



Regular General Meeting Minutes – June 14th, 2022

6pm – In person at the Vauxhall Library and virtually via Zoom Call

- **Called to order:** at 6:02 pm by Shelley Mehlhaff
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Danna Ferguson, Shelley Mehlhaff, Shelley Deleeuw, Bonnie Krizsan, Dusty Stauth, Petra Klemnpauer, Rodney Lee, John DeGroot and Chantal Claassen
- **Additions to the agenda:** Postal Box Renewal – added New Business and Scotiabank added under Correspondence.
- **Motion:** Shelley Deleeuw moved to accept the agenda as circulated with the additions Bonnie Krizsan seconded the motion – Carried
- **Minutes from May 17th, 2022 meeting:**
- There was a discussion about how the minutes should be properly titled.
- **Motion:** Petra Klemnpauer moved to accept the minutes as circulated with the addition of proper title and date, Rodney Lee seconded the motion – Carried.
- **Financial Report:** The financial report was presented by Danna Ferguson.
- **Motion:** Petra Klemnpauer moved to accept the financial report as presented, John DeGroot seconded the motion – Carried.

- **Administrative Report:** Danna Ferguson presented the administrative report.
- **Motion:** Shelley Deleeuw moved to accept the Administrative Report as presented, Petra Klempnauer seconded the motion – Carried.
- **Correspondence:**
- **Scotiabank:** The letter that Shelley Mehlhaff received in response to the VDCC letter that was submitted. There was a discussion and it was decided that we should submit another letter. Shelley Mehlhaff also gave an update on the meeting she had with the Scotiabank representative.
- Dusty Stauth spoke on the services that Scotiabank is trying to have in place for our community. It was also discussed to keep sending in letters to continue to let Scotiabank know our concerns.
- **Old Business:**
- **Canada Day:** Danna Ferguson gave an update on the VDCC Canada Day Breakfast and will be ordering the food and supplies tomorrow for this event.
- **Vauxhall Post Centennial Event:** Danna Ferguson gave an update on the Post Centennial Event and the ticket sales. Danna Ferguson is planning to meet at the Seniors Centre to help anyone purchase tickets online if they are not able to.

New Business:

- **ATB:** Our ATB representative was not able to attend tonight's meeting but will plan to attend our July meeting to discuss what they can offer to our community.
- There was a discussion to also continue to look into the possibility of having a Credit Union brought into our community.
- **Scholarship:** At this time, we do not have any applications. It was discussed to extend the annual deadline to June 30th.
- **Motion:** Petra Klempnauer moved to extend the Scholarship submission annual deadline date to June 30th, Rodney Lee seconded the motion – Carried.
- **Postal Box Renewal Fee** There was a discussion on the VDCC Postal Box renewal fee and it was decided that this fee will need to be paid.
- **Next Meeting Date:** July 12th, 2022 Tuesday @ 6pm to be held in person at the Vauxhall Library and virtually via Zoom.
- **Meeting Adjourned** @ 7:07pm by John DeGroot