

PINEY STUARTBURN ECONOMIC DEVELOPMENT BOARD

MEETING MINUTES

November 9, 2021

A meeting of the Piney Stuartburn Economic Development Board was held on Tuesday, November 9, 2021 via Zoom.

Board members present: Konrad Narth, Ken Prociw, Jerry Lubiansky and Melanie Parent. Also present was Lucie Maynard, CAO, RM of Stuartburn and Monique Chenier as secretary.

Regrets: Martin Van Osch

Chairman Narth called the meeting to order at 9:02 am.

1. Agenda

Motion #39-2021 Moved by Ken Prociw Seconded by Melanie Parent
BE IT RESOLVED that the agenda be approved as amended. Carried

2. Adoption of Minutes

Motion #40-2021 Moved by Melanie Parent Seconded by Jerry Lubiansky
BE IT RESOLVED that the board approves the Sept 28, 2021 meeting minutes as presented. Carried

3. Discussion

a) Financial Review October 2021

October 2021 financial statement presented.

Motion #41-2021 Moved by Jerry Lubiansky Seconded by Ken Prociw
BE IT RESOLVED the board approves the October 2021 financial statement as presented. Carried

b) Economic Development Strategy Matrix – reviewed and discussed status 2021 projects and determined 2022 priorities

c) NCC Dark Sky Preserve Designation Application – tabled pending follow-up with NCC

d) Vacation Carry-Over – Monique Chenier requested to carry-over five (5) vacation days to 2022.

Motion #42-2021 Moved by Jerry Lubiansky Seconded by Melanie Parent
BE IT RESOLVED the board approves the carry-over of five (5) vacation days for Monique Chenier until 2022. Carried

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| Motion #43-2021 | Moved by Jerry Lubiansky | Seconded by Melanie Parent |
| Be it resolved that the board adjourn at 10:46 am. | | Carried |

_____, Chairman

_____, Secretary