

Economic Development Committee
Meeting Minutes

May 21, 2014
1:30pm
Council Chambers

Present: Tom Simpson (Chair), Larry Mitz, Tricia Sagriff, Rob Price, Bob Henderson, Doug Hunter, Wayne Hagerman, Harry Quart, Jeff Bitton

Regrets: Lisa Wood, Carl Vandermeer

Call to Order:

meeting called to order 1:30 pm

Approval of the Agenda:

Quart-Mitz “moved to approve the agenda as amended”. Carried

Disclosure of Pecuniary Interest or General Nature Thereof:

none

Approval of the Minutes:

Quart-Price “moved to approve minutes of April 16, 2014”. Carried

Business Arising from the Minutes:

Simpson noted he and Joel Martin, head of the Youth Council, are meeting with Stirling to look at the set up of their Youth Council. Harry suggested they be approached about leading the True Sport program.

Accounts/ Ledger:

Mitz-Hagerman “moved the accounts be received as presented.” Carried.

New Business:

- Hastings County Plowing Match

Quart-Hunter “moved we apply for a booth/ table in the Hastings County tent, And further we place an ad for up to \$250 in the plowing match tabloid.” Carried.

- Drum Nation Sept. 13 Request for Tent Sponsorship

Hagerman-Price “moved that similar to last year Centre Hastings provide free use of Whytock Park, supply garbage barrels, tables and hydro, and assist with promoting the event, but is not able to provide a \$2,200 sponsorship for the performance tent.” Carried.

- New Municipal Signs

Simpson noted the new highway/ population signs are now in place.

Quart-Sagriff “moved that MTO be contacted to put up a sign on highway 7 for the arena.” Carried.

- Downtown Bench Repairs

Hagerman-Quart “moved that Public Works staff be asked to replace the seating area of 2 of the benches (downtown and across from the Kiwanis building) with seats from 2 benches currently stored at the water tower.” Carried.

- TODD Sign Invoices

Price noted the Chamber received invoices for the TODD Highway signs. Simpson asked they be forwarded to the municipality for payment and mailing address/ contact correction.

- Downtown Pole Wrapping

Price provided example pictures of hydro pole wraps for flyers to be taped to downtown instead of staples. Item was deferred.

- Hidden Gold Mine and the International Restaurant

Price-Quart “moved that a letter of appreciation be sent to the Hidden Gold Mine and The International Restaurant for the beautification being done to these businesses.” Carried.

- Silt Retention/ Environmental Cloth

Henderson-Hunter “ moved that Public Works be asked to clean up the silt retention material at highway 7 and 62. “ Carried.

- Flags

Henderson-Quart “moved that municipal staff be directed to replace all outdoor flags on municipal properties twice a year, in the Spring and Fall. “ Carried.

Old Business:

- Topographical Maps:

Simpson provided final maps for committee review, recommending they be laminated, and then fastened to the wall under plexiglass.

Simpson to arrange for printing of 8 ½” x 14” counter/ hand out copies for stores, info booths and the plowing match.

Henderson-Price” moved that a letter of thanks be sent to Cameron, and further a \$100 honorarium be provided for his hard work and designs.” Carried.

It was recommended Cameron be presented with a certificate of appreciation at a future meeting.

- Main Street Revitalization Action Plan;

Committee has completed the review of the Main Street Revitalization Action Plan.

Quart-Price “ moved that Council be advised that all action items on the Main Street Report 2005 were reviewed, and have been either completed or are ongoing. “ Carried.

Next Meeting:

Wednesday, June 18, 2014

1:30pm

Council Chambers

Adjournment:

meeting adjourned 2:25pm