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**GLENBORO COMMUNITY DEVELOPMENT  
CORPORATION**

**EXECUTIVE MEETING**

**AGENDA**

**Wednesday, September 14th, 2011**

**7:00 pm – GCDC Office (Old Fire Hall)**

**1. Earl Call the meeting to Order at 7:00PM.**

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

**Regrets** – Moray Jamieson, Curtis Wytinck

Penny Johnson will no longer be a committee member

**2. Approval of Minutes from Wednesday, June 15<sup>th</sup>, 2011.**

Wayne/Ernestine

**3. Treasurer's Report** – Treasurer's report accepted as presented. The GCDC will obtain a debit card to be used for purchases made out of town. It will be used by the same members that sign on the account at the Westoba Credit Union.

Wayne/ Tracy

Carried

**4. Correspondence: -**

**4.1 MLCC regarding change in serving hours** – The ending time for

serving alcohol has been extended by one hour. It will be up the permittee when they wish to end.

- 4.2 As per direction from council, a letter was sent to Dan and Marlo Fehr** forgiving their outstanding loan with the CWLP.
- 4.3 Letter to Verna Young regarding EMT Training Assistance –** Verna gave an update as how her training is coming along and when she hopes to be able to join the volunteer ambulance.
- 4.4 Letter to Village regarding maintenance at office.** The issues will be addressed next year.

## **5. Old Business:**

- 5.1 Highway signs –** The Glenboro sign west of town is to be removed and brought to the GCDC office location for repainting. It will replace the sign south of town next summer. The signs owned by highways need to be replaced and updated. The GCDC will cover the cost required by the Dept. of Highways.
- 5.2 Housing – ongoing**
- 5.3 Community Survey & Newsletter –** Chris will bring an updated survey to the next meeting for everyone to look over.
- 5.4 Caboose –** The deadline for moving the Caboose shall be extended to March 31<sup>st</sup>, 2012. If the caboose cannot be moved, it will be sold and the money used for other projects. Tracy/Ernestine Carried
- 5.5 Age Friendly Community Committee –** Benches to be placed at the museum and in the vacant lot to the south of the Westoba Credit Union. A Community Farewell Tea for Bill & Rosemary Shackle will be held and the benches dedicated at that time. We are waiting to hear about the addition of the RM of South Cypress to this committee.

**6. New Business:**

**6.1 Excess Moisture Economic Stimulus Grant.** – The grant has been approved.

**6.2 Website** – A discussion was held on the appearance of our website and the committee feels it is set up to be used for everyone and this is our intention.

**7. Committee Reports –**

**Museum** – Hamburger days were well attended. We are still waiting for the final report from EMO so we may continue with renovations to the basement. Water damage was contained as much as possible. We did not receive a grant for a summer student and due to the damage in the basement; the museum was open by appointment only.

**Theatre** – The new shingles on the west side have been put on and the eaves trough has been installed on the front overhang. Applications have been sent out to apply for money to help with the cost of the new equipment that will be required by 2013.

**Hall** – Storage container is in place and that project should be completed by October 15<sup>th</sup>, 2011.

**8. Date of next Meeting – to be called**

**9. Adjournment – Ernestine/Tracy**