



Monthly Meeting of the Board – Tuesday August 14, 2018
Minutes

1. Call to Order – 7:00PM by Gene Campbell
2. Additions or Deletions to the Agenda- additions presented by Pat Ruttle, as follows;
Harvest Supper, Janitorial, and Volunteer Coordinator.
3. Approval of the Agenda with additions for August 14, 2018, all in favor.
4. Approval of the Minutes of the Board Meeting, July 3, 2018, all in favor.
5. Reports: Treasurer – Chris Giezen presented report and requested approval of expenses as stated, approval motion by Gene Campbell, seconded by Val Peden
Maintenance – we are still looking to secure a janitor. Chris Giezen will send the duty information to interested party
Jamboree – Rick Anderson, no report
Social Media – Sherrill Thompson, no report
Artisan Market – Chris Giezen, market work is progressing, Val Peden and Kim Craig have confirmed they will continue with duties as per last year.
6. Old Business
 - a. Kitchen Renovations, tabled until sale of land takes place.
 - b. Meeting with Neet representatives, tabled
 - c. Casino Application- Chris Giezen reported we have been declined due to needed alterations to our by laws. Chris and Susan looked this over and progress with required alterations to wording.
 - d. Gate-install will take place in the spring (Gene, Rick, Dave) Gene will check into what is holding up the installation.

- e. Sign, one has been removed and we are still waiting for the Magnolia sign to be re-installed by the county.
- f. Breezeway and Storage Building, when John Giezen has a break in his work schedule he will have a look at the project and provide an estimate.

7. New Business Submitted for Discussion

- a. Land Transfer to MCC 1978 (old ball diamond land) The land transfer has been successfully completed and the Real Estate Listing should be signed on Monday August 20, 2018
- b. Wish List for hall improvements, tabled
- c. Weed Control, a notice was received from the County and Gene Campbell has mowed the land addressed in the notice.
- d. Information regarding using Equis as the supplier for the hall. There is an issue re the pole so Fortis has cancelled. Discussion is still on going re this issue, as per Gene Campbell.
- e. Hall Insurance, Suzanne Merrilles, has advised that at the present time the county is still set up to share the insurance costs at the 50% value. If this holds that would leave the community paying \$1500. The county is still processing information on how payment will take place, and will advise as soon as a decision has been made.
- f. Suzanne Merrilles also advised that Capital Grants/Matching grants are still available at this time. Submit proposal by June 2019, submitted to council September of 2019, for use in 2020.
- g. Harvest supper prices will remain at \$16 for adults, \$8 for ages 7 to 16, no charge for 6 and under.
- h. Please remind Gene Campbell to call CFCW, when required.
- i. Chris Giezen will send out a general news letter updating all on upcoming events and changes to format for the meal at the Jamborees. Chris Giezen was allotted a budget of \$180 for the above.

7. Open Discussion –

- 8. Val Peden reported that she contacted the Gas Company, Parkland County, and the Provincial Government re the stove requirements for the kitchen. They all advised that standard kitchen stoves are fine. If more than one is purchased they must be all the same, either gas or electric.
- 9. Gene noted the community had a visitor from Reunion Island, researching her roots. Myria Cushman enjoyed her visit and was happy to meet some people that knew her ancestors.

9. Adjournment; meeting adjourned at 7:45.

