

Grand Valley & District Medical & Dental Board
November 14, 2016 at 10:00 a.m.
MINUTES

In attendance: Jane Aultman, Heather Foster, John Ince, Frances Pinkney, Rick Taylor, Jeff Bunn, Elizabeth Taylor

1. Call to Order by the Chair

The Chair called the meeting to order at 10:00 a.m.

2. Declaration of Pecuniary Interest or Conflict of Interest

There were no declarations of pecuniary interest or conflicts of interest.

3. Approval of Agenda

3.1. November 14, 2016

#2016-11-01

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT the agenda dated Monday, November 14, 2016 be approved as circulated.

Carried.

4. Approval of Meeting Minutes

4.1. September 12, 2016

#2016-11-02

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT the minutes of the meeting held September 12, 2016 be adopted as circulated.

Carried.

5. Business arising from Minutes

There was no business arising from the minutes.

6. Deputation/Presentation

There were no deputations or presentations.

7. Unfinished Business

7.1 Y-Connection Drain in Furnace Room Quote

#2016-11-03

Moved By: J. Ince

Seconded By: R. Taylor

BE IT RESOLVED THAT the quotation received from Headwaters Plumbing Ltd for the installation of a Y-Connector cleanout in the mechanical room at the Grand Valley Medical Centre at an estimated cost of \$772.02 plus applicable taxes, be approved, and an additional estimated \$300.00 plus applicable taxes to move the water heater, to be paid to Pryde Heating.
Carried.

8. New Business

8.1 Request from Active Physiocare Re: Washer & Dryer

The Board approved the request from Active Physiocare to install a washer and dryer in the unit, at their own expense.

8.2 Air conditioner freon quote

#2016-11-04

Moved By: R. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT the quotation received from Pryde Heating Services for the maintenance of the A/C unit at the Grand Valley Medical Centre at an estimated cost of \$30.00 per pound of Freon plus applicable taxes, and an additional \$125.00 for the service call, be approved.
Carried.

8.3 2017 Furnace maintenance quote

8.4 Thermostat concerns

The Board discussed continued concerns with the tenants and thermostats.

9. Correspondence

There were no correspondence to receive.

10. Treasurer's Report

1.1. Accounts Payable Sept & Oct \$5,426.92

#2016-11-05

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT the Accounts Payable presented to the Board in the amount of \$5,426.92 for September and October 2016 be approved.

Carried.

1.2. Budget Variance Report

11. Confirm Proceedings

#2016-11-06

Moved By: F. Pinkney

Seconded By: R. Taylor

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

Carried.

12. Meeting Adjournment and Next Meeting Date

#2016-11-07

Moved By: R. Taylor

Seconded By: F. Pinkney

BE IT RESOLVED THAT we do now adjourn this meeting of the Board to meet again on January 16, 2017 at 10:00 a.m. or at the call of the Chairperson.

Carried.