

CENTENNIAL COMMITTEE
Minutes of the regular meeting of the Centennial Committee
Tuesday, February 4, 2014

Present:

Mayor Wally Cheer
Angela Mielecki

Burneta Decembrini
Susan Couch

Joan Hein

Deputy Clerk/Treasurer Sharon Ferretti

Mayor Wally Cheer called the meeting to order at 7:04 p.m.

1. ADOPT AGENDA.

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

CARRIED

2. MINUTES.

M-1-Regular meeting of Centennial Committee Tuesday, January 7, 2014

It was moved by Burneta Decembrini, seconded by Joan Hein
THAT the minutes be accepted as presented.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Report from Council – Manzanita Snow has been paid in full for completion of cartoon map.

BA-2- Recognition for Centennial Events

The Committee agreed to send personal 'thank you' card/note to volunteers as each event happens.

BA-3-Event Review

It was recognized that co-ordination lacked a bit, communication was not as strong as it needs to be, more inclusion of committee Chair and, when one exists, the sub-committee. The goal being to avoid awkwardness at an event, and the appearance of disorganization on behalf of the Centennial Committee.

BA-4-Contest Details for Crossword Puzzle

The Committee agreed that the deadline date for completed crosswords to be: Wednesday, March 19, 2014. Individuals who handed in their completed crosswords to the Village Office would receive a Centennial Lapel Pin.

BA-5-Cartoon Map status

Sharon Ferretti to email Councillor Gould concerning the details of printed map for a picture to be taken and sized.

BA-6-Water Bottle label design

Angela Mielecki is waiting on response from supplier on label design assistance. Order in time for March 22nd Seniors' Games. Larry Elkirk offered to pick up the water.

BA-7-Time Capsule letters to school and community groups
Mayor Cheer will get onto the letters this week.

BA-8-Action Plan updates

4. ORIGINAL CORRESPONDENCE

5. GOVERNMENT

6. NEW BUSINESS

NB-1-Two Page Spread in Haida Gwaii Guide

Jeff King is doing a two page spread on Port Clements' Centennial. Mayor Cheer to provide dates and list of events to be held; will mention calendars and map available at museum.

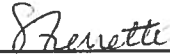
7. REPORTS & DISCUSSIONS.

Next meeting will be held Tuesday, March 4, 2014.

Joan Hein motioned to adjourn at 9:03p.m.



Mayor Wally Cheer, Chair



Sharon Ferretti, Deputy/Clerk Treasurer

Village Of Port Clements Centennial Committee
Feb 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
5	Crossword Puzzle	To be published in a newsletter for 2014. Possibly have prize for first correct submission; submitted by deadline date	Brigid currently working on; Kim Mushynsky, Administrator to touch base with Brigid. Deadline: Feb.	DONE
6	Postage Cancel Stamp	Have a commemorative Canada Post cancel stamp produced	Canada Post will do for free; 6 weeks from start to finish Committee chose wharf + tree drawing.	Waiting on proof from Canada Post.
7	Bottled Water	Personalized labels commemorating Centennial Year Angela obtained quote from Ripple FX Water Inc. Council approved up to \$5,000 for two pallets.	Angela will design and submit label at next Centennial meeting. Will use Village logo & add to that.	Angela - In progress
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 .	Nothing reported for Jan 7, 2014
10	Parade Float	Decide on idea and design. Needs to be ready in time for Hospital Days in Queen Charlotte-early June 2014. Wally will check with Ben van der Beke re: to scale carved Mosquito Bomber; when would need to start to meet our timeline. Ben very excited; is contemplating on the idea for now.	Suggested we use "logging" as the theme for a float. FLOAT IDEA: logging 'time line' of tree and equipment Possible Funding from Community Futures + Gwaii Trust	Pending
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	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	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 2014. 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.	Mayor Cheer to provide the school with a letter siting this request. Mayor Cheer will research purchasing a container.	Wally located a couple of containers that will work. Probably double-contain items i.e. moisture. Possible vacuum seal items.