

Madawaska Multipurpose Building Committee

Meeting - December 16, 2008 – at the Madawaska Public Library

Council Representatives: Joe Florent.

Members: Randy Jessup, Bob Ogilvie, Brendia Drew, Georgina Bresnahan, Aurel Thom, Rose Jessup, Jo Lentz, Margaret Haskin.

Regrets: Karin Hiltz.

Public: Christine Luckasavitch, Rosemary Williams.

Chair called meeting to order at 6:35 pm.

Motion # 12 - 2008

Moved by: Joe Florent Seconded by: Brendia Drew

“ To approve the Agenda after moving # 4 to # 5 and adding Tony Gardynick of Dent Engineering as item # 4.”

- Carried.

Motion # 13 - 2008

Moved by: Georgina Bresnahan Seconded by: Randy Jessup

“To accept as submitted the minutes of the November 18, 2008 meeting.”

- Carried

Tony reviewed the plans with us and explained that with minor revisions, these plans could be used for budget purposes and for contract estimates. Once the plans are stamped by an engineer and architect they are Grant Application ready.

Tony has agreed to put something together for us pertaining to engineering costs for new building. He agreed to get us info on contractors, maybe even talking to some on our behalf. Georgina is to fax him a copy of the survey plan so he is aware of actual size and layout of property.

Brendia reported on fund raising events for Nov. & December, \$945.75 was sent for deposit to Multi Purpose Building Fund.

Several fund raising ideas were discussed. More on these ideas later.

Georgina suggested that a Public awareness meeting be held as soon as we get some costs.

All agreed.

Motion # 14 - 2008

Moved by: Brendia Drew Seconded by: Randy Jessup

“To adjourn this meeting.”

- Carried

Next meeting – Tuesday January 20/09 after Recreation meeting – M & L Community Hall.

Chairperson Margaret Haskin
Margaret Haskin

Secretary/Treasurer

Jo Lentz
Jo Lentz