

**Bayfield Ratepayers Association Monthly Board Meeting  
Easter Weekend: Saturday, April 3, 2012 at 9 a.m. Lions Building**

**Draft Minutes**

NOTE: Members are welcome at our monthly open meetings held at the Lion's Building, at 9 am on the first Sat. of the month.

EXCEPTIONS: No January or June meetings;

Members' Spring Meeting: Saturday, May 19, 2012, at 10 am at the Lion's Building;  
Annual General Meeting, Saturday, August 4, 2012, at 10 am in the Community Building.

Directors: Ainslie Willock, President; Paul Hill, Vice President; Sondra Buchner, Treasurer & Co-Director Membership; Michael Gubesch, Co-Director Membership; Susan Drew ABSENT, Secretary; Alan Vihant, Planning REGRETS.

Total # Directors: 6 Quorum: 4 NO QUORUM

Volunteer Membership Member: Donna Cartwright

Audience: Barbara & Glenn Marten, Amelie and John Con, Justine. Welcome new members - Shelly Smith's Family

Welcome, call to order and request for agenda items from members

2) Approval of Minutes from Feb. & March - No Qorum

3) Business Arising from Previous Minutes - Note: Spring General Members' Meeting - Victoria Day Weekend Sat. May 19th at 10 am at the Lions Building.

4 a) Accept Treasurer's Report - Sondra Buchner 4 b) Reducing Our Web Page Management Costs: Sondra 4 c) Our mailbox - Sondra - #508 - now Unit15 - #9

5) 75 Tuyll Street and Minor Variance - BRA comments sent to CoA

6) MTO - Foodland Pedestrian Crossing - Sondra Buchner - Discuss MTO's letter to Sondra & Ainslie's proposal for a "MTO Community Zone" (doubles fines) now, as we wait for MTO to determine and approve a pedestrian crossing - Bill Webb's spoke with owner of garbage trucks

7 a) Accept Ken Larone's resignation 7 b) Director Recruitment - Ainslie: Drafting notice in the Bayfield Breeze for Director recruitment

8) Fundraising Plan - Ainslie - on hold NOTE membership list does have full addresses and phone numbers - on web click on person's name for details.

**Policy Priorities Update 2011 - 2012: Listed with Contact's Name and in Members' order from September 3, 2011 AGM**

a) Hold the Line on Taxes - Open

b) Village Main Street Renewal - Ainslie Willock, Paul Hill - I've been asked to attend Mayor's Breakfast put on by BACC on Friday May 18th a.m.

c) Village Tree Renewal - Sondra Buchner - Update

d) Municipal Facilities Review - Paul Hill - ON HOLD

- e) By-law Enforcement - Susan Drew - ABSENT
- f) New Library, Washrooms, Post Office and Archives - Ainslie Willock - work expected to start this May. BRA letter supporting BHS's proposal to expand into old Library in 2013
- g) Integrating Bluewater Communities - Sondra Buchner
- h) Blue Flag Program - Update on Health Unit's presentation & meeting with Ray Letheren, North Pier needs repairs & Marina Gas Services to be repaired
- i) Membership Renewal - Mike Gubesch & Sondra Buchner
- j) Planning - Alan Vihant - REGRETS

**Issues of Note:**

- 9) New Business:
- 10) Next Meeting - Sat. May 5th at 9 am in the Lions Building - to plan for Spring Members Meeting - Sat. May 19th at 10 am at the Lions Building
- 11) Time of Adjournment: 10:25 am