

Sustainability Minutes

June 30<sup>th</sup>, 2015

1 pm

Present: Libby Clarke, Irene Martin, Nancy Carrol, Joan Donaldson

Motion to accept February 17<sup>th</sup> minutes Joan, seconded Irene - carried

Discussion on possible revenue ventures.

- Geo Thermal – It is proposed that a trillium grant application be applied for to have a GEO Thermal Heating and cooling system installed at the Community Centre.

**RECOMMENDATION**

**That Council approve staff to apply for a trillium grant to install a geo-thermal Heating and Cooling system in the Tudor and Cashel Community Centre.**

- FIT Program – Concerns were made with regards to the roof mount Solar panels. More information would be required with regards to safety and future maintenance issues. Possibly ground mount may be another avenue to look at.
- MNR Agreements –The committee would like more information on the process and possible costs associated with developing camp sites. We need to look farther into this to see if it is a viable option. It is to be brought to the next meeting with more follow up.

Old Business

- Event Board – It needs to be moved back from the road way. It will need to be lifted up. Gord may have a plan for this.

**RECOMMENDATION**

**Have the roads crew assist in the removal of the sign board that is currently on the property and raise the new sign up so that it is visible from the road behind the fence line.**

- Shelter at Community Centre – The shelter needs to be stained to preserve it. The stain and paint brushes are on site. This needs to be done ASAP.

**RECOMMENDATION**

**Council to assign this task to be done as soon as weather permits, by custodian or by hiring out the job.**

- Ball Diamond – more interest is needed before efforts are made to improve the ball diamond at this time.
- Cupboard Doors – As discussed at previous meetings the building of cupboard doors for the shelves in the main community Centre are to proceed.

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### New Business

- Due to Safety concerns the sustainability committee would like to request a letter from the OPP in Madoc about the concerns surrounding the green mail boxes in the parking area at the Community Centre.
- With this letter they would like to send their concerns to Canada Post with a recommendation that the green boxes located in three designated areas along Weslemkoon be consolidated to an area along the municipal parking lots fence line.

#### **RECOMMENDATION**

**That council approve the committee to move forward to try to have the three green mail box locations along Weslemkoon consolidated to lone location, located along the fence line of the Community Centre Parking lot.**

- It has been recognised that the Tudor and Cashel Community Centre is in need of a spring cleaning work bee.

#### **RECOMMENDATION**

**The committee would like to host a spring cleaning work bee, allowing volunteers to come in and thoroughly clean the facility.**

- Signs
  - ✓ The large Tudor and Cashel Sign along Highway 62 has some damage, it appears that the laminate film that is on the sign is peeling. Nancy will contact Peter Gooderham to find out what can be done to fix it.
  - ✓ Nancy and Joan are to find a day to go and do some maintenance around the signs along highway 62. The MTO will have to be informed.

Next meeting: August 4<sup>th</sup>, 2015 at 11:00 am

Meeting Adjourned: 2:15pm