



Meeting Minutes
6pm, February 15th, 2022
Sandman Boardroom & via Zoom

1. Welcome & Acknowledgement:

We acknowledge that we are gathered on the Traditional Territory of the Lhtako Dené.

Start time: 6:05pm

In attendance: Charlotte Kurta, Tobi Weightman, Bernice Heinzelman, Wayne Wright, Kelly Fitzgerald, Michelle Roger.

Note: Charlotte is working on keeping agendas and meetings shorter to accommodate everyone knowing most people have just put in a full work day.

2. Adoption of Agenda:

1st. Bernice

2nd. Tobi

3. Meeting Minutes Approval:

1st. Bernice

2nd. Wayne

4. E.D. Report:

Attached on original meeting agenda, don't hesitate to ask if you have any questions!

5. Correspondence:

a. Emails of note:

- MOT Letter – (See attached)

- Crime Stoppers – Kathy Briggs

Lisa will reply to Kathy asking her to attend our next meeting to explain more.

- BCEDA – Virtual Economic Summit

- Work B.C – Virtual Info session for Employers

- Chamber of Commerce – Event Invite (see attached)

- Quesnel Rodeo – Sponsorship Opportunity. Kerri motions the board will sponsor the rodeo with \$1000.00 in SQ Bucks! Tobi seconds. Motion passed.

- RCMP – Policing Partners and Stakeholders Survey

- BIABC- Annual Review

6. Treasurer/Finances Report:

- These are balances from last month.
- Account Balance: \$123,723.02
- Surplus: \$70861.43 (Earmarked for a future development project in SQ)
- Total Remaining in budget for this year: \$51,260.60 plus \$1600.99 for outstanding SQ bucks

7. Old Business:

- a. Transfer Trucks Parking update – Mayor Simpson met with Tobi (extra foods) and has started a conversation regarding parking. More steps to follow, we will keep this on the agenda and update next month.
- b. Hotel Tax: Waiting on city to reach out to Sandman
- c. Christmas lights/banners – Lisa will work with Kerri to see about some ideas, and quotes. We will look into solar as an option as well.
- d. Microphone update, Thank-you to Kerry for finding us one to try out! Kerry asks that we have a space on the next month's agenda for him to talk about a zoom system.

8. New Business:

- a. Executive Nominations open for positions: (President & Treasurer)
Nominations so far:
Charlotte nominated for President
Kayla nominated for Treasurer
No other nominations were made.
Charlotte Kurta voted in as President by acclimation.
Kayla Gibbs voted in as treasurer by acclimation.
- b. Add new treasurer to bank account
- c. Tourism Marketing Package (Jennifer Reed) – See attached
- d. New Website is up and running, please check and make sure your business name/phone number are correct. Also please remember it is a work in progress. Email lisa at southquesnel@gmail.com if you have any questions or edits. Check it out at www.southquesnel.com
- e. Picnic Tables/garbage can at Extra Foods: Lisa got a quote from Central Cariboo Precast. \$1450 per picnic table and \$675 for a garbage can (all cement) Everyone seems to like the idea, Tobi asked that we set this aside until the next meeting for now. Everyone agreed.

9. City & Ministry of Transportation update:

a) City:

- Meeting with Mayor – Charlotte/Bernice/Lisa

We met with the Mayor to discuss things happening with the City and the Association. This was really a touch base meeting, as the Mayor was interested in the direction we are headed with the Association.

b) Ministry of Transportation:

- Update on lighting. MOT communicated with us that they are only in charge of everything East of the highway (Maple Drive etc.) and that we need to talk with the city if we have concerns about lighting around the highway and Juniper Road.

10. Roundtable Discussion:

a. Bernice asks that Lisa puts out some information to the board describing what the responsibilities of each executive position are.

b. Tobi suggests we put a call out to the public as well as Lisa engaging with businesses to see what people would like to see happen in South Q, and if anyone has any ideas to share! Lisa will post a post on facebook with the opportunity for people to give feedback and win some gift cards!

c. Lisa suggests that we send out some more information to all businesses on SQ bucks, how they work and how businesses are reimbursed. And once this is done create an update SQ buck with the new logo and updated businesses on the back. Tobi motions to spend \$250 on new SQ bucks, Bernice seconds. All in favor, motion passed. (Lisa will send out some information)

d. Charlotte asks that Lisa purchase 3 more Roberts Rules books.

11. Next Meeting: Tuesday, April 19th, 2022 @ 6:00pm

Adjournment: 7:24