
The meeting was called to order at 5:00 p.m. with Steven Gillies, Faith McMillan, Patsy Shay, Harley Hunt, Robby Obermeier and Don Smith in attendance.

1. **Monthly Payments:** Payments were reviewed and recommended for Council approval.
2. **Advertisements:** There were 2 requests to purchase advertisements. The first was from the N. B. Provincial Command of the Royal Canadian Legion. The Committee declined the offer in lieu of providing local support if, and when, the need arises. The second was for an advertisement in the Basement Players program for 2014. The Committee supported the purchase of a \$40.00 ad in the program.
3. **Capital Borrowing:** The Village, in 2012, made an application for capital borrowing to construct a community center / outdoor rink at Sullivan Park. There was some public resistance given much of the property rests in the flood plain. The Municipal Capital Borrowing Board tabled the application in April of 2012. The Committee recommended the withdrawal of the application.
4. **Communities in Bloom:** The plan remains to participate in Communities in Bloom in 2014. The application for Provincial competition is expected later this month. Once available, a plan will be developed regarding the extent of this year's involvement.
5. **Winter Carnival:** The plans are progressing well and the Winter Carnival Committee has already completed a lot of work to make this a successful event. The weather may pose some challenges but the plan is to hold the event, as planned, on Feb. 15th at Sullivan Park.
6. **Sullivan Park:** Phase I is temporarily on hold given the Winter Carnival and the difficulty with ice covering the foundation for the amphitheatre. There was some discussion on when the contractor will commence construction of the structure and when it will be completed. The Committee was reminded that the deadline for filing claims under the FYCAP Grant from the Regional Development Corporation is March 31st so the Village will only be eligible for reimbursement of 50% of any amounts spent and claimed by that date.

The meeting adjourned at 5:45 p.m. The next meeting is Tuesday, March 4th at 5:00 p.m.

Clerk / Treasurer

Chairman