



The Corporation of the County of Bruce

Homes Committee

Minutes

September 4, 2014
10:52 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden John Close

Councillors David Inglis (Chair), Paul Eagleson, Bill Goetz, Larry Kraemer, Milt McIver, Mike Smith and Mitch Twolan

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. Bed and Mattress Replacement – Brucelea Haven

Moved by Councillor Mitch Twolan

Seconded by Councillor Mike Smith

That the purchase of 37 beds for Brucelea Haven at the approximate cost of \$58,265 plus delivery and taxes, be approved; and,

That the cost be financed from the General Donation Account; and,

That the purchase of 126 mattresses and 15 therapeutic mattresses at the projected cost of \$77,595 plus delivery and taxes, be approved; and,

That the cost be financed from the Building Reserve Fund.

Carried

B. Building Exterior Repairs – Brucelea Haven

**Moved by Councillor Milt McIver
Seconded by Warden John Close**

That the cost of exterior projects during 2014 for Brucelea Haven in the amount of \$10,718.15 plus tax be approved and financed from the Exterior Repairs Capital Reserve; and,

That the remaining balance in the Exterior Repairs Capital Reserve Account be transferred to the Capital Building Reserve Account.

Carried

C. Dishwasher Replacement – 4th Floor – Brucelea Haven

**Moved by Councillor Paul Eagleson
Seconded by Councillor Mike Smith**

That the cost of a replacement dishwasher for Brucelea Haven in the amount of \$6,640 plus tax and installation of the machine in the amount of \$600 plus tax, be approved; and,

That these expenditures be financed from the Building Reserve Fund.

Carried

D. Contract Administration Assistant Position – Brucelea Haven

**Moved by Councillor Mike Smith
Seconded by Warden John Close**

That the request to extend the current contract Administration Assistant position at Brucelea Haven from October 1st, 2014 to September 30, 2015, be approved.

Carried

E. Laundry Fee – Increase to EMS

**Moved by Councillor Bill Goetz
Seconded by Councillor Paul Eagleson**

That costs for laundry Services at Brucelea Haven and Gateway Haven charged to Bruce County EMS be increased from \$0.70/pound to \$0.75/pound commencing January 2015; and,

That the County's Fees and Charges By-law be amended to reflect this increase.

Carried

F. Room Rental Increase for Hairdressing Services – Brucelea Haven

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

That room rental costs for hairdressing services at Brucelea Haven be increased from \$108 monthly to \$200 monthly commencing January 2015; and,

That the County's fees and Charges By-law be amended to reflect this increase.

Carried

G. Room Rental Increase for Hairdressing Services – Gateway Haven

**Moved by Councillor Larry Kraemer
Seconded by Councillor Milt McIver**

That room rental costs for hairdressing services at Gateway Haven be increased from \$108 monthly to \$200 monthly commencing January 2015; and,

That the County's fees and Charges By-law be amended to reflect this increase.

Carried

3. Information Items

The following reports were received for information:

- Brucelea Haven Administrator's Report
- Gateway Haven Administrator's Report
 - Family Survey Results
 - Resident Survey Results

4. Next Meeting

The next meeting of the Homes Committee will take place on Thursday, October 9, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. Adjournment

Moved by Councillor Mitch Twolan

Seconded by Councillor Larry Kraemer

That the meeting of the Homes Committee adjourn at 11:10 a.m.

Carried

**Councillor David Inglis, Chair
Homes Committee**