



Minutes - Building Committee November 27, 2019 – 7:00 pm

Attendance: Jo-Ann Grant; Nancy Hatch; Bill Zinck; Greg Conron, via speakerphone

Gallery: Martin Hiltz; Everett Hiltz

Consultant Kirby Putnam

1.0 Call to Order

Jo-Ann Grant called the meeting to order at 7:04 p.m.

2.0 Review/Approval of Agenda/Additions to Agenda

Addition of Minutes of October 1, 2019

Moved by Nancy; Seconded by Bill

Carried.

3.0 Review/Approval of Minutes

Meeting Minutes: Tuesday, October 1, 2019

Moved by Bill; Seconded by Nancy

Carried.

Meeting Minutes: Thursday, November 14, 2019

Moved by Bill; Seconded by Nancy

Carried.

4.0 Business Arising

a) Meeting Discussions

The Chair reminded the Committee of the importance of having only one conversation going at a time so that all present can be party to that conversation.

b) Advertising/Posting Notice of Meetings and Minutes

The Chair recommended posting Notices of Meeting on the website and at the fire hall. It was noted that, to date, most of the discussions at the meetings have centered around potential properties which would be "In Camera" as per the MGA.

It was recommended the meetings be held at the Village office. The Chair will look into getting a key for the Village office, and information on posting of meetings, and Minutes.

c) Initial Assessment of Potential Sites

Kirby had provided email comments on his site visits prior to the meeting. One site was not for sale; one site was outside the Village; one site was too small unless the adjoining property could be purchased; one site was a 'filled' site, had access and topography issues; the best overall site for site lines, access, proximity to Hwy 3, and least disruptive to neighbours could have environmental impacts and additional costs involved. Bill Zinck declared a conflict of interest and left the room at 7:57 p.m. as one site was discussed. He returned at 8:05 p.m. The last site, the existing one on Central St., could be made to work. Most of the meeting time was spent discussing two specific sites.

5.0 New/Other Business

There was no new business.

6.0 Next Meeting

Tuesday, December 3, 2019.

7.0 Adjournment

The meeting adjourned at 8:27 p.m.