



Please Note: Cellular phones/pagers must be switched to the non-audible function during this meeting.

Agenda

**Municipality of West Grey Committee of the Whole
To be Held on Monday, April 9, 2018 at 9:00 a.m.
At the Council Chambers – West Grey Municipal Office**

-
- | | |
|-------------------------|------------------|
| 1. Call to Order | 9:00 a.m. |
|-------------------------|------------------|
-
- 2. Declarations of Pecuniary Interest**
 - 3. Reports/Minutes from Committees/Committee Chairs/Council Representatives**
 - 1) West Grey Economic Development Committee
 - 2) West Grey Parks Committee
 - 3) West Grey Recreation Advisory Committees
 - 4. Reports/Minutes from Other Committees/Committee Chairs/Council Representatives**
 - 1) West Grey Public Library Board
 - 2) West Grey Police Services Board
 - 3) Saugeen Municipal Airport Commission
 - 4) Saugeen Valley Conservation Authority Board of Directors
 - 5) Elmwood Community Centre Board
 - 6) Saugeen Mobility and Regional Transit Corporation (S.M.A.R.T.)
 - 7) West Grey Chamber of Commerce/Durham BIA/Neustadt Business Group
 - 8) Elmwood Fire Department Joint Board of Management

(2) April 9, 2018

9) Others

- March 19, 2018 Priceville Improvement Committee (attachment)

5. Adjournment

***Please Note: all times are approximate, and are subject to change.**

PRICEVILLE IMPROVEMENT COMMITTEE

MINUTES

March 19, 2018

7 p.m., Stothart Hall

Attending: Russ and Marilyn Blackman, Ken McIntyre, Dave Grahlman, Ken McCormack, Peggy Harris, Doug and Mary Harrison

Regrets: Doug Hutchinson, Mike Hiltz, Frank McCoy, Ed Williams

Financial Report

- Doug handed out financial report from 2017 for review/discussion
- No questions – all in agreement

CLEAN UP DAY

- Date – May 5, 2018
- Time – Meet at Stothart Hall shed, 9 a.m.
- Food – Doug and Mary
- Flyer – Doug and Mary
- Route set up - Doug
- Other jobs – Garbage Can and recycle box to Cenotaph grounds

Faye and Dave will put new chips around flag pole and benches at Cenotaph

- Contact Eric Lunstead photo - Mary

CANADA DAY Sunday, July 1, 2018

Notify Municipality – Doug and invite Mayors from Grey Highlands and West Grey

Grant – Doug

- Waiting to hear from Heritage Canada re grant we have applied for
- Kate Russell, Municipality of Grey Highlands, will apply next year for Heritage Canada grant on our behalf.
- Peggy Harris will check on Municipal grant/funds

Entertainment

- Ken McCormack – started contacting entertainers

Fireworks

- ordered – permit and insurance Doug

Food Booth

- Mary

Ticket Sales

- Mary Kay McCoy and son
- Peggy Harris will assist if needed

Parking

- Will confirm with Ed Williams and John Kirkwood
- Doug will confirm outfield parking with Don McNaughton and Len Odell

Posters

- Mary

Advertisement

- Paper, cable t.v., library, etc.
- Mary

Gate Volunteers

- Ken McIntyre
- Mary will provide list from last year

Security

- Russ Blackman and Frank McCoy

Ambulance/OPP

- Doug will confirm

Portable Washrooms

- Doug – three washrooms booked (with water) – confirmed

Photos

- Eric L. to be contacted
- Mary

Other Business

Playground repair

- Doug, Russ and Dave met at playground on Tuesday a.m.
- After review, it was concluded that we should investigate the previous quote and warranty/cost, versus ordering part and installing ourselves
- After contacting Henderson Playground Equipment and confirming the quote was valid and if they install, the warranty is 5 years
- Discussed with Ken McIntyre, concluded to have Henderson supply and install

Benches and Bleachers – Ballpark

- Russ, Dave and Doug looked at these and concluded that some of the boards need to be replaced
- Materials will be purchased and when weather warms, will install

Ball Diamond Sand

- Russ made an inquiry re sand on ball diamond
- Peggy Harris will check with Bill Klingenberg

Bequeath Fund

- Wilfred Parslow bequeath – Stothart Hall
- Peggy will follow up and report amount remaining

Gift Certificate for Eric Lunstead

- Agreed – will have for clean-up day to present to Eric

Movie Night

- Peggy will inquire re movie night that was held in Flesherston a few years back and will report back to Mary

Next Meeting – Stothart Hall, June 4th, 7 p.m.

