



BOARD MINUTES
Wednesday, April 11, 2018
Coaldale Inn

PRESENT: ATB (Daryl Wilson), EJD Machacek LLP (Everett Duerksen), Intercontinental Truck Body Ltd. (Randy van Seters), Jake Klassen Plumbing (Lacey Klassen), Leonard Fast Barrister & Solicitor (Leonard Fast), Lethbridge County (Robert Horvath), McCain Foods (Canada) (Katrina Sexton), NAPA Auto Parts (Jack Penner), North & Co. (Beverly Thomas), Pollemans Homes & Rentals (John Pollemans), Scotiabank (Terry Roosen), Stop N Go (Daryl Tonin), Sunny South Lodge (Tamara Dick), Sunny South News (Darlene van Schouwen & Nikki Jamieson), Town of Coaldale (Brianna Simpson), Van Rijn Electric (Jack Van Rijn), Westland Insurance (Derek Connick) and Coaldale & District Chamber of Commerce (Dixie McCarley).

1. **Call to Order**

President, Everett Duerksen, called the meeting to order at 12:15 p.m.

2. **Introductions**

3. **Additions to/approval of Agenda**

MOTION: Moved by John Pollemans, seconded by Katrina Sexton, that the agenda be approved as distributed. Carried

4. **Approval of Board Minutes – December 13, 2017**

Correction: 5.b) “Brianna Thompson” should read “Brianna Simpson”

MOTION: Moved by Leonard Fast, seconded by Terry Roosen, that the Board minutes of December 13, 2017 be approved by amended. Carried

5. **Reports:**

a) **Town of Coaldale**

Report presented by Brianna Simpson:

- Development Permits statistics s presented
- There will be an Open House that the Town of Coaldale is putting on to identifying strategies that will set the course for the next 3 years of growth and change in our wonderful community. 2018 – 2020 Strategic Planning
 - o April 24 and 26 4:30-8:30pm at the Community Centre
- Town of Coaldale will be launching a survey soon regarding the use and location of Cannabis. It will not take long to complete but we would appreciate as many people as possible to complete it.
- Town of Coaldale will be putting together a working group for the Settlers Day/Coaldale 100th activities. If you are interested please contact Cindy Hoffman.
- Join the #Coaldale prepares challenge. All you have to do is take a selfie of yourself with a couple items from your emergency preparedness kit. Then post it on social media with the #Coaldale prepares hashtag and you will be entered to win 1 of 2 2018 Coaldale Family swim passes

6. **Next Meeting** – May 9, 2018
7. **Adjournment**
Meeting adjourned at 1:00 p.m.

Everett Duerksen, President

Leonard Fast, Secretary