

Sustainability Minutes

May 7th , 2019

11:00 am

Present: Councillor Bob Bridger, Nancy Carrol, Joan Donaldson, Councillor Roy Reeds

Absent:

Conflict of Interest: None declared

1. Previous minutes -Motion to accept March 5th, 2019 minutes as circulated,
Moved by Joan, seconded Roy – carried
2. **Hastings County Branding** – Nancy has requested permission to utilize the new logo which includes “wildly authentic”.
3. **New Furnaces** – Coordination is required with the furnace folks and Howard Trotter. Nancy will set up a meeting with both gentlemen to discuss details (Bob will attend). New tender required for propane.
4. **Main Street Revitalization – Electronic sign portion**- Nancy to request a quote from Heritage Signs which includes the cost for a 2 sided electronic sign, 2 sided CNC routed sign for above, installation fees, and inquire if they do the entire installation or we have to hire someone to place the forms. Further discussion is required after we hear from Howard and the furnace installer before decisions are made with regard to the remaining work for revitalization.
5. **Volunteer Tea recap** - Held April 18th.
Catering was exceptional, presentation was beautiful. Gifts were well received.
Perhaps a bit to much so, our suggestion is that we hold a few gifts back in future so we are able to distribute to those who are unable to attend the tea.
6. **Provincial Funding** – Roads Committee suggestions: winter dome required to decrease the amount of moisture in the salt and sand. (150K estimated cost). Waste Management Committee suggests – compactor to reduce the size of waste and increase the time and space for the dump to remain open, out buildings for the disposal site attendants to be positioned in the proper locations out of the elements. (working on estimated costs) Community Centre Furnaces could be paid out of the fund, they are being installed to make the building more heat efficient, reduce the green house gases etc. (estimated cost per unit)

Meeting Adjourned: 12:10 p.m.

Next meeting: June , 2019 at 11:00 a.m.