



Fairview & District Chamber of Commerce
Regular Board of Directors Meeting
Noon, August 18, 2022
Town of Fairview Council Chambers

Current Executive

Chair - Carri-Anne Kehler

Vice Chair - Warren Murray

2nd Vice Chair - Markus Lovsin

Secretary/Treasurer - Laura Ball

In Attendance: Carri-Anne Kehler, Pauline Lyman, Kathy-Jo Kehler, John Przybylski, Nicole Heck, Laura Ball, Markus Lovsin, Riley Buker

Absent: Warren Murray, Leah Fox, Erin MacDonald-Kramer, Brent Dechant, Amanda Golob

1. Welcome / Call to Order

Carri-Anne Kehler called the meeting to order at 12:04pm

2. Additions to / Approval of Agenda

Motion by Riley Buker to accept the agenda as presented; Carried

3. Consent Agenda

3.1. Approval of Minutes - July 21,2022

3.2. Reports - Received for Information

3.2.1. Financial Report

- Reviewed

3.2.2. Chamber Manager's Report

- Attended the Peace Country Beef Forage Association Field Day

3.2.3. Town of Fairview Advisor's Report

- Absent

3.2.4. MD of Fairview Advisor's Report

- Working on updating the Municipal Development Plan.
- Working on a number of Bridge replacements throughout the Municipality and developing a priority list, due to the Farming industry and the changes in width, size of equipment.
- Water plant upgrades in the communities of Whitelaw and Bluesky have been completed.
- Application for Funding for the repaving of the Airport Runway did not get approved. Working with the Town of Fairview, and Clear Hills County to help fund that project due to use as a Regional Airport.
- Hutterite Colony will be moving into the MD as part of a local farm, operations will be set up soon.
- Peace Country Beef Forage Association lease land around the Airport from the Municipality will be working on a new 5 - 20 year Research Project with Several different Partners.

3.2.5. NWP Advisor's Report

- Officially hired Harrison Applin as Dean of Health & Education, based out of Grande Prairie.
- Official Associate Dean of Trades is Tony Shmyruk.
- The Health Care Aid Course is on Track to begin January 2023. Applications are open.

- A welding Rodeo that was scheduled in conjunction with the End of Summer Festival, will be postponed for a year, due to the need for more planning time.
- CWB Kids Camp was able to put on its Mind Over Metal Welding Camp this summer. It was very well attended.
- Doing some research with the Peace Country Beef Forage Association, as well as doing research on an all season water system. They were awarded a 5 year,1 million dollar regenerative AG. Research Grant in July.

3.2.6.Economic Development Report

- Dinner Theater in the Park tickets were sold out both nights
- Doing some event support policies.
- The New Mural in Town was supported in part by the Facade Program Grant.

<p>Motion by Laura Ball to accept the Consent agenda as presented; Carried</p>

4. Projects and Events

4.1. Mechanical Bull Riding Championship

- Will be hosting Championships during the Summers End Festival and offering rides.
- Booked the Mechanical Bull as well for the Street Dance from 8pm - 11pm.

4.2. Glow Ball Golf Tournament

- Has Been Launched.
- Getting a good response to the 80's Theme.

4.3. Business Awards Nominations

- Looking at Launching around Sept 1, due to all the upcoming events already in the works.
- Made adjustments to the “ Large “ & “ Small “ Business of the Year employees sizes. Nominations that come in for Business of the Year will be put into appropriate Large or Small Category by the Chamber staff.

4.4. Membership Meeting-Sept 7, 2022

- Look into which Members are not receiving the emails that are sent through Constant Contact.
- Will start posting upcoming Membership Meeting on Chamber Facebook Page.
- Membership meetings will start having more time allotted for Roundtable, giving members an opportunity to share challenges and business activitiy.

4.5. Show Me your Business- Sept 21,2022

- The Fairview & District Chamber will host the first one, all board members were asked to attend.

5. New Members for Approval

5.1. Miramichi House Bed & Breakfast

<p>Motion by Nicole Heck to approve Miramichi House Bed and Breakfast for membership to The Fairview & District Chamber of Commerce; Carried.</p>
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6. Unfinished Business

6.1. Chamber Travel

- Received Marketing Materials, trip will be launched by Friday August 19, 2022
- Have poster Board at our Bull Riding Event and upcoming events to really push the Ireland Trip

6.2. New Logo

- Our new logo is complete
- Feedback is positive and it is much easier to work with

6.3. 2022 Revised Budget

- Reviewed for Discussion.

Motion by Laura Ball to approve the New Revised Budget as presented; carried

7. New Business

7.1. None

8. Adjournment

Meeting was adjourned by Carri-Anne Kehler at 12.55pm.

9. Roundtable

- Parade at 11:00am for Summer Ends Festival, staging area will be on 108th, no registration necessary just show up.

10. Action Items

<u>Action</u>	<u>Person Responsible</u>	<u>Completion Target Date</u>	<u>Status</u>