

THE VILLAGE OF PORT CLEMENTS

7:00 p.m. Regular Meeting of Centennial Committee, April 1, 2014

AGENDA

1. ADOPT AGENDA.

2. MINUTES.

M-1-Regular meeting of Centennial Committee Tuesday, March 4, 2014

3. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Report from Council – Mayor Cheer

BA-2-Action Plan Updates

4. ORIGINAL CORRESPONDENCE.

5. GOVERNMENT.

6. NEW BUSINESS.

NB-1-Official Birthday March 19th event discussion

NB-2-Seniors Winter Games report

NB-3-Calendars and Lapel Pins distribute to island museums and info centres

NB-4-Custom Labeled Bottled Water

NB-5-Cartoon pad maps

7. REPORTS & DISCUSSIONS.

ADJOURNMENT.

CENTENNIAL COMMITTEE
Minutes of the regular meeting of the Centennial Committee
Tuesday, March 4, 2014

Present:

Mayor Wally Cheer Burneta Decembrini Joan Hein
Angela Mielecki Deputy Clerk/Treasurer Sharon Ferretti

Mayor Wally Cheer called the meeting to order at 7:00 p.m.

1. ADOPT AGENDA.

It was moved by Joan Hein, seconded by Angela Mielecki
THAT the agenda be adopted as presented.

CARRIED

2. MINUTES.

M-1-Regular meeting of Centennial Committee Tuesday, February 4, 2014

It was moved by Burneta Decembrini, seconded by Joan Hein
THAT the minutes be accepted as presented.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Report from Council

Mayor Cheer reported that Council made a motion to drop the invoice price of the Centennial Calendars to \$5.00 each.

BA-2- Water Bottle label design approved

Angela Mielecki reported there will be a slight delay in pick-up of bottled water from Vancouver which may impact the delivery in time for the Seniors Winter Games on Saturday, March 22nd.

BA-3-Canada Post Cancel stamp approved

Joan Hein presented the first envelope that was stamped with the Canada Post Cancel stamp.

BA-4-Action Plan updates

4. ORIGINAL CORRESPONDENCE

5. GOVERNMENT

6. NEW BUSINESS

NB-1-Official Birthday March 19th event discussion

The Committee discussed arrangements for a hotdog barbeque, refreshments and cup cakes to be held in the Seniors Meeting room from 4:00p.m. to 6:30p.m.

7. REPORTS & DISCUSSIONS.

Next meeting will be held Tuesday, April 1, 2014.

Angela Mielecki motioned to adjourn at 8:40p.m.

Mayor Wally Cheer, Chair

Sharon Ferretti, Deputy/Clerk Treasurer

m-1

**Village Of Port Clements Centennial Committee
March Action Plan 2014**

#	ITEM	IMMEDIATE ACTION	RESOLVE	DONE?
2	Armed Forces Group at UBCM	Talk with the group while at the UBCM For Canada Days will bring vessel + do recruitment. Baseball game between crew & Port guys	Response received from Marie Ormiston; unable to commit just yet to providing a vessel for Canada Days; consider a fly over request.	In progress - Wally
6	Postage Cancel Stamp	Have a commemorative Canada Post cancel stamp produced	Canada Post will do for free; 6 weeks from start to finish Committee chose wharf + tree drawing.	DONE
7	Bottled Water	Personalized labels commemorating Centennial Year Angela obtained quote from Ripple FX Water Inc. Council approved up to \$5,000 for two pallets.	Angela will design and submit label at next Centennial meeting. Will use Village logo & add to that.	DONE
9	Stage Design	Recreation Commission will be getting two quotes for design and costs	Meeting with Brian O'Hara for final approval of plans before deadline of Dec 9 th .	Nothing reported for Jan 7, 2014
10	Parade Float	Decide on idea and design. Needs to be ready in time for Hospital Days in Queen Charlotte-early June 2014. Ben van der Beke re: to scale carved Mosquito Bomber; Would not be ready in time for Canada Days.	FLOAT IDEA: Evolution of logging 'time line' of tree and equipment Possible Funding from Community Futures + Gwaii Trust Wally, Ian & Matt to get together to work out the idea.	Pending
13	St. Mark's Choir service	<ul style="list-style-type: none"> - Line up participants for December 2014 to do a Christmas Carol service - Approach Principal of PCES re: Kazamir & school kids music program 	Check availability closer to December 2014	September
14	Fireworks for 100 th Celebrations	Funding available only if the fireworks are done on July 1 st itself. In our area it is not dark enough until quite late. October 31 st good as kids are out + dark early enough; but concern is potentially unsafe weather conditions. Require licencing to do public display.	Purchase month in advance. Possibility of Corporate Sponsorship. Consider using non-industrial grade; have firemen available	Pending
16	Cemetery	Tie in with 100 th Celebrations establish a Memorial Wall as a wrap up to the 2014 year. Village needs to obtain ownership of cemetery.	Council budgeting money to obtain ownership in 2015. Multiple year process has been at a stand still.	
17	Time Capsule	School and Community Groups, in conjunction with Centennial Working Group, will complete this project. Timeline suggested is May 2014. Large container size measuring 22" w x 28.5" deep. Need a bronze plaque to withstand vandalism.	Letters have been prepared and sent. Wally located a couple of containers that will work. Probably double-contain items i.e. moisture. Possible vacuum seal items. Will need a plaque. Will need to build a concrete lid with a loop on top. To be opened at the 150 th Celebration in 2064.	
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Village Of Port Clements Centennial Committee
April Action Plan 2014

#	ITEM	IMMEDIATE ACTION	RESOLVE	DONE?
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