

## **PINEY STUARTBURN ECONOMIC DEVELOPMENT BOARD**

### **MEETING MINUTES**

**December 14, 2021**

A meeting of the Piney Stuartburn Economic Development Board was held on Tuesday, December 14, 2021 in Vita, Manitoba.

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

Regrets: Melanie Parent, Martin Van Osch and Lucie Maynard

Chairman Narth called the meeting to order at 10:08 am.

#### **1. Agenda**

**Motion #44-2021** Moved by Ken Prociw Seconded by Jerry Lubiansky  
BE IT RESOLVED that the agenda be approved as presented. Carried

#### **2. Adoption of Minutes**

**Motion #45-2021** Moved by Konrad Narth Seconded by Jerry Lubiansky  
BE IT RESOLVED that the board approves the Nov 9, 2021 meeting minutes as presented. Carried

#### **3. Discussion**

##### **a) Financial Review November 2021**

November 2021 financial statement presented.

**Motion #46-2021** Moved by Ken Prociw Seconded by Jerry Lubiansky  
BE IT RESOLVED the board approves the November 2021 financial statement as presented. Carried

##### **b) iPhone Purchase**

With surplus budget, propose to outright purchase a new iPhone before end of 2021 with better quality camera for social media use, and reduce monthly payments in 2022.

**Motion #47-2021** Moved by Ken Prociw Seconded by Jerry Lubiansky  
BE IT RESOLVED the board approves the purchase of a new iPhone up to \$1300. Carried

**c) Building Sustainable Communities Grant Intake** – Board agreed in concept with proposal to apply for provincial funding to develop an Investment Attraction Strategy, using the budget surplus from 2020/2021 as matching funds.

d) Project Reveals

- a. Economic Development Brochure – Sunrise Corner Top 10 Things to Know brochure is at the printer.
- b. Southeast Community Services Co-op Website – Has been launched online but had not yet been promoted to the community.
- c. Shop Local Video – The Piney Regional Chamber of Commerce received a grant from the Manitoba Chambers of Commerce. Project was a three-video series Supporting Local: Beyond the Pandemic.
- d. Online Business Directory – Directory has been launched and promoted in the RM newsletters and on Sunrise Corner website and social media.

e) Community Profile Outline – Discussed format and content. To be completed by end of March 2022.

f) Performance Review – Annual performance review was held with Monique Chenier.

4. Other Business – none

5. Next Committee Meeting – Monday, January 24, 2022 @ 9-11 am in-person in Vassar and via Zoom if necessary.

6. Adjournment

**Motion #48-2021**

Moved by Ken Prociw

Seconded by Jerry Lubiansky

Be it resolved that the board adjourn at 12:40 pm.

Carried

PINEY STUARTBURN ECONOMIC DEVELOPMENT BOARD

\_\_\_\_\_, Chairman

\_\_\_\_\_, Secretary