



## Regular Monthly Meeting Agenda

6:30pm May 20th , 2025

Sandman Boardroom/Zoom

### Welcome & Acknowledgment:

*We gratefully acknowledge that we are gathered on the Traditional Territory of the Lhtako Dene.*

*In attendance: Kayla, Charlotte, Michelle, Bruce, Julie, Jay, Lisa (executive director)*

- 1. Adoption of Agenda: 1<sup>st</sup> Kayla/2<sup>nd</sup> Jay**
- 2. Approval of Meeting Minutes: 1<sup>st</sup> Jay/2<sup>nd</sup> Kayla**
- 3. Executive Director Report: See attachment with agenda**
- 4. Correspondence:**

- a.** BC School Sports- Sent us a thank you card for providing Gatorade and popcorn

### 5. Treasurer/Finance Report:

*The dollar amounts below represent remaining amount in each category, according to our current budget. (\*\*\*\*Updated as of April meeting)*

**General:** \$6,757.61/\$9,270.00

**Admin:** \$14,546.52/\$33,746.00

**Advertising & Promotion:** -\$512/\$7500

**Meetings & Board Engagement:** \$4530.40/\$7000.00

**Beautification & Safety:** \$12,150.41(\$3700 of this is earmarked for hanging baskets & banners)/\$15984.00

**Community Engagement:** \$540.31/\$7000.00

**SQ Community Building Project:** \$45,115.92 (\$10,000 of this is earmarked for the bus shelter)

### 6. New Business:

- a.** Meeting time/length (bylaw 15, pg 21 of Strat Plan: Jay Jardosh (President)

Kayla Motions to change the start time of the meeting to 6 pm, and remove the time limit on the regular monthly meetings. Charlotte seconds. Motion carried. (Time limit will be removed from bylaw and brought to AGM for final approval)

- b. ED review – Board discussed holding a separate regular meeting to review with the Executive Director, and then a separate discussion without Executive Director. Kayla motions for board members to meet June 3<sup>rd</sup> at 6pm. Jay seconds. Motion carried.
- c. Bus Shelter update: Our grant has been approved from BC transit for the bus shelter in front of KFC. The cost to SQBIA is roughly \$8000, plus the cost of the pad installation. (previously motioned to spend up to \$10,000 on this project). The city has also offered to move an existing bus shelter from downtown to south Quesnel, we would just need to cover transport costs. Charlotte motions that we approve the costs to move and install the bus shelter from downtown to South Quesnel, preferably on the highway side of hydraulic. Kayla seconds. Motion Carried.
- d. Flowers (Northern Flowers) Pick up: Flowers are ready! You can head out to Northern Flowers during regular business hours or give them a call! Each business on the list can pick up or get their flowers delivered free of charge from Northern Flowers. Contact Lisa at [southquesnel@gmail.com](mailto:southquesnel@gmail.com) if you have any questions.
- e. Member Engagement Initiative– Lisa created a flyer for businesses and community members, Flyers will get printed and handed out to businesses.
- f. Lighting Concerns – See attached updated letter advocating to city re: lighting concerns
- g. Quesnel Pride: June 14<sup>th</sup> 1-3:30 Charlotte motions to purchase 300 bottles of water for the pride event, to stuff into the pride (south Quesnel) cozies. Kayla seconds. Motion carried.

## 7. Lhtako Dene/City/MOT Updates:

- a. Lhtako Dene updates – Bruce Macdonald shared that the Competition POW WOW is coming up on August long weekend. They are still needing volunteers, please contact Jessica at the band office. (Lisa will share poster on socials). Exciting news! Lhtako Hotel is getting close to breaking ground on the hotel!
- b. MOT– Starting projects North of town (highway 97) this summer
- c. Housing Roundtable Meeting –Next Meeting May 28<sup>th</sup>, Lisa will attend.  
People are starting to move into the condo units beside Franks, some new house options starting to open up in our area. There is some discussion around zoning happening. Businesses hoping that all businesses can be permitted to have housing attached, on top of or connected to their businesses. Tammy Jensen (director of seasons house 250-991-0222) has a coordinator that you can contact if you have unhoused people hanging around, they will come up to these people and offer a ride and housing. Phone number is: 250-983-4263 (CAT Community Action Team) Please note: Call 911 for emergencies
- d. City of Quesnel Community Plan update/virtual open house –  
<https://letsconnectquesnel.ca/official-community-plan-update>

## 8. Community Building Project Update:

- a. Bus Shelter Update –moved to new business
- b. Garbage Cans, rocks and greenspace – No changes or action items, just keeping this as an agenda item so it's in the backs of our minds. City is doing a garbage can order next year, we could possibly join onto this order.

## **9. Old Business:**

- a. Hanging baskets update: Brackets are ready, City staff will pick them up and install. Flowers will be delivered with regular city of Quesnel order. Huge thank you to Northern Flowers for donating half of our baskets this year!
- b. Garbage along highway 97 -Lisa received a phone call from the City inquiring about garbage being Andres, HUB, Ginza, and Starbucks. Lisa will reach out to businesses asking about this garbage. Lisa will follow up with board at June Meeting.

**Meeting Adjourned: 7:50pm**

**Next Meeting:** June 17th, 2025 6:00pm

## **Roundtable Discussion:**

- a. Business Spotlight: Jay Jardosh (President)
- b. Its Public Works Month! Thank you to all our City of Quesnel Public works employees for help making our City so beautiful!