,

That the approved capital funding be held in reserves.

Carried

B. Water Softener Replacement

Moved by Councillor Paul Eagleson
Seconded by Alternate Anne Eadie

That the water softener at Brucelea Haven be replaced; and,

That the tendered project be awarded to Caissen Water Technologies in the amount of \$14,684.53 (tax included) and paid from the Building Reserve Fund.

Carried

C. Re-design for Tuck Shop Area

**Moved by Councillor Mike Smith
Seconded by Councillor Mitch Twolan**

That a revised request to redesign the tuck shop area on the first floor be approved; and,

That the project be awarded to Leo AI's Contracting (Walkerton) Inc. in the amount of \$27, 744.40 (plus HST) to be paid from the general donation account.

Carried

D. Cabinetry for Tuck Shop Area

**Moved by Alternate Anne Eadie
Seconded by Warden John Close**

That the relocation of existing cabinetry, the re-design of existing cabinetry and the purchase of a hand crafted TV/Book shelf and computer desk for the re-designed tuck shop area be approved; and,

That the project be awarded to Mr. Brian Batte for the amount of \$6,780 (tax included) to be paid from the General Donation Account.

Carried

3. Information Items

The following reports were received for information:

- Gateway Haven Administrator's Report
- Brucelea Haven Administrator's Report

4. Brucelea Haven Capital Budget Report

**Moved by Warden John Close
Seconded by Alternate Anne Eadie**

That the 2015 Brucelea Haven Budget be received for consideration in conjunction with the 2015 Budget.

Carried

5. Gateway Haven Capital Budget Report

**Moved by Warden John Close
Seconded by Councillor Mitch Twolan**

That the 2015 Gateway Haven Budget be received for consideration in conjunction with the 2015 Budget.

Carried

6. Next Meeting

The next meeting of the Homes Committee will take place on Thursday, September 4, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

7. Adjournment

**Moved by Councillor Mitch Twolan
Seconded by Councillor Mike Smith**

That the meeting of the Homes Committee adjourn at 12:00 noon.

Carried

**Councillor David Inglis, Chair
Homes Committee**