

BRIDGELINK COMMUNITY PROPERTIES

Minutes of meeting May 14th, 2018, 7:00 p.m.

St. Joseph Township Municipal Office

In attendance: Anita Niessen, Sheila Campbell, Lavera Crack, Albert Crowder, Mark Henderson, Marlee Hopkins, Wendy Robertson, Julie Gardiner, Patrick Gladu

Call to order: Albert Crowder, 8:00 p.m.

Motion to accept the agenda: moved by Patrick, 2nded by Julie Gardiner. Carried.

Motion to approve the minutes of April 9th, 2018: moved by Julie, 2nded by Anita. Carried.

BUSINESS ARISING: rest of the mats on order, Patrick will pick them up; signage in progress by Gord awdon; residential occupancy proposal has been shelved; Lavera to contact Allister Smith and have the minutes put on our website.

TREASURER'S REPORT:

- Motion to accept the Treasurer's report: moved by Sheila Campbell, 2nded by Anita Niessen. Carried.
- Motion to pay the voucher: moved by Sheila Campbell, 2nded by Julie Gardiner. Carried

COMMITTEE REPORTS:

- Building & Maintenance: green energy grant (Cherie Gladu & Sheila Campbell) looking into it.

Motion to reimburse Lavera's mileage when representing MMHA at the rate paid by NSHN, moved by Anita 2nded by Julie. Carried.

Lavera to check into accessing the reserve account held by St. Joseph Township in order to replace the 2 furnaces in the Medical Clinic.

Adjourned: Albert Crowder

8:35 p.m.