

**Community FUTURES YELLOWHEAD EAST
REGULAR ZOOM BOARD Meeting Minutes
January 21, 2021**

PRESENT: BOARD MEMBERS: CAROL WEBSTER, LESLIE PENNY, RAY HILTS, DARYL WEBER, NICK GELYCH, PAT BURNS, JUDY TRACY, JOHN BURROWS, JIM HAILES, STAFF: MATTHEW HARTNEY, MICHELLE JONES,

REGRETS:	Marvin Schatz
1) CALL TO ORDER:	Chair Carol Webster called the meeting to order at 1:07PM
2) ADOPTION OF AGENDA:	<p><u>Motion# 75 Moved by Leslie Penny</u> That the Agenda be accepted as presented</p> <p style="text-align: right;">CARRIED</p>
3) MINUTES OF PREVIOUS MEETING:	<p><u>Motion # 76 Moved by Ray Hilts</u> That the minutes of the December 17,2020 Regular Board Meeting be accepted as presented</p> <p style="text-align: right;">CARRIED</p>
4) GUEST /DELEGATES	N/A
5) CHAIRPERSON'S REPORT:	N/A
6) EXECUTIVE DIRECTOR REPORT:	As Attached and presented
7) IRC REPORT:	As attached and presented
8) CED REPORT:	As Attached – Board Members expressed interest in the number of businesses who have been assisted to go forward with online presence.
9) OLD BUSINESS:	<p>9.1 Final Approval of 2021-22 WD Operating Plan</p> <p><u>Motion# 77 Moved by Treasurer Ray Hilts</u> That the 2021-22 WD Operating Plan be approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>9.2 RRRF Funding Update – Update accepted for Information. 9.3 RRRF/ROF Lunch n Learn Series Update – Update accepted for information. 9.4 Canada Alberta Job Grant Approval – Update of ED Project Management Training grant approval - accepted for information. 9.5 Strategic Planning Facilitators Update – Board accepted update on CFYE providing Swan Hills & Woodlands County with Strategic Planning Facilitation. Accepted as information.</p>
10) NEW BUSINESS:	<p>10.1 CFYE Office Operation Planning Session: Board accepted as information update on CFYE office operating planning session to occur on January 25, 2021</p>

11) ROUND TABLE:

Daryl Weber – Alberta Beach: New Bar Owner

Leslie Penny – Town of Barrhead: Strong support of residents for shop local campaign. Rec facilities experiencing challenges with continued expenses increasing and no revenues coming in due to COVID restrictions around facility use. Still struggling to attract Doctors to the area. No new businesses to report.

Judy Tracy – Mayor Town of Onoway: 2021 Onoway Budget deliberations ongoing

New Medical Clinic Expansion completed and operating. Meeting with Minister Getson regarding rural connectivity.

Pat Burns – Town of Mayerthorpe: Council Chambers officially moved to lower level , 4 new businesses opened, 2 businesses closed.

Jim Hailes – Mayor Town of Fox Creek: Grant funding received to remove old arena and possible new development options around a park theme. Staff Appreciation Fox Creek Bucks project developed.

Nick Gleych – Lac Ste Anne County – Lac Ste Anne/ Onoway partnership – working with Gun/Sangudo areas. CFYE will be asked to join in on the partnership conversations. Interest in Lac Ste Anne county from land developers. Call cut short due to connectivity issues.

Ray Hilts – Town of Whitecourt: Whitecourt/Woodlands has entered into arbitration talks. Economic Development Plan being reviewed to establish measurements and outcomes of work achieved to date.

John Burrows – Mayor Woodlands County: Information provided around reserve budget, uncollected taxes from oil/gas sector. Lobbying efforts discussed regarding resolution sent to RMA to allow for direct lobby with AER regarding approval of Oil/Gas contracts being approved to oil/gas companies who currently have outstanding debt to municipalities.

Carol Webster – Town of Swan Hills: Shared information around Regional Chamber meeting set for January 27, 2021. Update regarding Growth meeting provided.

Next Regional BSN to host guest speaker Todd Hirsch.

Chair encouraged board members to take advantage of the lunch n learns being offered through CFYE.

ADJOURNMENT:

Motion # 78 Moved by Ray Hilts

Moved to adjourn at 3:50

**NEXT MEETING:
SIGNING AUTHORITY**

Carol Webster

Carol Webster (Mar 18, 2021 12:45 MDT)

Leslie Penny

Leslie Penny (Mar 19, 2021 07:35 MDT)

Chair, Carol Webster

Secretary, Leslie Penny