



#10(a)

Minutes of a Tourist Committee Meeting held on Wednesday, September 7th, 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 3

3. Adoption of the Agenda and Addendum

Moved by Wihelmina Reimer	28/2022
Seconded by Wendy K. Weller	Agenda

THAT the agenda for the Tourist Committee Meeting held on September 7th, 2022, be adopted.

Carried

4. Disclosure of Pecuniary Interest: None

5. Minutes of Previous Meetings

Moved by Wendy K. Weller	29/2022
Seconded by Wihelmina Reimer	Minutes

THAT the minutes of the Tourist Committee Meeting held on August 3rd, 2022, be adopted with correction in Members Update Report.

Carried

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

7. **Deputations / Délégations: None**

8. **Correspondence, Information:**

-Chair Louanne Caza has received correspondence through telephone about a donation from the old Ralph Store. This is item 10. A) in new business.

-Chair Louanne Caza also received correspondence from a resident about the photo album in the Tourist Centre. He would like to get a copy of it as he doesn't have originals and would like to put them on his site.

9. **Members Update Reports:**

Chair Louanne Caza has reported that she has 4 amazing students this summer at the Tourist Centre. The piece of mining equipment at the Tourist Centre has been painted. She did look at the natural colors which is black or grey. They did add some yellow to make it pop so it would be visible at night. We are still waiting to get the Flat Deck Trolley, it is coming just the location of it is hard to get to for Public Works. That piece of equipment will probably be painted in the same colors, and we will also get the tracks. The new handicap toilet has been purchased. Public works will install it as soon as they have some free time. Public works will look after the snow stoppers on the roof at the Tourist Centre and they will make sure those are installed before the snow comes. Tourist Centre is open on Saturdays and Sundays from 10:00 a.m. to 4:00 p.m. until Thanksgiving weekend.

Co-Chair Wendy Weller has reported on the back-to-school contest. There was 2 participants and they both won a backpack full of school supplies. Both winners were so very thankful and happy to have won all those supplies. I am suggesting that this contest be an annual contest as it helps the parents and the students.

Member Wilhelmina Reimer reports that her and the Mayor Matt Reimer have been volunteering their time at Tourist Centre for the past 2 weekends. They have gotten 13 visitors on Saturday and 2 on Sunday. They also made some sales during the weekends. She suggests that the loan book be photocopied or put on a memory stick and kept safe in the vault. The photo album is in rough shape, and they discussed how to get the photos in a safer place.

Mayor Matt Reimer has reported that he has made a new list of repairs for the Tourist Centre. He will send the Chair copy of his list. Mayor Matt Reimer has brought to the Chair's attention that there is a safety issue with a light switch in the Tourist Centre. He also mentioned that he got lots of compliments on how well the students were this year. He wanted to thank the students for all their hard work this summer.

10. New Business:

- a) Donation Ralph Store - The daughter of the old Ralph Store in Kearns has items she wants to donate to the Tourist Centre. Those items are a scale, coffee grinders and a cash register. Photo would be displayed with the items. Members discussed where to put it and how to display it. Members decided to accept the donation pieces.
- b) New Local Maps – New maps are being made up for each town. Members discussed what they would like to see on the maps.
- c) Tree Lighting – Members discussed a date for the Tree Lighting. The date they picked was November 13th, 2022. More details to come on this event.
- d) Date for Memory Angles – Members discussed date and time of this event. Poster with details to follow. A resident has offered to donate 2 spotlights for under the tree to light it up better.

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

12. Closed Meeting: None

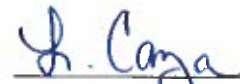
13. Adjournment:

Moved by Wihelmina Reimer
Seconded by Wendy K. Weller

30/2022
Adjournment

THAT this meeting be adjourned at 8:11 p.m.

Carried



Chair – Councilor Louanne Caza