



10 (8)

Minutes of a Tourist Committee Meeting held on Wednesday, April 6th, 2022 2nd, 2022 at 7:00 p.m.

1. Opening of Meeting by the Committee Chair:

The Chair called the meeting to order at 7:00 p.m. and welcomed those in attendance

2. Roll Call:

<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"/>

4 members of the public

3. Adoption of the Agenda and Addendum

Moved by Wendy K. Weller	08/2022
Seconded by Wihelmina Reimer	Agenda

THAT the agenda for the Tourist Committee Meeting held on April 6th, 2022 be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings:

Moved by Wihelmina Reimer	09/2022
Seconded by Wendy K. Weller	Minutes

THAT the minutes of the Tourist Committee Meeting held on March 2nd, 2022 be adopted.

Carried

6. Matters arising from the minutes: None

7. Deputations / Délégations: None

8. Correspondence, Information:

The McGarryopoly game was discussed but members would like to know more information like cost on this matter. Members have suggested that maybe they can ask around and see if others communities have them and they think of it. Have their input would be great. The committee has decided to get John Gabourie as a delegation for the next meeting as Councilor Wendy K. Weller said he would have all that information for them.

9. Members Update Reports:

-Chair Councilor Louanne Caza has reported that the Time Capsule was looked at and reported that everything that was originally put in is still in it. It has been resealed and is now at the Municipal Office.

She has a thank you card that she wanted the member to sign for a donation that was given to the Tourist Centre.

Chair Councilor Louanne Caza said that they haven't heard anything on the chinking quotes. They have reached out to 2 other companies and only one said they would come and look at it and possibly get a quote.

Chair Councilor Louanne Caza is waiting on more information on the cameras and she has found a solar, WIFI, motion and voice detection and a 360-degree view as well. She has a price of about \$200.00.

Chair Councilor Louanne Caza has asked for a meeting for the budget. That will be at a late date this month.

Chair Councilor Louanne Caza has submitted a order form to the Clerk-Treasurer for new pens. Chair was informed that they were pens at the Tourist Centre. Chair said she will look and see how many we have and see how many we can order and will let the Clerk-Treasurer know how many they will need.

Mayor Matt Reimer would also like to say that he would like to be able to donate his time to the public for a presentation on the Community History. He said he would like to put it on a stick to be able to present on the TV when that is available but for now he has a kiosk set up he would like to have with him when he presents.

10. New Business:

- a) Members discussed having a cleanup day at the end of April. They mentioned maybe reaching out to other committees for help with the cleanup and have a posting for volunteers needed will be made up. They will meet on April 26th, 2022 at 9:00 a.m. to start the cleanup. It was also mention that they should maybe take ½ a day to clean up the historical trail as well. Chair Louanne Caza has mention to Public Works about some of the things that need to be fixed on the trail and if they that can be done when they had time.

- b) Members discussed that they will do an inventory after clean up and before opening weekend.
- c) Chair Councilor Louanne Caza is looking into if the Tourist Committee can do Fundraisers and will have answers at the next meeting in May. Members have mentioned maybe to have a Grand opening Family Fun Day at no cost. That will be determined at the next meeting as well. Members mentioned a donations box. Chair Louanne Caza said they can discuss that as well at the next meeting.

11. a) Submitted Questions: None
b) Audience Questions: None

12. Closed Meeting: None

13. Adjournment:

Moved by Wendy K. Weller
Seconded by Wihelmina Reimer

10/2022
Adjournment

THAT this meeting be adjourned at 7:50 p.m.

Carried



Chair – Councilor Louanne Caza

The next Tourist Meeting will be Wednesday, May 4th, 2022 at 7:00 p.m.