



# Monthly Meeting

## Minutes from October 18, 2022

*Attendees: Danny, Rodney, Ray, Keyur, April, Thomas & Jessica*

*Regrets: Jed, David*

### Meeting Called to Order at 20:13

- Meeting minutes from 30Mar2022 approved
- Agenda Approved

### Financial Report

- We've spent \$25,264.80 on renovations on the building so far, and loaned the seniors an additional \$9,956.00 for the floor
- We received \$31,122.40 for the building payout
- The grant application for 2023 has been sent to the county

### AGM

- Will send out membership renewals to all businesses in the area
- We should combine this with an awards night; recognition for volunteer, farm, small business, citizen, and senior of the year
- Suggestion to have a keynote speaker, perhaps someone over zoom
- Rodney will look into having the dinner catered by Tianna's or Maria's diner
- Tentatively plan for January 5th

### Fort Vermilion Christmas Kick-off

- Hold the event on the December 3<sup>rd</sup> to run with the Christmas Bazaar in town
  - Ask the county if they can wait to light up the Christmas Tree until that day
- April will talk to the local business to see if they want to participate
  - Use the county's space for advertising the event in the newspaper, if possible
- Sleigh rides from 2pm to 5pm; Danny will ask 3 teams, and hopefully 2 can make it
  - Motion to pay 300 to each team of horses to cover costs
  - All in favour
- Have a bonfire at the lot in front of Maria's
  - Pharmasave would bring hot chocolate and/or cider; maybe work with grocery store to provide hot dogs
  - Someone will provide a bbq for grilling hot dogs
  - Thomas has square bales that we can use for sitting around the fire

### **REDI Delegation**

- Ray and Thomas will participate in the REDI meetings after April resigns from Secretary/Treasurer at the AGM

### **Bylaws**

- The only bylaws we have since the flood are the 1972 bylaws; a copy was provided to everyone at the meeting for reference. Review and possibly make changes at the upcoming AGM

### **Provincial Park**

- Suggestion to get the flood zone turned into a provincial park
  - Campground and other facilities with stores conveniently close by
  - Could prevent the area from becoming a gravel pit
  - Would promote tourism to the area
- Revisit in a few years, as there are still residents living in the flood zone, and the Board of Trade does not want to be the group pressuring them to move

### **Dr. Vanetten Plaque**

- Dr. Vanetten paid for the stone fence around St. Lukes cemetery, can there be a plaque to recognize his donation?
  - Passed motion for Ray to spend up to \$750 on a plaque

### **Invitation Letter**

- Suggestion to write up a letter inviting professionals to our community, such as doctors and nurses.

### **Meeting Adjourned 21:59**