

## Minutes of the Huron East/Seaforth Community Development Trust Meeting



Thursday September 8, 2022 @ 7 pm  
Zoom meeting

**To use the reserve funds to promote the health, safety, morale, and welfare of the rate payers of the former Town of Seaforth; and to promote Economic Development of the geographic area known as the former Town of Seaforth.**

**Trust members present:** Christie Little, Joe Steffler, Bob Fisher, Ray Chartrand, Cathy Elliott, Neil Tam, Ann Bettles

**Other present:** Chance Coombs

1. The meeting was called to order by Chair Christie Little @ 7:00 pm.

2. Deputation/Requests/Presentations/Correspondence - None

3. Additions to Agenda & Approval of Agenda

**Moved by Joe, seconded by Neil for approval of agenda. Carried.**

4. Disclosure of Trustees' Pecuniary Interest

- Cathy has a pecuniary interest.

5. Accounts Payable – Financial Reports

- Current bank balance is \$158,687.
- Payable this month are \$46,846.46
- \$3500 donation to BIA Summerfest has been paid.
- 60% of payment to Tacit Brick & Stone for post office work has been paid.
- Gas readings at 32A Centennial Drive were actual reads in January (747 cubic metres) and July (2575 cubic metres). Christie will ask Chance to begin taking mid-month photo of gas meter to keep track of usage for budget purposes. Enbridge takes an actual reading every four months. We have the option of reading the meter ourselves and submitting the numbers.
- We are still waiting for the June debenture cheque from Huron East.

**Moved by Bob, seconded by Ray that the financial reports be approved. Carried.**

6. Property Manager's Report – Chance (see attached)

- We will wait until the additional rural route has been added to the back room before we investigate A/C options.

- McGrath Plumbing quoted \$2688 to replace all (90 ft) of cast iron piping in post office crawl space.

**Moved by Bob, seconded by Neil to have McGrath Plumbing replace the cast iron piping. Carried.**

**Moved by Neil seconded by Bob to approve PM's report. Carried.**

7. Huron East Health Centre Report - None

8. Minutes of Thursday August 4, 2022 meeting

**Moved by Bob, seconded by Neil for approval of the minutes. Carried.**

Unfinished Business

Clock Tower Repair/Brickwork

- Ray wondered how long until the brickwork and painting is finished. Cathy explained that weather has been a factor. The paint is flaking off and really should be scraped off prior to painting. Cathy asked Christopher Mayberry to paint just the rusted areas, as he doesn't have time to do the scraping of all the areas that need to be painted.

Post Office Ramp

- Bob gave Smith Construction Cathy's email but to date, she has not received a quote from them. Christie, Neil and Joe feel that we've waited long enough and should go with the quote received in August. Bob will phone Smith Construction and let them know we need the quote by next week.
- If we receive the second quote in time, Ray would like to do the selection by e-mail.

9. In Camera

Christie said that we will enter into In-Camera session to discuss property matters.

**Moved by Neil, seconded by Ray to leave regular meeting at 7:46 p.m.**

**Moved by Bob, seconded by Joe to enter In Camera session at 7:46 p.m.**

**Moved by Neil, seconded by Bob to leave In Camera session at 8:24 p.m.**

**Moved by Ray, seconded by Ann to enter regular meeting at 8:24 p.m.**

Christie said that the In-Camera session discussed property matters.

**Next meeting – Thursday October 6, 2022 @ 7:00 pm. (or at call of Chair) in the post office boardroom.**

**Joe moved for adjournment at 8:26 pm. Carried.**

Chair Christie Little \_\_\_\_\_