



**Meeting Minutes**  
**6pm, January 18th, 2021**  
**Sandman Boardroom & via Zoom**

**1. Welcome & Acknowledgement:**

We acknowledge that we are gathered on the Traditional Territory of the Lhtako Dené. In attendance: Wayne Wright, Kelly Fitzgerald, Charlotte Kurta, Tracey Thompson, Bernice Heinzelman, Liane Kimmie, Jacqueline, Lisa Boudreau.

**2. Adoption of Agenda:**

1<sup>st</sup>. Bernice  
2<sup>nd</sup>. Kelly

**3. Meeting Minutes Approval:**

1<sup>st</sup>. Bernice  
2<sup>nd</sup>. Tracey

**4. E.D. Report:**

In short: December was spent mostly preparing for spin it to win it, cleaned out storage locker and organized and bagged all left over swag. Event was great, thank you to Bernice for helping! January brought some updating work on finances and many conversations with City. Overall feeling is we are moving in the right direction!

**5. Correspondence:**

- a. Emails of note:
  - CJ Directory, ad for 2022 – needs approval
  - CO-OP purchased \$325 worth of SQ Bucks from us for their staff at Christmas
  - Laura Long: Mayor Simpson requesting to meet to discuss updates from the City of Quesnel. Lisa will book meeting with Mayor, Charlotte to be rep.
  - Kari Bolton: Budget to be submitted to council before March 15<sup>th</sup> (Written format)
  - Tanya Turner: Maple Park Mall is for sale via Court order. If anyone would like the listing sent to them please contact Lisa.
  - Kari/Tanya: Truck parking Memorandum from 2016 just an example/idea for us
  - Kari Bolton: South Hills Planning, City is requesting \$30,000 to be approved by council to go towards a project in the South, specifically to work with us on something.
  - 
  - Snail Mail:
    - Christmas Cards from city and MLA
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## 6. Treasurer/Finances Report:

- Account Balance: \$127,845.77
- Surplus : \$70861.43 (See new business, this was earmarked this meeting)
- Outstanding SQ Bucks \$1600.00
- Total Remaining in budget for this year: \$55,383.35
- Lisa will ask PMT about how to go about SQ bucks (ex holding aside money or maybe its own account)
- ROE and T4 needed for Kayla (previous ED) and Lisa – PMT Accounting is taking care of this

## 7. Old Business:

- Spin it to win it: Event was a success! We donated over 24 “banana boxes” overflowing with non-perishables AND \$\$\$\$. Huge thank you to Bernice for helping me for 5 hours, to Kim from the Door shop for letting us borrow his trailer for a few days, and to my husband and kids for helping me load and unload all the groceries, and letting it all sit in my living room for 3 days (so it didn't freeze in the trailer outside) while we waited to drop it off at the Salvation Army! Lisa will submit to paper.
- 12 Days of Give-a-ways: This campaign went over great! Lots of positivity was shared! I even had a few private emails from folks wanting to give extra praise to Lori from Extra Foods, Tracey from Hilltop and Darren from Canadian Tire.
- Business of the week Campaign update
- Hotel Tax information session update: Amy Reed is going to connect with Sandman, once they have connected we will move forward with planning an information session.
- Reusable Face Masks: Board does not want to purchase anymore face masks.
- New website: If businesses would like to submit photos of their business for the website please email them to southquesnel@gmail.com

## 8. New Business:

- a. Manny (President steps down)
- b. Bernice motions that the board will appoint Charlotte as interim president until our feb 15<sup>th</sup> meeting, and Lisa will send out a call for nominations for both President and Treasurer (Charlotte has put her name forward for president and if she is elected her position as treasurer will be available, if Charlotte is not elected for president she will keep her position as treasurer) Tracey seconds. All in favor. Motion passed.
- c. Future endeavors: Several board members are concerned about transport trucks, a few issues. 1) Parking or lack of 2) No place to chain up or remove chains after the hill 3) No place for them to safely walk across the highway to get coffee etc. while traveling south. 4) A truck stop with amenities is needed. 5) Sandman having some kick back from guests as trucks don't have much option for parking.  
Lisa will contact MOT and ask if we could have a rep attend our next meeting to give us some information and answer some questions. Lisa will put an email out requesting any questions to be emailed to her ahead of time.
- d. Earmarking Money: Tracey motions to earmark \$70861.43 for a future development project in South Quesnel. Kelly Seconds. All in favor. Motion passed.

- e. Transport Truck parking
- f. Lighting in South Quesnel – Spoke with Kari Bolton, she advises that if we would like more lighting anywhere the route to go is to write an official letter from the Association to the city regarding this. Board requests that Lisa write a letter to both City and MOT regarding concerns and asking them to have a better look at it.
- g. Christmas lights/Banners: Board is interested in getting some Banners and possibly lights for Christmas that attach to the lamp posts in our area. Lisa/Charlotte will bring this up at our next meeting with the city.
- h. Legion beach: Request a donation to go towards improvements and new dock. Bernice motions to donate \$1000.00 towards the project. Tracey seconds motion. All in favor, motion passed.

**9. Roundtable Discussion:**

- a. Wayne mentions that it is difficult to hear on zoom using just a laptop. Kelly offered to look into a microphone for the next meeting.

**10. Next Meeting: Tuesday, February 15th, 2022 @ 6:00pm**

**Adjournment: 7:39 pm**