

A meeting of the Sustainability Committee was held on Oct. 28, 2010 at the Tudor and Cashel Community Center at 7:00 p.m.

Present:: Terry Middleton, Gord Schadd, Libby Clarke, Joan Donaldson, Mary Fox, Irene Martin, Joel Martin

Absent: Wanda Donaldson, Mary Hawkins, Barb Sanderson

Minutes of Sept. 23. 2010 adopted as read. Motioned by Mary Fox and seconded by Irene Martin. Passed

Signage- Kevin Wadsworth (MTO) says signs need to moved closer to the bush. They need to be moved back one metre. Gord and Joan to move signs. Mary would like posts removed from corners. Budget remaining is \$3,543.22. Joan suggesting signs for village of Gunter, Gilmour, Millbridge. \$500.00 for each sign. Will have to tender for signs. Secondary thought is having a map on the front of the building with plexi-glass saying, "You are here." Welcome package is being given to new residents. In agreement to exercise proposals for tendering signs. Must be ready by December council meeting.

Comfort Country- if we want to be on the Comfort County map it will cost Tudor and Cashel \$2000 to include our township and it will be our own map. Do we want to continue to invest in this? Mary suggested that we should continue to go to meetings for RTO 11. Rural Tourist Organization, which is a federal promotion to bring people into the area. We are in area 11.

Waste Management Committee Report- meeting was held last Tuesday. Information was given to Clerk today. Recommendation for stewardship was put forward. Hope to get by-law through at council meeting. Request is to be made for budget for waste management committee. No report to council in months. Meetings are being held but they are not being reported. Nothing should be done until the New Year. Have council review the final contract with David Moore and see if there are discrepancies. Motion to accept Mary's report by given Libby and seconded by Gord Schadd. Passed.

Newsletters- going to used to report news. Irene suggests that we need more representatives. Perhaps representative from Gilmour, Gunter and Millbridge. Newsletter to go out four times a year. Perhaps January for first newsletter. Moved by Mary and seconded by Gord Schadd. Passed.

Trillium funding –Bernice has requested and received more quotes. Request for list from Bernice for a Trillium outline. Joel Martin present and made request to manage ice

rink. We need specs, how much it will cost etc. Joan to ask road superintendent to see if he would make access.

NHEDC update- We are in North Hastings. Committee meets once a week on Monday. Expectation is that there will be a council and representative from each township. Joan has been attending the meetings to this point.

North Hastings Cultural Coalition update- headed by Kevin Mills to look at cultural development. Report available for the whole area to get this started. Needs a representative from our township. Joan has binder set up.

New Business- Mary asked when we will be setting new budget for Sustainability Committee. Mary investigating for grants. We need a representative to do this. We need a grant writer.

We should use newsletters to recruit people to help on sub-committees.

Would grants be available for retirement home, industrial park, land lease from township. Back taxes of land could be absorbed by the township instead of selling property.

Next meeting scheduled for Nov. 25 at 7 p.m. Meeting ended at 8:30 p.m. Motioned by Irene Martin and seconded by Mary Fox. Carried.