

Economic Development Committee
Meeting Minutes

October 14, 2014
1:30pm
Council Chambers

Present: Tom Simpson (Chair), Harry Quart, Tricia Sagriff, Bob Henderson, Carl Vandermeer, Rob Price, Wayne Hagerman, Jeff Bitton

Regrets: Larry Mitz, Lisa Wood, Doug Hunter

Call to Order:

meeting called to order 1:34 pm

Approval of the Agenda:

Quart-Vandermeer “*moved to approve the agenda*”. Carried

Disclosure of Pecuniary Interest or General Nature Thereof:

none

Delegations

none

Approval of the Minutes:

Hagerman-Quart “*moved to approve minutes of September 16, 2014*”. Carried

Business Arising from the Minutes:

Chair Simpson noted letters have been sent to the 2 delegations from September meeting notifying them their requests were being forwarded to the 2015 municipal budget considerations. He was pleased to note that since the meeting Harold Ramsey and Sons donated the requested gravel and grading has been completed for the dog park parking lot. Council also waived the \$100 entrance permit fee.

Accounts/ Ledger:

Staff noted several invoices are still outstanding, but that the accounts are in good shape.

Quart-Sagriff “*moved the accounts be received as presented.*” Carried.

New Business:

- Christmas Panorama

This item has been deferred to the Lions Club for their consideration

- Service/ Banner installs

Chair Simpson noted we have had difficulty getting banners up and down this Fall

Henderson-Price “ *that staff attempt to locate an alternative service provider to put lights and banners up and down.* ” Carried

Old Business:

- Security Cameras, Village Market

Staff noted Alarm Systems has been asked to provide recommendations/ quotes on providing security cameras for several locations in Centre Hastings including the village market.

- Market Sign

Staff noted school has been approached to provide proposals to do re-do the sign.

- Poster Boards, Market Square

Staff noted the new sign boards have been ordered for installing in the Spring

- Downtown Benches

Volunteers needed, Quart willing to assist. Simpson noted he will supply the lumber/ hardware required.

- Hiway 62 Sign, Silt retention barrier, Ivanhoe Flags replaced

Henderson noted these items have yet to be completed, asked public works staff to address them asap

- Road repairs at Foodland / water main repair

Committee asked that staff be reminded these road repairs be done as soon as possible

Announcements:

Henderson noted the CHEX TV *Flashback* is doing a documentary on downtown Madoc, perhaps committee can promote once detail is known. Sagriff suggested linking it to/ promoting on Comfort Country website.

Simpson noted municipality is also currently revamping its website.

Simpson noted he took 3 students for a day in Ottawa, had a great day, and have had over 200 facebook hits.

Sagriff noted how great the boat launch/ picnic area looks now

Vandermeer suggested ad to acknowledge the many good corporate partners in our community, perhaps recognizing a few every 'quarter'. To be added to the November agenda.

Next Meeting: (please note date change for the next meeting)

***Tuesday, Nov. 18, 2014**

1:30pm

Council Chambers

Adjournment:

Quart moved the meeting be adjourned @ 2:20 pm