

**Strategic Planning Committee Meeting**, Tuesday, September 24, 2019 at 7:00 p.m.  
in the Meeting Room, Community Centre, Virginiatown.

**PRESENT:**

**CHAIR:** Councillor Wendy K. Weller

**CO-CHAIR:**

**COMMITTEE MEMBERS:** Bonnie Devine  
Bonita Culhane

**ALSO PRESENT:** Mayor Matt Reimer  
Councillor Louanne Caza

**AUDIENCE:** 1 member of the public

**1. Call to Order**

Chairperson Wendy K. Weller called the meeting to order at 7:05 p.m. and welcomed everyone in attendance.

**2. Appointment of Recording Secretary**

Moved by Bonnie Devine  
Seconded by Wendy K. Weller

**Appointment of Secretary**

THAT, Bonita Culhane be appointed recording secretary for September 24, 2019 meeting.

Carried

**3. Additions/Deletions/Adoption of Agenda**

Moved by Bonnie Devine  
Seconded by Bonita Culhane

THAT the agenda for the September 24, 2019 Meeting of the Strategic Planning Committee be adopted.

Carried

**4. Declaration of Conflict of Interest:**

None

**5. Adoption of Minutes**

Moved by Bonnie Devine  
Seconded by Bonita Culhane

Adoption of Minutes of previous Minutes – August 27, 2019

Carried

**6. Matters arising from the Minutes:**

None

**7. Deputations/Delegations:**

None

**8. New Business**

- Highway Sign

Figurines across bottom of sign of sign depict family lifestyle of busy people – Seasonal sports to include.

Changes suggested – Skipping rope, snowmobile

1<sup>st</sup> biker – fisherman

Children with ball – snowshoeing

Recommendation to wait for final draft at our next meeting: .

Quotes presented by Creative D Signs

- G.P.S Co-ordinates have been measured, follow up to take place.

- Direction Signage required to point out V-Town – Kearns (etc.)

- Country Jamboree sign to be relocated in near future.

New Business Ideas

Card Loc System for gasoline service & presentation to residents is currently being looked into – research in progress.

Benches in Memory

Fire Brigade members to be placed in front of Township Office – Quotes to be obtained

Recommend a round table discussion to look into future ideas for business planning. Will discuss attendance with K.D.C.D.C – Development Officer

**9. Question Period**

Upgrading to Property Standards lawn cutting and trimming

**10. Adjournment**

Moved by Bonnie Devine  
Seconded by Bonita Culhane

THAT this meeting be adjourned at 8:00 p.m.

Carried

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Chair, Strategic Planning Committee

Next meeting will be held Tuesday, October 15, 2019 in the meeting room at the Virginiatown Community Centre.