

# Community FUTURES YELLOWHEAD EAST

## Virtual Board Meeting Minutes

Thursday March 17, 2022

**PRESENT:**

DARYL WEBER, SERENA LAPOINTE, LIZ KRAWIEC, ANNA GREENWOOD, ROBIN MURRAY, JIM HAILES, MARVIN SCHATZ, MICHELLE JONES, LANA MILLER, MATTHEW HARTNEY -

<b>REGRETS:</b>	Nick Gelych, Ty Assaf, Jeremy Wilhelm
<b>1) CALL TO ORDER:</b>	Board Vice Chair : Daryl Weber called meeting to order at 1:00 pm
<b>2) ADOPTION OF AGENDA:</b>	<b><u>Motion 16 # 22 Moved by Serena Lapointe</u></b> That the order of the Agenda be accepted as amended. <b>CARRIED</b>
<b>3) MINUTES OF PREVIOUS MEETING:</b>	<b><u>Motion 17 # 22 Moved by Marvin Schatz</u></b> That the minutes of the February 17 <sup>th</sup> regular board meeting be accepted as presented <b>CARRIED</b>
<b>4) CHAIR REPORT</b>	Chair unavailable – nothing to report this month.
<b>5) TREASURER’S REPORT</b>	<b><u>Motion 18 # 22 Moved by Liz Krawiec</u></b> To accept the financial report as attached and reviewed. <b>CARRIED</b>
<b>6) STAFF REPORTS:</b>	<b>Executive Director:</b> - Monthly Report, As presented. <b>Motion to Accept as Information:</b> Serena Lapointe <b>CED Coordinator:</b> Monthly Report, As attached <b>Business Analyst:</b> Financial Reports, As Presented <b>IRC:</b> Request by loan client to have interest rate reduced to reflect the new 7% Interest rate, over the initial 9% interest rate upon signing of loan contract. Board granted BA permission to adjust interest rate for Term Loan <b>DSS Report</b> – As attached. Discussion ensued to ensure that County of Barrhead is being included in the reporting and request a 0 be included in report for any area that is not seeking assistance. Serena noted her interview with Ian yesterday for the paper and will go National and said Ian is very positive addition to CFYE lucky to have him!
<b>7) OLD BUSINESS:</b>	<b>7.1 Approval of In House Budget -</b> <b><u>Motion 19 # 22 Moved by : Liz Krawiec</u></b> That the board moves to accept the in-house budget as presented. Approving the addition of \$ 51,296.76 be provided to staff operating budget from the Board Investment Fund for the 2022/2023 Budget Year, as per detailed budget request. <b>CARRIED</b> <b>7.2 Letter to the Ministry – Final Review</b> <b><u>Motion 20 # 22 Moved by: Anna Greenwood</u></b> Motion to approve, authorizing the Executive Director to make edits to the Letter to the Ministry to include further information around, the cost of

retaining staff and the increased cost of travel, along with a more detailed year over year comparison budget, prior to sending final draft.

**CARRIED**

### **7.3 Response -CIBC Interest Re-payment**

Motion to accept as information: Serena Lapointe

Board recommends ensuring that accepting the CIBC offer of 3,000.00 would not affect our ability to continue with the ombudsman; still some investigation prior to concluding the decision.

**CARRIED**

#### **8) NEW BUSINESS:**

**8.1 Executive Director Performance Review** – ED to provide forms for the Executive to utilize in providing to staff and Executive to conduct annual ED performance review.

#### **9) ROUND TABLE:**

**Liz Krewiec – Town of Swan Hills:** ASA Jamboree; Apr 14 is Club Crawl  
**Daryl Weber – Village of Alberta Beach** – Rally Snow races cancelled; Auto races will be held on the lake on Family Day weekend.  
**Anna Greenwood – Town of Mayerthorpe:** 2 retired doctors received recognition; doing a business survey; the Fur & Feathers event and the Rodeo are both planning for 2022 events  
**Serena Lapointe – Town of Whitecourt** – Arts and Culture Center concluded information sessions and letters received were 73% positive; roadway construction is happening at entrance to Rotary park; Trade Fair happening in May; concerts being booked 2022; much interest in business/economic development  
**Robin Murray – Onoway** – leaders caucus provincial issues; Onoway Heritage Days June 10, 11, 12; Ride for Dad making a stop in Onoway June 11; Onoway 100<sup>th</sup> anniversary 2023 making plans; Community Hall hosting a monthly lunch  
**Jim Hailes – Town of Fox Creek** – expecting more activity in oil & gas; groundwork happening for the seniors center ; lots of interest in land / new business; noted if Whitecourt has Arts center other communities would be utilizing; *noted share Incubator posts to Fox Creek Facebook Rant & Rave Group or Buy & Sell...*  
**Marvin Schatz – County of Barrhead** – Farm and Family Award Apr 28; Lakeview Estates Lac La Nonne expansion ; Marvin healing from shoulder surgery  
**Daryl Weber – Alberta Beach** – SnoMo races were canceled due to weather – there was only skating event for Family Day weekend; Poker rally happened last week; council member resigned (Mayor) due to health issues and April 4 is election

#### **ADJOURNMENT:**

**Vice Board Chair** moved to adjourn meeting at 2:46 pm.

#### **NEXT MEETING:**

Thursday April 21 – Strategic Planning Session

#### **SIGNING AUTHORITY**

*Nick Gelych*

Nick Gelych (Apr 26, 2022 11:26 MDT)

*SN*

Serena Lapointe (Apr 26, 2022 18:07 MDT)

**Chair,**

**Secretary,**