

Strategic Planning Committee Meeting, Tuesday, August 27, 2019 at 7:00 p.m.
in the Meeting Room, Community Centre, Virginiatown.

PRESENT:

CHAIR: Councillor Wendy K. Weller

CO-CHAIR:

COMMITTEE MEMBERS: Bonnie Devine

ALSO PRESENT: Mayor Matt Reimer

AUDIENCE: 4 member 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 Matt Reimer
Seconded by Bonnie Devine

Appointment of Secretary

THAT, Wendy K. Weller be appointed recording secretary for August 27, 2019 meeting.

Carried

3. Additions/Deletions/Adoption of Agenda

Moved by Matt Reimer
Seconded by Bonnie Devine

THAT the agenda for the August 27, 2019 Meeting of the Strategic Planning Committee be adopted.

Carried

3. Declaration of Conflict of Interest:

None

4. Adoption of Minutes

None

5. Matters arising from the Minutes:

None

6. Deputations/Delegations:

None

7. New Business

- Entrance Sign
- Jamboree Sign – sent back to clerk to see if we need 2nd quote – committee would like this to go to Council for acceptance.
- Entrance Sign – back to clerk for new quote with changes. Virginiatown/North Virginiatown/Kearns and Town Logo. Slogan: Yours's to be proud of. Clerk: if we need second quote.
- Request by Committee that Town Clerk Annie Kmyta attends next meeting in September to answer questions on zoning.
- Signs along walking trails deferred to next meeting (Sept)
- Winter program – collecting names and stories from residents of the past.

Moved by Matt Reimer
Seconded by Bonnie Devine

To send quote to town clerk from Creative Design on Country Western Jamboree sign to be redone and new installation and get one more quote from Sutherland Printing.

Carried

New Member

Moved by Bonnie Devine
Seconded by Matt Reimer

THAT Council accepts the recommendation of the Strategic Planning Committee that Bonita Culhane sit as a member on the committee.

Carried

Moved by Bonnie Devine
Seconded by Matt Reimer

THAT Council accepts the recommendation of the Strategic Planning Committee that Nyla Koomans sit as a member on the Committee.

Carried

8. Question Period

None

9. Adjournment

Moved by Matt Reimer
Seconded by Bonnie Devine

THAT this meeting be adjourned at 8:04 p.m.

Carried

SIGNATURE ON FILE

Chair, Strategic Planning Committee

Next meeting will be held Tuesday, September 24, 2019 in the meeting room at the Virginiatown Community Centre.