

Phone: 780.354.2201 Fax: 780.354.2207

# Minutes for the Town of Beaverlodge Economic Development Committee Meeting Thursday March 4, 2021 at 10:00AM

### Chair - Terry Dueck

#### ATTENDANCE:

Terry Dueck - Chair

Gary Rycroft - Absent

Cyndi Corbett - Councillor

Wael Ammar - Member

Callie Balderston - Absent

Jeff Johnston - CAO

Tina Letendre – Deputy CAO

Tracy Ferguson – Member

Tracy Brekkaas - Member

Recording Secretary - Nichole Young

#### 1.0 CALL TO ORDER:

The meeting commenced at 10:00 AM.

#### 2.0 ADOPTION OF AGENDA:

#009-2021-03-04

Councillor Cyndi Corbett

CARRIED: That the agenda be adopted as presented.

#### 3.0 ADOPTION OF MINUTES:

#010-2021-03-04

Councillor Cyndi Corbett

CARRIED: That the minutes of the February 4, 2021 meeting be accepted as presented.

#### 4.0 OLD BUSINESS:

- 4.1 Frequent Shoppers Survey survey has been sent out and results will be compiled for the next meeting.
- 4.2 Chopstick Factory proceed to Council, Councillor Terry Dueck will reach out for information to present.
- 4.3 Spring Initiative Selfie Photo Contest/Egg Hunt proceed to council for approval.

## 5.0 NEW BUSINESS:

- 5.1 Budget Request to Council note that the Fair is not included in this request
  - i) Shop Local Program \$2500
  - ii) Christmas Craze \$1000
  - iii) Town Tree Ornaments \$1500
  - iv) Halloween \$2000
  - v) Easter/Spring Initiative \$1000
  - vi) Miscellaneous Events \$2000

#011-2021-03-04

Councillor Terry Dueck

**CARRIED:** That the Community Economic Development Committee make a budget request to the Council of \$10,000 for the above-listed projects in 2021.

www.beaverlodge.ca



Phone: 780.354.2201 Fax: 780.354.2207

5.2 Beaverlodge Mural Foundation, Mosaic Tile Sponsorship

#012-2021-03-04

Councillor Terry Dueck

**CARRIED:** That this request for sponsorship be moved to the Regular Town Council agenda on March 8, 2021.

5.3 Royal Alberta Museum, Covid 19 Artifact Collection

#013-2021-03-04

Councillor Cyndi Corbett

**CARRIED:** That Administration sends one of our 2020 Christmas Ornaments to the Royal Alberta Museum for their display.

5.4 2021 Beaver Cup – Councillor Terry Dueck will reach out to the organizer, Cody Mould, about his plans for a tournament this year and bring this information back for the next meeting.

#### 6.0 ROUND TABLE:

- Jeff will meet up with Del from the Home Building Center and speak to him about donating materials for the Easter Initiative.
- Cyndi reminded everyone that GPRTA will promo any events we have if we want them to.
- Set up a meeting regarding the Spring/Easter Initiative after Budget approved to organize the details of the initiative.

Next meeting:

- Thursday April 8, 2021 @ 9:00 AM

#### 7.0 ADJOURNMENT:

The meeting was adjourned at 11:14 AM.

Chair, Terry Dueck

CAO, Jeff Johnston