



Annual General Meeting

**Minutes from
October 27, 2021**

Meeting Called to Order at 19:10

Attendance: Danny, Rodney, Thomas, Jed, Cheryll, April

Regrets: Ray

Approval of Minutes

Basement Insurance

- Basement repairs were quoted at \$67,899.64 net of GST. The repairs completed for the HVAC system and code requirements were \$36,767.22 net of GST, which would leave a cash payout balance of \$31,122.42 for the uncompleted repairs.
- \$31,000 will not complete the basement, as building materials have gone up.
- It was discussed at the AGM to take the payout and spruce up the interior and exterior of the building. The main floor already has a partial grant for replacing through the Seniors Club
- **Motion by Rodney to take cash payout and use money to make upgrades to the building; Jed seconded motion**
 - All voted in favour

Building

- The Board of Trade owns the land and the Canada 100 Building. When the Seniors received funding for a Seniors building, there was an agreement to share the building once the addition was made to the Canada 100 Building
- The Seniors pay \$1/year for rent of the building.
- **Motion to meet with all the board of the Seniors Club to discuss sharing the main floor of the building, in light of putting insurance money toward upgrades to the main floor.**
 - All voted in favour

Content Insurance

- We have 2 options given to us from Priddle & Gibbs
 - Receive a 75% cash payout of the value on contents listed, which would allow items to be replaced as needed.
 - Or, replace all items and hand in receipts by January 27, 2022.
- **Motion made for Danny and April to complete the content value list to hand to insurance to see what the insurance will cover, and then make a decision after we hear back from insurance.**
 - All voted in favour

Flood Mitigation with County

- Danny and Ray went to the meeting and the county presented 3 options
 - Move the building
 - Abandon the building and look for another building
 - Leave the building where it is at
- Received for information

Midnight Madness

- Discussion on whether to host one this year; High Level's is November 26th, and La Crete's is November 27th.
- **Support for hosting a Midnight Madness Friday, December 3rd.**
 - Have a draw; third, second, and Grand Prizes. Ask all businesses to contribute with gift cards for the draw. Draw boxes to be placed at each participating business where shoppers can enter at each store they shop in. The draw will take place at a central location, possibly by the bonfire?
 - April will reach out to businesses for interest and obtain gift cards for draw
 - Food provided by an organization who would like to raise funds (such as a grad class, SRD, etc.)
 - Sleigh Rides
 - Fireworks
 - Bonfire
 - Christmas Tree Lighting
 - Flyers – advertise in the newspaper, in stores, and on social media. Have sales from participating businesses on the flyer
 - April will work with businesses and create a flyer

DA Thomas Park

- The County will hand over the rejuvenation of the park to a group in the community.
 - \$250,000 worth of funding from DRP to plant trees, replace picnic tables, firepits, firewood racks, repair sidewalks
 - Streetscape Committee has been saving up their budget for building another deck on the west side of the DA Thomas Park, that would be similar to the one in front of Lime Blu.
- Metis Local has also expressed interest in helping planning for rebuilding the DA Thomas Park
- Motion to reach out to other groups to meet with the Board of Trade and work together to fix the DA Thomas Park
 - All in favour; Jed will organize

Reports

- Website
 - Website is live – April is working with contacting businesses for their advertisements; also waiting for bio's from some of the directors

- Annual Society Returns
 - April filed 2019 & 2020 Annual Society Returns last month
- Grant Applications
 - We applied for the FCC grant; was going to be decided in August. We have not been told we have received funding
 - County Grant – April applied for this grant 2 weeks ago
 - Canada Community Revitalization Fund - the Board of Trade send a letter of support for requests for funds for maintaining and upgrading our historic main street
- Energy Futures Roadshow
 - We've been invited to attend virtually.
 - Will forward the link to the directors and send reminders for the meetings

Meeting Adjourned at 20:20.