

"Serving the Municipality of South Bruce" Monday, June 6 2022 at 7:00AM Harley's Pub and Perk, Mildmay

<u>Attendance:</u> Adam Ireland, Aaron Armstrong, Brad Dent, Les Nichols, Jean Culliton, Patti Weiler, Dawn Schiestel

Members Present: Rita Groen

1. Approval of Minutes: April 11 Minutes - Change the Robert's Rules criteria for the in-camera portion of meeting to read "SBCBA follows the Bourinot's Rules"

Moved by: Aaron Seconder: Jean Approved

Meeting Minutes from Feb.8 – Dawn wrote up her notes – Adam to go over his notes and to be reviewed/passed at July meeting

2. Approval of Agenda

Moved by: Aaron Seconder: Les Approved

3. SBCBA director positions for 2022

• Industry Chair: Brad Dent

Mainstreet Chair: Teeswater- Jean Culliton Mildmay -

Tourism Chair:Outreach: Adam

- 4. Treasurers' Report Patti Weiler Patti provided the financial report of the association
- 5. Municipal Report Rhonda Niesen Not present
- 6. Social Media Report Nicole Kraeger emailed her report and it was reviewed.
- 7. Committee Reports
 - a. *Agriculture:* Les brought to the meeting the OFA concerns regarding the metal vertical centreline devices which Bruce County installed in Mildmay and Formosa and other small communities in Bruce County.

Motion: The Committee chairs to draft a letter to the Municipality of South Bruce and to Bruce County to share our concerns on the viability and safety of such measures and the need for a large equipment bypass for the urban areas and the transport of large agricultural equipment.

Moved by: Brad Seconder: Jean Carried

- 8. Old Business Membership Drive 2022
 - a. Money from those who wanted to go into the Directory do we have to vote as to where that money is to go? No directory this year.

Motion: To refund the money for the directory for those that paid to go in the directory.

Moved by: Patti Seconder: Brad Carried



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- b. Committees to review DGR Studies list distributed for those to add their name to specific studies to review once they become available.
- c. Website update Dawn reported that she has been working with Peter to update the website with information for members that has been provided. Aaron and Dawn spoke with Kristen Prentice in regards to the Digital Main street funding and for Kristen to review the website, unfortunately the time for Digital Main Street Assistance had run out. Announcement in late May that Digital Main Street would be available through the Municipality once again soon, no date given and Dawn to contact Municipality again to see who the new person to contact will be.

8. New Business

- a. Community Awareness Fair: June 11 10am-3pm Agri-Curl Adam to set up if he is not involved in farming that day
- b. Nicole Kreager contract discussed and will table until fall.
- c. Going to invite Becky Breedon to provide Economic Development reports for our meetings
- 9. Adjournment at 8:17am Motion: Brad