



General Board Meeting Minutes – April 12th, 2022

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

- **Called to order:** at 6:00 pm by Shelley Mehlhaff
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Danna Ferguson, Shelley Deleeuw, Shelley Mehlhaff, Kim Dorin, Dallen Flexhaug, Bonnie Krizsan, Dusty Stauth, Vicki Koersen, John DeGroot, Petra Klemptner and Rodney Lee
- **Additions to the agenda:** Scotia Bank – added under correspondence
- **Motion:** Vicki Koersen moved to accept the agenda as circulated with the addition of Scotia Bank added under correspondence, Shelley Deleeuw seconded the motion – Carried
- **Minutes from March 15th, 2022 meeting:**
- **Motion:** John DeGroot moved to accept the minutes as circulated, Bonnie Krizsan seconded the motion – Carried.
- **Financial Report:** The financial report was presented by Danna Ferguson.
- **Motion:** Rodney Lee moved to accept the financial report as presented, John DeGroot seconded the motion – Carried.
- **Administrative Report:** Danna Ferguson presented the administrative report.

- **Correspondence:** Scotia Bank
- Dusty Stauth spoke on the combining of the Vauxhall Scotia Bank Branch with the Taber Scotia Bank Branch. There was a discussion of the impact the closure of the Vauxhall Scotia Bank Branch will have on the entire community including businesses, senior citizens and all community members.
- It was discussed that the VDCC will draft up a letter of concern in this regard to find out the reasoning behind the decision to close the Vauxhall Scotia Bank Branch. The VDCC can then respond to these reasons and explain why we feel the Vauxhall Branch should stay open.
- It was also discussed that Danna Ferguson will follow up with Dusty Stauth to receive the information that can be sent out to our VDCC members.
- There will be a Town Hall Meeting on Wednesday May 11th, 2022 @ 5:30pm held virtually.
- **Old Business:**
- **Canada Day:** Danna Ferguson has stopped in to see what supplies are stored at Haven Agencies. Danna Ferguson has also spoke with Cameron of the Vauxhall South Country Co-op Grocery and they are willing to pre-cook the sausages for this event. A letter of invitation has been sent out to the M.D. of Taber and the Town of Vauxhall Councilors to attend and help cook/serve at the event. Ray Coad has agreed to judge the parade entries and Lorna Skuban has agreed to organize the parade for 2022.
- **Vauxhall Post Centennial Event:** Danna Ferguson presented an update on the Vauxhall Post Centennial Event as she has been working closely with Kim Cawley and Mindy Dunphy to book events and receive invoices for these items by the March 31st, 2022 to meet the grant funding deadline.
- The next Vauxhall Post Centennial meeting is being held on April 20th, 2022 @ 7pm at the Vauxhall Library.
- **Garbage Bin Structures:** It was discussed that Danna Ferguson will make up an advertisement to post on our VDCC Facebook page as well as share on the Vauxhall Buy & Sell Facebook Page. To see if there is anyone interested in constructing these structures for our community businesses. It was also thought to contact the Taber Special Needs and Jennifer Stuckey to see if either of these groups would be interested in building these structures.

New Business:

- **New VDCC Secretary:** As Shelley Deleeuw is on the Vauxhall Town Council, she is not able to hold the position of the VDCC Secretary, due to this being a conflict of interest.

- Bonnie Krizsan accepted the position of the VDCC Secretary.
- **Motion:** Shelley Deleeuw moved to accept Bonnie Krizsan as the new VDCC Secretary. Petra Klempnauer seconded the motion – Carried.
- **Vicki Koersen - Resignation:** Vicki Koersen spoke on her positive experience over the past 3+ years on the VDCC Board of Directors. Vicki Koersen has forwarded the new contact information for the Taber & District Health Foundation position to Danna Ferguson to follow up with.
- **Vauxhall History Note:** It was also discussed that the last Payphone in Vauxhall will be removed.
- **Next Meeting Date:** May 17th, 2022 Tuesday @ 6pm to be held in person at the Vauxhall Library and virtually via Zoom.
- **Meeting Adjourned** @ 6:46 pm by Vicki Koersen