



"Serving the Municipality of South Bruce"

Attendance: Jean Culliton, Les Nichols, Kathy Evans, Rhonda Niesen, Jim Gowland, Patti Weiler, Nicole Wise, Joe Hoffarth, Adam Ireland, Dale Lougheed, Peter Evans, Mike Steffan, Marcie Gowland

Monday February 1, 2021 at 7:00am – Virtual Zoom Call

MINUTES

- Approval of Minutes
 - Motion: to approve minutes from the last meeting
 - Motioned Jean Culliton –2nd Les Nichols –Passed

- Treasurers' Report – Patti Weiler
 - \$21104.53 with 4 outstanding bills to be paid

- Municipal report – Rhonda Niesen
 - Municipal website redesign – rolling out end of March
 - SB Municipality now has instagram and twitter account
 - Looking to hire summer students
 - Mildmay pool liner is being replaced
 - Grants for improvements are being looked into
 - Shop Local Xmas Contest kept approx \$23000 in the community
 - Hope to have more training opportunities offered
 - Hoping local pools will be able to open this summer
 - Municipality gets grants for summer student wage top ups from the Gov't

- Social Media Report – Nicole Wise
 - Nicole Kreager has replaced Laura
 - Looking for posts
 - Email/share a post with Marcie if you have posts that you would like to see shared on Social Media
 - Will be possibly looking into Twitter and Instagram accounts in the future

- AGM Update – Adam Ireland and Marcie Gowland
 - Matthew Pot will speak for ½ hour



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- Have not been able to nail down a local panel – cannot come up with a format, may scrap idea.
- Elections
 - Names to come forward in advance
 - Committee will review bylaws and make changes – Aaron, Les, Patti, Adam and Marcie
- Resolutions and Bylaw changes
 - Deadline – have people submit in advance – deadline Feb 10
 - Send out to membership prior to AGM
 - Discuss any issues at AGM
 - Vote via doodle poll and then email out results once tabulated
- Committee Reports
 - Agriculture – Les Nichols
 - All AGM's attended this year have been virtual
 - Industry – Mike Steffan
 - All is quiet right now
 - Main Street – Nicole Wise & Jean Culliton
 - Very quiet right now
 - Work on getting membership forms approved and sent out
 - Tourism – Rhonda Niesen
 - Just started meeting virtually
 - Looking to have Covid friendly family events in each season
 - Tractor tour on Father's day weekend is a go
 - Outreach - Adam Ireland
 - Have not met



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- Membership – Kathy Evans
 - Form has been updated and will be uploaded to the website and emailed to membership.
- Next meeting – Monday March 1, 2021
- Jim Gowland and Adam Ireland will bring forward a resolution encompassing the difficulties of finding, and insuring truck drivers
- DGR Update Mike Steffan and Jim Gowland/Les Nichols:
 - Pad have been poured and moving onto drilling shortly
 - CLC
 - Dave Rushton spoke on the 36 principles and studies
 - There is a Youth involvement and engagement committee being formed
- Adjourn – Motioned by Les Nichols