

THE CORPORATION OF THE TOWNSHIP OF HORTON

Finance Committee Meeting

December 6, 2013

There was a Meeting of the Finance Committee held in the Municipal Council Chambers on Friday December 6, 2013. Present was Chair Don Eady and Councillor Jamey Larone. Also present was Councillor Glen Campbell of the Infrastructure Committee. Staff present was Mackie McLaren, CAO/Clerk.

1. CALL TO ORDER

Chair Eady called the Meeting to Order at 1:38 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by Members of the Committee, Councillor Campbell or staff.

3. COMMUNITY CENTRE EXPANSION:

- David Bennett's estimate of material and volunteer labour estimates

Chair Eady noted that Finance Committee met with Mr. Bennett on December 2 and from that Meeting, there came a consensus that if the Finance Committee could find ways to reduce the costs they would consider them and report back to the Building Sub Committee.

Councillor Larone presented a material take off list that he had RONA prepare and the costs are very similar to the estimate RONA prepared for Mr. Bennett.

Chair Eady discussed the amount that has to be fundraised. There currently is a commitment from the Fundraising Sub Committee to raise \$67,000. The final amount to be fundraised to complete the project is \$110,000 or an additional commitment to fundraise of \$43,000. This would not include costs for any labour except electrical and no contingency.

- Volunteer Opportunities

The Committee Members discussed volunteer opportunities from local electricians in the Township. Councillor Campbell agreed to make initial contacts with the electricians to see if there were volunteers. The Committee agreed that a minimum of 2 prices (3 would be better) for the electrical materials.

Mayor Eady noted that it would need to be settled who leads the volunteer electricians and signs the hydro permit. He also asked the CAO/Clerk to investigate if our Volunteer Insurance coverage's covers accidents by a volunteer and if WSIB Coverage is available.

The Members discussed the need to have a Building Sub-Committee Meeting to review this information on Monday December 9.

Moved by Jamey Larone, Seconded by Don Eady that the Finance Committee invite the Community Centre Expansion Building and Fundraising Sub-Committees to meet on Monday December 9th, 2013 to complete the plan for volunteering, financial obligations and scheduling for the Community Centre Expansion Project to finalize the total project costs and amount to be fundraised.

Carried

4. OTHER BUSINESS

There was no other business discussed.

5. ADJOURNMENT

Moved by Glen Campbell, Seconded by Jamey Larone that this Committee Meeting be adjourned at 3:12 p.m.

Carried.

CHAIR

CAO/Clerk