

Economic Development Committee
Meeting Minutes

September 16, 2014
1:30pm
Council Chambers

Present: Tom Simpson (Chair), Harry Quart, Rob Price, Doug Hunter, Wayne Hagerman, Jeff Bitton

Regrets: Larry Mitz, Lisa Wood, Tricia Sagriff, Bob Henderson

Call to Order:

meeting called to order 1:30 pm

Approval of the Agenda:

Quart-Hagerman *“moved to approve the agenda”*. Carried

Disclosure of Pecuniary Interest or General Nature Thereof:

Price declared a pecuniary interest with regards to delegation for the off leash dog park

Delegations

- Diane and Rob DeJong, Off Leash Dog Park

Provided an update on park development and fundraising, with the hope to be open by November. To date, all expenses have been raised through donations and fund raising. They are requesting the Economic Development Committee’s assistance with a donation of \$8,700 for gravel and grader rental to prepare parking area 160’ by 45’.

Quart-Hunter *“moved to receive delegation with thanks.”* Carried.

Hagerman- Hunter *“moved their request for \$8,700 be referred to the 2015 Budget deliberations.”* Carried

- Grant Ketcheson, Old Moira Lake Pix

Mr. Ketcheson outlined a proposal for renowned Author Gordon Pitts to write a book on the exploits and history of Moira Lake, complete with old pictures and firsthand accounts. Mr. Pitts will write the book for free, they just ask the Economic Development committee to consider providing seed money (approximately \$9,000) for original printing, books will be sold on a break even basis.

Price-Quart *“moved to receive delegation with thanks.”* Carried.

Price- Quart *“moved the request for seed money to publish this book be referred to the 2015 Budget deliberations.”* Carried.

Approval of the Minutes:

Hagerman-Hunter *“moved to approve minutes of June 18, 2014”.* Carried

Business Arising from the Minutes:

Chair Simpson noted MTO will not entertain putting up a sign on hiway 7 at Cooper Rd.
re: arena.

Accounts/ Ledger:

Price- Quart *“moved the accounts be received as presented.”* Carried.

New Business:

- Hastings County Plowing Match

Staff reported that despite the rain, there was a good turnout, and a significant interest in our booth.

- Storage Container

The 8 ½ ‘x 40’ storage unit was purchased at a cost of \$2,700 plus shipping, and is now in place at the water tower. We hope to have it painted by the CHSS students in 2015

- Security Cameras, Village Market

A request to consider installing cameras at the market was received.

Price-Quart *“moved staff be asked to investigate the costs to have video surveillance installed at the market square and report back.”* Carried

- Market Sign

Quart-Hagerman *“moved staff approach CHSS to design a new sign for the Village Square.”* Carried

- Poster Boards, Market Square

Hagerman-Quart *“moved we order 2 more enclosed corkboard sign holders for the market square, at a cost of \$216.99 each.”* Carried.

- Ontario Filmmaker Directory

Staff noted a request to advertise in this publication.

Price-Hunter *“moved to receive and file correspondence from the Ontario Filmmaker Directory.”* Carried.

Old Business:

- Boat launch Shelters

Chair Simpson noted the 2 boat launch shelters were installed in July and were well received.

- Downtown Benches

Simpson and Hagerman replaced the broken seats on the bench across from the Kiwanis Centre with new hardware and spruce, painted by Evelyn Browning at a total repair cost of under \$50.

Price-Quart *“moved to repair 10 more benches at a cost of approximately \$500.”* Carried.

Quart offered to help with the benches.

- Christmas Panorama

Hunter-Quart *“moved that Chair Simpson report back on a proposal to create a Christmas Panorama display in Centre Hastings.”* Carried.

Next Meeting:

Wed. October 15, 2014
1:30pm
Council Chambers

Adjournment:

meeting adjourned 2:45pm