



Regular Board Meeting Minutes – April 20<sup>th</sup>, 2023

6pm – Held in person and virtually via Zoom.

- **Called to order:** at 6:00 pm by Shelley Mehlhaff
- **Recording Secretary:** Danna Ferguson
- **Attendance:** Danna Ferguson, Shelley Mehlhaff, John DeGroot, Melissa Golby, Petra Klemptauer, Rodney Lee, Dallen Flexhaug, Chantel Claassen, Shelley Deleeuw and via Zoom Ken Holst

**Additions to the agenda:** The addition of Garbage Disposal was added under New Business.

- **Motion:** Chantel Claassen moved to approve the agenda with the addition as presented Shelley Deleeuw seconded the motion – Carried

**Minutes from March 16th, 2023, meeting:**

- **Motion:** Petra Klemptauer moved to approve the minutes as circulated, Chantel Claassen seconded the motion – Carried.
- **Financial Report:** The financial report was presented by Danna Ferguson. The membership dues section will be corrected to show the \$375.00 for the next meeting.
- **Motion:** Shelley Deleeuw moved to accept the financial report as presented with the correction, Ken Holst seconded the motion – Carried.

**Administrative Report:** Danna Ferguson presented the administrative report.

- A gift card to Nonna's was given to Danna Ferguson for Administrative Appreciation Day.
- Danna Ferguson also presented her letter of resignation with the final day to be June 30<sup>th</sup>, 2023.
- The Town of Vauxhall Tourism Committee VDCC Appointment letter was presented.
- Ken Holst will forward possible applicants for the Office Manager position.

**Correspondence:**

- The YEP Program was discussed, and it was thought to look into this more if we do not receive our Summer Position that we have already applied for.

- FCSS Farming Family Outreach Program was discussed, and Danna Ferguson has reached out to invite them to come and do a presentation at our May 2023 meeting.

**Old Business:**

- **2023 Canada Day Parade:** The Canada Day Parade was discussed and some history of how the event started up was shared.
- Lorna Skuban will be the 2023 Canada Day Parade Marshall and the VDCC will advertise this information.
- Town of Vauxhall does supply the barricades and clean up for the event.
  
- **Canada Day Breakfast:** Danna Ferguson will start organizing this event and will be sending out the volunteer sign up sheet.
- Danna Ferguson will check with some of our VDCC members to see if they would be interested in helping as well.
- The Town of Vauxhall Councilors would like to help out at the Canada Day Breakfast.
- Danna Ferguson will ask if Vauxhall Meats would be able to donate the sausage for this event again this year.
  
- **November Dinner & Dance:** Petra Klemptner has booked the Bamboo Guppies for the entertainment.
- Danna Ferguson will send out the Bar sign up sheet and will forward the liquor list to Melissa Golby to look into pricing.

**New Business:**

- **Director Liability Insurance:** The current pricing and need for the VDCC Director Liability Insurance Policy was discussed and this is coverage that is required and will be paid for. As it covers all Directors from personal lawsuits while being part of a board does expose each Board of Director.
  
- **April VDCC Advertisement:** It was discussed to see if the VDCC can hold off on an advertisement for April and run 2 advertisements in May this time. Danna Ferguson will ask Bonnie about this and if not, we will find something to run for this month.
  
- **Garbage Disposal:** The Vauxhall Waste Transfer Station was discussed due to unwanted dumping within the community and surrounding area. As well as the ticket program that the Town of Taber runs, and it was thought that this might be something to look into more for the residents of Vauxhall.
- There is a cost at the Vauxhall Waste Transfer Station as it is a Town run facility and other similar facilities such as Hays, Enchant and Taber are M.D. of Taber facilities and have other policies in place.
- Danna Ferguson will contact the Town of Vauxhall to find out the pricing and Policy for the Town of Vauxhall Waste Transfer Station and circulate to the VDCC Directors.
- **Next meeting Date:** Thursday May 11<sup>th</sup>, 2023 @ 6pm held at the Vauxhall Library.
- **Meeting Adjourned** @ 6:46pm by John DeGroot