

Community Improvement Committee Meeting Minutes

October 2, 2018 at 6:30 pm

Location: Best Western Plus

Voting Members

Brian Folmer – Chairman Present

Chris Oberle – Councilor Present

Susan Wright – EDC Present

Racheal Bye – BIA Present

Wayne Poechman – Optimist Club Present

Ken Chandler – Fisheries Task Force Present

Kim Schaab – Kinsmen/Kinettes Present

Bonne Park – Rotary Club Absent

Eric McDougall – Recreation Department Absent

Kathleen Arseneau – Community Development Coordinator/Sec. Absent

Non-Voting Members

Bonnie Petro Absent

1.1 Acceptance of Agenda

1st Chris Oberle

2nd Susan Wright

Passed

2.1 Bills

Frieburger Welding

\$1796.70-Aluminum Benches

1st Chris Oberle

2nd Wayne Poechman

Accepted (unanimous)

3.1 New Business

Ken Chandler will have an invoice for the fisheries task force.

Contracted Community Landscaping work is Deficient

Brian Folmer declared conflict of interest regarding the report; Wayne will be chairing for the report.

The BIA has put forth a formal complaint that the contracted work on the BIA flowerbed and the contracted work on the pots in between Walkers Landing and Remax have not been fulfilled. Both business owners have complained to the BIA and a formal complaint has been put forth by Racheal Bye the BIA Manager. (attached)

Racheal Bye- Get current documentation of all the locations so that we can review at the next meeting. Document and all information in the minutes are to be sent to Eric/Sonya at the municipality to forward on to Davis Hill in absence of CDC representative.

1st Kim

2nd Wayne

Approved (unanimous)

Chair duties Returned to Brian Folmer

4.1 Updates

Eric will have report next week

Bridge financing for the optimist park. Once in place buying for the park can begin. CIC must spend the \$5000 by the end of October. There will be an aspect of accessibility.

Christmas Lights

We need the lights picked up -Crummer

Chris Oberle- Find out if the light standards work

Cost out hanging the lights. Cost out Webers and Hawkins eclectic – Speak to John Strater

Water Tower

Original contract approved

Issue on top of tower that need to be addressed

Will be proceeding/ Must be done and paid for by end of month. -Chris Oberle will remind Council about the spending deadline of end of October.

4.2 Fisheries

All built looking to be distributed.

RTO7 to be finished by Racheal by October 20th 2018

Private sponsorship does need to have corporate sponsorship logos included. All funding

Cost of production has gone up, projected for 2019 \$240.00 per unit.

4.3 Walkerton BIA

Change in board and president for this upcoming AGM

4.4 Service club updates

11th hosting a ACM in Chepstow

Helping with the royal fair

October 20th home shopping

Kinsmen had success with wing night

The Santa Clause Parade will be on Nov 24th

Optimist Club

Halloween event
Krispy cream event
House tour 16th and funds to optimist park
Breakfast with Santa

Council update

Staff are starting budget, have them to Trish by December. CIC should have their 2019 budget submitted by November

Two new hires

Jamie – Rec utilities -road-utilities

Community development -Paulette Peirol

Revitalization Funds-Projects submitted from the CIC to council for downtown project:

No decision on which projects will be accepted yet.

Heritage will be looking for funds to repair downtown murals from this allocated money.

CIC should bring a correspondence to council. - Concerning its requests and look at possible partnership with Heritage.

Brian Folmer-Create information correspondence to go to Brockton Council with the attached information regarding possibilities for use of revitalization funds in Walkerton

Motion

1st Chris

2nd Brian

Passes unanimous

Trees being trimmed downtown-Brian will assist in marking tree to be trimmed. Chris Oberle will pass on information to John Strater

Next meeting first Tuesday in November

Adjournment

1st Susan

2nd Brian

Passed