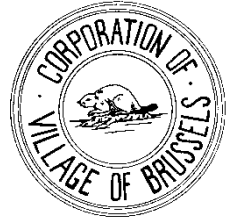




Huron East/Brussels Community Development Trust

John Lowe, Secretary ~ jlowe@huroneast.com 519-887-9799

Kathy Sebastian, Chair ~ kathleen.sebastian@ed.amdsb.ca 519-450-9627



*Huron East/Brussels Community Development Trust
Thursday, June 11th, 2019 - 7:30pm
Brussels Library - Community Room*

AGENDA

Call to Order and Adoption of Agenda

Disclosure of Pecuniary Interest

Deputations

Minutes of the Previous Meeting Thursday, March 14th, 2019

Financial Report

Correspondence

- 1) R. Watson – Butterfly Garden contact and follow up

Old Business

- 1) MVCA Playground upgrade
- 2) Electronic Sign at Medical-Dental building
- 3) BMG Community Centre fundraising/upgrades

New Business

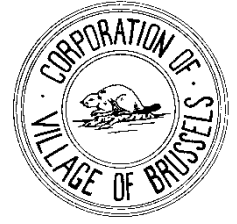
- 1) Butterfly Garden – new contact person, prices, advertising.

Closed Session

Adjournment and date of next meeting



Huron East/Brussels Community Development Trust



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Kathy Sebastian, Chair ~ kathleen.sebastian@ed.amdsb.ca 519-450-9627

*Huron East/Brussels Community Development Trust meeting
Tuesday, June 11th, 2019 - 7:30pm
Brussels Library – Community Room*

Present: John Lowe (Councilor), Zoey Onn (Councilor), Joe Seili, Kathy Sebastian, Paul Mutter, Mike Thomas, Paul Nichol

Absent: none **Guests:** none

Call to Order: Called by Chair Kathy Sebastian at 7:29pm.

Agenda: Moved by Paul Nichol and seconded by Zoey Onn: "To accept the agenda as presented." Motion carried.

Declaration of Pecuniary Interest: none

Deputations: none

Minutes of the Previous Meeting: The minutes omitted a motion to give \$5000 in 2019 and 2020 towards the elevating device at the Brussels Medical-Dental Building. John also noted to correct the financials as the current report differs slightly from the previous treasurer. The total funds available should read \$547,087.01 and GIC's totaling \$535,000 with outstanding interest. Moved by Paul Nichol and seconded by Zoey Onn: "To accept the corrected minutes of March 14, 2019 meeting." Motion carried.

Financial Report: Financial report, prepared by Huron East Treasurer Paula Michiels, was emailed out to all by John prior to the meeting.

- Manulife account: \$12,632.77 including accrued interest as at June 4, 2019
- 6 GICs held at Sholdice Financial in the amount of \$535,000 as at June 4, 2019.
 - ~ The \$95,000 Laurentian Bank debenture was reinvested on May 30th at 2.37%.
 - ~ There was a bank fee of \$15 for the 2018 Audit Request.
 - ~ We had our yearly commitments paid out to the Horticultural Society (\$1500), Santa Claus parade (\$500) and the Legion (\$2500).
- Total funds available: \$547,632.77
- Original Trust established on September 7, 2001 with an opening balance of \$529,150.23.

Moved by John Lowe and seconded by Paul Mutter: "That the treasurer's report be accepted as presented." Motion carried.

Correspondence: R. Watson – Butterfly Garden contact and follow up.

Old Business:

MVCA Park/Playground upgrades: – Zoey stated they have selected the ‘Mayberry Set’ for equipment and looked at 3 quotes. The set has a fibre bottom, includes a new play structure, teeter-totter and swing bars. Cost approximately \$15,000.00. Excavating and concrete are over and above and could be donated community work. Stewart Lockie, Supervisor for MVCA, would like contacted again closer to installation. Leo’s are busy fundraising with BBQ’s and the upcoming Much Music Dance on July 6th.

Electronic sign: John provided 2 updated quotes from Artech Signs & Graphics in Seaforth in the amount of \$17,757.95 + HST and Consolidated Signs of Crediton in the amount of \$18,300 (US) + HST + exchange. The local service groups – Legion, Lions, and Optimist – will be asked if they wish to contribute to having their logo placed atop alongside the Village of Brussels Logo. John will reach out to those groups. Moved by Zoey Onn and seconded by Mike Thomas: “To accept the quote from Artech Signs & Graphics in the amount of \$17,757.95 + HST to replace the current electronic sign in front of the Brussels Medical-Dental building.” Motion carried.

BMG Community Centre upgrades: John stated the official report from Campaign Coaches had been presented to the Recreation Board of Management just on Monday. Next steps are to sort out a programming/business plan.

New Business:

Butterfly Garden: Ralph emailed John stating there remains quartz tiles that still have not been installed by Wingham Memorials and also a reminder that a new contact should be decided upon for those wishing to purchase a plaque at the Butterfly Garden. The cost remains \$200 and we have used Wingham Memorials/Mac Anderson in the past to make said plaques. Zoey offered to be the new point of contact. It was suggested to put an ad in The Citizen and/or an interview to remind residents that these may be purchased as a memorial or tribute to those living or deceased. Zoey will also look in to perhaps finding another vendor for the plaques.

Closed Session: none

Adjournment and Next Meeting: Moved by John Lowe and seconded by Joe Seili: "That the time now being 8:02pm the meeting be adjourned." Motion carried.

Date of next meeting: Thursday, September 5, 2019 at 7:30pm in the Brussels Library meeting room or at the call of the Chair.

Kathy Sebastian, Chairperson

John Lowe, Recording Secretary