**BRCA - MINUTES**

11 June 2015

Attendees:

**Board Members**

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

**Members of BRREA (for update on BRREA activities only)**

Drew Avis; Mary Hegan; David Simpson

**Financial Statement**

There were no financial statements presented.

**Minutes of May Meeting**

The minutes of the May 2015 Meeting were approved unanimously.

**Briefing on BREAA Activities**

The Chairperson of BREAA updated the Board on activities BREAA had undertaken during the year that were leading (hopefully) to a positive conclusion. While these activities are too numerous to mention here, a complete update on them is available on the BREAA website. The Board thanked BREAA for their update, congratulated it, and its members, for their tenacity and wished them success.

**Hall Maintenance & Rentals**

The Chairperson is to organise the draining of the septic tank.

The Life Drawing Group has asked for a Rent reduction in light of lower attendance. In lieu of the full rental, they propose to hold an art sale with profits going to the Board. The Board agreed to this for a 1-year period at which time there would be a review of the matter.

There was a general discussion on the need to respect historical and heritage when doing renovations in and around the Hall. While recent changes have not been in conflict with either according to the experts, it was agreed that a protocol would be established to have all proposed alterations reviewed by designated experts before they were implemented.

**Other Business**

***Parks Canada***

The Chair informed the Board that the new Tip-to-Tip signage is up.

***Pests***

The biting caterpillar (gypsy moth caterpillar) has been spotted in the village. A resident has called Parks Canada but was offered no relief.

Various Board members pointed out that ticks were a problem and that wild parsnip is around.

The Board asked its Secretary to inform residents of these pests so that they were forewarned.

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

It was confirmed that the P&G crew would be here June 17th.

Board member Jeff Gauthier was to confirm that Donald Telford would be available that day.

There was a general discussion on volunteers and equipment needed.

 ***Community recognition for service***

Board member Juri Wallner agreed to prepare a mock-up of the wall plaque listing Chairpersons of the Board.

 ***Traffic Calming***

The Chairperson shared the results of the ‘speed’ survey that had been conducted in the Hamlet. While it appears that 85% of traffic is driving at 50kph or less, there are a number of speeders.

 ***Side Street Maintenance***

The Chairperson reported that she was still waiting to hear from the municipality (see e-communications below) and so had nothing to report.

An e-mail was sent to the Chairperson as follows:

“We have completed the topographical survey and a legal survey has been requested.  No design plans are at a stage to review with you but should be shortly.”

**NEXT MEETING**

**Thursday May 14 2015**

**Residents Are Invited to Attend**