

Jamesway Board Meeting

October 12, 2017

Attendance - Larry Hummelt, Randy Ruetz, Jean Anderson, Karen Dawler, Martin Styllie
Minutes - from August 10th meeting Motion by Larry Hummelt to accept, seconded by Jean Anderson. Carried

Update to Existing Business

Matchew's Tree Removal has been here and completed the work requested.

New Business - Snow Removal

Larry Hummelt made a Motion we hire Larry Litt @ \$53 an hour seconded by Jean Anderson Carried
Insurance - Quotes received from Marsh Canada (HSC) and Miller Insurance. Marsh's quote has come in \$1,500. Less. Motion made by Larry Hummelt seconded by Jean Anderson that Karen is to confirm that the coverage is comparable to Miller's and if it is to proceed to get our insurance through Marsh Canada. Carried
Property Taxes are up \$1,883.54 over last year. Christines get together. Motion by Jean Anderson seconded by Larry Hummelt that we go to Meikeljohn House in Harrison on December 14/17 @ 5:30 pm. Carried

Review Operating Budget - Motion by Jean Anderson seconded by Larry Hummelt Carried

Review Capital Budget & B.C.A. - that was just completed. Larry Hummelt made a Motion.

• Jean Anderson seconded it as amended Carried
Review Profit & Loss

Accounts Payable September \$20,981.31
October \$15,763.58

over

Motion by Jean Anderson
seconded by Larry Greenmett Carried

Next Meeting December 14 @ 9 A.M

Christmas Dinner December 14 @ 5:30 P.M.

Adjourn - Randy Kuetz

President

Secretary
Mauro Hylce