

Sustainability Minutes

March 8, 2017

11:00 am

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

1. Motion to accept February 21, 2017 minutes with amendment of attendees, Moved by Irene , seconded Roy – carried
2. **Crown Land Use Permits for Campsites** – Business plan is to be investigated. Investigation into County Economic Development Group participation is required.
3. **Crokinole** – Require 4 card tables. Libby to check TSC for tables.
4. **Old Business**
 - **Senior Community Grant** – sent to government for approval March 02, 2017.
 - **Community Choir** - Libby is still looking for a director for community choir. Asking Jennifer McMurray if she is willing to take on the task. Will also check into participation with the Theatre.
 - **Gerald Trumble Birthday** – Libby will be liaison with the family. We have tentatively booked September 9th for the festivities, Libby to confirm the date with the family. Libby will contact Mike Bossio and Todd Smith to request their attendance/certificates. The Administration will contact the Queen, Governor General and the Prime Minister offices for their certificates as well. Administration will design a certificate to be given from the municipality.
 - **Repair of the Highway Sign** – Contact Peter Gooderham to see what can be done to repair the sign on Hwy 62 south of Millbridge.
 - **Repair of Gunter sign**- requires new posts (hit by the snowplow)
 - Electronic Signs** – rental is not available, life span is 10 years. Roy will contact Greentak Electronics to set up a presentation for the committee to look at options. Roy provided an estimate of the cost for LED outdoor double sided sign @ approx. \$4200 plus training, software, power supply
5. **New Business**

Budget 2017

| Amount | Event |
|---------------|--|
| \$ 700.00 | Appreciation Tea (April 27 th 1 – 2:30) |
| \$ 700.00 | Musical (Commitment to be made in June) |
| \$2000.00 | Aerobics |
| \$ 700.00 | Monthly Calendars |
| \$1000.00 | Repair Damaged Signs |
| \$ 280.00 | Crokinole Tables |
| \$ 100.00 | Piano Tuning |
| \$5480.00 | Total requested |

Sustainability Minutes

March 8, 2017

11:00 am

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

Next meeting: April 4, 2017 at 11:00 a.m.

Meeting Adjourned: 11:50 a.m.