

**TOWNSHIP OF ESSA
ECONOMIC DEVELOPMENT COMMITTEE MINUTES
January 27, 2010
EDC office in Angus**

ATTENDANCE:

Sandie Macdonald-Chairperson, Scott Mullen-Member, Connie Watson-Member, Kevin Roberts-Member. Colleen Healey & Susan Makepeace -Staff Support.

ABSENT: Bob O'Brien-Member, Derek McKeever-Member

CALL TO ORDER BY CHAIRPERSON, by Sandie Macdonald.

ADOPTION OF MINUTES:

BE IT RESOLVED that, the minutes of November 25, 2009 be approved and adopted as circulated.

Moved by Connie Watson, Seconded by Scott Mullen

Carried.

CURRENT/PAST BUSINESS:

Discussion	Action
<p>1. Nottawasaga Park Project</p> <div style="border: 1px solid black; padding: 5px; margin: 10px 0;"> <p><u>Resolution 2010-01</u> Moved by: Connie Watson Seconded by: Scott Mullen</p> <p>WHEREAS the Economic Development Committee has approved the construction of a pavilion using the proceeds from Salmon Derbies past, held in reserve, on the property known as the Nottawasaga Fishing Park;</p> <p>NOW THEREFORE BE IT RESOLVED that the Committee approve the site to be cleared by Pro Tree Service at an upset cost of \$4223.55 with all tree parts and debris to be removed.</p> </div> <p>Colleen informed members that the NVCA permit had been received and that she had met with Ken Koopmans of Parks & Recreation regarding the location of the well at Nottawasaga Park and with Al Provencal of Pro Tree Service. The tree clearing and stump removal has been completed. Colleen informed members of the bids that we received for the building of the Pavilion. A discussion followed about the pro's & cons of the bids. The following resolution was made.</p>	<p>Colleen to talk to RKD Contracting and confirm using Sarjeants Co. Ltd. and starting the project.</p>

<p><u>Resolution 2010-02</u> Moved by: Scott Mullen Seconded by: Connie Watson</p> <p>WHEREAS the Economic Development Committee has approved the construction of a 20 x 28 foot steel pavilion using the proceeds from Salmon Derbies past, held in reserve, on the property known as the Nottawasaga Fishing Park; AND WHEREAS Nottawasaga Futures has approved a \$10,000 grant to be used for this project;</p> <p>NOW THEREFORE BE IT RESOLVED that the Committee approve the steel pavilion to be constructed by RKD Contracting Inc. at a total project cost of \$26,520 including galvalume roof cladding, labour and an engineered concrete slab, subject to the standard specifications of the Township. The concrete purchased by Sarjeants Co. and if granular required it also be purchased from Sarjeants Co.</p>	
<p>2. TOURISM OFFICE Members decided to refer to the trailer as the Salmon Derby Office, County Rd. 90, Angus, ON. Discussion took place for the refurbishing and usage of it this coming summer. Colleen and Sandie informed members that \$2,000 for Shrink Wrapping the front and for signs had been noted in the upcoming 2010 budget.</p>	<p>Sandie to talk to Gary at Plaza Signs about the shrink wrapping and signage.</p>
<p>3. SALMON DERBY 2010 Sandie informed members that the 2009 sponsors had been sent a letter requesting sponsorship for this year. A list of other sponsors was created. The "old" Sponsorship Program was revised to reflect the changing times. It was noted that the term "Salmon Festival" was still on the township webpage.</p>	<p>Susan to make up more letters. Sandie and Kevin to personally take some of these letters to the new sponsors that were decided on. Susan to send out letters to the others. Susan to get Kathy Pearl to change the wording "Salmon Festival" to "Salmon Riverbank Salmon Derby".</p>

CORRESPONDANCE/NEW BUSINESS/INFORMATION:

<p>1. NOTTAWASAGA FUTURES Colleen informed members that dues in the amount of \$3,800 for membership in the South Simcoe Economic Alliance had been added to the 2010 Budget by Council.</p>	
<p>2. AFFORDABLE HOUSING AND SENIORS APARTMENTS Sandie informed members that she attended the announcement for the Affordable Housing for Seniors and others in Angus. All inquires should be forwarded</p>	

<p>to the Melchior Management Company beginning in July. Application for rent supplement to be made through Simcoe County.</p>	
<p>3. EDC IMPROVEMENTS A motion was made by Connie Watson, seconded by Scott Mullen that the bathroom in the EDC be renovated to bring it up to good sanitary conditions as it is used by the public as well as staff. Carried.</p>	<p>Susan to send Colleen prices for the fixtures and to get 3 price quotes for the labour.</p>
<p>4. RECYCLING IN ESSA TOWNSHIP The EDC highly recommends that Essa Township lead by example by placing recycle bins in all the Township owned buildings and in the Administrative Building for the public to recycle their refuse. Kevin Roberts stated that he was sure that there was GREEN funding available which might help with the cost of this project if needed be through Nottawasaga Futures..</p>	

INFORMATION: The Committee received info on other ED initiatives such as New Tecumseth rejoining the South Simcoe Economic Alliance and other council-related items such as the presentations to Council on Flood Remeiation.

ADJOURNMENT:

BE IT RESOLVED that the Committee adjourn at 8:00 pm and meet again on February 24, 2010 at 6 pm. Moved by Scott Mullen, Seconded by Connie Watson.

Carried.

Sandie Macdonald, Chairperson

Colleen Healey, Staff Support