

TAMC BOARD MINUTES OF MARCH 8, 2011

**Present: J. Frost, W. Donaldson, B. Clarke, Dr. J. Webb, J. Hagerman (treasurer)
S. Thrower (finance) Rev. J. Weller, W. White, J. Bruce, O. Ketcheson (Reeve of Municipality of Centre Hastings) guest
Regrets: T. Simpson, J. Turner, T. Empey**

- 1.J. Frost called the meeting to order at 1900
Resolution #2011-33, moved by W. Donaldson, seconded by B. Clarke to approve the agendawas carried.**
- 2.There was no disclosure of pecuniary interest.**
- 3.Resolution#2011-34, moved by W. Donaldson, seconded by Dr. J. Webb to accept the February minutes as written...was carried.**
- 4.Business arising from the minutes:**
 - A. Generator- still not hooked up, requires a different size pipe**
 - B. Maintenance person has been hired. Doug Wood. His contract will be signed after being viewed and approved by B. Clarke (as given direction by Bd last meeting)**
 - C. Parking 1.*Parking a policy will be drawn up by J. Frost
2.cost of steps to be found in Building Report**
 - D. Signage Policy written, read, approved by Bd. and signed. Will be hand delivered to tenants by J. Frost (see By-Laws/Policies)**

Resolution #2011-35 moved by W. Donaldson, seconded by W. White to accept Reports from Business Arising ...was carried

Board Chair Report:

- 1.Meeting planned with Dalren and Mayhew on March 22, to be attended by T. Simpson, J. Frost, and W. White**
- 2.Two new Dr. have not signed agreement. Dr.J Webb to see that this is done.**
- 3.Due to resignation of A. Stettlar (as covered in Correspondence received) Motion to approve T. Simpson as a representative of Centre Hastings ***** next meeting**
- 4. Resolution #2011-34 moved by W. Donaldson, seconded by B.Clarke, to send a letter of thanks to A. Stettlar...was carried.**

Correspondence Received:

- 1. Resignation letter from A. Stettlar. Resolution#2011-35 moved by W. Donaldson, seconded by Dr. J. Webb to accept letter of resignation...was carried.**
- 2. Donner Awards application 2011 remain in active file and action taken when J. Turner returns.**

Correspondence sent: **none**

Financial Report:

Resolution #2011-36 moved by B. Clarke and seconded by W. Donaldson to receive and accept Comparative Income statement as presented....was carried

Resolution #2011-37 moved by W. White and seconded by Rev. J. Weller to receive and accept vouchers as presented...was carried

***Resolution #2011-38 moved by W. White, seconded by W. Donaldson to add additional voucher from Doug Wood for \$575 (Feb.) To be shared with Municipality of Centre Hastings**

Resolution #2100-39 moved by Dr. J. Webb and seconded by Rev. J Weller to table the voucher for the Municipality of Centre Hastings for \$43,794.23 received on

Feb 3. It will be brought to the April meeting and financial decisions will be made at that time...was carried

Resolution #2011-40 moved by B. Clarke, and seconded by Dr. J Webb to send a letter to the Municipality of Centre Hastings, acknowledging receipt of said voucher with a request to defer payment until completion of the Municipal Audit...was carried.

***mentioned by S. Throver that there is no financial agreement between the Tri Area Medical Board and the Municipality of Centre Hastings for the repayment of loans. This is to be looked into by J. Frost and T. Simpson.**

Fundraising **Balance \$14,096.88**

Building Report:

- 1. Floor drains. Repaired by S.Trotter, no charge**
- 2.Hunt Bros. Spoken to about concerns about the cleaning**
- 3.Elevator needs security system to prevent any unwanted**

intruders from going to basement, or people ending up there by accident.

Resolution #2011-41 moved by W. White, seconded by Dr. J. Webb to have Thyssen Krupp Elevator Co. install a keyed secure access system for basement entry at a cost of \$1370 (ie need key to go to basement from the elevator)...was carried

4.Hissing sound came from Dentist. Clamp too small therefore leaking, needed to be replaced.

5.Still looking into re-heat coils. B. Robinson would be able to do it, but at this point does not know how many.

6.Steps from parking lot at the back. Estimate from John Ballast (Stonepath) \$5000+engineers+HST

7. Dalren will repay \$796 that was paid to S.Trotter for plumbing.

Resolution #2011-42 moved by W. Donaldson, seconded by J. Bruce to table any action for the steps...was carried

Family Health Team

1. Staff is please with decision to be able to use basement for exercise room. Waiver has been written and Dr. J. Webb will ensure that it is signed by all involved.

2. Dr. Holawaty has been here for 2 weeks, does work in Marmora as well and in Nursing Home

By-Laws/Policies

Resolution #2011-43 moved by J. Frost, seconded by W. White to accept two new policies with regard to Advertising Displays and Image Displays...was carried

J. Frost will hand deliver these to the tenants.

Parkette:

Price for drawings \$22,000. Still need to be in touch with G. Ketcheson. It is noted that some parking space will be lost if the entrance to the parkette comes off the parking lot. It is recommended that the entrance comes off St. Lawrence St.

Other:

1.Recommended by B.Clarke that an address sign with street number be made visible

2.Visitor Reeve O. Ketcheson complimented Board Members for their volunteer time and hard work and stated that the Municipality would be available for any further support needed.

Motion to adjourn at 2130 by J. Frost seconded by J. Bruce