

BRIDGELINK COMMUNITY PROPERTIES

Minutes of meeting, November 9th, 2015, 7:00 p.m.

St. Joseph Township Municipal Office

In attendance: Sheila Campbell, Mark Henderson, Ann Bell, Barb Jackson, Albert Crowder, Allister Smith, Rod Fremlin, Lavera Crack

Absent: Ed Karhi

Call to order: Albert Crowder, Chairperson

Approval of Agenda: add software upgrade revised; Moved by Sheila Campbell, 2nded by Rod Fremlin. Carried

Motion to approve the minutes of October 19th, 2015; Moved by Sheila Campbell, 2nded by Rod Fremlin. Carried

BUSINESS ARISING

- Lease renewal finalized, thank you to Rod Fremlin
- Motion to rescind previous motion to upgrade software. Moved by Barb Jackson, 2nded by Ann Bell. Carried
- Motion to share costs 50/50 with MMHA to purchase software upgrade of Publisher & Outlook. Moved by Barb Jackson, 2nded by Rod Fremlin. Carried
- Lavera Crack, Secretary read the letter that was sent to ThyssenKrupp. No response as of yet.

TREASURER'S REPORT: Motion to approve the Treasurer's Report. Moved by Ann Bell, 2nded by Rod Fremlin. Carried

Motion to pay the voucher. Moved by Ann Bell, 2nded by Allister Smith. Carried

COMMITTEE REPORTS

- Attic insulation: Glen to meet with Albert, Thursday, 10:30 a.m. to provide quote.
- Albert met with Jeff from Venmar and maintenance contract is signed.

- Ed absent so no report available on the water works. Dan Lewis does not want work done in incimate weather. Albert to contact Ed Karhi to provide a time line.

Adjourned by Barb Jackson, 8:55 p.m.

Next Meeting, December 7th, 2015, 7:00 p.m.