

A meeting of the Sustainability Committee was held on July 29, 2010 at the Tudor and Cashel Community Center at 7:00 p.m.

Present: Chairperson Joan Donaldson, Terry Middleton, Libby Clarke, Irene Martin, Mary Hawkins, Gord Schad

Absent: Wanda Donaldson, Bonnie Macdonald, Mary Fox, Barb Sanderson

Minutes of June 29, 2010 adopted as read. Motioned by Terry Middleton and seconded by Barb Sanderson

Strategic Plan looked at and committee decided to go through with meeting and have more people at the table to wait until the Fall to discuss strategic plan changes
Put aside for next meeting.

Ball diamond needs lights, port-a-potty, teams,

Joan suggested looking into cost of lights, and fixing the diamond to regulations, etc.

Ice rink in the winter, volleyball court, soccer field, and playground equipment

Suggest that the recreation committee gets involved with this project

Sign example presented for Tudor and Cashel and sent to Kevin Wadsworth and Joan has not heard back yet. Will contact Kevin next week. Committee wants to get signs for Gilmour, Gunter, and Millbridge etc.

Committee in agreement with sign. We have no control when the signs will be posted.

Signs are going to cost \$5000 approx.

Comfort Country had a meeting which Joan attended last week---TV spots are going to be more educating about the area, and would like to come to this direction in the Fall, trying to decide what we would showcase, large tourist group being formed, perhaps our lakes and autumn colours,

Comfort Country asking for money and we have to decide how much we will donate

Irene has list of services in the community.

Motion put forward by Terry Middleton to donate \$500 to Comfort Country. Seconded by Irene Martin. Motion carried.

ROGERS update- Gord says he had no luck at all. Hub doesn't work and a router from Bell didn't work. Good news is Rogers is putting a tower on Hwy 62 near Deer Creek and Bell is putting a tower at Glanmire Lake. Question. Was a permit required?

Newsletters update-Irene has Joan as a volunteer and Terry is going to print them.

Deadline for newsletters not decided yet. Perhaps it should be presented after the new council is in.

Update on Trillium Funding- due to lack of time Bernice did not get it in. So in November Bernice will submit it again.

Open Air Theatre—check with Jenny and it will probably be next year.

Notice board requested for our township office. Joan to call Bill Lebeau to find out how to get

Libby presented Open House agenda.

Motion moved to accept agenda for Open House and Information Gathering.

New Business

Blue bin missing from Wadsworth Lake boat launch.

Joan to look for a Tudor and Cashel logo to place on bins.

Irene asked about fires at Gunter Beach and was told to call Jason Poste the fire chief.

Next committee meeting scheduled for August 19, 2010.

Meeting adjourned at 8:32 p.m.. Motioned by Joan Donaldson and seconded by Irene Martin.