

A meeting of the Sustainability Committee was held on Dec. 9, 2010 at the Tudor and Cashel Community Center at 7:00 p.m.

Present:: Libby Clarke, Joan Donaldson, Mary Hawkins, Irene Martin, Joel Martin, Jamie Poulain

Absent: Terry Middleton, Gord Schadd, Irene Martin,

Minutes of Oct. 28, 2010 adopted as read. Motioned by Irene Martin and seconded by Mary Hawkins Passed

Signage- Invoice completed and cheques cut. Hwy 62 signs are fabulous. Signs for Millbridge, Gilmour, Gunter to do the seven signs that we require will cost \$2,940. Sign has been moved back but one south could not be moved because of road construction. May have to be postponed until the New Year.

Comfort Country- We will be looking in the summer, spring spot on CHEX. We will continue to be involved. RTO11 area will be called Ontario Highlands and it includes us. Funding is coming through and is be worked on by Bancroft, Madoc but will keep us involved. Funding will be used for advertising.

Waste Management Committee Report- By-Law passed at council meeting. Clear bags mandatory starting in March, 2010. Committee is going to need a float of least \$500. Irene to formulate a letter to Bernice explaining the use of the money. Money will be used for training, advertising. Will have to be done before the end of December. Stewardship site needs to be clarified. Passed.

Newsletters- status of getting people from each of the communities not finished yet. Will be passed on to January. Joan to approach Verna and Donna Peters, and asking for volunteers to help with the newsletters. Libby to check with Bonnie Macdonald and Irene to ask Peggy Poulain and Cindy Wannamaker, To be done...choose and chair and secretary for this committee.

Trillium funding – deadline was not met in November. More information will be needed and Joan or Bernice will meet the March deadline. New equipment and repairs needed in the Millbridge playground. Can Mary Fox assist Bernice in the grant writing?

NHEDC update- Libby will join Joan on this committee. Meetings held one Monday each month at 8:30 a.m.

North Hastings Cultural Coalition update- Chamber of Commerce and groups of each of the townships are involved in working on the websites and keeping things going to sustain everyone in the County. Ask Kevin Mills to come to the sustainability committee to come and share his vision.

New Business- 2010 Budget this year we asked for \$15000 and we received \$10000. We will ask for \$20000 for 2011. We will have to back it up with what we are going to do.

Public meeting

Environmental and Green Energy

Newsletter

Recreational and Outdoor theatre

Economic Development

To be able to stay on Committees and will have to pay fees i.e. Comfort Country

Signage for lakes

Message Board in front of the Centre

Skating Rink

Baseball Diamond

Joel Martin and Jamie handed out a proposal for a new skating rink. We would need to investigate what is in our playground that we could use for the new rink. Joan to look for 200 ft. water hose. Must check on insurance and liability. Biggest expense would be hydro and wood. \$5000 would be needed next year. Joan needs to talk to Ron about water hose. Joel to talk to Andrew re hydro. Joel and Jamie are responsible in maintaining the community rink. Contact Donna Rumph to see if there is lumber that good be donated to the community. For now we would need \$1500 to get this started. Joel to ask Eric Sheppey regarding an electrician. Formal request will be made to Bernice to bring this forth at the council meeting on January 11, 2010.

Joan to check on pins, name tags for Tudor and Cashel.

Next meeting scheduled for Jan 27 at 5 p.m. Meeting ended at 8:30 p.m. Motioned by Irene Martin and seconded by Mary Hawkins. Carried.