

CENTENNIAL COMMITTEE
Minutes of the regular meeting of the Centennial Committee
Tuesday, April 1, 2014

Present:

Mayor Wally Cheer
Councillor Ian Gould

Councillor Matt Gaspar
Susan Couch

Joan Hein
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 Susan Couch
THAT the agenda be adopted as presented.

CARRIED

2. MINUTES.

M-1-Regular meeting of Centennial Committee Tuesday, March 4, 2014
It was moved by Joan Hein, seconded by Councillor Gould
THAT the minutes be accepted as presented.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Report from Council
Mayor Cheer had nothing to report.

BA-2-Action Plan updates

It was moved by Councillor Gould, seconded by Councillor Gaspar
THAT we authorize Mayor Cheer to do research on and purchase a plaque for the Centennial time capsule, in the amount of up to \$300.00.

Suggested items to be placed in the capsule were: Canada post item with the Centennial cancel stamp, empty customized water bottle, Centennial picture and Seniors' Winter Games pictures and article from the Observer.

4. ORIGINAL CORRESPONDENCE

5. GOVERNMENT

6. NEW BUSINESS

NB-1-Official Birthday March 19th event discussion
All reports were positive, and it was viewed that there wasn't anything to take away from it concerning doing future events differently.

NB-2-Seniors Winter Games report

It was reported that Bunny and Dez Decembrini deserve a huge pat on the back for their impressive efforts that made these games the success they were.

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

Office staff will contact the various museums and info centres in neighbouring communities to avoid cold calls concerning selling our Centennial Calendars and including a free Port Clements lapel pin.

NB-4-Custom Labeled Bottled Water

It was moved by Councillor Gould, seconded by Councillor Gaspar

THAT we request Council to approve selling the customized labeled bottled water at a cost of \$0.90 cents per bottle.

CARRIED

NB-5-Cartoon pad maps

Office staff reported the maps were ready at the printers. Arrangements were being made to have them picked up by a Port resident currently on the mainland.

7. REPORTS & DISCUSSIONS.

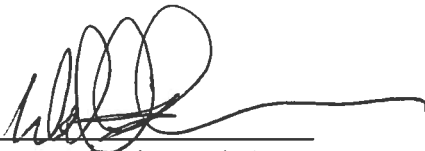
Councillor Gaspar inquired as to the Museum's inventory of butt rigging and possible set up

Mayor Cheer reported enjoying a good time at both the Centennial Birthday Party and the Seniors' Winter Games

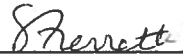
Deputy Clerk Ferretti mentioned we received four completed crossword puzzles by the due date of March 19th; and the article in the Haida Gwaii Guide highlighting our Centennial was done well.

Next meeting will be held Tuesday, May 6, 2014.

Councillor Gaspar motioned to adjourn at 8:43p.m.



Mayor Wally Cheer, Chair



Sharon Ferretti, Deputy/Clerk Treasurer

Village Of Port Clements Centennial Committee
April 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
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 . FUNDING notification will be in early April	
10	Parade Float	Decide on idea and design. 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. Ben van der Beke re: to scale carved Mosquito Bomber; Would not be ready in time for Canada Days.	Hospital Days in Queen Charlotte- June 21 + 22, 2014. Committee thought too much time is involved in the float being in the other parades to result in any additional benefit to our Centennial. Still working out the finer details of the float.	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. Discussed having a family Halloween Party at the Firehall; Period Costumes; prizes; apple bobbing + popcorn balls	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.	Mayor Cheer looking into purchase of a plaque, and will build a concrete lid with a loop on top. To be opened at the 150 th Celebration in 2064. Mayor Cheer to follow up with school concerning date to seal the capsule.	
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