

**Strategic Planning Committee Meeting, Tuesday, March 23rd, 2021 at 7:00 p.m.**

**PRESENT:**

**CHAIR:** Councillor Wendy K. Weller  
**CO-CHAIR:** Councillor Bonita Culhane

**COMMITTEE MEMBERS:** Bonnie Devine  
Nyla Koomans

**AUDIENCE:** Clerk-Treasurer Karine Pelletier  
4 members of the public

**1. Call to Order**

Chairperson Wendy K. Weller called the meeting to order at 7:00 p.m. and welcomed everyone in attendance.

**2. Appointment of Recording Secretary**

Moved by Bonita Culhane **2021-01**  
Seconded by Bonnie Devine **Appointed secretary**

THAT, Bonita Culhane be appointed recording secretary for the Strategic Planning Committee of March 23, 2021.

Carried

**3. Additions/Deletions/Adoption of Agenda**

Moved by Bonita Culhane **2021-02**  
Seconded by Nyla Koomans **Adoption**

THAT the agenda for the Strategic Planning Committee meeting of March 23, 2021 be adopted.

Carried

**4. Declaration of Conflict of Interest:**

None

## **5. Adoption of Minutes**

Moved by Bonita Culhane  
Seconded by Nyla Koomans

**2021-03**  
**Adoption**

THAT the minutes of the Strategic Planning Committee held on February 25, 2021 be adopted.

Carried

## **6. Matters arising from the Minutes:**

None

## **7. Deputations/Delegations:**

None

## **8. Old Business**

- a) Signage: Check with Creative Design for cost and availability of previous quote and designs plan.
- b) Sign on Corner across from school says Government Road instead of Kerr Mine Road. Will report concern to Public Works Supervisor.
- c) Card Lock – Gas Station: What is the Status? Mayor Reimer will bring forth report for next meeting.
- d) When will J.L. Richards hold meeting so the public can have input? Council is to meet with consultant in near future and will keep public informed with progress.
- e) Zoning concern \_ Is the MNR responsible for cottages across the lake for fire protection? Is the area zoned residential?

## **9. New Business**

- a) Land at Marinas: The land behind Waite Avenue has been awarded to the Township by Gold Candle and can be developed for future use.
- b) School Yard: The Township is in process of acquiring said land for future development. Ideas include Dog Park, Skate Park, Community Garden, to name a few North West side is Snow Dump and South East Side is Cenotaph.
- c) KDCDC Small Business grant: Explanation of availability to apply for grant.
- d) Open period for committee
- e) Appointment of new member

Moved by Nyla Koomans  
Second by Bonita Culhane

**2021-04**  
**Francine Plante**

THAT Francine Plante be appointed as a new Strategic Committee member.

Carried.

#### **10. Question Period**

**Q-**Concerns expressed about the audience not being able to hear well.

**A-** Council looking into improving a better system for service.

**Q-**Resident comment on length of time between meetings.

**A-**No meetings for a year.

**Q-** Cottage owner (on phone) – How a residential tax can be charged when there is no services for potable water, road access, hydro or telephone service?

**Q-** 2<sup>nd</sup> caller asked similar concerns as first caller.

**A-** Committee will bring concerns to Council to be addressed at Zoning meeting.

#### **11. Adjournment**

Moved by Bonita Culhane  
Seconded by Nyla Koomans

**2021-05**  
**Adjournment**

THAT this meeting be adjourned at 7:28 p.m.

Carried



Chair, Strategic Planning Committee

Next meeting will be held Tuesday, April 27<sup>th</sup>, 2021 @ 7:00 p.m.