

# Community FUTURES YELLOWHEAD EAST

## REGULAR ZOOM BOARD Meeting Minutes

### May 20<sup>th</sup>, 2021

**IN ATTENDANCE**

CAROL WEBSTER, LESLIE PENNY, RAY HILTS, JIM HAILES, PAT BURNS, JOHN BURROWS, DARYL WEBER, MARVIN SCHATZ

<b>MISSING: REGRETS:</b>	Judy Tracy
<b>1) CALL TO ORDER:</b>	Call to Order by: Board Chair, Carol Webster Time: 1:08pm
<b>2) ADOPTION OF AGENDA:</b>	<b><u>Motion# 10/21 Moved by Daryl Weber</u></b> <i>That the Agenda be accepted with the addition of item New Business 10.1 Round 4 RRRF.</i> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3) MINUTES OF PREVIOUS MEETING:</b>	<b><u>Motion # 11/21 Moved by Pat Burns</u></b> <i>That the minutes of the April 15, 2021, regular board meeting be accepted as presented.</i> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4) CHAIRPERSON'S REPORT:</b>	<b><u>Motion # 12/21 Moved by Leslie Penny</u></b> Resiliency Forum update be accepted as information.
<b>5) EXECUTIVE DIRECTOR REPORT:</b>	<b><u>Motion # Moved by</u></b> Information unavailable this month
<b>6) IRC REPORT:</b>	<b><u>Motion # 13/21 Moved by: Daryl Weber</u></b> <i>To accept as presented.</i> <p style="text-align: right;"><b>CARRIED</b></p>
<b>7) CED REPORT:</b>	<b><u>Motion # Moved by:</u></b> Information not available this month. <p style="text-align: right;"><b>CARRIED</b></p>
<b>8) OLD BUSINESS:</b>	<b>8.1 ROF Project</b> – Board accepted as information and requested that the report along with the individual municipal results page be forwarded to be used at their discretion. <b>8.2 Q4-</b> Board informed that the Q4 Report was completed and sent to WD. <b>8.3 CFYE Partnership Matching Grant Initiative</b> – Board advised that the final contract is with the lawyer for development of a legal agreement between CFYE and the municipalities applying. <b>8.4 Letter of Concern to WD</b> – Board discussion ensued around the disappointment in the response from W. Board requested that ED arrange for a meeting between the board and our local MLA and MP to share our concerns regarding the RRRF administration funding as well as express our concerns coming from the COVID-19 Impact to Small Business Owners who have expressed no plans for repayment of the RRRF loans received. <b>8.5 Lemonade Day Update</b> – Update provided to the board regarding registrations, COVID 19 restrictions, virtual training sessions.

**8.6 Year End Audit** – Board reminded of upcoming AGM – June 17<sup>th</sup> to review Year End Financials with Auditor.

**9) NEW BUSINESS:**

**9.1 Round 4 RRRF** – Board advised of the Roll out of Round 4 RRRF Funding, and the limitations around the additional dollars being provided to CF offices to assist in the administration of the new RRRF loans. Board indicated they wanted the ED to continue working with local MLA & MP, in an effort to provide concerns around the needs and use of administrative dollars in order to be successful in providing support to businesses who have continued to struggle due to the Pandemic. Discussed the need to work on creating a report that could outline the cost to the office to support and administer the RRRF loans. ED and Staff will work toward putting together some type of report and to continue reaching out to our local political leaders.

**10) ROUND TABLE:**

**Daryl Weber – Alberta Beach:**

- Tremendous Support from Lac Ste Anne County received in assisting AB with cleaning up of the main beach.
- Drainage Issue currently being experienced in the Village, and the County will share the cost of drainage.
- Golf Course is closed.
- Holly Days and Pilgrim Days cancelled for this year.
- AB in Bloom Group taking over care of planters and hanging baskets in the village.
- Beach Park – Ag Society taking over.

**Leslie Penny – Town of Barrhead:**

- New FCSS Director started, everyone very pleased with selection.
- Chamber/Downtown Business Association approved Patio Expansion.
- Possible progress being made on the sale of the Champion Feed Lot, New Company looking at the prospect.

**Jim Harris – Town of Fox Creek:**

- Paving postponed due to weather
- Taking down old arena, pad not being kept, Park will go around it.
- Tim Hortons moving forward with start of construction.
- Budget meeting to take Place in June.
- Met with Minister regarding the hwy rest stop businesses. Project has been postponed.

**Marvin Schatz – County of Barrhead:**

- 70% of crops are now in the ground.

**Ray Hilts – Town of Whitecourt:**

- 13.3-million-dollar capital budget passed
- Downtown Parking Bylaw has been reviewed and council has approved another bylaw reading to council to remove parking control.
- Festival Way has been completed to include a concrete pad along Rotary with the capacity bring in temporary businesses, with Power and water options. Rental Agreement has been created.
- Party in the Park postponed to 2022.
- Whitecourt Tourism Committee developed a new logo.
- 15,000 in community grants provided this year to various groups such as Wct Mtn Bike Park.

**Pat Burns – Town of Mayerthorpe:**

- Skateboard Park Ready to Complete.
- Town Flowerpots ready
- Tim Hortons Breaking Ground

**Carol Webster – Town of Swan Hills**

- Resurfacing of Sunset Crescent underway
- Communities in Bloom in full force
- New Gas Station Owner
- Seniors Visits happening
- True North group putting mask signs around town.
- Town Clean Up at Suez plant taking place, could be the last one.
- Town Fire Guard being completed.
- Swan Hills/Mayerthorpe working on Rumble Alberta plans for end of September to have an elected official's ride. Partnering on Grant Application.

**ADJOURNMENT:**

**Motion # 14/21 Moved by Ray Hillts**

Moved to adjourn at: 2:45

**NEXT MEETING:**

**SIGNING AUTHORITY**

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**Chair, Carol Webster**

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**Secretary, Leslie Penny**