

# Bar River Hall Meeting Minutes

Jan. 24, 2024

## Agenda:

**Attendees:** Pam Cook  
Marlene Paquette  
Al Cook  
Suzanne Evoy

Matt Frolick  
Kelsey Siddall  
Shawn Evoy

### 1) Approval of agenda

Moved by Matt, seconded by Suzanne that the agenda be approved as presented.

### 2) Review of 2024 regular budget (no capital)

Moved by Matt, seconded Kelsey that the 2024 preliminary budget be submitted to the treasurer as presented for council consideration. No changes.

### 3) Review hall renovations completed to date.

Information only.

### 4) Review of grant budget expenditures to date.

Moved by Marlene, seconded by Pam that the renovation budget expenditures be received by the committee with the following comments.

The committee requests that Stobies Mechanical complete the following

- a) An investigation into the state of the existing electrical wiring and provide comment back to the committee.
- b) The installation of 3-5 loads of 12" minus Rip Rap stone at the northeast corner of the Hall along the riverbank in order to provide slope stabilization prior to spring.

### 5) Review of the preliminary renovation drawing package provided by Cliff Orr.

Moved by Matt, seconded by Al that the preliminary drawing package be received, with the following comments.

- a) The main entrance is to include the old transom, an elevation is also required. This entrance is to be constructed of hardwood with a stain finish TBD.
- b) The signage on the west elevation is to be relocated from the canopy north to the to the west wall.
- c) Details are to be included for the main hall south windows as well as a typical elevation details.
- d) Elevation drawings are to be prepared for all new kitchen cabinets with construction details and materials in order to request pricing.
- e) Notes are to be included for all interior renovation requirements and details. ie: bathroom finishes and materials, treatment of existing wainscoting and main hall window trims.
- f) Question whether or not the wheelchair access washroom is legal requirement at this point as it was not included in the grant application or budget.
- g) Details are required for main entrance exterior trims and exterior window trims

- h) Details and elevations are required for all washroom renovations, including new entry solid core doors.
- i) Roof painting prep and painting instructions as well as colour are to be noted.
- j) A colour 3D rendering is requested if possible.
- k) An alternative foundation detail is requested for the main entrance rather than a complete frost wall for both the main entrance and the wheelchair ramp, as this is seen as excessive.

**6) Review of remaining grant budget and setting of priorities.**

Moved by Matt, seconded by Kelsey that the remaining grant budget be focussed on the following items in order of priority, in case of a budget shortfall.

- a) Tender #1 – Install new main entry foundation, steps, columns and canopy. Install new Hall sign. Exterior siding soffit and fascia removals, install new windows, doors and hardware, install new exterior insulation, install new siding, soffit, fascia, gutters and downspouts, colour TBD.
- b) Tender #2 – Interior washroom demolition, installation of new drywall, washroom fixtures, partitions, ceilings, flooring, doors and paint.
- c) Tender #3 – Repair kitchen wall at sink. Removal and installation of new kitchen cabinets complete with all plumbing requirements. Install new flooring.
- d) Tender #4 - New cloak room flooring. New main hall finished and paint. Trim new windows as required.

It is the committee intention to tender b), c), and d) as one package, with the option to decline portions should there be a budget shortfall.

Grading, paving and landscaping have been removed from the original project scope in order to supplement the budgets for the tenders listed above, due to increased construction costs.

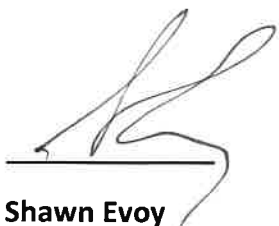
**7) Set next Bar River Hall Committee meeting date: March 6, 2024**

It was agreed to meet again on March 6, 2024 in order to discuss the following.

- a) Electrical investigation
- b) Main entry details
- c) Roof colour
- d) Siding samples and colour
- e) Window details
- f) Revised drawing package and rendering
- g) Tender scopes

**8) Motion to adjourn**

Moved by Suzanne seconded by Pam that the meeting be adjourned.



**Shawn Evoy**

**Bar River Hall Chair**