



Minutes of a Tourist Committee Meeting held on Wednesday, July 6<sup>th</sup>, 2022 2022 at 7:00 p.m in person or on the phone.

**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"/>
Mayor Matt Reimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>

members of the public

**3. Adoption of the Agenda and Addendum**

Moved by Wihelmina Reimer **21/2022**  
Seconded by Wendy K. Weller **Agenda**

THAT the agenda for the Tourist Committee Meeting held on July 6<sup>th</sup>, 2022 be adopted.

Carried

**4. Disclosure of Pecuniary Interest: None**

**5. Minutes of Previous Meetings:**

Moved by Wendy K. Weller **22/2022**  
Seconded by Wihelmina Reimer **Minutes**

THAT the minutes of the Tourist Committee Meeting held on June 8<sup>th</sup>, 2022 be adopted.

Carried

**6. Matters arising from the minutes: None**

7. **Deputations / Délégations: None**
8. **Correspondence, Information: None**
9. **Members Update Reports:**

Chair Councilor Louanne Caza reported that the 4 students have started. We have a great group of students we have this year. They are doing a fantastic work. The 55" T.V. has been purchased & mounted as well. Purchasing the USB sticks tomorrow. Will also look for a power cord with USB port on it. Wendy said she has one for the Tourist. Students can start downloading the history on sticks after purchased. Thank you, Willie, for the donation for the T.V. Time capsule has been brought back to the Tourist Centre. Kiosk has been rearranged so the history of the coin can be seen from the front of the kiosk. I have purchased 5 Goldfields of Larder Lake and we have sold 3 of those already. I will pick up a few more soon. The students have transferred the pictures into new frames. Frames will be mounted soon, just wanted to have the T.V. up before we hang the pictures around it. Students have done lots of yard work their first week. Regular hours are from 8:30 am to 4:00 pm daily and the Centre is also open 7 days a week. Feel free to stop in and say hi to our students and look around. Next meeting is scheduled for August 3<sup>rd</sup>, 2022 at 7:00 pm.

Wendy posted a poster in the Kiosk for legion advertisement. She asked if public Works Foreman has keys to lock the kiosk after it's been opened. Chair Louanne Caza reply said yes and she believes there is keys in a drawer at the Tourist Centre as well. Chair Louanne Caza will look into who and where the keys are. Co-Chair Wendy asked if she calls the MNR for trail maps if one can be posted in the Kiosk. Mayor Matt Reimer asked what the size are for the MNR maps? Co-Chair Wendy K. Weller answered they would be plan size. Mayor Matt Reimer asked if they would be able to get them in hand out size as people would like them to take with them. Clerk-Treasurer said if they need to be reduced, we can do that in the office. Co-Chair also mentioned that we have a wonderful group of students this year as well.

Willie asked if next year flowers can be split before they are planted at the Tourist Centre so it will look a lot better. Willie will try and go look at the flowers and prop them up soon. Willie has a few personal books at the Tourist Centre for show and she asked that those do not get sold. She suggested that if anyone need something from the books that maybe the students can photocopy the page needed for them.

Mayor Matt Reimer asked if he could have permission to cut a branch off the birch tree at the Tourist Centre? The Branch is dead, and he would like it to be cut off before it falls. Chair Louanne Caza gave him permission to cut the dead branch off the birch tree. Willie had a concern that by cutting the branch it may look bare, but members said it would grow back. Co-Chair Wendy K. Weller suggested maybe when the branch is cut off to put shellack in the stump and that would keep the moisture in the tree. Mayor Matt has come across about 250 pictures on old floppy disk. He has a floppy disk reader that the students can use to transfer the data/pictures on a USB/computer when they have time. Mayor Matt also mentioned that there may be grants out there for the Tourist Centre to improve some stuff in the building.

**10. New Business:**

- a) We need to ask Mark to come and check the bathroom at the Tourist Centre to see if it is up to code and what it would require to be up to code.
- b) Chair Louanne Caza thinks that in the women washrooms on the back wall where the counter top is, would be a great spot for a change table in that washroom. Will get Mark to check all the dimension that would be needed to put one in the washroom.
- c) Students have found a online store to buy the paper for the memory angels. Paper will be gold color this year with black writing on them. Clerk-Treasurer has offered to help them order it online for the Tourist Centre. Mayor Matt Reimer would like to see the students wear a name tag for when the visitors come in they can address them by there name.
- d) The mine has donated a sludger to the Tourist Centre. It would need some painting but that would give the students another project. It is a very large piece of mining equipment. Chair Louanne Caza thought if it would be put where the 4 wheelers drive through that would be a great spot for it and it would stop the m from coming from there as well. Members will have to go look at it and the Tourist Centre grounds and decide where they would like it. Mayor Matt mentioned that the CEO of Gold candle said if we needed any help with some finance project hat they may be able to help if we let them know.

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

-Muriel Rose had a comment on the birch tree. She said that the committee members may want to check the tree for tree bees. There is an infestation this year of tree bees. How to detect if it has been affected is by looking on the bark is there is any holes that are rose in color and if there is you may want to think about taking the hole tree down as it will probably kill the tree in time anyways.

- 12. Closed Meeting: None**

- 13. Adjournment:**

Moved by Wihelmina Reimer  
Seconded by Wendy K. Weller

**23/2022**  
**Adjournment**

THAT this meeting be adjourned at 7:54 p.m.

Carried

  
Chair – Councilor Louanne Caza