
**GLENBORO COMMUNITY DEVELOPMENT
CORPORATION**

EXECUTIVE MEETING

AGENDA

Wednesday, November 15th, 2011

7:00 pm – GCDC Office (Old Fire Hall)

- 1. The meeting was called to order by Earl Malyon at 7:00PM.**

Present – Wayne Davidson, Chris Tanasichuk, Ernestine Sepke,
Tracy Rimmer, Curtis Wytinck & Earl Malyon.

Regrets – Moray Jamieson

- 2. Approval of Minutes from Wednesday, September 14th, 2011.**
Curtis/Tracy Carried

- 3. Treasurer's Report** – Chris/Curtis Carried.

- 4. Correspondence: -**

4.1 Thank you from Bob & Olivia Jewsbury – for a plant
for their 50th Anniversary

4.2 Sharon Hamilton – donation for Community Christmas

dinner The GCDC shall donate the amount of the Hall Rent.
Chris/Tracy Carried

5. Old Business:

5.1 Highway signs

5.2 Community Survey & Newsletter – The 2012 Membership invoice will include donations to the museum and the theatre projection fund.

5.3 Caboose – If it cannot be moved, it should be sold.

5.4 Age Friendly Community – Chris will attend the meeting on Dec 2 at Victoria Inn in Winnipeg to represent the RM of South Cypress.

5.5 Economic Stimulus Excess Moisture Grant – A 75% down payment was received for the upcoming 2012 project.

5.6 COPP – Chris will look into setting up an informational meeting in the New Year.

6. New Business:

6.1 Promissory note for EMT Funding: Residents wishing to enroll in any upcoming EMT training will sign a promissory note for any money received from the GCDC for this purpose. Earl/Curtis Carried

6.2 New Library space – The GCDC will include this item on the Community Survey.

6.3 EMO and claim denials: ongoing

6.4 New Events Sign – Chris is looking into the price of a new LED Community Events sign which would be placed in the downtown area. This would qualify for the Hometown Manitoba Grant.

6.5 Christmas Parade – There will be no GCDC float.

7. Committee Reports –

Museum – Waiting for the EMO grant to come through so we can start work on the basement. Ernestine and Chris attended a regional meeting in Brandon which discussed different grants and other fundraising ideas. The Museum will be selling tickets on a Christmas dinner basket and a Christmas gift wrapping basket. The draw will take place on Dec 10/11.

Theatre – Attendance has been strong. The Theatre has received a \$5,000 grant from Farm Credit Canada and this will be used to kick start the fundraising for the new required digital equipment.

Hall –The new caretakers are working out wonderfully and we have received many complements.

8. Date of next Meeting – January 17th 2012

9. Adjournment – At 8:20 Curt/Earl Carried