

BIRTLE MINIOTA & DISTRICT DEVELOPMENT CORPORATION
Meeting Notes for the Regular meeting of May 9th, 2023
IN PERSON – Miniota RM

The Birtle Miniota & District CDC met for a regular meeting in person Tuesday May 9rd, 2023.

Members in Attendance: Steve Desjardins, Nat Howard, Mike Fulcher, Delbert Cole, Linda Clarke

Regrets: Brian Lee

Staff: Eleanor Dnistransky

Agenda Motion: Linda/Mike To accept the agenda as presented. Carried.

Minutes Motion: Steve/Linda To adopt the minutes of March 23, 2023 as previously received. Carried.

Board Members: Clarification requested on number of board members. **Number of Directors:** A minimum of 5 and a maximum of 12 Directors shall constitute the Board of Directors.

Jeannine Cymbalysty – Joined us to see if she would be interested in sitting on the CDC board.

Budget 2023: Reported that the requested budget in the amount of 50,000 was approved by Council with an additional 40,000 to assist in attracting a new Economic Development Officer to join our team. They also approved the 2400.00 grant to cover the rent for the Miniota Fitness Centre.

Financials Motion: Financials were reviewed Motion: Steve/Delbert to adopt the March 2023 Financial Statements and the receivables as of May/23 as previously sent to the board and reviewed at the meeting. Carried.

Visitor Guide: Linda/Delbert To Order 250 for \$450. Carried

Economic Dev Officer: Draft ad circulated and discussed. Linda will contact Charlene to assist in updating the ad and desired qualifications as well as for the recruitment process.

RBC ATM & Building: The end result was that RBC would determine if there was a financial case to have an ATM in Birtle and they would also need to have one available. At this time they stated that neither was the case. The building is still being assessed and the real estate agent said that once that is done they will contact the CDC with details.

Investment/Housing Cooperative: Email sent out with cooperative investment models. Discussion on grants available and requirements. Decision to make a post looking for committee members who are interested in this.

Displaced Ukrainians Recruitment– Email shared and discussion on community requirements including housing, employments, vehicle etc. to have displaced Ukrainians in your community. Virden is doing this and other communities have models to follow. Tiffany Anderson is willing to be on a committee to look at the feasibility. We will make a post similar to Virdens looking for any other interested community members.

Tenants: Elections Mb choose our facility to rent as per the last CDC meeting. Modern Mini and Me had a successful pop up shop and will be renting the same space for the month Nov-Jan 2024 after elections Mb is out.

PVM Meeting: Linda will contact Charlene and set a meeting to discuss the EDO employment. She will also discuss an additional meeting and agenda items such as housing / development etc. Linda will forward the second meeting details to the CDC office.

Minutes: Discussion on Putting our Meeting Minutes on the PVM website and on our Facebook page.

ADJOURN: Steve/Linda

Next Meeting –MONDAY June 19th 2023 @ 7:30 PVM CDC meeting Room BIRTLE