

MINUTES
PROPERTY COMMITTEE
February 1, 2017

Present: Carl Hick, Norma Mailman, Don Rockwell, Helen Seymour

The meeting was called to order by Don Rockwell at 4:35 PM.

APPROVAL OF AGENDA with additions to New Business.

MINUTES of January 4, 2017: Approved by consensus.

CORRESPONDENCE: none

OLD BUSINESS

1. Commercial Street signage - Helen had information from Speed Pro as: laminated aluminum, 2 sided 2'x3', UC crest, address with UCC & arrow. Cost \$436.84, bracket -black painted 4295.00, installation \$163.00 Total \$893.54 plus tax (\$1027.54) and must have 50 0/0 up-front. *Council has approved* with \$665.00 in reserve.

Helen will present a digital to the Traffic Dept. for their approval.

2. Letters and track for sign at driveway. Theresa is still pursuing size and price.
3. Don is waiting for an update on the roof condition.
4. The monitor purchase is still on hold as the stands from upstairs did not fit and must find a suitable stand.

5. The kitchen alterations were approved by those who met Jan 11th and after this committee viewed and considered we could accommodate the alterations at a minimal cost (less than \$500) for the time being (Transition). We agreed to keep the fridge for future use.

An appraisal had been made by Darrell Mailman. It was also suggested we get another before presenting to the Council for approval.

6. Coffee maker purchased and has been put to full use.
7. Nominating committee met January 11th and Norma reported that Bruce T and Richard C are considering.

NEW BUSINESS

1. A railing for the steps -Don had two men from Kent Bldg. to appraise the job and Norma had Darrell Mailman appraise it.

Helen suggested Glen Foote's Father who does rot iron rails.

2. Louis L reported: PCB pipe undersink was replaced, hose to vacuum replaced, the small hot water tank will removed for spring clean-up and the leak in the back washroom was repaired. With help from Bruce.

3. It was noted that the fire extinguishers need a monthly check. Norma will ask Louis if he would possible mind doing this.

4. Speaker noise and non-function microphone -Norma will ask Ken H.

5. Ken Rosco contacted Helen as to the storage unit at the back of the property and was questioned as to if we paid for 2016 rental. Helen will pursue this.

6. Question as to given/donated items to the Church. Helen felt that from the past experience that this should be clarified. Jane M suggested it come before Council for consideration.

COUNCIL meets March 1, 2017.

DATE OF NEXT MEETING: February 22, 2017 - 4:00PM

Adjournment by consensus.

