

CENTENNIAL COMMITTEE
Minutes of the Regular meeting of the Centennial Committee
Tuesday, May 6, 2014

Present:

Councillor Ian Gould
Burneta Decembrini

Joan Hein
Betty Stewart

Angela Mielecki
Deputy Clerk/Treasurer Sharon Ferretti

Absent: Mayor Cheer due to illness

Councillor Gould 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, April 1, 2014

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

CARRIED

3. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Report from Council

Deputy Clerk Ferretti reported that the grant application for the Pavilion project was denied. Also, Mayor Cheer was on task concerning the research for a plaque for the Centennial time capsule.

BA-2-Time Capsule plaque – Betty Stewart

Betty Stewart reported the new plaque costs to be approximately \$150.00 plus original plaque which, with further discussion, became \$225.00 + tax + shipping via Canada Post re: Achinback Foundry is located in Victoria, BC. Betty was given direction to speak with Mayor Cheer concerning these details as resulted from Tuesday, April 1st's meeting, he had the blessing of the Committee to research a plaque for the Centennial time capsule.

Inquiries were made concerning the wording of the plaque. It was stated that it would be changed slightly in that the word 'keg' would not be used as the Committee had decided in a past meeting to not use a beer keg as the capsule for the Centennial Time Capsule event.

Betty offered to do a session with families and kids on how to do a family tree.

BA-3-Application for Pavilion project response

Deputy Clerk Ferretti to obtain feedback concerning the application being denied and forward this information to the Committee.

BA-4-Action Plan updates

Please see attached.

4. ORIGINAL CORRESPONDENCE

5. GOVERNMENT

6. NEW BUSINESS

7. REPORTS & DISCUSSIONS.

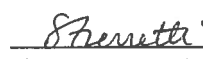
Burneta Decembrini reminded the Committee that it will be Seniors Week June 1st – 7th. Mother's Day brunch will be Sunday, May 11th.

Betty Stewart will be away August 4th – 25th.

Next meeting to be determined as may need to have them every two weeks due to the upcoming two Centennial events.

Angela Mielecki motioned to adjourn at 8:45p.m.


Councillor Ian Gould, Chair


Sharon Ferretti, Deputy/Clerk Treasurer

**Village Of Port Clements Centennial Committee
May 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 Cdn Forces members May 29 th & 30 th . This task has been given to the Tourism Committee to oversee.	Transferred to Tourism Committee
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.	Ian reported is on target.	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	October 31 st good as kids are out + dark early enough; but concern is potentially unsafe weather conditions. Require licencing to do public display. Discussed having a family Halloween Party at the Firehall; Period Costumes; prizes; apple bobbing + popcorn balls	Purchase month in advance. Possibility of Corporate Sponsorship. Consider using non-industrial grade; have firemen available. Suggested to speak with Greg Stewart as has permit to do fireworks.	Pending
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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