



Council Meeting with Heritage New Perlican February 21st, 2023

Members Present: Rodney Critch, Mayor Ivy Piercey, Deputy Mayor
Susan Critch, Councillor Rick French, Councillor
Derek Martin, Councillor Felix St. George, Councillor

Also Present: Shelly Burrage, Town Clerk/Manager
Eileen Matthews, Heritage New Perlican
Ruth Burridge, Heritage New Perlican
Betty Simmons, Heritage New Perlican

Meeting called to order at 6:45pm.

Mayor Critch welcomed the members of Heritage New Perlican to the meeting.

Adoption of Agenda

Motion #2023-017

I. Piercey/S. Critch

Resolved to adopt the agenda.
Favour: 6; Opposed: 0; **Carried**

CEDP Grant

The CEDP grant is an operating grant of \$1,000.00 that Heritage New Perlican applies for each year. Because they are not a full committee, they were hesitant about applying for the grant. Council stated that they can apply for the grant if there is full disclosure regarding membership.

Window Coverings

There is an issue with a glare on the lexan covering the W.C. Palmer mural. There is a film that can be purchased to put on the windows that will cut 86% of the light entering the room at a cost of \$1300.00 tax included. Council agreed that this sounds like a good solution but stated that the New Perlican Recreation Committee will be consulted for their input before a final decision is made.

Heritage Day

Heritage New Perlican asked about having the upstairs of the Veterans Memorial Community Center from August 1st to August 10th so they can set up the heritage displays. It will be removed in time for New Perlican Weekend and they will supervise any summer students that are there as guides. The tentative date for Heritage Day is August 13th, 2023 and it will take place at the Heritage Landing.

Motion #2023-018

F. St. George/D. Martin

Resolved to adjourn the meeting @ 6:55pm.
Favour: 6; Opposed: 0; **Carried**

Mayor

Town Clerk/Manager

Date