

Economic Development Committee

Meeting Report

April 16, 2019

**Present:**

Susan Sonnenburg	Pat Hnatuik
Don More	Glenda Massicotte
Merri-Ann Hobbs	Kevin Burke
Brian Channon	Adam Martel
Charlene Puzak	

**Regrets:**

Les Gamble	Cynthia Stewart
Chad Sonnenburg	Tammy Manitowabi

**Old Business**

**SIGNAGE and BUDGET UPDATES**

- Twsp boundary :East/ West sign : put this on back burner for now as we need to look at designs first
- Susan confirmed Community board repairs being done by PWD
- River Rd/ Lee Valley sign to indicate business section w emoticons for restaurant/lodging/gas and washrooms Update: **Susan emailed Janet to update progress, no response yet**
- Garbage Can for Mouth park: One Bear proof garbage can is 1,700.00 plus tax one standard colour( **confirmed purchase**)
- Webpage/social media. Anne will develop this when she returns from holidays next week Targeting early May to be up and running if possible

**UPDATE OF PROJECTS**

**FARMERS MARKET**

Meeting on April 9, 2019

- Asked Brady for contact list to order T-shirts for Farmers market staff
- Updated group regarding Mennonites request for no music to be played at market. Concluded if we did have entertainment, it would be at Museum site while Mennonites would be staged at Heritage park
- PWD will install flags as per Mark
- Discussion about use of fruit /veg picture from internet, Brian will adjust as per request
- Discussed and decided on expanding Market into parking lot adjacent to Heritage Park, to accommodate larger displays. No need to block total lot. Can insert several more lots between east end of parking lot and Rona parking easily as per map provided by Kim Sloss
- Terms of Reference now completed and confirmed with Kim Sloss

- Brian gave copies of sample application form. This will be reviewed by group members and send feedback to Susan for next meeting May 7<sup>th</sup>
- Susan will circulate by email , calendar of FM dates so everyone can decide when they want to volunteer
  - Volunteers will be needed to be "on call" those days and to ensure market clean up completed at end of day

### AGE FRIENDLY DESIGNATION

Glenda Massicotte gave an update

- Group has discussed roles and responsibilities and milestones
- Reminded group that previous Ec Dev secured council resolution as initial step
- In progress are the following: access to funding, public acknowledgment of organization, developing a mission statement
- Researching other similar communities who have already completed phases in order to streamline tasks
- Working on phase 3 of plan : Community Action Plan
- Request for more members
- Next meeting April 29 ,2019

### **OTHER**

- Discussed other upgrades to community parks
- Concluded Susan will talk to Mark regarding mature trees requested last year for 3 parks(Massey/Walford/Webbwood)
- Suggested we work together with Parks and Rec regarding Mouth renos
- Will request new EDO work Fridays to accommodate market needs

**Next meeting is at 7pm on Tuesday May 21st**