

MINUTES OF A GENERAL MEETING OF THE COLDWATER BUSINESS
IMPROVEMENT AREA HELD AT THE COLDWATER COMMUNITY CENTRE ON
MONDAY, JANUARY 21, 2013 AT 7:00 P.M.

PRESENT: Chair Frank Brazda

 Board of Directors Jane Dunlop
 Heather Mallard
 Lyn Stitchman

ABSENT: Secretary Colin Bidmead

ALSO PRESENT: **(see Appendix “1”)**

CALL TO ORDER

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

- “NIL”

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

COMMITTEE REPORTS

- (a) Promotions & Special Events
- (b) Beautification
- (c) Marketing & Advertising
- (d) Paisley Fire Impressions **(see Appendix “2”)**

VACANCY ON THE BOARD

- The Board will be accepting applications for the vacant position to be appointed at the next meeting.

2012 BUDGET REVIEW

2013 BUDGET DISCUSSIONS

January 21, 2013

MOTION 012113-001: Moved by Jane Dunlop and seconded by Lyn Stichman that the BIA accept the budget as presented for 2013:

G-131-103-3156	Promotions	\$ 3,800
G-131-103-3230	Advertising	\$ 9,500
G-131-103-3310	Auditing	\$ 2,000
G-131-103-3810	Beautification	\$ 8,420
G-131-1-3-3910	Insurance Premiums	\$ 1,000
G-131-103-4990	Contingency	\$ <u>280</u>
		\$25,000

These budget funds to be collected through municipal taxes as previously calculated.

CARRIED

MOTION 012113-002: Moved by Lyn Stichman and seconded by Jane Dunlop that the Coldwater BIA pay Soulvine Media Inc. Invoice #4201 for \$420.00 + \$54.60 HST from Account # G-131-103-3230.

CARRIED

MOTION 012113-003: Moved by Lyn Stitichman and seconded by Jane Dunlop that Coldwater BIA pay the Dock Invoice #1145 total \$187.50 + \$24.38 HST from G-131-103-3230.

CARRIED

MOTION 012113-004: Moved by Lyn Stitichman and seconded by Jane Dunlop that the Coldwater BIA pay KICX Invoice #71445 for a total \$187.50 + \$24.38 HST.

CARRIED

MOTION 012113-005: Moved by Lyn Stichman and seconded by Jane Dunlop that Coldwater BIA pay Heather Mallard \$390.93 + \$15.59 HST for expenses regarding AGM refreshments/food from #131-103-4990.

CARRIED

January 21, 2013

MOTION 012113-006: *Moved by Jane Dunlop and seconded by Heather Mallard that the BIA meeting be adjourned at 8:20 p.m.*

CARRIED

ADJOURNED – 8:20 p.m.

Frank Brazda
Chair

Appendix "1"

COLDWATER BIA

AGM JAN 21 2012

SLOW IN

<u>NAME</u>	<u>COMPANY</u>	<u>PHONE #</u>
Ulaeana Marshall Caleb Raymond	Sweet Timberland of the Borden town	705-686-7300 705-323-2800
DOUG BELL	COLDWATER CURRENT	705 686-7365
Shelley Hooley	Shelley Bix	705-686-8514
LISA DUMPER	LANDLORD	705-305-6204
Keith Strachan	Scoops & Cones	647 289-4753
Al Townsend	Back in Thyme	705 686 2493
Devok Whitehead	guest	
Pam Martin	Christmas Villager	686-3938
Kelly Sine	John Stark Ins.	686-3386
Angela Gibson	Lions	
Albert Samps	Coldwater Home Hardware	686-3375
TERRY NEWK	BARBER SHOP	3273929
JIM FREDERICKSON	COLDWATER GARAGE	686 7777
Tess Appleton	Riverside Lodge	686-3785
Nancy Sallows	Leaion	686-7162
PAT FITZPATRICK	R.P.L. BR 270	686-3564

- Paisly First Impressions 1-21-12
1. Coldwater "Village on the River" branding
 - 1/1 Signage from the river / within town
Big Chute
 - 2/ Housing from the area
 - 3/ Social and Emergency Services
 - 4/ Education - Well maintained / order
- Based to neighboring communities
 - 5/ Health - Congested parking
 - 6/ Local Economy -
 - 7/ Grocery and Pharmacy - delivery service
provided
 - 8/ Inland and floors around town
 - 9/ Need to travel for new clothing
 - 10/ Industrial Park
 - 11/ Municipal - Map and Contact Information
 - 12/ Expansion on being and playing opportunities
 - 13/ Branding of "Village on the River"
 - 14/ Lots of Recreation
 - 15/ Lack of garbage receptacles

17/ Did not notice any public restroom facilities

18/ Coldwater Mill
Carolina ~~Field~~ Museum

19/ Recycling program - Environmental Station

20/ Seasonal parkway
* Coldwater Mill
* Atypical small cars, no noise from the

21/ Knowledgeable about the community

22/ Great sense of pride

23/ Shopping area / coldwater mill / Chucker + A

24/ Challenges: - Lack of accommodation
- Lack of expansion plans
- Maintaining business activities

25/ - Well fixed
- River bridge
- Clean vibrant
- Historic Mill
- Numerous recreational activities

26/ Expand on - River landscaping
- Garbage receptacles
- ~~Garbage~~

Emulate the

Branding "Village on the River"

expand opportunities as it evolves
around the river

- fishing, River races, Boat canoe rentals

- use of the River

- Garbage receptacles

- Parking ~~receptacles~~