



Belle River-On the Lake Business Improvement Area

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BIA Board of Management Meeting Minutes September 11 , 2017

BIA Board Members

Appointed Council: Tracey Bailey
Chairman: Rob Mathers, Rob Mathers Realty
Vice Chair: Laura Tremblay, National Bank

Directors:

Bob Dobrich, Chochi's Pizza - Absent
Moe Mailloux, Moe Mailloux Financial Services Inc
Dan Ladouceur, Weslynn Properties
Shawn Sauve, Sauves RONA
Lucille Soulliere, We Got It!
Ray Tetreault, Tetreault valu mart - Regrets
John Walker, Source for Sports - Regrets

BIA Coordinator

Janel Gagnier

Delegation:

None

Agenda Item

#1

Declaration Of Conflict of Interest : None

#2

Adoption of Minutes of the BIA Board Meeting on May 1, 2017

Moe Moved and Shawn Seconded: That the minutes from the BIA Board Meeting of May 1, 2017 be adopted as presented. All in favour. Motion Carried. Motion # 2017 - 25

#3

Belle River-On the Lake Sunsplash Festival - Wrap up discussion determined that overall the entire event went as planned with no major issues. A budget summary as of July 25 was presented. 2018 Dates would be July 12-15. Campbell Amusements would like to come back in 2017 bringing 15 rides and utilizing Lakeview Drive as a thorough fare for games which requires that the road to be closed for two extra days which would need to be approved by council. Laura Moved and Dan Seconded that the report be accepted. All in Favour. Motion carried. Motion #2017 – 26

#4

Stroll the Street Committee Report

Minutes of our Stroll the Street Meeting # 6 on August 31, 2017

- Next event is September 22 between 6 and 8pm with a total of 70 businesses and vendors participating
- Road Closure expansion to Eighth Street with JEEP JAMbouree Show & Shine between Seventh and Eighth and in Libro Parking lot.
- STS Committee will be providing a survey to the BIA members to determine the future of the event in 2018
- Tracey Moved and Laura Seconded that the report be accepted. All in Favour. Motion Carried. Motion #2017 – 27

#5

Old Business

- **Christmas Tree Lighting** - ATC will NOT be hosting an event at Christmas therefore should we reinstate our Nov 25th event?
Tracey Moved and Laura Seconded that the Tree Lighting be reinstated utilizing existing BIA financial resources. All in favour. Motion carried. Motion #2017 – 28
 - **Banners** - Businesses that were not aware of the opportunity are now asking for banners for 2018 include Marietta's, PAWpular Paws, Classy and Fabulous and NAPA Auto
 - **Leahy Family Second Generation** - Mr. Jimmy Ganham made a request for funding for them to perform on Sept 22 and 23. In support of the CSC and the ATC for a kids Christmas party. Do you remember them from the Fiddling Contest way back when? Check them out!
<http://www.dougleahy.com/home.html> The BIA contributed to the event by having the tickets and flyers printed.
 - **Golf Carts** – Dan is looking into the purchase of a golf cart for the BIA to be used during special events, and planter and Notre Dame Street decorating
 - **BIA Bikes at the Marina** – Marina staff have stated that there is a shortage of bikes at the marina during busy weekends and that they could use four more bikes. They will try and better monitor the use of the bikes as it was determined that some boaters sign out the bike and keep the key for the day instead of returning key when done with the bike ride so that they may use the bike again later in the day. A quote for four new bikes will be brought to the next meeting for 2018 budgeting purposes.
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#6

New Business

1. **Review and Approval of Draft Audited 2016 Financial Statements.**
Moe Moved and Laura Seconded: that the Audit be accepted as presented. All in favour. Motion Carried. Motion #2017 – 29

2. **BIA AGM and Appreciation Dinner** upstairs at the Legion on November 2 with the same style as last year with a buffet from all restaurants. All Sponsors and committee members will be invited. Volunteers will also be invited as a thank you. This year the appreciation dinner will be combined with an Annual General Meeting for all the BIA members to attend.

3. **BIA Board Directors Resignation** - Roger Brothers, of Melady Funeral Home and Brent Klundert, of BK Cornerstone have both resigned. Laura Tremblay will step up as Vice Chair and the BIA Members will be notified of the openings on the board and invited to send in a Letter of Intent to join the board. These letters will be sent out to the current board in advance of the next meeting for review.

4. **Thank you note was received from BRDHS for helping a deserving student with BIA dollars at graduation.**

#7

Next Meeting – October 2, 2017

#8

Meeting Adjournment
Tracey Moved and Dan Seconded: That the meeting adjourn at 12:55 pm
Motion # 2017 - 30

**Meeting Minutes
Approved**

Rob Mathers

Laura Tremblay
