



**Board Meeting Minutes  
26 August 2021  
Via ZOOM**

**In Attendance:**

Mike Waberski - President  
Ross Foden  
Loreen Ruault - Secretary  
Lindsay Brennan

Eric Dickie  
Bill Crum  
Sheryl Bolton – Treasurer  
Maura McCarthy

The meeting was called to order at 5:00 p.m.

**Adoption of the Agenda**

The Agenda was adopted as circulated.

**Minutes of the last meeting**

The minutes from the previous meeting dated July 19, 2021 were deferred to the next meeting. The intent of this meeting is to only discuss the Ski Way Access Signage contract and approval of same.

**Director's Reports:**

**Safe Communities – Maura**

Mike and Maura provided update on the following ongoing topics :

1. Painting Contract (Silverdale)
2. Signage Contract (Wayside)
3. Bracket construction (Eagle Industries)
4. Powder Coating the Brackets (Galaxy Powder Coating)
5. Extra Bracket to repair Johnson Lane post
6. Flagpole Topper Globes (Flags Unlimited Ontario)
7. Survey Contract (TBD)

8. Hydro Vac (TBD)
9. Installation of 8 Signposts (Kalco Fencing)
10. Project Management (Denys Lawrence)
11. Telus Kiosk (discussion)

**MOTION:** to approve an additional budget beyond the RDNO grant of \$9870 to not exceed \$1000.00 to complete all contracts as listed above in order to finalize the project. M/S/C

**Next Meeting** – a date was not set, but it is anticipated there will be another meeting called in September or October and that board members will be contacted.

**Termination** – the meeting was terminated at 5:30 pm