



Meeting Minutes
6pm, May 17th, 2022
Sandman Boardroom & via Zoom

1. Welcome & Acknowledgement:

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

In Attendance: Charlotte, Tobi, Bernice, Michelle, Kayla and Lisa

2. Adoption of Agenda:

1st. Bernice

2nd. Tobi

3. Meeting Minutes Approval:

1st. Bernice

2nd. Michelle

4. E.D. Report:

In short: This past month our Executive Director attended a BIABC conference in Vancouver. A lot of knowledge was gained, and Lisa is inspired and excited to start working on engagement and grant writing within our association.

5. Correspondence:

a. Lighting on Gook – Info meeting June 1st 7pm @ Lakeview School

b. Outdoor Tradeshow – May 28th outside of WFC

6. Treasurer/Finances Report:

Earmarked Surplus: \$70,861.43

Earmarked for past SQ Bucks: \$1600.00

Beautification/Safety: \$17,916.00

Marketing/Advertising: \$4,864.74

General/Payroll Categories are both fixed spending, if you have any questions don't hesitate to ask.

- PMT is going to take over our accounting, and booking work for approximately \$100/month. This will reduce our accounting costs at our year end. Kayla motions that we move all of our accounting to PMT (approx. \$100/month) Tobi Seconds. Motion Passed

- Bernice motions that we move our earmarked surplus (\$70,861.43) to an interest savings account with IG wealth management via Lianne Kimmie. Kayla seconds this motion. All in favour, motion passed.

(IG Wealth Management: 1.55% Rate without fees. Funds would be transferred back to us 3-4 days within request. Interest paid by the 5th of each month.)

7. City & MOT Updates:

- Lisa is drafting a letter to city, mayor and council to touch base on our top two concerns/safety issues; Newman Road traffic issues regarding the Tim Hortons line up on the road and the traffic volume/speed on Juniper Road, and the bus stop in the ditch in front of bear communications/Kfc/Cloverdale is proving to be unsafe for bus users.
- New crosswalk with solar lights going in at wings bus stop (same as one on Kinchant in front of legion)
- Meeting with MOT regarding Hwy 97 intersections between Aroma and Canadian Tire:
- MOT is not concerned about trucks being stopped going up the hill while waiting for a red light, they don't believe the light will stay red long enough to affect trucks becoming lined up on the hill.
- The reason two intersections are being completed instead of one is because of the Enbridge project is right in the middle making space an issue to only have one intersection.
- Cars will no longer be able to turn left onto the highway from Hydraulic road, they will need to use the frontage road. (SQBIA has some concerns about this as Juniper frontage road is already a safety concern with volume/speed)
- More information in link below:
- <https://www2.gov.bc.ca/gov/content/transportation-projects/other-transportation-projects/highway-97-racing-road>
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8. Old Business:

- SQBIA Swag ordered, just waiting for them to come in.
- Picnic Tables – The board is going to hold off on purchasing picnic tables at this point. Will revisit later.
- Lisa is continually working on updating our strategic plan, travel policies, executive roles/responsibilities, and donation policies. Any edits will be brought to our AGM in the fall to be voted on.

9. New Business:

- Summer Event – Kayla motions to spend \$4000.00 on hosting a summer event. Bernice seconds this motion. All in Favour. Lisa will send out an email inviting any members who would like to help plan this event. (Tentatively thinking of an event in the Extra Foods lot, inviting the prospector's car club, live band, prizes etc. many details to be worked out yet) Watch your emails for information.
- Christmas snowflakes/Banners/Bike Racks:

- Bernice motions to purchase 10 banners/hardware 5 Winter Snowflakes/installation and 6 Bike Racks (2x1loop, 3x3loop and 1x5loop plus installation) for a total of \$18,772.90 plus any applicable taxes and fees. If money goes over allocated amount we will take from our surplus. Kayla seconds. All in favour. (The board hopes to purchase more snowflakes/banners annually.)
- Requests:
Kayla motions to donate SQ bucks to the following groups, in the posted amounts below. Tobi seconds. All in favour.
 - a. Dry grad: 4x \$25 SQ Bucks
 - b. Billy Barker Days Society: No donation
 - c. Quesnel & District Community Arts Council: \$200 in SQ bucks
 - d. Author Linda McIntyre: \$150 in SQ Bucks

10. Roundtable Discussion:

- o If any businesses have any special events happening, please let Lisa know so she can help with marketing!
- o SQ businesses are working on crime prevention by using an app to communicate together. If you would like more information please contact Lisa (Executive Director).

Next Meeting: Tuesday, June 21st, 2022 @ 6:00pm
Adjournment: 7:25