



*“Serving the Municipality of South Bruce”*

**Monday July 13<sup>th</sup> 2020 at 7:00am @ Harley’s Pub and Perk**  
**MEETING MINUTES**

1. Welcome
2. Approval of Minutes – Nikk Wise
  - Less passed, Dave seconded. All in favour
3. Treasurers’ Report – Patti
  - \$23,483.53 in the bank
  - \$300.00 paid to LE Creative Studios
  - \$200 – outstanding
  - MOTION = If we don’t hear back by the end of July, cheques will be shredded.
    - Adam motioned, Kathy, Pattie & Jean seconded. All in favour
4. Municipal report – Rhonda
  - County has had a lot of emails send out on funding
    - Adaption Grant (\$ all allotted), Sparks program for tourism, Relief, Digital Main Street funding, Spruce the Bruce grant, PPE grant, Grey Bruce Huron Strong program, CIP Improvement by council (larger area)
5. Committee Reports
  - a. Agriculture – Les Nichols
    -
  - b. Industry – Dave Ireland
  - c. Main Street – Nikk Wise & Jean Culliton
    - Crier, Social Media
  - d. Tourism –Rhonda
    - Nothing to report, no meeting & no fall fairs



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- e. Outreach/Council Resolutions- Adam Ireland
    - DGR project with our support, Bore hole drilling, local sourcing
  - f. Membership- Kathy Evans
    - Membership sheet (74), 3 were free in 2018, 4 new free ones (green highlight)
    - 7 paid to donate their fees (blue highlight) = North Huron Food Share, Walkerton Food Bank
      - Motioned by Dave, Jim seconded
    - New look to the directory? Formulated for 2021? – Adam motioned & Jim seconded
  - g. NWMO - Jim
    - CLC – all buildings closed, some Zoom things (July 9<sup>th</sup> was the first Zoom meeting)
    - Have started to get back up & running with trainings to be able to move forward, carrying education forwards, public info
    - Communication Project Manager has been hired
    - Have not announced all property owners involved
    - Parker Family test site in October
    - Science Camps → 75-100 involved grade 4-7?
6. Executive Positions
- Chair = Adam (1 year term) - *Jim nominated, Steve seconded*
  - Vice = Corey - *Jim nominated, Les seconded*
  - Secretary = Nikk – *Jim nominated, Jean seconded*
  - Past Chair = Adam
  - Treasurer = Patti – *Jim nominated, Adam seconded*



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7. Suggestions on assisting our Members

- Back taxes interest, no penalty on taxes
- Number's haven't increased

8. Next meeting –

- Monday August 10<sup>th</sup> @ Harley's,
- Monday September 14<sup>th</sup> @ Harley's

9. Adjourn