

OVUC Property Committee

MINUTES

Dec. 6, 2017 4:00 PM

Present: Norma Mailman, Bruce Tymchuk, Dave Tracy, Helen Seymour

Regrets: Dick Clattenburg

Norma called the meeting to order. The Agenda was approved with the addition of the Annual Report.

Minutes were approved as circulated.

Correspondence- no correspondence

Old Business-

1. **Signage at Commercial St. corner-** Sign is printed and ready to be installed when weather permits and Speed Pro schedules.
2. **Storage container purchase-** to be included in the 2018 budget.
3. **UPS- ACTION-** Helen is to research the length of time they will hold power and discuss needs with Theresa. Result- Two will be needed to keep the computer and modem on line during a short outage. Two at \$90.00 each are recommended to give about 15 minutes of backup. Helen will consult with Gary prior to purchasing.
4. **Nomination Committee-** David Tracy's name will go forward formally.
5. **Light on Power Pole –** to east of church entrance will be replaced by Dec. 15,2017. Village puts in work order to Nova Scotia Power. WO #7309341

New Business-

1. **Hall Mat worn-** Louis will try turning it around. If he feels a new mat is needed, he will pick one up. They are about \$150 at Home Depo.
2. **Electric Stove in Storage-ACTION-** Bruce will get quotes on doing the electrical work and see if there is the capacity on the panel for the installation. Or would a third stove be a better solution? The doorway has been measured and the stove will fit through the building and there is room on the wall where the two current stoves are situated. The stove would increase the burners to 10 from the current 8 but would not increase oven numbers. It cannot be moved until late May or June as there are several vehicles surrounding it in storage. Information on electrical connections and costs to follow. A new 30" stove without self-cleaning is about \$800.00 but self-cleaning provides more even heating . Price would be closer to \$1000.00 plus electrical wiring. Fridge would have to be moved.
3. **Budget 2018-** The following amounts are to be discussed further:

-Photocopier (Lease& Expense)- \$4000.00 (Council recommend \$2700.00- will this cover costs?)

-Storage-\$4500.00- (Council recommend \$3600 but this would not cover storage at Rudy's (\$600) and purchase balance of unit at church)

4. Annual Report- 3 yrs- add- repaint office; purchase lawn mower and vacuum cleaner

5 yrs- add- air vent repositioning when roof is redone, roof, monument refacing.

10 yrs- add- steeple lighting; permanent security light out front.

Next Property Meeting – Wednesday January 10, 2018 at 4:00.

Meeting adjourned at 4:30 PM.

Submitted

Helen Seymour

Chair Norma Mailman