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Glenboro Community Development Corporation

Minutes of the Executive Meeting

Wednesday, April 18<sup>th</sup>, 2012

7:00 pm – RM/Village Office

**Present:** Wayne Davidson, Earl Malyon, Tracy Rimmer, Ernestine Sepke, Curt Wytinck, Chris Tanasichuk

**Regrets:** Moray Jamieson

1. **Call to Order:** Meeting was called to order at 7:05 pm by Wayne Davidson

2. **Correspondence:**

2.1 **CWLP (Community Works Loan Program).** The GCDC have been notified by the Government of Manitoba that this program has been terminated and they want repayment of their initial investment of \$34,000.00. All of the Glenboro CWLP funds are lent out at this time. A letter will be written stating that we will repay the amount owing as the loan payments come back to us.

2.2 **Community Access Program:** The funding for having a Community Access Computer has been terminated. Computers will still be available through the “Computer for Schools” program.

**Motion:** That, without the extra funding, the GCDC will terminate the phone line and internet hook up at the Community Access Site located at the Spruce Woods Inn. If the owners wish to carry on with the wi-fi site, we will leave the computer equipment there to be used. Curt/Tracy

Carried

### **3. Old Business:**

**3.1 Caboose:** A quote was obtained by 2 & 10 Wrecking. They will pay \$75.00 per ton for the metal in the caboose. A letter is to be written to the Village of Glenboro Council requesting permission to pursue this and all funds obtained will be put towards the new Events Sign.

**3.2 COPP:** Chris will set up a community meeting with all of those involved in the near future.

**3.3 Glenboro & Area Foundation:** The foundation has given us a grant of \$300 to put towards the new required counter top on the work station at the hall. Chris will attend the twoonie luncheon to accept the funds.

**3.4 AGM Recap:** It was felt that the meeting was well accepted by the community. Based on the same format, in future, there will be no liquor permit.

### **4. New Business:**

**4.1 Survey Results:** A round table discussion was held on the survey results. Tracy and Chris will develop a newsletter that will remind everyone what the GCDC actually is, how we operate and what we are responsible for. It will also include the survey results. This newsletter will be ready for approval by the next meeting and then mailed out.

**4.2 Classic Car Show:** Sherman Leader and David Kelley have volunteered to be in charge of the Classic Car Show which will be held on August 25<sup>th</sup>, 2012.

**Motion:** That the GCDC will purchase items recommended by the committee to be used as prizes for the Car Show. The total of these prizes shall be \$120.00.

Wayne/Curt      Carried

**4.3 LPN Course:** A discussion was held on the location of the upcoming course. Chris is in contact with ACC and working out a rental agreement between all parties involved. The GCDC feels it is imperative to keep this course in Glenboro.

**5. Date of Next Meeting:** Tuesday, May 15<sup>th</sup>, 2012

**6. Adjournment:** Meeting was Adjourned at 7:55 pm  
Wayne/Curt                      Carried