

CENTENNIAL COMMITTEE
Minutes of the Regular meeting of the Centennial Committee
Tuesday, June 17, 2014

Present:

Mayor Wally Cheer Councillor Ian Gould Joan Hein
Angela Mielecki Betty Stewart
Deputy Clerk/Treasurer Sharon Ferretti

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

1. ADOPT AGENDA.

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

CARRIED

2. MINUTES.

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

It was moved by Councillor Gould , seconded by Angela Mielecki
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 details

We will obtain two logs for the float. Perhaps have two kids on the cross cut saw. Matt will be on the pole with belt and spurs. Decorating Al Condrotte's flat bed and 'Black Beauty' dump truck will be on Thursday, June 26th starting at approximately 6:00p.m. Wally will talk to Jim Mould to be the 'today logger' on the float.

BA-3-Organize Time Capsule items

The date of the Time Capsule event was set for Monday, August 4, 2014 at the Centennial Park.

BA-4-Action Plan updates

Please see attached.

4. ORIGINAL CORRESPONDENCE

5. GOVERNMENT

6. NEW BUSINESS


7. REPORTS & DISCUSSIONS.

Next meeting to be July 10th

Councillor Gould motioned to adjourn at 8:17p.m.



Mayor Wally Cheer, Chair



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 Wally, Ian & Matt to get together to work out the idea.	Ian reported is on target. Decorations and gift items ordered; waiting for arrival. People for float lined up? Clothing lined up? 2 logs secured?	Decorating date set for June 26 at 6:00p.m.
13	St. Mark's Choir service	- 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	October 31 st 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. Possibility of Corporate Sponsorship. Consider using non-industrial grade; have firemen available. Suggested to speak with Greg Stewart as has permit to do fireworks.	Pending
17 +	Time Capsule + Barbeque at St. Marks's	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. Tourism Committee to do barbeque end of July/early August for a tourist event.	Mayor Cheer looking into purchase of a plaque, and will build a concrete lid with a loop on top.	Plaque purchased. Date set for Aug 4, 2014 at Millennium Park.