
The Coaldale and District Chamber of Commerce | Box 1117, Coaldale AB, T1M 1M9
Ph: 403-345-2358 | info@coaldalechamber.com | coaldalechamber.com

Attendance: René van de Vendel, Destiny Homes Inc., - President
Terry Roosen, Scotiabank – 1st VP
Jack Van Rijn, 476380 Alberta Ltd. – 2nd VP
Leonard Fast, Leonard D. Fast Law – Corporate Secretary
Graham Duke, KPMG – Treasurer
Derek Connick, Westland Insurance Group Ltd. – Director
Jack Penner, NAPA Auto – Director
Daryl Tonin, Stop N’ Go – Director
Clayton Varjassy, Cottonwood Records – Director
Robert Woolf, Crop Innovations Inc., – Director

Regrets: Archie Mpofo, Wholeleaf Foods – Director

Guest: Colleen Van Raalte – Executive Director

1. CALL TO ORDER AND WELCOME

2. APPROVAL OF AGENDA

2.1. Addition or Deletions

MOTION
MSC: T. Roosen / J. Van Rijn
BIMT the Board approves the agenda.
Carried

3. APPROVAL OF MINUTES

3.1. Board Meeting – November 2, 2022

MOTION
MSC: T. Roosen / C. Varjassy
BIMT the Board approves the minutes of November 2, 2022.
Carried

4. ACTION ITEMS FROM NOVEMBER MEETING

ACTION: Board to make a final decision in January as to what should be done with the funds that are in the Chamber’s current bank account.

ACTION: Graham to prepare a Final Budget for 2023 for January’s meeting.

5. FISCAL REPORTING AND BILLS NOVEMBER

- 5.1. Bank Statements (Insert 5.1)
- 5.2. Profit and Loss Comparison (Insert 5.2)
- 5.3. Balance Sheet (Insert. 5.3)
- 5.4. Aging Summary (Insert 5.4)
- 5.5. Investment Statements (Insert 5.5)
- 5.6. Income - Chamber Plan \$805.88 (Insert 5.6)

- 5.7. Outgoing Payments (Insert 5.7)
 - 5.7.1. VRVA – 67.04 Hrs , **\$2,111.76 (Cheque)**
 - 5.7.2. Coaldale Inn – **\$656.37 (Cheque)**
 - A&A Meeting Oct 31 + Board meeting Nov 2, \$172.82
 - B2B Meeting Nov 16, \$278.95
 - Meeting with Doreen Lloyd Nov 28, \$95.50
 - A&A Meeting, Nov 30, \$109.10
 - 5.7.3. Telus **\$40.58**, Email **\$8.19 (Direct Withdrawal)**
 - 5.7.4. Minuteman Press - **\$236.66 (Cheque)**
 - 5.7.5. Post Office Box - **\$185.85 (Cheque)**
 - 5.7.6. Sunny South News - **\$245.70 (Cheque)**
 - 5.7.7. Town of Coaldale - **\$700.00 (Cheque)**

MOTION

MSC: G. Duke / D. Connick

BIMT the Board approve the expenses as presented.

Carried

- 5.8. Budget proposal for 2023 for AGM
 - We have a health budget to work with.
 - We can afford some initiatives. Recommend coming up with a list for next year.
 - Office space can always be a consideration.
 - Budget should be approved at January’s meeting.

6. SUB COMMITTEE REPORTS

- 6.1. Executive – René van de Vendel
 - Christmas Mixer taking place on December 21.
 - We will give Ken the number of guests that will be in attendance and they can come up with something appropriate in terms of appetizers

6.2. Membership – Terry Roosen

6.2.1. B2B Meeting

January – (Idea: Link Pathway)

February - AGM

March -

Action: Jack and Leonard to reach out to Henry Doeve regarding link pathway presentation.

6.3. Local Advocacy – Leonard Fast

6.4. Community – Daryl Tonin

Night of Lights Wagon Ride \$500

Parade Santa Candy \$200

Hot dogs - TBD

6.5. Events – Robert Woolf

-A&A Banquet Update

-A&A Nominations Review Meeting: December 12 at Noon.

-Town is working on developing a list for nominations for their awards

-Chamber has received a few nominations, Town as received only one as of today.

-Will push once again on social media, especially to community groups.

-Board members are encouraged to reach out to businesses for sponsorships.

6.6. Communications – Jack Van Rijn

6.7. Political Advocacy – Derek Connick

- Will push once again on social media, especially to community groups.
- Board members are encouraged to reach out to businesses for sponsorships.

6.6. Communications – Jack Van Rijn

6.7. Political Advocacy – Derek Connick
-Provincial Elections May 29, 2023

6.8. Director - Jack Penner

6.9. Director – Archie Mpofu

6.10. Director – Clayton Varjassy

6.11. Executive Director – Colleen Van Raalte
-Lethbridge Country Representative – Mark Sayers


7. NEW BUSINESS

8. UP COMING MEETINGS

- December 12, 2022, at Noon, A&A Nominations Meeting
- December 21, 2022, at 5pm, Christmas Mixer
- January 4, 2023, at Noon
- January 28, 2023, Awards and Appreciation Banquet
- February 15, 2023, Coaldale Chamber AGM at Noon.


9. ADJOURNMENT

MC: R. Woolf
BIMT the meeting of December 7, 2022 is adjourned.



René van de Vandel
President

Date Jan 4 2023



Leonard Fast
Secretary

Date