

**Grand Valley & District Medical & Dental Board
Meeting Minutes**

**September 23, 2024, 7:00 p.m.
Council Chambers, 5 Main Street North, Grand Valley**

Members Present: Lenora Banfield, Chair, Chris Gerrits, Paul Latam, Philip Rentsch, Steve Soloman

Staff Present: Helena Snider

1. Call To Order

The meeting was called to order at 7:03PM.

2. Agenda Approval

Moved by: S. Soloman
Seconded by: C. Gerrits

Resolution Number: 2024-09-01

BE IT RESOLVED THAT the September 23rd, 2024 meeting agenda be approved as circulated.

CARRIED

3. Disclosure of Pecuniary Interest

4. Minutes of Previous Meetings

4.a September 3, 2024

Moved by: P. Latam
Seconded by: P. Rentsch

Resolution Number: 2024-09-02

BE IT RESOLVED THAT the minutes of September 3rd, 2024 be adopted at circulated.

CARRIED

5. Deputations/Presentations

6. Unfinished Business

6.a Medical/Dental Board Agreement

The Board discussed the dissolution of the Board, the agreement states the property owner is the Town of Grand Valley. Grand Valley Council has put forth a request to dissolve the Board. The Township of East Garafraxa had provided written notice to leave the Board last year, so they are done as of December 31st, 2024.

Moved by: S. Soloman
Seconded by: P. Rentsch

Resolution Number: 2024-09-03

BE IT RESOLVED THAT the Grand Valley & District Medical and Dental Board be disbanded by December 31st, 2024.

CARRIED

A recorded vote was requested.
L. Banfield - Yes
C. Gerrits - Yes
P. Latam - Yes
P. Rentsch - Yes
S. Soloman - Yes

Moved by: P. Rentsch
Seconded by: C. Gerrits

Resolution Number: 2024-09-04

BE IT RESOLVED THAT the recommendation be made that a Municipal Service Board for the purpose of the provision of Medical Services in Grand Valley and surrounding area be established.

CARRIED

7. Financial Reports

7.a Accounts Payable/Receivable - August Final/Partial September

The Board questioned GL 4010 Contracts, staff advised this amount is for the grass cutting contract.

Moved by: P. Rentsch
Seconded by: S. Soloman

Resolution Number: 2024-09-07

BE IT RESOLVED THAT the Accounts Received presented to the Board in the amount of \$22,411.17 for the period of September 2024 be approved.

CARRIED

Moved by: P. Latam
Seconded by: C. Gerrits

Resolution Number: 2024-09-06

BE IT RESOLVED THAT the Accounts Payable presented to the Board in the amount of \$3,516.56 for the period of August 2024 and \$434.26 for the period of September 2024 be approved.

CARRIED

Moved by: P. Latam
Seconded by: C. Gerrits

Resolution Number: 2024-09-05

BE IT RESOLVED THAT staff be directed to have all the doors and frames painted and chair rails installed in the waiting rooms.

CARRIED

7.b Budget Variance

8. Correspondence

8.a Memorandum from Amaranth Council

Moved by: S. Soloman
Seconded by: C. Gerrits

Resolution Number: 2024-09-08

BE IT RESOLVED THAT the Board receives the Memorandum from Amaranth Council.

CARRIED

8.b R.J. Burnside Email

The Board discussed the email provided and the two reports previously provided by R.J. Burnside regarding the drainage issues/floods that occurred. Staff provided an update regarding the foul smell at the Medical/Dental offices. SGR Plumbing replaced piping that was connected to the compressor, it was cracked.

Moved by: P. Latam
Seconded by: P. Rentsch

Resolution Number: 2024-09-09

BE IT RESOLVED THAT the Board receives the R.J. Burnside Email;
AND FURTHER THAT staff be directed to resolve the drainage issues which may include an awning or roof.

CARRIED

9. New Business

10. Confirmation of Meeting

Moved by: C. Gerrits
Seconded by: P. Latam

Resolution Number: 2024-09-10

BE IT RESOLVED THAT leave be given to confirm the proceedings of the Grand Valley Medical/Dental Centre Board of September 23rd, 2024.

CARRIED

11. Adjournment

Moved by: S. Soloman
Seconded by: P. Rentsch

Resolution Number: 2024-09-11

BE IT RESOLVED THAT we do now adjourn this meeting of the Board to meet again at the call of the Chairperson.

CARRIED

Lenora Banfield, Chair

Helena Snider,
Secretary/Treasurer