

PINEY STUARTBURN ECONOMIC DEVELOPMENT BOARD

MEETING MINUTES

September 28, 2021

A meeting of the Piney Stuartburn Economic Development Board was held on Tuesday, September 28, 2021 via Zoom.

Board members present: Konrad Narth, Ken Prociw, Jerry Lubiansky and Melanie Parent. Also present was Monique Chenier as secretary.

Regrets: Lucie Maynard, Martin Van Osch

Chairman Narth called the meeting to order at 9:05 am.

1. Agenda

Motion #33-2021 Moved by Ken Prociw Seconded by Melanie Parent
BE IT RESOLVED that the agenda be approved as amended. Carried

2. Adoption of Minutes

Motion #34-2021 Moved by Melanie Parent Seconded by Jerry Lubiansky
BE IT RESOLVED that the board approves the August 24, 2021 meeting minutes as presented. Carried

3. Discussion

a) Financial Review August 2021

August 2021 financial statement presented.

Motion #35-2021 Moved by Melanie Parent Seconded by Ken Prociw
BE IT RESOLVED that the board approves the August 2021 financial statement as presented. Carried

b) Truth & Reconciliation Day

Motion #36-2021 Moved by Ken Prociw Seconded by Jerry Lubiansky
BE IT RESOLVED that the board approves adding the new statutory holiday, Truth & Reconciliation Day on September 30, to the next update of the employment policy. Carried

c) Economic Development Strategy Matrix – Project Update

1. Eastman Tourism Experience Development Team – finished formal training program, working through the pilot testing of all five experiences, next steps will be to determine next intake of experience partners

2. South East Community Services Co-op – working through CMHC Seed Funding grant application, coordinating in-depth market surveys with potential residents and developing website and brochure (with grant funding from Manitoba Cooperatives Association and The Cooperators Foundation)
3. Nature Conservancy of Canada – working on master plans for Gardenton Park and Vita Rest Area, moving forward with implementation of 6P strategy
4. Piney Regional Chamber of Commerce – working on two video projects: career symposium Pathway to Local Careers (Building Sustainable Communities grant), and Shop Local Beyond the Pandemic (Manitoba Chambers of Commerce grant)
5. Sunrise Corner Website – online business directory in development

d) Other Business

1. Dark Sky Preserve Letter of Support – Nature Conservancy of Canada is applying to the Royal Astronomical Society for a Dark Sky Preserve designation. Monique Chenier to draft resolution and letter of support for board approval.
2. Laptop Issues

Motion #37-2021 Moved by Melanie Parent Seconded by Ken Prociw
BE IT RESOLVED that the board approves the purchase of a new Sunrise Corner laptop maximum \$2000. Carried

4. Next Committee Meeting – Tuesday, November 9, 2021 @ 9 am

5. Adjournment

Motion #38-2021 Moved by Jerry Lubiansky Seconded by Melanie Parent
Be it resolved that the board adjourn at 10:36 am. Carried

PINEY STUARTBURN ECONOMIC DEVELOPMENT BOARD

_____, Chairman

_____, Secretary