



#10 (a)

Minutes of a Tourist Committee Meeting held on Wednesday, August 3<sup>rd</sup>, 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 Councillor Louanne Caza	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councillor 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 0

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

Moved by Wendy K. Weller	<b>24/2022</b>
Seconded by Wihelmina Reimer	<b>Agenda</b>

THAT the agenda for the Tourist Committee Meeting held on August 3<sup>rd</sup>, 2022 be adopted with additions 10 (d) new member, 10 (e) back pack, 10 (f) souvenirs.

Carried

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

**5. Minutes of Previous Meetings:**

Moved by Wihelmina Reimer	<b>22/2022</b>
Seconded by Wendy K. Weller	<b>Minutes</b>

THAT the minutes of the Tourist Committee Meeting held on July 6<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 Louanne Caza has reported that the handicap toilet will be purchased and installed shortly. The gold paper that the Clerk-Treasurer ordered is in and the students have been busy cutting the angels out. They will look very nice with the black felt marker on them.

10. **New Business:**

- a) Public Work Department has started working on the piece of mining equipment and almost ready for the paint. Chair Louanne Caza asked the members what color they would like to paint the piece? Members will go look at where the mining equipment can be place on the Tourist ground. Chair Louanne Caza will research the original color and see if that would look good with all other piece on the property. As soon as she finds out the original color, she will let members know by email or call and purchase the color as the summer is almost done.
- b) Chair Louanne Caza has an opportunity to get a new piece of mining equipment if the members would like it. It's a Flat Deck Trolley with wooden boards that needs to be changed. Members decided that they would like the new piece of equipment. Members discussed where to put it and what color to paint it.
- c) The Tourist Committee will participate in the yard sale with some items and be on the map as a yard sale this year. They will still have the maps to give out but will also participate in the yard sale with donated items for sale.
- d) Moved by Wendy K. Weller **26/2022**  
Seconded by Wilhelmina Reimer **New Member**

THAT the Tourist Committee accept the new member and forward it to Council.

Carried

- e) Co-Chair Wendy K. Weller has asked the Tourist Committee if they would like to help with the Backpack contest. An administration staff has put together a little back to school contest with 3 different age groups. She has asked the legion to help with funds and the Tourist Committee will participate as well. The Tourist Committee has accepted to work with the office staff for this contest.
- f) Member discussed the opportunity to buy some new local talent souvenirs. They will look at the budget and discussed it further.

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

12. Closed Meeting: None

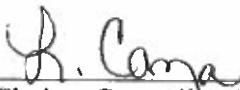
13. Adjournment:

Moved by Wendy K. Weller  
Seconded by Wihelmina Reimer

23/2022  
Adjournment

THAT this meeting be adjourned at 7:47 p.m.

Carried

  
\_\_\_\_\_  
Chair – Councilor Louanne Caza