



Monthly Meeting

Minutes from
March 30, 2022

Meeting Called to Order at 19:47

Attendance: Danny, Rodney, Jed, April

Regrets: Ray, David, Thomas, Cheryll

Approval of Minutes

County Grant

- We received \$16,000 this year, \$1,000 less than last year. County warned that funding may be reduced further in the future.

AGM

- AGM was held in August of 2021
- Field work is starting shortly, and summer is always busy
- Suggestion to have Citizen, Farmer, and Business of the year awards at the AGM
- **Motion made to have the AGM in January of 2023. Memberships will be extended until then.**
 - All voted in favour

Summer Event

- In previous years, the Board of Trade has put on a breakfast on Canada Day. Would we like to host one again this year?
- Usually have volunteers to help with cooking, and grocery store donates some of the food.
- Last few times this has been held in the Hall side of the Complex
- **Motion to have a Canada Day Breakfast again this summer. Rodney will find people to help and talk to the grocery store about donating food. April will work on advertising.**
 - All voted in favour

Replacements of Items

- April is asking for permission to purchase a printer for printing meeting minutes and other printing needs
 - A laser printer would be the most economical for our printing needs
- **Motion to let April spend up to \$500 in finding a printer**
 - **Motion is seconded, and all voted in favour**

Farmers Market

- Someone asked if the Farmer's Market could be held at the building's veranda, as it could be a better location than the Complex.
- **Motion to support**
 - **All voted in favour**

Keyless Entry

- It would be nice to have some sort of keyless entry or key lock box for the building.
- Keyless lockbox would be most convenient, as it could be by the main door, and no fancy hardware needed for the door. Should be able to find one under \$50.
- **Motion to let April purchase a key lock box**
 - **Motion is seconded, and all voted in favour**

Community Futures Program

- CFNWA is offering Business Advisory Services to all members in good standing
- April has forwarded on the pamphlet to all business she has email addresses for

Signs

- It would be nice to have a series of signs along the 88, advertising town businesses
- Have the signs look similar, to be eye-catching; same shape, perhaps same color and font?
- Hay River has signs before entering the town, and the charge \$1/day for sign rental
 - See if there would be interest from the businesses; some sort of payment on the business' part would be required – either daily rental, or one time initial fee
 - April will find samples or a model to show the board, and talk to businesses

Renovations

- Siding – does it need to be replaced? This could cost \$25,000 - \$35,000.
 - A good wash of the building may spruce up the exterior for now. Xtreme Clean might do it for a reasonable price.
- Blinds – do we need to replace the blinds in the main area? Question if they were ever used
 - Leave the blinds for now; if there's no complains, perhaps they aren't needed
- Artwork for walls – Heritage Centre in La Crete has beautiful pictures on their walls.
 - Ask on social media if anyone has historical pictures they'd be willing to share and allow us to frame/hang

Next Meeting

- Meet again in a couple weeks to tidy the place up after renovations are complete. The fireplace is getting installed next week.

Potluck Supper

- Several people have asked if we could host a thank-you party for Anita and Delores for 33 years of service as postmasters.
- Have a potluck supper for them in April once the renovations are complete, and have a card for community members to sign.

Meeting Adjourned at 20:40.