

Sustainability Minutes

April 4, 2017

11:00 am

**Present:** Irene Martin, Nancy Carrol, Joan Donaldson, Roy Reeds, Libby Clarke

1. Motion to accept March 8, 2017 minutes,  
Moved by Irene, seconded Libby – carried
2. Electronic Sign – Web presentation from Greentak Electronics – Eric Wong  
The original quote of \$3500.00 has been discontinued, cost would be \$4200 per sign. After this presentation we were aware that we require \$2100 more to purchase the signs.
3. **Crown Land Use Permits for Campsites** – Business plan was started and work will continue on it.
4. **Crokinole** – Require 4 card tables. Watch for a sale to purchase.
5. **Volunteer Tea** – Invitations were mailed out  
Nancy to pick up favours  
“GATE” is going to cater
6. **Old Business**
  - **Senior Community Grant** – No news.
  - **Community Choir** - Libby is still looking for a director for community choir.  
Advertised in Monthly calendar
  - **Gerald Trumble Birthday** – The letters of recognition have been received from most sources
  - **Repair of the Highway Sign** –Peter Gooderham was contacted about repairing the sign on Hwy 62 south of Millbridge he quoted the township \$1200 to fix it. This is an increase of \$200 from the initial estimate of \$1000.00
  - **Repair of Gunter sign**- requires new posts Roads to fix

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**7. New Business**

**Budget 2017**

<b>Amount</b>	<b>Event</b>
\$ 700.00	Appreciation Tea (April 27 <sup>th</sup> 1 – 2:30)
\$ 700.00	Musical (Commitment to be made in June )
\$2000.00	Aerobics
\$ 700.00	Monthly Calendars
\$1200.00	Repair Damaged Signs
\$ 280.00	Crokinole Tables
\$ 100.00	Piano Tuning
\$2100.00	Remaining amount needed to purchase Electronic Sign
\$7780.00	Total requested

**\*Total Amount in Reserve for the Electronic Sign = \$7325.64 (Accrued from 2015 & 2016 budgets)**

Next meeting: May 2, 2017 at 11:00 a.m.

Meeting Adjourned: 11:50 a.m.