

SOWERBY HALL AND HERITAGE COMMITTEE

Special meeting (by email and phone), sent Monday November 16, 2015

Present by email or Phone: Dave R, Dave C, Jane M, Pam C, Lynda T, Debbie K and Sonja B.

This special meeting was called after Councillor Debbie Kirby and Chairman David Ratz met with the Municipal Treasurer to discuss the finances of the Sowerby Hall and the Historic 12 Sided Barn.

The meeting was required to simplify the finances of the Sowerby Hall and the 12-sided Historic Barn and to keep the dollars from the original Grant protected for future requirements and maintenance of the Historic 12-sided barn.

From that meeting the following motions were put to the Board and accepted.

This was done by email and phone as our next scheduled meeting is not until February 2016.

It was felt that the Municipal Treasurer needed time to put these changes in place for 2016.

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1. Motion that the Financial Statements for the Ward 2 Hall and Historic 12-Sided Barn be combined into one under the heading "Ward 2 Hall and Historic 12-sided Barn".

Moved by: Lynda Trivers
Seconded by: Dave Currie
Decision: Carried

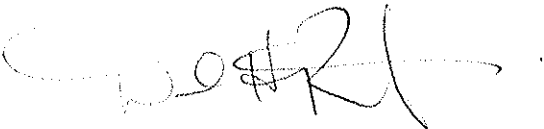
2. Motion that the Reserves be combined and that \$50,000.00 of said Reserves (which was part of the original Grant) be invested and set aside for future needs and maintenance of the Historic 12-sided Barn. The interest from that investment is to be used for the general operation of both facilities.

Moved by: Sonja Bailey
Seconded by: Will Samis
Decision Carried

3. Motion that the Reserves that remain are to stay with the Ward 2 Hall and Historic 12-sided Barn to assist in the general operation of the two facilities.

Moved by: Lynda Trivers
Seconded by: Jane Mason
Decision Carried

Next meeting date Thursday February 11, 2016 at 7:30 pm.



David Ratz
Chairperson Sowerby Hall and Heritage Committee

SOWERBY HALL AND HERITAGE COMMITTEE

Special meeting (by email and phone), sent Friday November 20, 2015

Present by email or Phone: Dave R, Dave C, Jane M, Pam C, Lynda T, Debbie K and Sonja B.

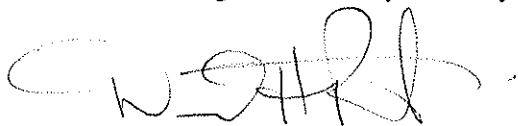
This Special meeting is called to pass the minutes of the (email/phone) meeting of Nov 17, 2015.
It will allow Councillor Kirby to include its approval on the next Council Agenda and give the Municipal Treasurer ample time to implement the motions.

Motion: To accept the minutes from the Special meeting held via phone and email on November 17, 2015.

Moved by: Will Samis
Seconded by: Sonja Bailey
Decision: Carried

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Next meeting date Thursday February 11, 2016 at 7:30 pm.



David Ratz
Chairperson Sowerby Hall and Heritage Committee