

BACCS Meeting
February 16, 2023
6:30pm – DeVenney Room - Library

Ro called meeting to order at 6.35pm

Attendance – Jane Bezanson, Gary Olsvik, Laura Ricketts, Caroline Perriman, Steve Clayton, Chantelle Webb, John Osborn and Marilyn Booth, Ro Allen, Nancy Price, Kirk Lycett, Councilors – Dustin Enslow, David Hudson, Valley REN – Jennifer Tufts, Kyle Walsh, Burnell Lyons.

Absent with notice; Jennifer D’Aubin

Absent with no notice: Nicole Hackenschmidt

Reviewed last meeting minutes. Ro called for errors or omissions. It was noted that there were some members names missed under attendance. Laura will send the names to Andy Kerr and have the changes made to minutes. Jane motioned to approve minutes, John 2nd the motion. M/C.

Ro introduced Jennifer Tufts from the Valley REN. Jennifer gave a presentation on what the REN offers. She will forward the slide show to Ro. Then there was a question-and-answer session. She also stated that they are scheduled to do a presentation to the County.

Business Arising from last Meeting.

Mission and Vision – Vision has been done and more work is required for the Mission.

Budget Meeting – will give presentation at the regular March Chamber meeting.

Reports

Finances - (Laura Ricketts)

Opening Balance \$ 30,531.24

Closing Balance \$35,134.61

\$2,854.00 Raised for the Christmas decorations.

Laura reviewed the report.

Ciderfest – (Gary Olsvik) Still chasing 2 people for their payments. Gary has resigned from the Ciderfest so we need to find someone to be the lead on this event and send in a different direction.

Development Committee (Nancy Price)

- Had meeting with County today.
- CAO said Parking lot will be competed. Sign and planter to be completed when warmer weather gets here.
- The 6 banners that were purchased came in at ½ the quoted price.
- Everything form Christmas decorations have been packed and stored away.

- Applied for grant for more banners and benches. Will hear in March if it is approved.
- Phase 2 of Assess Mapping will be starting.
- Jubilee Park – List of issues is on the County’s List.
- Grant to complete the trail will be finished this year.
- Light up the Town was a huge success.

VIC (Kirk Lycett)

- Grants for student worker has been put in waiting to see what we get approved for.
- Was asked if there is a job description for the student. And if we could add to it for watering of plants on Queen Street. Kirk said we could.

Membership – (Ro Allen)

- 11 new members have joined.

Light up The Town – John will set up date and time for Wrap up meeting.

New Business

Both Gary Olsvik and Steve Clayton announced they will not be reoffering as directors come the AGM.

John Motioned to close the meeting.

Kirk 2nd the motion

Motion Carried John closed meeting.

Next Meeting

March 16/23

6:30pm

DeVenney Room Bridgetown Library