

**Notes of a Meeting of the North Frontenac Township War Memorial Task Force,
held Friday, December 20th, 2013 Clar/Mill Fire Hall (upstairs Meeting Room), 6648
Road 506, Plevna, Ontario**

PRESENT: Councillor Gerry Martin (Chair); Councillor Wayne Good; Eileen Flieler;
Bob Kenney and Corey Klatt (Manager of Community Development)

ABSENT WITH REGRETS: Mayor Bud Clayton; and Cor Bakelaar

1) CALL TO ORDER

The meeting was called to order by the Chair at 10:00 am.

**2) DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE
THEREOF**

None Declared

3) DELEGATIONS

None

4) WAR MEMORIAL TASK FORCE NOTES

November 18th 2013 War Memorial Task Force Notes were previously approved
by the Task Force via email; and approved by Council at the Council meeting that
took place on December 16th, 2013.

5) BUSINESS ARISING OUT OF THE TASK FORCE NOTES

- a)** Review of Proposal for the design, build, installation and purchase of a War Memorial – Councillor Martin and the MCD recently met with Derek Maschke regarding costing and a proposal for the War Memorial Project. All present agreed the proposal by Maschke is acceptable.
At this time, due to costs (not being part within the \$75,000 project previously approved by Council) the proposed back wall will need to be considered at a later date (as phase two of the project), and will not be part of the initial project. Discussions ensued regarding the future installation of a back wall and it was determined that the wall doesn't necessarily have to be a wall involving a footing and concrete but could be a wall made of stacked stone. The MCD will look into this option to determine specifics and what would be involved throughout the future for this to occur. The MCD will provide members of the Task Force with an update.
The MCD will complete and submit the application for funding to the Community War Memorial Fund in early 2014. The proposed cost of the War Memorial and the work for the landscaping, etc... is approximately \$75,000 including HST

(previously approved by Council); therefore the request to the Community War Memorial Program will be \$32,500 (fifty percent of the project costs).

6) COMMUNICATIONS

None

7) NEW BUSINESS

The next meeting date will be announced by the Chair after determined whether or not the Township's application for funding to the Community War Memorial Program is successful.

8) ADJOURNMENT

Meeting adjourned at 10:35 am.