

A meeting of the Sustainability Committee was held on May 27, 2010 at the Tudor and Cashel Community Center at 7:00 p.m.

Present: Chairperson Joan Donaldson, Terry Middleton, Libby Clarke, Mary Fox,

Absent: John Woolley, Debbie Woolley, Irene Martin, Wanda Donaldson, Bonnie Macdonald

Minutes of April 22, 2010 adopted as read. Motioned by Mary Fox and seconded by Terry Middleton.

Matt Macdonald is now the Clerk in Centre Hastings and has been replaced by Kent Fitzhugh and Penny Sharma. Meeting to be set again for a later date.

Wanda Donaldson has had surgery and committee is going to send flowers.

Mary discussed her ideas for a time element for certain aspects of the strategic plan. Sustainability committee has a budget of \$10,000.

A member of library committee and recreation committee should be invited to these meetings with a wish list and a long-term plan.

Discussed aspects of medical, library, and new people to the neighbourhood with a welcome package to Tudor and Cashel including all amenities, by-laws, dump card etc. Expansion of building was discussed and explanations laid out for further discussion. Terry Middleton emphasized that we are on the right track and have come a long way to improvement.

Mary Fox has suggested that we need to state where we have come from since the beginning and should have a budget statement included in the study.

Road study, demographics, expansion, blue prints of present building should be included in the strategic plan.

Ministry of Affairs and Housing meeting will be set up to go through the 'S' plan.

Bonnie's report was read by Joan re Communities in Bloom and newsletter suggestion.

Report to be included in the next minutes. Newsletter to come out in June and we should have a subcommittee to work on a newsletter for the Fall.

Joan to check out by-law for smoking near township building.

Suggestions to get volunteers to work on landscaping on township office and planters.

See if donations of flowers could be found at local nurseries.

Proposed that during the summer months that a council meeting be scheduled for a Saturday afternoon so that cottagers could attend. Terry to take the suggestion to a council meeting.

Terry met with MTO and pegs have been put for the two new signs. Cost of permit is \$450 per sign. Guidelines sent by Kevin Wadsworth (corridor manager) as to what we can do. Joan got quotes for signs from two companies with examples from Kevin Taylor. Quotes were given from him for design, installation etc. Total quote was \$2481.20

Terry Middleton to get another quote on signs for Township road signs.

Recycling committee has an approved budget and it should be used.

Comfort Country meeting attended by Terry Middleton and Joan Donaldson. Tudor and Cashel is now going to be part of Destination Comfort Country. Joan and Terry are on the Comfort Country committee and will be attending the meetings. Joan to send the activities in Tudor and Cashel that have been going on.

Next meeting for Comfort Country is in June.

Mary gave minutes of recycling committee with discussion of e-waste and spoke to Ms Brock from Wollaston Township and will be having a meeting with the township. Wants to get surrounding communities to get together for collection of hazardous waste, e-waste and to share the cost factor. Ms Brock was told that Tudor and Cashel is interested. Probably happening next Spring. Also reported that the next 'Trash Bash' will be on June 11, 2010.

Joan spoke to Hydro One and learned that information is going to be sent and a Hydro One employee from Bancroft will attend our public meeting to speak.

Subcommittee of Libby Clarke, Mary Fox and Bonnie Macdonald to plan the public meeting.

New Business...Comfort Country belongs to southern district and Joan to attend North Hastings Economic Development and see if we can join this group as well.

Theatre and outdoor movie nights. Joan spoke to Jason Baschnek and will come and set up movie theatre. Approximately \$2000. Joan to run it by the recreation committee.

Trillium funding...picnic area that is covered with wooden canopy, barbeque, playground, porta potty for Gunter Lake, porta potty for playground, bleachers for the ball diamond, canteen in ball park, chip truck, picnic tables, band shell, skating rink, sports equipment, croquet, miniature golf, portable stage etc.

Bernice Crocker wants to get on the Trillium Fund, which is due July 1, 2010.

Ideas should be sent to Joan or Bernice.

Next committee meeting will be held June 24, 2010 at 7.p.m.

Meeting was adjourned at 9:00 p.m. by Joan and all agreed.