

## **THE VILLAGE OF PORT CLEMENTS**

7:00 p.m. Regular Meeting of Centennial Committee, June 17, 2014

### **AGENDA**

1. ADOPT AGENDA.

2. MINUTES.

M-1-Regular meeting of Centennial Committee Tuesday, June 3, 2014

3. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Report from Council

BA-2-Parade Float details

BA-3-Organize Time Capsule items

BA-4-Action Plan Updates

4. ORIGINAL CORRESPONDENCE.

5. GOVERNMENT.

6. NEW BUSINESS.

7. REPORTS & DISCUSSIONS.

ADJOURNMENT.

**CENTENNIAL COMMITTEE**  
**Minutes of the Regular meeting of the Centennial Committee**  
**Tuesday, June 3, 2014**

Present:

|  |                      |               |                 |
|--|----------------------|---------------|-----------------|
| Mayor Wally Cheer                      | Councillor Ian Gould | Joan Hein     | Angela Mielecki |
| Councillor Matt Gaspar                 | Burneta Decembrini   | Marissa Liner |                 |
| Deputy Clerk/Treasurer Sharon Ferretti |                      |               |                 |

Mayor Cheer called the meeting to order at 7:02 p.m.

1. ADOPT AGENDA.

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

**CARRIED**

2. MINUTES.

M-1-Regular meeting of Centennial Committee Tuesday, May 6, 2014

It was moved by Angela Mielecki, seconded by Councillor Gaspar  
THAT the minutes be accepted as presented.

**CARRIED**

M-2-Time Capsule meeting of Centennial Committee Thursday, May 15, 2014

It was moved by Angela Mielecki, seconded by Councillor Gaspar  
THAT the minutes be accepted as presented.

**CARRIED**

3. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Report from Council

Nothing to report.

BA-2-Parade Float

Need a tilt trailer; Wally will make a couple contacts and line up. Items are to be ready in the shed to get float together two nights before. Museum to donate a cross cut saw; will get a couple axes. Wear logging regalia i.e. plaid shirts, suspenders. Need volunteers to be on the float - perhaps kids. Possibly use tongs from museum that are not on display. Wally to do two signs 4' x 4' for sides of dump truck. Deputy Clerk to order and purchase items needed for decorating the float and filling the gift bags. Matt to line up two logs.

\*June 16<sup>th</sup> we'll need to have personnel lined up and clothing for the float.

It was moved by Angela Mielecki, seconded by Joan Hein

THAT we approve Sharon Ferretti to proceed with purchasing the gift bag items, green fringe, and pompoms for the float and gift bags to a limit of \$500.00.

**CARRIED**

BA-3-Time Capsule and plaque.

Deputy Clerk reported that the Time Capsule is on route, and presented Achinback Foundry's quote for the plaque.

The Committee decided the cut-off date for items to be submitted for consideration be by noon on Friday, June 13, 2014. Items are to be brought in to the Village office.

It was moved by Councillor Gaspar, seconded by Burneta Decembrini  
THAT we authorize Sharon Ferretti to proceed with purchasing the plaque for the Time Capsule from Achinback Foundry

**CARRIED**

BA-4-Action Plan updates  
Please see attached.

4. ORIGINAL CORRESPONDENCE
5. GOVERNMENT
6. NEW BUSINESS
7. REPORTS & DISCUSSIONS.

Next meeting to be June 17<sup>th</sup> to discuss float details and to organize time capsule items.

Councillor Gaspar motioned to adjourn at 8:09p.m.

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Mayor Wally Cheer, Chair

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Sharon Ferretti, Deputy/Clerk Treasurer

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

| #  | ITEM   | IMMEDIATE ACTION   | RESOLVE   | DONE?        |
|----|--|--|---|--------------|
| 10 | Parade Float                                 | Decide on idea and design. FLOAT IDEA: Evolution of logging 'time line' of tree and equipment. Possible Funding from Community Futures + Gwail Trust<br>Wally, Ian & Matt to get together to work out the idea.  | Ian reported is on target.<br>Decorations and gift items ordered; waiting for arrival.<br>People for float lined up?<br>Clothing lined up?<br>2 logs secured?   | In the works |
| 13 | St. Mark's Choir service                     | - Line up participants for December 2014 to do a Christmas Carol service<br>- Approach Principal of PCES re: Kazamir & school kids music program   | Check availability closer to December 2014  | September    |
| 14 | Fireworks for 100 <sup>th</sup> Celebrations | October 31 <sup>st</sup> good as kids are out + dark early enough; but concern is potentially unsafe weather conditions. Require licencing to do public display. Discussed having a family Halloween Party at the Firehall; Period Costumes; prizes; apple bobbing + popcorn balls   | Purchase month in advance.<br>Possibility of Corporate Sponsorship.<br>Consider using non-industrial grade; have firemen available.<br>Suggested to speak with Greg Stewart as has permit to do fireworks.                                  | Pending      |
| 17 | Time Capsule                                 | School and Community Goups, 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. | Mayor Cheer looking into purchase of a plaque, and will build a concrete lid with a loop on top.<br>To be opened at the 150 <sup>th</sup> Celebration in 2064.<br>Mayor Cheer to follow up with school concerning date to seal the capsule. |              |
| 19 | Barbeque at St. Marks's                      | Tourism Committee to do barbeque end of July/early August for a tourist event.   |   |              |

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