



# The Pas Community Development Corporation

## Meeting Minutes

March 9, Teams Meeting

12:30 PM

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**Attendance:** Doug Lauvstad, Andre Murphy, Jerome Conaty, Linda Markus, Rob Penner, Joe Cote, Rod Berezowecki, Trevor Lane

**Regrets:** Murray Haukaas, Davide Novo, Kent Cook, Shawn Hnidy

**Call to Order:** 12:38 PM

### AGENDA

- |   |                       |
|---|-----------------------|
| 1. Approval of Agenda                   | 5. Old Business       |
| 2. Approval of previous meeting minutes | 6. General Discussion |
| 3. Review A/D Log                       | 7. Next Meeting       |
| 4. New Business                         | 8. Adjournment        |

### MINUTES

#### 1. Approval of Agenda

Motion to approve March 9 agenda as amended

Motion/Seconded: Joe/Linda

Motion Denied/Carried: all for, 0 against. Motion carried

#### 2. Approval of Minutes

Motion to approve January 25 meeting minutes

Motion/Seconded: Jerome/Joe

Motion Denied/Carried: all for, 0 against. Motion carried

#### 3. New Business

##### 3.1. CDC Mandate

Existing mandate states: be a catalyst for the attraction of new business and industry to the region, support existing industries and enterprises, and be a benefit to the community we serve. The CDC should review the mandate every year to see if we are staying true, or if we need to pivot. The Board is directed to reflect on the mandate and bring any issues to the next meeting on April 6<sup>th</sup>.

##### 3.2. Campground Project Lead

Motion to approve a \$3000 budget for Jackie to hire a Project Lead to help organize the 2022 campground pilot project

Motion/Seconded: Doug/Rod

Motion Denied/Carried: all for, 0 against. Motion carried

##### 3.3. Budget, grant deferral

The Board discussed the CDC's current financial situation and analyzed the contributions needed for the expenditures set in the 2022 budget. After discussion, The Board agrees that an additional contribution of 1 mill rate from the Town of The Pas is not needed for the year of



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2022. The ultimate decision will be made by the Town of The Pas on whether or not the mill rate is provided via a grant to the CDC.

### 3.4. RM Land – Next Steps

Jackie is working with the RM on the needed surveys, zoning requirements, and possible subdivision for the RM land (west of Town on Hwy 283). The board also discussed interim plans for the land, should there not be any immediate investment or development plans.

Motion to create a public call for any interested parties to rent the land for short term contracts during the year of 2022.

Motion/Seconded: Linda/Trevor

Motion Denied/Carried: all for, 0 against. Motion carried

### 4. In Camera

### 5. Old Business/Discussion

### 5. Next Meeting: April 8 @ 12:45, in person

### 6. Adjournment

Motion to adjourn at: 1:15PM

Motion/Seconded: Trevor/Joe

Motion Carried: all for, 0 against. Motion carried