

**Madawaska Multipurpose Building Committee**

Meeting - **January 20, 2009** – at the M & L Hall after Rec. Meeting

Council Representatives: Joe Florent, Randy Jessup.

Members: Brendia Drew, Georgina Bresnahan, Aurel Thom, Margaret Haskin, Jo Lentz.

Absent: Karin Hiltz, Bob Ogilvie, Rose Jessup.

Chair called meeting to order at 7:40 pm.

**Motion # 01 - 2009**

Moved by: Georgina Bresnahan    Seconded by: Brendia Drew

“To approve the Agenda after adding **Preliminary Budget Figures and Grants** as items 7 & 8”

- Carried.

**Motion # 02 - 2009**

Moved by: Brendia Drew    Seconded by: Georgina Bresnahan

“To accept as submitted the minutes of the December 16, 2008 meeting.”

- Carried

4. Financial report for Multi Purpose Building Fund - Acc. at end of December was **\$2418.62.**

5. Bills for Payment letter from Clerk Treasurer discussed.

6. Performance Measurement Program letter discussed. No action on our part.

7. Georgina provided us with some preliminary budget figures. Tony Gardynick asked John Lepinski of Zuracon Inc. to provide us with an estimated price based on materials used. Price range was from **\$1,250,000.** to **\$1,875,000.** depending on materials used.

This included cabinets in kitchen, equipped bathrooms but not Library Shelving.

8. A general discussion on Grants took place. Joe was to try and initiate a meeting with Larry Taylor (Northern Development Officer) if possible.

**Motion # 03 - 2009**

Moved by: Georgina Bresnahan    Seconded by: Aurel Thom

“To adjourn this meeting at 8:40 pm.”

- **Carried**

Next meeting – Tuesday February 10/09 after Recreation meeting (about 7:30 pm.) at the M & L Community Hall.

Chairperson

Margaret Haskin  
Margaret Haskin

Secretary/Treasurer

Jo Lentz  
Jo Lentz