

Community Improvement Committee Meeting Minutes

July 10, 2018 at 6:30 pm

Location: Best Western Plus

Voting Members

Brian Folmer – Chairman	Present
Chris Oberle – Councilor	Present
Susan Wright – EDC	Absent
Taralyn Golbeck – BIA	Absent
Wayne Poechman – Optimist Club	Absent
Ken Chandler – Fisheries Task Force	Present
Kim Schaab – Kinsmen/Kinettes	Present
Bonne Park – Rotary Club	Present
Eric McDougall – Recreation Department	Present
Kathleen Arseneau – Community Development Coordinator/Sec.	Present

Non-Voting Members

Bonnie Petro	Absent
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Others Present

1. Call to Order

Meeting was Called to order at 6:32 pm.

2. Acceptance of Agenda

Motion CIC-27

Moved by K. Schaab. Seconded by K. Chandler

that the Community Improvement Committee hereby accept the agenda as presented.

Carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

Name: Brian Folmer Item: Accounts Payable to Folmer Landscaping, Botanical Gardens and Garden Centre Nature of Interest: Brian Folmer is the contractor.

4. Approval of June 5, 2018 Minutes

Motion CIC-28

Moved by C. Oberle. Seconded by B. Folmer.

that Community Improvement Committee hereby approve the June 5, 2018 Minutes.

Carried

5. Business Arising from Minutes

K. Arseneau asked if anyone from the committee would volunteer time toward the Christmas light Golf Tournament, hosted by the BIA on CIC's behalf. K. Schaab demonstrated interest. Committee suggested there be a donation bucket at the door.

6. New Business

6.1 Accounts Payables.

Motion CIC – 29

Moved by C. Oberle. Seconded by K. Schaab.

that the Community Improvement Committee hereby approve the Leo Al's Contracting (Walkerton) Inc. invoice in the amount of \$8,808.11 + HST from the NWMO account.

Carried

Motion CIC – 30

Moved by K. Schaab. Seconded by B. Folmer.

that the Community Improvement Committee hereby approve the Freiburger Welding & Machine Shop Ltd. Invoice in the amount of \$2,385.00 + HST from the CIC account.

Carried

Motion CIC – 31 (Chaired by C. Oberle)

Moved by E. McDougall. Seconded by K. Schaab.

that the Community Improvement Committee hereby approve the Folmer Landscaping, Botanical Gardens & Garden Centre invoice in the amount of \$3,831.00 + HST from the MWMO, 2016 Walkerton Homecoming and CIC accounts.

Carried

7. Next Meeting

Scheduled for August 7, 2018.

8. New Business

Chair thanked Councillor Oberle for voicing the committee's budgetary concerns to Council, specifically how the committee shows a greater footprint in the community because it uses budgetary funds to leverage them for grants.

9. Adjournment

Motion CIC-32

Moved by C. Oberle. Seconded by K. Schaab.

that the Community Improvement Committee adjourn the meeting at 7:01 pm.

Carried