

BIRTLE MINIOTA & DISTRICT DEVELOPMENT CORPORATION
Meeting Notes for the Regular meeting of November 1st, 2023
IN PERSON – Birtle RM

The Birtle Miniota & District CDC met for a regular meeting in person Wednesday November 1st, 2023.

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

Regrets: Jeanine Cymbalisky

Staff: Eleanor Dnistransky, Charlene Bonchuk

Agenda Motion: Steve/Delbert To accept the agenda as presented. Carried.

Minutes Motion: Brian/Steve To adopt the minutes of Sept 19, 2023 as previously received. Carried.

Financials Motion: Financials were reviewed **Motion:** Delbert/Brian to adopt the Sept. 2023 Financial Statements and the Oct receivables as previously sent to the board and reviewed at the meeting. Carried. Discussion on the use of operating funds to cover any Birtle CDC building shortfalls. We will ask the RM if they would be able to record the 40k that had been taken out of the building account to purchase the land and do studies with. We will also ask the RM to update the budget numbers to reflect that amount given to the CDC for the 2023 yr.

Economic Dev Officer: Charlene presented an ad and position details to the board for review. Discussion and some changes made. Advertising will be done with an initial closing date of December 1/23. Online interviews will be given as an option.

Miniota Building: RM purchased the Hair Salon in Miniota for a rental property. Board of the CDC agreed to manage the building for the RM. Eleanor will meet with Delbert tomorrow (2nd) at noon to measure the spaces and set preliminary rental rates that the board will be emailed for review and approval. Eleanor will contact Terri Cosens for photos that she had taken previously.

Small Town Christmas Judging: Will take place Dec 6-15th. This year we will do residential as well as business/organizations.

Magnets: Eleanor gave Steve 14 more magnets for the pharmacy.

Birtle Welcome Night: Discussion on if anyone is available to assist. Roger, Lucille, Darcy and Trent will be in attendance from the PVM Council.

ADJOURN: Brian / Steve

Next Meeting – Wednesday December 6th in Miniota