

Fairview & District Chamber of Commerce
Regular Board of Directors Meeting
6:30pm, May 26,2022
Town of Fairview Council Chambers



Current Executive

President - Carri-Anne Kehler

Vice President - Warren Murray

2nd Vice President - Markus Lovsin

Secretary/Treasurer - Laura Ball

In Attendance: Carri-Anne Kehler, Pauline Lyman, Kathy-Jo Kehler, Riley Buker, John Przybylski, Laura Ball, Leah Fox
Amanda Golob (6:45), Markus Lovsin (6:52)

Absent: Erin MacDonald, Brent Dechant, Warren Murray, Nicole Heck

1. Welcome / Call to Order

Carri-Anne Kehler called the meeting to order at 6:43pm

2. Additions to / Approval of Agenda

Motion by Laura Ball to accept the agenda as Amended; Carried
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3. Consent Agenda

3.1. Approval of Minutes -May 5,2022

3.2. Reports - Received for Information

3.2.1.Financial Report

- Reviewed

3.2.2. Town of Fairview Advisor's Report

- A portable stage is in development that will have the potential for the community to rent for events.

3.2.3. MD of Fairview Advisor's Report

- Reaching out to other municipalities to help cover the expenses of the airport & runway resurfacing.
Grant has been applied for but will only cover 75% of the cost.

3.2.4. NWP Advisor's Report

- A permanent Dean for the School of Skilled Trades was hired and will be based out of the Grande Prairie Campus. The Associate Dean position will continue to be based out of Fairview.
- New Health Care Aide Program is an 8 month course being offered at the Fairview Campus, 16 students registered for the first year intake.

3.2.5. Economic Development Report

- Absent

Motion by Markus Lovsin to accept the Consent agenda as presented; Carried

4. Projects and Events

4.1. Farmers & Merchants Golf Tournament

- Launched a couple weeks ago; 12 team spots remain
- Providing a Course Marshall this year
- Blue Heron will be hosting the Putting Green

4.2. Extreme Scavenger Hunt

- Do not feel the event will make money this year, it will be considered “The Introduction Year”
- Teams will be a minimum of 2 people - maximum of 4, at \$100.00 per team.

4.3. Office Move

- Move is scheduled for May 30, 2022 @ 5:00pm

Motion by Markus Lovsin to approve a budget of \$5000.00 to cover the cost of moving; carried

5. New Members for Approval

5.1. Bluestream Entertainment

Motion by Markus Lovsin to approve Bluestream Entertainment for membership to The Fairview & District Chamber of Commerce; Carried.

6. Unfinished Business

6.1. Strat Planning Review

Motion by Markus Lovsin to table Strat Planning Review to a later date; carried.

6.2. Indus Travel

Motion by Riley Buker to table Indus Travel; carried.

7. New Business

7.1. Town of Fairview Request

- The Town of Fairview has requested the Tourist & Economic Development Coordinator to attend the Fairview & District Chamber board meetings

Motion by Markus Lovsin to put the Town of Fairview request to an Electronic Vote upon further information and discussion; carried.

Amanda Golob has declared Conflict of interest due to her position as a Town of Fairview Councillor and will abstain from the vote.

8. Adjournment

Meeting was adjourned by Carri-Anne Kehler at 8:01pm