

**Grand Valley & District Medical & Dental Board  
5 MAIN ST. N.**

MINUTES

May 29<sup>th</sup>, 2023, at 4:30pm  
Council Chambers

**Present:** Lenora Banfield, Chris Gerrits, Paul Latam, Philip Rentsch, Steve Soloman, Helena Snider - Secretary/Treasurer

**Absent:**

---

**1. Call to Order**

Chair Banfield called the meeting to order at 4:30pm.

**2. Agenda Approval**

**#2023-05-01**

Moved By: S. Soloman

Seconded By: P. Latam

**BE IT RESOLVED THAT** the May 29<sup>th</sup>, 2023, regular meeting agenda be approved as circulated.

Carried.

**3. Disclosure of Pecuniary Interest**

None

**4. Minutes of Previous Meeting**

4.1. February 27<sup>th</sup>, 2023

**#2023-05-02**

Moved By: C. Gerrits

Seconded By: P. Latam

**BE IT RESOLVED THAT** the minutes of February 27<sup>th</sup>, 2023 be adopted as circulated.

Carried.

**5. Business arising from Minutes**

None

**6. Deputation/Presentation**

None

## 7. Financial Reports

### 7.1. Accounts Receivable

**#2023-05-03**

Moved By: S. Soloman

Seconded By: P. Latam

**BE IT RESOLVED THAT** the Accounts Received presented to the Board in the amount of \$17, 119.39 for the period of January 2023 to April 2023 be approved.

Carried.

### 7.2. Accounts Payable – The Board wants to review the Budget Variance, the Wages, and the Variance Report. The secretary is to provide details at the next meeting.

**#2023-05-04**

Moved By: C. Gerrits

Seconded By: S. Soloman

**BE IT RESOLVED THAT** the Accounts Payable presented to the Board in the amount of \$29, 019.43 for the period of January 2023 to April 2023 be approved.

Carried.

### 7.3. Budget Variance – See notes in 7.2

## 8. Unfinished Business

### 8.1. Dissolution of the Medical/Dental Board

Discussion by the Board regarding the dissolution. As per the agreement dated in 2015, 1-year written notice is to be provided to each Municipality. Is there any debt? How would the assets be divided?

## 9. New Business

### 9.1. GIC Investments

The Board requested the secretary to investigate where the money from the GIC's came from. Did each Municipality contribute at some point. Do not look back more than 20 years. The Board would like to meet back in September/October to discuss.

## 10. Correspondence

### 10.1. Email correspondence from the secretary to the Board regarding tenant concerns

**#2023-05-05**

Moved By: P. Latam

Seconded By: P. Rentsch

**BE IT RESOLVED THAT** the Dental office will be reimbursed for the bathroom supplies & cleaning supplies for the common shared bathroom upon submission of receipts.

Carried.

10.2 Snow Removal and Handicap Spot

**#2023-05-06**

Moved By: P. Rentsch

Seconded By: C. Gerrits

**BE IT RESOLVED THAT** snow removal be handled going forward by the Town of Grand Valley and that the Board accepts the charges incurred to do such, and **FURTHER THAT** the Board approved line painting by the Town contractor and the moving of the handicap spot to a place they advise is easier to clean.  
Carried.

**11. Confirmation of Meeting**

**#2023-05-07**

Moved By: P. Latam

Seconded By: S. Soloman

**BE IT RESOLVED THAT** leave be given to confirm the proceedings of the Grand Valley Medical/Dental Board meeting of May 29, 2023.

Carried.

**12. Adjournment**

**#2023-05-08**

Moved By: S. Soloman

Seconded By: P. Rentsch

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

Carried.

ORIGINALA SIGNED BY

\_\_\_\_\_  
Lenora Banfield, Chair

ORIGINALS SIGNED BY

\_\_\_\_\_  
Helena Snider, Secretary/Treasurer