



EXECUTIVE MINUTES
Wednesday, May 2, 2018
Chamber Office

PRESENT: EJD Machacek LLP (Everett Duerksen), Jake Klassen Plumbing & Gasfitting (Lacey Klassen), Leonard Fast Barrister (Leonard Fast), Pollemans Homes & Rentals (John Pollemans), Scotiabank (Terry Roosen), Stop N Go (Daryl Tonin), Sunny South News (Darlene van Schouwen), Van Rijn Electric Ltd. (Jack Van Rijn) and Coaldale & District Chamber of Commerce (Dixie McCarley)

1. Call to Order

President, Everett Duerksen, called the meeting to order at 12:03 p.m.

2. Additions to/approval of Agenda

Additions: 5.h) Signing Authority
5.i) Cannabis

MOTION: Moved by Jack Van Rijn, seconded by Terry Roosen, that the agenda be approved as amended. Carried

3. Approval of Executive Minutes – April 4, 2018

MOTION: Moved by Leonard Fast, seconded by Daryl Tonin, that the Executive Minutes of April 4, 2018 be approved as distributed. Carried

4. Old Business:

a) Lethbridge Chamber – Letter of Support

A letter, dated February 26, 2018, was received from the Lethbridge Chamber of Commerce requesting the Coaldale Chamber's support of the policy resolution "Systems Approach for Regional Transportation Systems", agreeing to recognize and affirm the following facts:

- I. Transportation systems are intrinsically linked to economic development.
- II. There is a growing trend in the transportation planning literature, and in the developed plans of both national and provincial organizations, to consider best-practice for this discipline in terms of multimodal transportation planning.
- III. A cost-effective and efficient transportation network in Alberta requires a systematic planning approach collaboratively directed by a provincial body. Specifically, it requires all key public and private sector organizations in the province to work together in coordinating a holistic transportation system where long-term development objectives that provide an equitable, cost-effective and reliable means of moving people and goods are examined.

MOTION: Moved by Jack Van Rijn, seconded by Darlene van Schouwen, that the Coaldale Chamber will support this request. Carried

- b) **A&A Banquet**
Gem of the West has been booked for Saturday, September 22nd for this event.

Dixie McCarley has been contacting Taber, Picture Butte and Lethbridge to acquire information on how these Chambers choose their winners. Information will be distributed to Executive once it has been received.

- c) **Employee Documents**
Correspondence distributed to the Executive for their follow-up.

5. **New Business:**

- a) **Office Relocation**
An email was received on April 24th from Esther Veurink informing the Chamber that the lease for office space will not be renewed this year. Current lease expires May 31, 2018 and she has given the Chamber until June 30, 2018 to vacate our office and basement storage space. Everett Duerksen will contact Esther.

- b) **Wellness Assoc. – Promotion Chamber Series**
Instead of applying for a grant, the Chamber will apply for funding to support the “Chamber Speakers Series”, in the amount of \$10,000 which covers previous grant of \$6,000 for office rent and \$3,000 for Platinum sponsorship.

- d) **Credit Card**
Discussion was held as to whether the Chamber should acquire a credit card with a limit of \$500. A credit card provides a useful record of the Chamber’s spending through monthly statement.

MOTION: Moved by John Pollemans, seconded by Daryl Tonin, that Terry Roosen, Scotiabank, acquire a credit card for the Coaldale Chamber with a limit of \$500. Carried

- e) **Logo – Stationary**
Tabled

- f) **Board Meeting – June 13th – Golfing**
In previous years, a group of Chamber members went golfing after the June board meeting. Because of the low turnout, it was decided not to organize it this year.

- g) **Board Meeting – May 9 – Grant Hunter**
Grant Hunter MLA for Carston-Taber-Warner has been invited to speak at the May 9th Board meeting on consolidation of seven electoral divisions into six in the eastern side of the province to account for the population in those areas having grown at a rate below that of the province as a whole; those existing seven electoral divisions are Battle River-Wainwright, Drumheller-Stettler, Strathmore-Brooks, Little Bow, Cardston-Taber-Warner, Cypress-Medicine Hat and Vermilion-Lloydminster.

h) **Signing Authority**

Scotiabank signing authorities will remain the same:

President – Everett Duerksen
Corporate Secretary – Leonard Fast
Director-at-Large – Daryl Tonin
Past President – John Pollemans

i) **Cannabis**

Tabled

6. **Next Executive Meeting** – June 6, 2018

7. **Adjournment**

Meeting adjourned at 1:04 p.m.

Everett Duerksen, President

Leonard Fast, Corporate Secretary