

CENTENNIAL COMMITTEE
Minutes of the regular meeting of the Centennial Committee
Tuesday, January 7, 2014

Present:

Mayor Wally Cheer
Angela Mielecki

Councillor Ian Gould
Brigid Cumming

Joan Hein
Burneta Decembrini

Deputy Clerk/Treasurer Sharon Ferretti

Mayor Wally Cheer called the meeting to order at 7:13 p.m.

1. ADOPT AGENDA.

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

CARRIED

2. MINUTES.

M-1-Regular meeting of Centennial Committee Tuesday, December 17, 2013

It was moved by Angela Mielecki, 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 – Moving forward on the Canada Post cancel postage stamp was approved by Council.

BA-2- Church Service Event Preparation

Recording of service approval is pending; Service pamphlet being created collaboratively by Brigid Cumming and Bruneta Decembrini; Date of Sunday, January 12th set for volunteers to gather to clean St. Mark's church. Councillor Gould will contact Barry Wijdeven concerning videotaping the service; Angela Mielecki will bring a backup video recorder if Barry is unable to do it. Brigid Cumming will create and post the posters to be posted around Port Clements informing residents and visitors of the service taking place on Saturday, January 25th.

Sharon Ferretti to ensure notices posted in the Village's space with the Haida Gwaii Trader, and the Jan 16th and 23rd issues of The Observer. Councillor Gould committed to work required, including moving chairs, if the balcony at St. Mark's will be used. Mayor Cheer will contact Dennis Reindl or Wayne Nicol with highways concerning highway signage due to the church service.

BA-3-Action Plan Updates

See attached.

Working Group consisting of Mayor Cheer, Councillor Gould, and Angela Mielecki will work alongside the elementary school and the Community Groups concerning guidelines as to the contents of the Time Capsule.

4. ORIGINAL CORRESPONDENCE

C-1-New Quote information

It was moved by Councillor Gould, seconded by Angela Mielecki

THAT we forward to Council a request for approval of quote 00662 submitted by Advantage Printers for 1000 copies of the centennial cartoon map, in the form of pads of 50 maps.

CARRIED

C-2-Port Coquitlam's 100th Wrap Up

Committee agreed to receive and file this item.

Mayor Cheer noted that we have a sister community that once the cartoon map is available, he will do a letter and send along with a copy of the map and possibly a calendar too.

Mayor Cheer further stated a press release will be given towards the end of this year.

5. GOVERNMENT

6. NEW BUSINESS

7. REPORTS & DISCUSSIONS.

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

Councillor Gould motioned to adjourn at 9:00p.m.



Mayor Wally Cheer, Chair



Sharon Ferretti, Deputy/Clerk Treasurer

Village Of Port Clements Centennial Committee
Jan 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.	
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.	Joan Hein has submitted to 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. FLOAT IDEA: logging 'time line' of tree and equipment Possible Funding from Community Futures + Gwaii Trust	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	July
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. 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. Multiple year process is at a stand still.	
17	Time Capsule	School and Community Groups, in conjunction with Centennial Working Group, will complete this project. Timeline suggested to be 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
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