

Minutes of the Meeting
February 13th, 2019 12:00pm
Lower Level of Memorial Hall

Present: Marni Harrison, Tyler King, Jason Rheault, Jodi Winkler, Kate Petrie, Kelly Dyck, Tim Doerksen, Scott Johnston, Richard Dyck, Dean North, Bill Vanderveen, Faye Harms, Nancy Cook, Brian Maxwell, Dale Warkentine, Nick Verras, Shauna McCarthy, Karen Rempel, Aaron Nakonechney, Phil Hepner, Albert Kooiker, Ryan Harms, and Sheena Nakonechney.

1. Call to order:

Kate Petrie called the meeting to order at 12:04pm

2. Introductions:

Introductions were made by all in attendance.

3. Approval of Agenda

Jason Rheault made a motion to approve the agenda as circulated. Marnie Harrison seconded - Carried

4. Approval of Minutes:

Marni Harrison made a motion to approve the January 9th, 2018 minutes as circulated. Jason Rheault seconded - Carried

5. New Business:

No New Business

6. Committee Reports:

Membership Committee:

The membership committee is working at contacting all members personally. Invoices for 2018 will be sent out soon. The committee is working hard to update the current membership list. The membership committee consists of Kenton Vanderveen, Bill Vanderveen, Dean North, Marni Harrison, Scott Johnston and Jodi Winkler. The committee will meet again on Friday, March 23rd at noon and Suzie's Cafeteria.

7. Community Reports:

Community Economic Development- Phil Hepner of Bell MTS spoke on the possibility of the Fiber Optic Network being available to business owners in Carman, in the very near future.

Town Rep- Richard Dyck:

The town is considering to making changes to the transfer station.

The 2018 budget has been finalized and will be presented in the near future. \$890000 has been allocated to the community.

RM Rep- Harvey Takvam:

No Report

Carman and Dufferin Recreation: Sheena Nakonechney:

- Kid's Paint Party will be held on Wednesday, February 14th, 2018 (early dismissal day). Children ages 6-12 are welcome to register at the cost of \$30.
- Cardio Drumming program will be offered from March 7th-28th, 2018. The program will run from 5:30-6:30 on Wednesday's at the cost of \$40.
- Your Strong – Friendship workshop will be held on March 1st at the Carman Elementary School.
- Online booking for Camping and Swimming will be available the end of April beginning of May. An exact date for this will be announced on social media when available.

8. President's Report:

Kate asked that all directors contact Jodi ASAP regarding their decision to continue on the board as a director or an executive director.

- The AGM will take place on Wednesday, March 21st and will be held at the Active Living Center.
- The meeting will start at 6:30pm, with the wine and cheese and awards program to follow at 7:00pm.
- The Chamber and Pro Am golf tournaments will take place on June 21st and August 24th respectfully.

9. Executive Director's Report – Jodi Winkler:

- See February report attached.

10. Business Arising:

No Business Arising

11. Nick Verras- the High School Apprenticeship Program and Career Development coordinator for the Prairie Rose School Division presented on Apprentice programs that are offered by the school division.

12. Next Meeting – Tuesday, March 13th, 2018, 12:00 pm in the lower level of the Memorial Hall

13. Adjournment @ 1:10 pm.