



The Pas Community Development Corporation

Meeting Minutes

April 16 – Virtually, Teams Meeting

Noon

Attendance: Jackie Rechenmacher, Andre Murphy, Jerome Conaty, Linda Markus, Doug Lauvstad, Rob Penner, Joe Cote, Davide Novo

Regrets: Shawn Hnidy, Kent Cook

Call to Order: 12:03 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 April 16 agenda

Motion/Seconded: Jerome/Trevor

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

2. Approval of Minutes

Motion to approve March 19 minutes

Motion/Seconded: Doug/Rob

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

3. Review A/D Log

No new updates

4. New Business

4.1 New CDC Directors

Introduce Davide Novo (CRC), Joe Cote (Community Futures), Shawn Hnidy (NRHA)

4.2 Housing Programs

Jackie reached out to the EDO Networking group to get some feedback on housing programs – more research to do.

- Russell purchased an RTM for a local daycare
- Dauphin built a net zero house +300k, sat on market for 2.5 years
- Russell partnership with Lions club for apartment complex
- Neepawa partnered with Kinsmen to create a senior housing complex

CEDF expressed support: lobbying and possibly funding. New CEO really wants to see something done in our area

Province announced funding allocation to The Pas for \$480,000 for affordable housing to protect vulnerable Manitobans. Co-funding supports for the project available through federal funding



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Action: How to move the planning along for this funding?

4.3 TOTP Development Contribution

TOTP has contributed to the CDC budget with 1 mill rate, amount to approx. \$97,000 a year. Jackie it to come up with some base ideas on how to work these additional funds into our budget.

Action: Create project frameworks that this extra funding could be helpful for.

4.4 Storefront Improvement Program

2020 saw a late start to the program, which meant 2 of the 5 recipients could not obtain contract work for their improvements. Jackie is recommending an early start this year, and recommend at least another \$5,000 be contributed to this.

Motion to approve \$5,000 to be allocated for the Storefront Improvement Program 2021.

Motion/Seconded: Doug/Linda

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

4.5 Fischer Clinic + New Clinic Update

Last few months the CDC has been working with the Return of Service (ROS) doctors that are working out of the Fischer Clinic, BWHC, and Hospital. Trying to come up with a solution with the RHA to resolve clinic issues and safety concerns. Kent, Trevor, Andre and Jackie met with the ROS Doctors to discuss their concerns. RHA mentioned they have no involvement in the modifications of the clinic. Doctors are asking for a physical barrier to be implemented next to the check in desk. CDC has committed to talk to the RHA to see what's going on. Floated the idea around that the ROS doctors turn into Fee for Service clinic. Private partnership is becoming a more realistic option, CDC should start to pursue this more seriously.

New Clinic design ready in August with proposals (Norm Blackie). Presentations from Province on the plan for reorganizing health services in the province. The Pas is a potential placement for investment/new infrastructure.

4.6 Professional Development

Motion to approve the professional development for Jackie in the amount of \$2,500 for Year 1 and \$2,500 for Year 2 of courses for the Municipal Administration program at University of Manitoba.

Motion/Seconded: Rod/Linda

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

4.7 CEDF – Feasibility Study

CEDF is asking if other organizations are interested in seeing the potential of a saw mill start up again in the area. If there is support from other organizations, CEDF will complete a feasibility study. There was a brief group discussion, questions and comments will be sent to Shannon Goulet, CEDF. Overall, CDC discussed the potential



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sawmill and would support CEDF Feasibility Study. The CDC is also available for consult and support.

4.8 Downtown Ambassadors

Jackie and Desarae from Community Renewal Corporation have been working on the framework for a Community Ambassador Program, which is going to launch in late spring 2021. There will be job ads sent out shortly with the CDC logo on it, we are not contributing funds just Jackie's time.

5. Old Business

- 5.1 Tourism update: Brochure being developed to be distributed around MB through the TMB brochure exchange. Website has just launched, will be updating this and tweaking it as time goes on. Tourism committee is in the process of being formed - put a call out for interest, also working on designing packages to promote the area. Next steps are actually forming the committee, creating terms of reference and then handing over lots of the day-to-day responsibilities and strategy to the committee.
- 5.2 Down Payment Program update – processing applications for 3 remaining spots. We have 3 applicants that look promising. No further update on extra funds coming from MB Housing

6. General Discussion

7. Next Meeting

May 14, 2021 @ 12pm

8. Adjournment

Motion to adjourn at: 1:09 PM

Motion/Seconded: Doug/Trevor

Motion Carried: all for, 0 against. Motion carried