

BRIDGELINK COMMUNITY PROPERTIES

Minutes of meeting September 10<sup>th</sup>, 2018, 7:00 p.m.

St. Joseph Township Municipal Office

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

Regrets: Marlee Hopkins, Wendy Robertson

Call to order: Albert Crowder, 8:12 p.m.

Motion to accept the agenda: moved by Anita Niessen, 2nd by Julie Gardiner. Carried.

Motion to approve the minutes of August 13<sup>th</sup>, 2018: moved by Sheila Campbell, 2nd by Julie Gardiner. Carried.

BUSINESS ARISING: signage by Gord Hawdon has been installed,

Committee to meet re: quotes for windows, thermostat changes upstairs, HVAC systems; Mark, Albert, Lavera to meet on Sept. 12<sup>th</sup>, 1:30 p.m.

TREASURER'S REPORT:

- Motion to accept the Treasurer's report moved by Sheila Campbell, 2nd by Anita Niessen. Carried.
- Motion to pay the voucher: moved by Sheila Campbell, 2nd by Julie Gardiner. Carried.
- Treasurer, Sheila Campbell, will investigate investing some of our funds.

COMMITTEE REPORTS:

- Building & Maintenance: new thermostat installed upstairs
- Locum House: nothing to report
- discussion on operational costs of BridgeLink Medical Clinic
- bulletin board to be purchased by Sheila

New Business: none

Adjourned: Albert Crowder

8:35 p.m.