



**Meeting minutes of the BIA April 11, 2018 by D. Matier (6:36 start time)**

**Present:** Mike Untch, Deb Wenzler, Donna Matier, Tracy Loop, Jeff Bowman, Henry Wall, Brooke Thiele, Kym Mercer, Lory Nissila

**Regrets:** Bryon Fluker, Richard Watt, George Paisiovich

**Guests:** Kim Grant

**Conflict of Interest:** None

**Minutes from March 14, 2018 Meeting:** Motion to accept minutes by Tracy Loop, seconded by Deb Wenzler – CARRIED.

**Guest:** Directors position made available by Richard Watt leaving the area. Kim Grant is interested in the position and was attending the meeting to see what is happening and to give an update on the EDF Romney Wind involvement in bee hives and bat houses in and around town. Also EDF Romney Wind had asked that we get a representative from the many service groups in Wheatley together to decide on where we could spend \$25,000.00 in the town. Further details to follow.

**Committee Reports:**

**Financials:** Balance: \$8,567.80  
Received first levy from CK in the amount of \$2,181.00.

**Grants/miscellaneous:** Grant ½ payouts going in on the 13<sup>th</sup> in the amount of \$3447.46.  
Garbage cans and urns ordered. Communication sign to be ordered in brown colour.

**Promotion/Beautification:** Sidewalk Chalk Festival to be scheduled for the end of May.

**Horticultural Club:** Donna advised that the colour scheme for this has been picked. Also planting marigolds to support the International Plowing match to be held in Tilbury. Currently working on water tender for this year. Will need to contact Rob Vecca to have summer student help again this year.

**Chatham-Kent:** Bryon Fluker not at meeting. No update.

**Federal Update:** George Paisovich not at the meeting – no update.

Two handwritten signatures are present at the bottom right of the page. The top signature appears to be "Donna Matier" and the bottom signature is "untch".

**Wind fest:** George Paisiovich not at meeting – Brooke advised that street closure is good to go. Will need to apply for a Socan license. License is \$100.00. Motion by Jeff Bowman for BIA to purchase license, seconded by Donna Matier – CARRIED.

Will need to order banner

**Fish fest:** Kym Mercer – There will be a Kids fun zone with face painting – Fish pond – Clown. There will be up to 25 contestants. Terry Lobson and John Law are helping. Motion by Jeff Bowman for the Wheatley BIA to apply for Wheatley Idiol street closure, seconded by Brooke Thiele – CARRIED.

**Fundraising:** Need to get new signs for coming into town. Ask who can do up the CNC steel signs. 8' X 6'. Need to look into Community Futures for money – it's a matching grant so we will need to fundraise. Maybe look at a Canada Day Golf Tourney. Have different rules for each hole. Dress in red and white.

**New Business:** AJ starting a new business – Horizon Functional Foods?

Grocery Store has closed.

Will need to set up a “greet new business” for the gym.

Will need to drop off new business gift to Briar Patch.

Greenhouse, by Fire hall, is growing marijuana. This is a residential area ½ Chatham-Kent ½ Leamington. Smell is already starting to be a problem. Security is a concern, as there is no fencing around this greenhouse. Councillors and Chief of Police have been contacted.

Tilbury Totts to expand. Looking for space to rent.

Keith Mills is in charge of Scouts. Money has been lent to pay for the hall bills.

**Old Business:** Sunday clean up in town went well. A lot of cigarette butts by the Legion. Should ask the Legion to put up smokers poles.

**Meeting adjourned:** Thank you to Kim for attending the meeting. Motioned by Donna Matier to close meeting, seconded by Tracy Loop – CARRIED. Meeting adjourned at 8:11 pm.