

Sustainability Minutes

February 04, 2020

11:00 am

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

Absent:

Conflict of Interest: None declared

1. Previous minutes -Motion to accept January 14, 2020 minutes as circulated, Moved by Joan, seconded Roy – carried
2. Remaining Budget – Windows in Community Center- Nancy contacted the AMO rep to confirm whether the window replacement would fit the acceptable spending for the funding and was directed that as they are both going to improve the esthetics of our main street and improve the energy efficiency of the structure they are eligible expenses.
Maps and Community Boards in Gunter – Roy is going to look at the cost of materials to build a display as we are not finding appropriate structures for what we want. Nancy can get mapping printed from County site.
Window grates will be broached once the new windows are installed throughout the center
3. Cambium was preparing a quote to inspect the Playgrounds with in the Township, this information will be shared once it is received.
4. The Strategic Plan was brought to the meeting for review in hopes that it would assist in providing guidance to the committee in next steps, it was requested that it be brought back at the next meeting.

2020 Budget

Activity	Amount 2020	Actual 2019	Comments
Low Impact Aerobics	\$1300	\$ 825.00 to end of June	2X a week except in the summer months
Card Making	\$ 300	\$200 to end of June	4X a year, Valentines, Mother's Day, Father's day, Christmas
Appreciation Tea/BBQ	\$ 800	\$ 415.86	Food, gifts, entertainment if any
Monthly Calendars	\$ 200	\$ 143.66	We only pay when advertising is for our purposes.
Total	\$2750.00	\$1584.52	

Meeting Adjourned: 12:05 p.m.

Next meeting: to be determined