



Regular Board Meeting Minutes – December 15<sup>th</sup>, 2021

5pm - Zoom Call

- **Called to order:** at 5:05 pm by Shelley Mehlhaff
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Danna Ferguson, Vicki Koersen, Shelley Deleeuw, Petra Klempnauer, Shelley Mehlhaff, Chantal Claassen, Kim Cawley, Kim Egeland and Rodney Lee
- **Additions to the agenda:** No additions
- **Motion:** Shelley Deleeuw moved to approve the agenda as presented, Vicki Koersen seconded the motion – Carried
- **Minutes from October 21<sup>st</sup>, 2021 meeting:**
- **Motion:** Shelley Deleeuw moved to accept the minutes as circulated, Petra Klempnauer seconded the motion – Carried.
- **Financial Report:** The financial report was presented by Danna Ferguson.
- **Motion:** Petra Klempnauer moved to accept the financial report as presented with the revision of the Office Rent and Advertisement being listed under one account, Vicki Koersen Shelley Deleeuw
- **Administrative Report:** Danna Ferguson presented the administrative report.
- **Motion:** Petra Klempnauer moved to leave the 2021/2022 signing authorities the same as they were in 2020/2021. Vicki Koersen seconded the motion – Carried.
- The Health Benefit program options from Foster Park have been circulated for our Board of Directors to look over and discuss these options at the next meeting.

- **Correspondence:** No correspondence
- **Old Business:**
- **Office Admin Annual Review:** The administrative annual review information had been circulated and discussed.
- Motion: Petra Klemptner moved to increase Danna Ferguson's wage by \$0.50 per hour pending the Vauxhall Ag Society agreeing with the increase. Shelley Deleeuw seconded the motion – Carried.
- **New Business:**
- **VDCC Scholarship:** It was discussed that the 2020 VDCC Scholarship recipient had been contacted and has dropped out of school and will not require the scholarship funding. It was decided that these funds will go back into the account to be used for future recipients.
- It was also discussed to revamp the current VDCC Scholarship requirements to require the recipient to submit proof of enrollment in the second semester to the VDCC before the scholarship funding will be released.
- The VDCC would like to create a scholarship sub-committee going forward with the applications being submitted to these committee members for judging. It was also thought that the application should have the personal contact information listed on a separate page to allow the applications to be judged anonymously.
- This will be discussed closer to the scholarship application deadline
- **Town of Vauxhall garbage containers:** There was a discussion about the garbage containers to see if other Vauxhall businesses have had issues with these containers, as far as blowing away or the size of the dumpsters. As the size of the new dumpsters are smaller, if a business requires pick up more often this can be arranged but will cost more. There has also been issues with damage to property and vehicles due to the carts/dumpsters blowing and some members have had to contact the town to arrange to have a small structure built to protect the dumpsters from the wind. It was also suggested if possible, to keep the carts in a sheltered area and only put out when they need to be emptied.
- The Town of Vauxhall has switched over to these types of carts/dumpsters because they work with the new garbage truck and the old style does not. The Town has purchased 1 new garbage truck that is able to pick up both the new cart style as well as the new dumpster style of garbage

bins which is a significant savings for the town to have 1 truck for all bins rather than purchasing 2 trucks to collect the old steel style of dumpsters. It was also asked if there are heavier styles of bins for our businesses to have to help avoid them blowing away in our strong windstorms.

- **Vauxhall Centennial Event:** Kim Cawley joined our meeting to give an update on the Vauxhall Centennial Event. Due to the motion made on November 3<sup>rd</sup>, 2020 at the VDCC meeting the VDCC will be the host of the Centennial Event. The VDCC will have Danna Ferguson touch base with the members who were on this committee to see if they are still interested in continuing with the event, this will be discussed at our next meeting.
- The plaques for the Centennial Clock have been ordered and have been picked up. The installation of these plaques will be dependent on the weather.
- The Town of Vauxhall has appointed Councilor Deleeuw and Councilor Thompson to the Centennial Committee.
- There has been a deposit paid out to Trevor Panczak and he is tentatively booked for July 2<sup>nd</sup>, 2022. We will have to contact Trevor in this regard. It was also thought that this concert could be held at the Vauxhall Rodeo Grounds if an outdoor venue is needed due to regulations.
- It has also been thought to possibly host this event in conjunction with the 2022 Canada Day festivities as Canada Day falls on a Friday in 2022 and the Centennial could be held July 2<sup>nd</sup> & 3<sup>rd</sup> (Saturday & Sunday) 2022.
- Danna Ferguson will contact BRID to see if they still wanted to continue with this event. As well as the Vauxhall Public Library as they may want to host the beer gardens as a fundraiser.
- **VDCC Policies:** Danna Ferguson will send out the VDCC Bylaws and Policies to our Board of Directors. It was also thought that the VDCC Policies should be added to the VDCC website as currently only the Bylaws are listed, this will be tabled until our next meeting.
- It was also discussed to have Danna Ferguson make up a package to send out annually to potential businesses. This package could be emailed out with the VDCC Newsletter.
- **Next Meeting Date:** January 19<sup>th</sup>, 2022 @ 5:00 pm via Zoom
- **Meeting Adjourned** @ 6:04 pm by Shelley Deleeuw