



Minutes of a Tourist Committee Meeting held on Wednesday, February 2<sup>nd</sup>, 2022 at 6:00 p.m. via Teleconference call.

**1. Opening of Meeting by the Committee Chair / Ouverture de la réunion par le/la Président(e) du comité:**

The Chair called the meeting to order at 6:00 p.m. and welcomed those in attendance

**2. Roll Call / Appel nominal:**

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Chair Councilor Louanne Caza	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councilor Wendy K. Weller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wihelmina Reimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Colinda Kowbassa	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Abbigail Keft	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Matt Reimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**3. Adoption of the Agenda and Addendum / Adoption de l'ordre du jour et de l'addenda.**

Moved by Wendy K. Weller **01/2022**  
Seconded by Wihelmina Reimer **Agenda**

THAT the agenda for the Tourist Committee Meeting held on February 2<sup>nd</sup>, 2022 be adopted.

Carried

**4. Disclosure of Pecuniary Interest / Déclaration d'intérêts pécuniaires: None**

**5. Minutes of Previous Meetings / Procès-verbal des réunions précédentes :**

Moved by Wendy K. Weller **02/2022**  
Seconded by Wihelmina Reimer **Minutes**

THAT the minutes of the Tourist Committee Meeting held on November 3<sup>rd</sup>, 2021 be adopted.

Carried

6. **Matters arising from the minutes/Affaires découlant des procès-verbaux: None**

7. **Deputations / Délégations / Députations / Délégations :**

**John Gabourie :** Mr. Gabourie has presented the idea of a fundraiser to the Tourist Committee. The fundraiser consists of a Monopoly Game. The game would be called something like McGarryopoly. He said we would be able to sell the 4 railways spots to local businesses in town. The playing pieces can be mining related. If we were to get 500 boards games made up it would probably cost around \$15.00 apiece and we can probably sell them for about \$39.99. He has approached a few local businesses about this idea and they said they would buy a spot on the game. The game would bring in some fund as for the Tourist as we can sell them at the Tourist Centre as well. Mayor Matt Reimer told John that he was very impressed with his idea.

8. **Correspondence, Information / Correspondance, Information: None**

9. **Members Update Reports / Rapports de mise à jour des membres :**

Chair Councilor Caza took the opportunity to thank once again the Recreation Committee for all their hard work at the Tree Lighting/Children Christmas Party. It was a huge success. The memory angel brought in \$445.00 that was donated to the McGarry Food Hampers. Just a reminder that the Tourist Committee meetings are held on the first Wednesday of each month.

10. **New Business/ Nouvelles affaires:**

- a) **Chinking:** Chair Councilor Caza spoke with public Works and they are looking for quotes.
- b) **Summer Students:** Chair Councilor Caza said that she is hoping to get at least 3 summer students this summer for the Tourist Centre. If anyone has ideas to keep them busy during the work hours to please bring them forward.
- c) **Security Cameras:** Chair Councilor Caza asked if it would possible for the Tourist Centre to get security cameras up due to the hot spot being there, it does get lots of traffic going around the building. Chair Councilor Caza will look into getting quotes and where we would put them as well.
- d) **Yard Sale:** Chair Councilor Caza said that the Tourist Centre only made \$14.00 on the coffee and tea that day. The maps went really well, no souvenirs were sold that day. She suggested that maybe they can have a table as well for the yard sale and that all proceeds would go to the Tourist Centre.
- e) **Clean up before re-opening:** Chair Councilor Caza said that there is lots of cleaning to do before re-opening. She would like the walls washed down, windows, window seals, dusting, bathrooms, floors, etc. If any students looking to get there hours in for school, they are more

than welcome to come and join for the cleanup at the Tourist Centre. She would gladly sign their sheets if they come and help. Mayor Matt Reimer has a list of things that need to be done before the re-opening as well. The list consists of repairing the holes in the drywall, the cleanup of the trail, adding a solar light to the coin so people can see it better at night, maybe getting a selfie stand put in front of the coin.

**f) Fundraiser event ideas:** Chair Councilor Caza asked if anyone had any ideas for fundraiser events. Members said a spring opening, sell plants, bake sale, car wash, theme day with fire pits and hot dogs. It was also mentioned that we may want to look into getting space heaters for the Tourist Centre and then we would be able to open in the winter and that would bring in some tourist with the ski-doo.

11. **a) Submitted Questions / Questions soumises : None**

12. **b) Audience Questions / Questions de l'auditoire :**

**Muriel Rose:** Q- Would space heaters throw enough heat so the pipes don't freeze?

A- We would have to look into all that before making any decisions.

Q- Who would work the winter hours?

A- Volunteers would work the winter hours.

13. **Closed Meeting/ Réunion à huis clos: None**

14. **Adjournment / Clôture de l'assemblée:**

Moved by Wendy K. Weller  
Seconded by Wihelmina Reimer

**03/2022**  
**Adjournment**

THAT this meeting be adjourned at 6:39 p.m.

  
Chair – Councilor Louanne Caza

The next Tourist Meeting will be Wednesday, March 2<sup>nd</sup>, 2022 at 6:00 p.m. La réunion du Tourist suivante sera le mercredi le 2 mars, 2022 à 18h00.