

**MINUTES**  
**PROPERTY COMMITTEE**  
**February 22, 2017**

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

The meeting was called to order by Norma Mailman at 4:00 PM.

APPROVAL OF AGENDA with additions to New Business.

MINUTES of February 1, 2017: Approved by consensus.

CORRESPONDENCE: none

OLD BUSINESS

1. Commercial Street signage - Helen has made a courtesy call to Speedy Auto at Commercial St. and they have no problem with our sign. Then, Helen presented a proto type to Dept. of Transport ( Doug Pulsifer) and he was OK with it (even though it is illegal along with all the others), it is just Municipal Planning that may object.

January -*Council has approved* with \$665.00 in reserve.

Helen will obtain the 50 o/o down payment from Bill S. so that ReprCore can proceed.

2. The kitchen alterations were carried out Mon, Feb 20<sup>th</sup> at 9:30 AM. With a large helping hand from Louis, and Helen, Carl & Norma assisting almost all was complete except small details that Lou carried out.

A letter of appreciation will be sent for the appraisal.

3. Nominating committee met February 19<sup>th</sup>, Norma reported that Bruce T and Richard C are being presented.

4. The wrought iron railings, with matte finish and support spindles, anchored at the top and bottom has been measured, at a cost of \$425.00 and Gardner Foot will be seeing to the installation soon.

5. Norma had asked Lou to do a check on all the fire extinguishers (by inverting).

6. Norma met with Ken to correct the pecker noise.

7. The storage unit at the rear has been rented for another year.

8. Items given/donated to the Church -Norma will take this to Council for

consideration/clarification.

-2-

*Results after the meeting*

9. Letters and track for sign at driveway. Theresa needs someone to take a photo of the sign for the company can order the proper sizing needed.

10. The monitor purchase is still on hold as the stands from upstairs did not fit and must find a suitable stand. They will make the payment to Property.

NEW BUSINESS

1. Discussion -on the front roof, the build-up of snow especially around the two vents. Louis did clear a path to them both. Helen suggested we purchase a roof rake to have on-hand as soon as any snow accumulates.

2. Don received a call from Joe and will be checking on the roof condition this week.

Future consideration: light on steeplemove air vents to side of building  
wheelchair sale

COUNCIL meets March 1, 2017.

DATE OF NEXT MEETING: tba

Adjournment by consensus.

