

Grand Valley & District Medical & Dental Board
February 8, 2016 at 10:00 am at the Grand Valley Municipal Office

In attendance; Jane Aultman, Heather Foster, John Ince, Frances Pinkney, Elizabeth Taylor, Rick Taylor, Violet Bromley

Regrets; none

1. Call to order

Meeting was called to order by Chair Jane Aultman.

2. Declaration of pecuniary interest or conflict of interest

Chairperson Aultman asked if there were any pecuniary or conflicts of interest; none were declared at this time.

3. Approval of Agenda

The agenda for today's meeting was reviewed and the following motion was passed.

#2016-02-01

MOVED BY: Frances Pinkney

SECONDED BY: Rick Taylor

BE IT RESOLVED THAT the agenda dated February 8, 2016 be approved as presented.

"CARRIED"

4. Approval of Minutes

The minutes of the previous meeting were reviewed and the following motion passed.

#2016-02-02

MOVED BY: Rick Taylor

SECONDED BY: Frances Pinkney

BE IT RESOLVED THAT the minutes of the meeting held January 11, 2016 be adopted as circulated.

"CARRIED"

5. Business arising from Minutes

6. In-Camera

7. Unfinished Business

7.1 Lease Renewal for HHN, signed and effective Feb 1, 2016 to Jan 31, 2019

7.2 DAFHT notification of vacating premises March 31, 2016

- Amaranth Council has sent letter to LHIN requesting that they reconsider their decision to reduce funding in the Dufferin area, since this creates a burden on residents in the rural area

7.3 Duct Cleaning was completed Feb 6, 2016

7.4 Draft Budget 2016 was approved

#2016-02-03

MOVED BY: Frances Pinkney

SECONDED BY: Rick Taylor

BE IT RESOLVED THAT the 2016 Budget be approved as presented and forwarded to each of the Township of Amaranth, Township of East Garafraxa and the Town of Grand Valley for their reference.
"CARRIED"

7.5 Auto door mechanism was replaced January 22, 2106

8. New Business

8.1 Snow removal contract

- Secretary to contact W.D. Tait to determine whether the extension of an additional season would be at the same cost as currently, or possibly lower
- Decision to be made at the to next meeting

8.2 Dickinson + Hicks quotation to prepare As-Built plans

- Secretary to determine time frame of completion of the requested plans
- Should also include costing estimate of upgrading to washroom to accessibility standards

#2016-02-04

MOVED BY: Frances Pinkney

SECONDED BY: Rick Taylor

BE IT RESOLVED THAT the quotation received from Dickinson + Hicks for the preparation of As-Built plans for the Grand Valley Medical Centre at an estimated cost of \$2,000.00 plus applicable taxes, be approved.
"CARRIED"

8.3 C&G Concrete quotation to remove and replace front stoop and ramp

- Due to the anticipated cost of the work, we will require at least three quotations before making a decision
- Secretary to determine scope of work, in detail, to circulate for quotation requests

9. Correspondence

10. Treasurer's Report

10.1 Deposits received

#2016-02-05

MOVED BY: Elizabeth Taylor

SECONDED BY: John Ince

BE IT RESOLVED THAT the receipts in the amount of \$5,707.83 for February 2016 have been deposited into the Grand Valley Medical Centre bank account and are hereby approved.

"CARRIED"

10.2 Accounts Payable

#2016-02-06

MOVED BY: John Ince

SECONDED BY: Elizabeth Taylor

BE IT RESOLVED THAT the Accounts Payable presented to the Board in the amount of \$6,882.66 for December 2015 through January 2016 be approved. "CARRIED"

- Secretary requested that Board meetings be moved one week later; rather than the 2nd Monday to the 3rd Monday of the month – this was approved.

11. Confirm Proceedings

#2016-02-07

MOVED BY: John Ince

SECONDED BY: Elizabeth Taylor

BE IT RESOLVED THAT leave be given to confirm the proceedings of the Grand Valley and District Medical & Dental Board. "CARRIED"

12. Adjournment & Set date for following meeting

#2016-02-08

MOVED BY: Elizabeth Taylor

SECONDED BY: John Ince

BE IT RESOLVED THAT we do now adjourn this meeting of the Board to meet again on March 14, 2016 at 10:00am, or at the call of the Chairperson. "CARRIED"

Chairperson – Jane Aultman

Secretary – Violet Bromley