

**Minutes of the Meeting**  
**March 13<sup>th</sup>, 2018 12:00pm**  
**Lower Level of Memorial Hall**

**Present:** Marni Harrison, Tyler King, Jason Rheault, Jodi Winkler, Kate Petrie, Richard Dyck, Dean North, Nancy Cook, Lee Brayden, George Grey, Nicole Hiebert, and Ashley Froese,  
**Regrets:** Tim Doerksen and Scott Johnston

**1. Call to order:**

Kate Petrie called the meeting to order at 12:02pm

**2. Introductions:**

Introductions were made by all in attendance.

**3. Approval of Agenda**

**March 13<sup>th</sup> Agenda was amended to include the Golf Committee report.**

Dean North made a motion to approve the agenda as amended. Marnie Harrison seconded  
- Carried

**4. Approval of Minutes:**

Marni Harrison made a motion to approve the February 13<sup>th</sup>, 2018 minutes as amended.  
Jason Rheault seconded – Carried

**5. New Business:**

No New Business

**6. Committee Reports:**

**Membership Committee:**

The membership committee met on Friday, February 23<sup>rd</sup>, 2018 at Suzie's Cafeteria. The committee is working on contacting all current members and updating the current business profiles. They will meet again on Thursday, March 29<sup>th</sup> at noon and Suzie's Cafeteria.

**Golf Committee:**

The golf Committee met on Wednesday, February 14<sup>th</sup> at McGee's to begin the planning for the Chamber and Pro Am Golf Tournaments. Sponsors will be contacted and the committee hopes to have a record number of hole sponsors.

The next meeting will take place on March 14<sup>th</sup> at noon at McGee's.

**7. Community Reports:**

**Community Economic Development- Tyler King**

-Tyler attended the RV show in Winnipeg as an ambassador for Carman and promoting the community. 850 visitor guides were distributed to attendees of this show. Tyler will also be attending the home show in Brandon on April 6<sup>th</sup> -8<sup>th</sup> and again in Thompson on May 4<sup>th</sup>-6<sup>th</sup>, 2018.

- The Good Sam Jamboree will be pulling into Carman from Tuesday, May 29<sup>th</sup> until Saturday, June 2<sup>nd</sup>, 2018. Campers will start to arrive on Saturday, May 27<sup>th</sup>.
- MTS has started the development of the FION network in Carman.

**Town Rep- Richard Dyck:**

- A tender package will be sent out for the Reservoir project. The town is waiting to apply for federal funding
- TOC is looking to hire an individual or a group to plant and care for the flower beds for the upcoming season.
- The planning district will be hiring a secretary/treasurer on a 14 month term position.
- Council has approved the financials. Mill rate dropped from 19.3 to 19.22 and the reassessment went up 4.6%.
- 5.93 million was spent in 2018 and they are budgeted for 6.52 million in 2018.
- The town is looking to replace the decking and railing on the trestle bridge.

**RM Rep- George Grey:**

- Reported a quiet winter with the plows only having to be out on the roads once.
- The budget is in the process of being approved. The mill rate will be slightly lower than the TOC.
- The conversation districts are changing within the province of Manitoba.
- The RM's tile drainage plans have been adopted by the province of Manitoba.
- The RM and the TOC have been working very well together and are models for other RM's.

**Carman and Dufferin Recreation- Sheena Nakonechney:**

- Drums Alive started up Wednesday, March 7<sup>th</sup>, from 5:30 – 6:30. This program will run for 4 weeks - \$40.00
- Spring Break Day Camp will run on Thursday, March 29<sup>th</sup>, 8:00am – 5:00pm –cost is \$20.00 - Still having 7 spots remaining.
- Still in Training for Online Camping and Swimming Lessons. The online booking is planning to go live mid-April.

**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 21<sup>st</sup> 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.

**9. Executive Director's Report – Jodi Winkler:**

- See March report attached.

**10. Business Arising:**

No Business Arising

**11. Round Table Discussion:**

- The Carman Collegiate is accepting nominations for the "Hall Of Excellence". This will recognize the outstanding achievements and contributions of Carman Collegiate

graduates. To be nominated, people must be a graduate of Carman Collegiate and have completed a minimum of two years at Carman Collegiate. All nominees must have graduated a minimum of 5 years ago. Nomination forms and more information are available on the Carman Collegiate website.

- Carman Collegiate Graduation ceremony will take place on Tuesday, June 26<sup>th</sup> at the Collegiate. The Chamber of Commerce will be sponsoring a bursary and we encourage other chamber businesses to do the same.
- Homestead and Pembina Co-op have proposed a merger. An information session and voting will take place on April 2<sup>nd</sup> at the Active Living Center.
- Carman Curling Club will be hosting the Traveler's Bonspiel from Thursday, March 23<sup>rd</sup> until Sunday, March 25<sup>th</sup>. 3 local teams will be competing in this bonspiel.
- Carman Physio celebrated their one year anniversary last week. A donation to the Palliative Care was made in honor of this occasion.
- Congratulations to Richard Dyck and his rink on their 8 ender at the Carman Curling Club last week.

**12. Next Meeting** – Tuesday, April 10<sup>th</sup>, 2018, 12:00 pm in the lower level of the Memorial Hall

**13. Adjournment @ 12:39 pm.**