

CALLING THE COUNCIL TO ORDER

A Joint Council meeting was held on Tuesday, January 27, 2015 at 3:00 p.m. in the Carman Dufferin Fire Hall. Those present at the Mayor Bob Mitchell, Councillors Brent Owen, Jane Swanton, Robynn Salter, Brad Johnston, Matt Gray, Reeve George Gray, Councillors John Peckover, Sheldon Harder, Barry Driedger, Fred Dunn, Harvie Takvam, CAO Sharla Murray, CAO Cheryl Young, and EDO Tyler King.

The purpose of the meeting was to meet with groups and organizations requesting funding for the upcoming year.

Mayor Mitchell called the meeting to order at 3:00 p.m.

The following groups made presentations to the councils:

Katie Cares – Respite Home – Ruth Reimer; Carman Family Resource Council – Michele Bergsma; Golden Prairie Arts Council – Brenda Major and Crystal Swereda; Boyne Regional Library – Sandra Yeo; Carman Palliative Care – Shannon Bergsma and Diane Davies; Boyne Care Holdings – Kelvin Smith and Shawn McCutcheon; Carman Dufferin Recreation Commission – Angie Shindle; and Pembina Valley Human Society – Janet Granda.

The two Councils also reviewed submitted requests from the following groups and organizations: Boyne Valley Water Initiative – (no request) – Mayor Mitchell felt we might want to look at a smaller project for our area and this could be discussed later with Blaine Pederson. Carman Dufferin Airport Commission; Safe Communities; Carman Community Seniors Resource Council; Carman Active Living Centre – (no request); Carman Dufferin Municipal Heritage Advisory Council; Carman Community Pathway to Active Living; Dufferin Historical Society; Friendship Group; Chamber of Commerce (Blizzard Fest) – Tyler King also reported that the Chamber of Commerce is looking to put billboard signage on highways to the tune of \$12,000.00 per year or \$6,000.00 grant per year. This will be an annual cost to the municipalities as these signs will be rented.; Back Door Youth Centre; Economic Development; Carman Dufferin Fire Department; Carman Community Health Centre Board; Memorial Hall/Greenwood Cemetery/Carman Community Hall; TEMPO Festival; Healthy Communities – (no request); Dufferin Agricultural Society; Carman Handi Van – (no request); Emergency Management Team; Carman Dufferin Planning District; STARS ; Boundary Trails Health Centre Foundation; and Habitat for Humanity – Carman Dufferin Chapter.

Memorial Hall

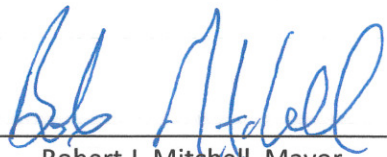
#12 Brad Johnston – Matt Gray

RESOLVED the Town of Carman accepts the bid of Cornerstone Construction Ltd. in the amount of \$834,400.00, plus GST for the renovation project of Memorial Hall. Carried

Adjournment

#13 Georges Picton

RESOLVED the joint meeting be adjourned at 5:00 p.m. Carried



Robert J. Mitchell, Mayor



Cheryl Young, Chief Administrative Officer