



Board Meeting Minutes

Tuesday, July 12th, 2022 at 11am

(minutes prepared by Laurence Bertram)

Attendees

In attendance: Julietta Hardiman, Val Soltys, Heather Howdle, Kristy Vermiere, Eric Bjornson, Laurence Bertram

Regrets: Brandice Bator, Reghan Langston

Minutes

1. Adoption of May Minutes: moved by Laurence, seconded by Eric, carried
2. Adoption of June Minutes: moved by Laurence, seconded by Eric, carried
3. Correspondence:
 1. John Citulski (text/phone to Eric re: desire to purchase land surrounding his green steel shop behind the Golden Nugget (see some attached drawings):

There was a general discussion about this specific request and the general desire to develop an in depth all inclusive plan for the total property. This discussion led to an agreement to wait for this request to come in a formal format while continuing to reach out for more interest in the property.

2. Minnedosa Chamber of Commerce: re: parade communications:

Hi there. Lisa here from Minnedosa Chamber. We are hosting our Annual Fun Fest in Minnedosa on August 26-28. We are having a parade on the 27th at 11:00am and looking for float participants. Would you be interested in sharing this information with your Chamber Membership to see if anyone would like to come out and be part of our parade? Attached is a registration form for the event.

Thank you very much

Lisa Bilcowski

It was agreed that this request should be shared with the Chamber membership to see if anyone is interested in participating

Chamber Coordinator

4. Treasurer's Report – Valerie

\$22,865.39 is the total on deposit

5. Approval of new memberships and renewals

-no new members or renewals to be approved

6. In Camera (will be part of our standard agenda moving forward)

It was decided to put the Bylaw pertaining to Municipal politicians being on the Chamber Board be put on a list of Bylaws to be reviewed at the Chamber's semi annual in-person Board meeting.

7. Publishing historic minutes and supporting documents

Val moved, Laurence seconded that the Chamber Board Minutes would be published on the Chamber Web site, carried

8. Follow up: Board of Governance Training - June 16th, 2022

The presentation by Wendy Bulloch was attended by 12 attendees and was very well received. The Chamber members are reminded that they can share the materials among the Chamber members but can not make them available to non-Chamber persons.



9. Follow up: Kid's Parade/Bicycle Rodeo (Father's Day Weekend) – Kristy

Somewhere between 25 & 40 participants and their chaperons rode their decorated bikes from the Viking Ship to the Little Valley Jamboree grounds. A very successful event. Kristy recommends that the ride be an annual event. Thanks to NorthStar Insurance and Kristy for sponsoring the ride.

10. Follow up: 2022 Chamber Bursary Awarded to Kyla Brewster

Val reported that the Chamber award and cheque were presented at the Graduation Ceremonies.

11. Municipal Elections - call for candidates

Time to Get Running

This Guidebook is designed to assist anyone who is interested in seeking election or re-election to municipal office. It provides an overview of the election process in Manitoba, and outlines the steps you need to take to run as a candidate in a municipal election.

https://www.gov.mb.ca/mr/mfas/pubs/election/candidates_guidebook-english_2022.pdf

12. Manager job description and recruiting follow up - Eric & Laurence

<https://drive.google.com/file/d/1xNgFDOLL8CemLY-HOKbanuFDBwNjk3fO/view>

Eric spoke with Shirley Grudinski. Heather moved, seconded by Eric that the Board offer the Management position to Shirley on a 6 month trial period basis, with a review to take place after the 6 month trial. The discussion that followed generally agreed that after 6 months the Chamber would have a better handle on what the Manager job should entail and get that documented. Carried.

-add community calendar to duties

13. Review Chamber Quarter Lease and Long Term Vision

Informal correspondence from Barry Sloane re: Paving of some chamber land at airport

Aviation Community examples: [Twin islands](#) near Edmonton, Pegasus near Phoenix

Grass Cutting around the airport (any potential for support from the Chamber?)

AS per 3. 1., above the Chamber needs to develop a formal plan with in-put from all interested stakeholders. This should include the developing of some economic vision from those stakeholders including the Municipality.

14. Sharing Jot Forms with Smokey Hollow (Smokey could simply invoice the Chamber for 50% of the cost). +/- \$300/year total (\$150 each).

Moved by Val, seconded by Kristy that the Chamber enter into this agreement. The discussion included concerns that the Chamber activities and records could be viewed by Smokey Hollow management. So it is important that the Chamber should make sure that personally vulnerable information should not be included in Jot

15. Volunteer Appreciation Event at the Legion September 23rd2022

Val and Laurence who are also on the Legion Board, explained the Legion's initiative to thank all the municipality's volunteers on Sept 23rd. Laurence asked permission to approach the Legion to see if there is room for the Chamber to join in on this event. In addition to sharing the thank you theme, the Chamber would have 2 goals in mind. A. Introduce that concept of a Community Calendar to the group and, B. develop a record of Heritage sites in the Municipality. The calendar would give promoters and users a central record on the Chamber web page for what's happening in the Municipality. The Heritage site research is aimed at potentially developing a walking tour of Erickson and a driving tour of rural heritage sites.

16. Community Events Calendar

Hosted on Chamber website

Maintained by Chamber manager

17. Chamber Christmas Party

Val has booked Sat December 3rd as the date. Laurence will be on the committee to develop the event.

18. Support Local Flyer Drop #2

-consider Laurence's 'ask for the sale' suggestions

-make sure to edit land acknowledgement as forwarded by Heather

The discussion decided to try to get it out in Sept. Laurence to work with Eric

19. Possible Addition to Sunset Park

Project: <https://www.canada.ca/en/environment-climate-change/news/2022/06/canada-invests-113million-to-increase-biodiversity-conservation-in-unesco-biosphere-reserves.html>



Meeting was adjourned at 12:32PM