**BRCA - MINUTES**

14 May 2015

Attendees:

**Board Members**

John Dwyer, Jeff Gauthier, Inge vanGemeren, Brad Smith, Juri Wallner, Maureen Wilson

**Financial Statement**

There were no financial statements presented.

**Minutes of February Meeting**

The minutes of the February 2015 Meeting were approved unanimously.

**De-Briefing on Jane’s Walk**

The Board Members noted that success of Jane’s Walk, and expressed thanks to resident Andrea Cordonnier for organising the event.

**Hall Maintenance**

There was a discussion on the need to act quickly to replace the speakers in the Hall. Member Jeff Gauthier is to bring options for Board approval.

A small group – resident Fairlie Ellis; Chairperson Inge vanGenermen; Member Maureen Wilson – will be developing an overall design concept for renovating the Hall.

The Chairperson informed the Board that the gutters and down spout damaged earlier will be repaired. At the same time, river rock will be spread in the area below this. This prompted a discussion on whether gutters were also needed on the north-facing wall and if so whether some system would be needed to prevent ice damage. The matter is to be reviewed.

The ‘dog doors’ on the north side are to be repaired and painted.

**Side-Street Sub-committee**

The Chairperson informed the Board that a preliminary survey has been done by summer students engaged by the Township. The responsible authority in NG is to contact the Chairperson when the design is in draft form and this will be the basis for on-going dialogue.

**Traffic Calming**

The Chairperson informed the Board that speed tests had been completed and the results will be communicated soon. The Chairperson also reminded the responsible official that a design for traffic calming was to be prepared. This too was promised.

**Other Business**

***Parks Canada***

The Chairperson noted that while Parks Canada committed to clean up the Tip-to-Tip following their work there as a priority, there was no similar commitment regarding the state of the lawn near the Library.

The Chairperson agreed to contact Parks Canada again regarding the removal of the 150th celebratory banners that have been reduced to tatters.

***P&G Day of Giving***

The Chairperson informed the Board that Proctor & Gamble’s ‘Day of Giving” would be held on June 17. There was a discussion about the need to get a chipper. Member Jeff Gauthier is to contact Woodworks to see if they are available on that day. Other options were to be considered if not.

Lunch will be prepared for the P&G and other volunteers. Details will be ironed out prior to that date.

***Tip-To-Tip Signage***

Member Brad Smith is to get the addition sign (one was prepared but it was the wrong shade of green and so had to be returned) to mark the trail. This should be done relatively quickly.

 ***Community recognition for service***

The Board had a general discussion on the desirability of recognising individuals for their support of, and/or service to, the community. Various options were considered and it was agreed that this matter would be taken up again at the next meeting, including by examining lists of past Board members.

 ***Heritage House Signs***

The Board commented favourably on the design of the house signs – one is already affixed to the home of resident Olivia Mills. A further number of signs have been ordered; others will follow based on demand. The actual cost of the sign will depend on the take-up, but will be in the vicinity of $115 to $150.

The Board agreed to provide a $50 subsidy to residents who wished to participate in the heritage sign program. Those interested are asked to contact member Brad Smith.

**NEXT MEETING**

**7:00 pm Thursday June 11 2015**

**Residents Are Invited to Attend**