

Bear River Board of Trade Council meeting minutes

Monday, January 10, 2011

Roll call: Rob Buckland, Peter Tomlin, Don Rice, Flora Doehler, Larry Knox, Simone Wilson, Noreen Miller, Jane Kingston, Jonathan Welch, Rick Jacques, Kelly Foxton.

Guest: Susan Comeau

Regrets: Duff Wilson, Sandy Burrell

Adoption of previous minutes

Kelly read out the minutes from the previous council meeting that occurred November, 2010

Business arising:

Jane Kingston and Susan Comeau discuss the logistics of insurance coverage for the Winter Carnival. [More information under new business.]

Larry moves approval of the minutes. Don seconds

Motion carried

Flora read out the minutes from the general meeting of October 18, 2010.

Rick moves the approval of the minutes. Larry seconds.

Motion carried.

Flora read out the minutes from the previous general meeting of November 15, 2010.

Larry moves approval of the minutes. Flora seconds.

Motion carried.

Correspondence

Letter received from Zoe Onysko requesting that directors not trespass on her property.

Directors drafted the following letter:

Attention Zoe Onysko

Please be advised that you have hereby been given 14 days notice to remove all personal property from Board of Trade lands. See attached survey for legal property boundaries.

Regards,
Bear River Board of Trade

Enclosed: land survey
CC: both RCMP detachments

Moved by Larry Knox that we send the letter by registered mail.

Seconded by Rob Buckland.

Motion carried

Treasurer's report

Rick delivered the report. A copy was placed in the binder.

Rick moves adoption of report. Jane seconds.

Motion carried.

Committee reports

Waterfront and green space

- The municipality of Digby has agreed to lease us the land beside the Cherry Brook grocery store to use as a parking lot and green space picnic table area.
- Work will continue at a later date on the Cherry Brook Trail between the firemen's gazebo and Sissiboo Road. That trail is called "Rice Road" and is owned by the Crown. Work dates to be announced.
- Rick will ask the municipality if we can store clean fill on municipal lands for future work.

Website committee

Flora offered to create a page within the BOT website for The Bear River Fire Department to promote and publicize their services and the Bear River Cherry Carnival. Jon will report back on the contact person for the Carnival.

New business

Winter carnival—dates Thursday, February 10, Friday 11, Saturday 12, 2011

The executive welcomed Sue Comeau who gave an update about the Winter Carnival. Discussion about insurance and liabilities, waterfront use. Sue will compile a list of volunteer jobs. The Board of Trade will promote the event through its website and mailing list. Carnival committee requests that we install snow fencing along the waterfront park. For childrens' safety.

Annapolis County recreation publications submission

The publication will include info about Fall for Bear River, and the Bass Tournament.

400th anniversary of the first vines. 1611–2011

Simone has been working with ADEDA to promote Bear River as the site of the original grape vine plantings in NS. Simone will attend Saltscapes with ADEDA. Simone is designing a website and logo for the event and a play about Bear River has been commissioned.

Annual general meeting—date/nominating committee

Meeting will occur Monday, March 21, 2011 upstairs at the fire hall. Jonathan Welch will book the space. The nominating committee will be decided at the next general meeting. Kelly will write a correction to the Tides about AGM date and about other erroneous statements made by that publication.

Next Council meeting: Monday, February 14 at 7:30 PM at the Oakdene Center, VIC room.

Motion to adjourn and to continue the board of trade business until next meeting.

Moved by Larry Knox.

Seconded by Simone Wilson.

Motion carried.