

## **Bayfield Ratepayers Association Board Meeting**

**May 9, 2023**

**2:00 pm – Lions Building**

### **MINUTES**

In Attendance: Don, Dave, Anette, John, Godfrey, Brian

Guest: Scott Bradford

Agenda accepted: Moved by Dave. Seconded by Anette

Approval of Minutes of Board Meeting April 11,2023: Moved by John, Seconded by Dave

Financial Update: Ian was absent so no update report.

#### **Website Update:**

Presentation from Scott Bradford, Main Street Web Design. Scott presented the new web site design. Everyone agreed it looks good so far. Anette will work with Scott to input all pertinent details and then Anette will maintain the site including inputting BRA events and activities, Quarterly Reports, Newsletters, etc. The site currently backs up every day via WORD PRESS. Scott will be site Administrator. We need to update and pay for our Website registration through GODADDY. Scott will contact GODADDY for registration. Anette has the Administrator log in and password.

#### **Short Term Rentals:**

Municipality of Bluewater has purchased software to administer the new Short Term Rental Program at a cost of \$30,000.00.

#### **Presentation to Bluewater Council on Municipal Budget for 2023:**

Dave and Ian presented to Council, BRA's recommendations, concerns and suggestions regarding "Successful Municipal Budgeting". It was so well received that they requested we send them our presentation and backup notes. They said it was great to have this kind of input and assistance.

#### **Bayfield Town Hall:**

Bluewater is not interested in renewing our 10 year lease. As a result the Town Hall Committee has applied for a Trillium Grant to continue. We will monitor their progress.

#### **Home Show 2023:**

At the show 11 members renewed their membership and 2 new members joined. Dave will update the Membership List and the money will be passed on to Ian.

**Spring General Meeting:**

May 20, 2023 starting at 10:00 am at The Bayfield Community Centre, upper level. Some items on the agenda include: introduction of the current Board of Directors, current projects status including Bluewater Budget presentation by Ian and Dave, Short Term Rentals (status and last draft of new by-law). New Speed limit of 30km/hr on the Village of Bayfield streets, including The Ranges. New Street Parking By-law which is intended to meld with new STR Program. The by-law is approved but very complicated. It will be enforced by Bluewater By-law Officers. It will include ticketing and enforcement through Direct Billing. There will be a brief update regarding Main Street.

**Announce 2023 AGM:** Date: August 5, 2023 Bayfield Community Centre, upper level, beginning at 10:00am. Dave to send out email blast and put an article in The Breeze. He will also prepare a poster. Ask Wendy Vasco to post AGM info on Bayfield website.

**Motion to Adjourn:** Moved by Dave, Seconded by Godfrey. Approved.

**Next Meeting:** Tuesday, June 6, 2023, at Lions Club Hall 2:00pm.