



# The Pas Community Development Corporation

## Meeting Minutes

Oct 8 - Virtually, Teams Meeting

Noon

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**Attendance:** Andre, Davide, Jerome, Joe, Linda, Rob, Rod, Shawn, Trevor, Jackie

**Regrets:** Doug, Murray, Kent

**Call to Order:** 12:08

### 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 October 8 agenda

Motion/Seconded: Shawn/Joe

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

#### 2. Approval of Minutes

Motion to approve September 10 meeting minutes

Motion/Seconded: Jerome/Joe

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

#### 3. New Business

##### 3.1. Waterfront Revitalization Proposals

Jackie has asked two firms for proposals to complete an updated conceptual design and a "Class C" cost estimate, and propose project phasing. This is to understand the scope of work and provide an estimate of costs so the Town is able to apply for grants to subsidize some of the project.

Received a proposal from Lombard North Group = \$10,965.50 +tax for updated overall visual conceptual design, Class C, propose project phasing.

Received a proposal from HTFC, next step = \$75,000 (The Pas), if we were to partner with OCN on their waterfront development then it would be \$120k. HTFC proposal includes: survey base acquisition, level 1 environmental assessment and flood management approach, community consultation with a key stakeholder steering committee and public meetings, conceptual development plan complete with spatial layout, 3D model, order of magnitude cost estimate and project phasing. The additional elements of the survey base acquisition and level 1 environmental assessment would have to be done at one point, HTFC has included it at this stage. HTFC is also working with OCN on their community master plan.



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### 3.2. Campground – next steps

3.2.1. Contacted HTFC to ask about next steps and how to get this built. We will get a proposal for the total costs to complete the conceptual design, Class C, project phasing, and implementation by early November.

### 3.3. Airport Servicing – Calm Air

3.3.1. Contacted Calm Air to discuss their servicing schedule. They have plans to increase frequencies over the next year, but there are many factors. They do a lot of consulting with NRHA, and determine the schedule around their demands. Calm Air is able to determine who is a business vs medical travellers. HudBay has switched charters, so that has definitely decreased demand. They are able to add adhoc flights: Trappers, large events, etc), they look at the community events/holidays, and increase accordingly. Frequency increases are scheduled in March and July 2022.

3.3.2. Airline pricing: Jackie will look into possibilities to subsidize, or look to other communities who deal with high airline prices, to see how they try to encourage travel with such high prices.

3.3.3. Wifi airport is being re-established.

### 3.4. Townfolio

Motion to approve the purchase of Townfolio services for a one year term, at \$2,700 + tax.

Motion/Seconded: Davide/Shawn

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

### 3.5. EDAM Conference

Motion to approve EDAM Conference registration (\$200) and travel expenses to Virden from November 17 – 19<sup>th</sup>, 2021. Travel expenses include hotel, mileage, and one meal a day (approx. \$600).

Motion/Seconded: Shawn/Rod

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

### 3.6. PrairiesCan & Manitoba Minerals Development Fund

3.6.1. Jackie and Andre met with the PrairiesCan (formerly known as Western Economic Diversification), along with representatives from the Chamber to discuss the developments in The Pas. We discussed the Clearwater Lake campground, waterfront development, housing, business retention/attraction and labour force challenges.

3.6.2. PrairiesCan is a federal program, focuses on non-profit organizations with a push on community economic development. They have 3 streams of funding available: Tourism Relief Fund, Community Revitalization Relief Fund, and Jobs and Growth Fund

3.6.3. Jackie has a follow up meeting scheduled on October 20<sup>th</sup> to discuss next steps

3.6.4. MMDF is also beginning a Northern tour and will meet with Jackie on Oct 26<sup>th</sup> to see how they can assist in The Pas & Area.

### 3.7. RM Land Purchase – Conflict of Interest



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Motion to acknowledge that there has been no conflict of interest with The Pas CDC board during the sale of the RM Land, and that the vendor has had no involvement in any conversations regarding this sale.

Motion/Seconded: Jerome/Shawn

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

### 3.8. RM Land Purchase – Purchase Price

Motion to approve the asking price of \$350,000 for the two parcels of land, as stated in the Offer to Purchase. The funding will be coming from the Town of The Pas via grant, with the possibility of supplementary funding from the RM, if they determine to do so.

Motion/Seconded: Trevor/Davide

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

## 4. Old Business

- 4.1. NRHA/ROS Doctors Update – Dr. Wilson is working on finding a space in The Pas to continue practicing. Her last day at the Fischer clinic will be October 22 and in mid November she will start seeing patients on her own. She has stated that she wants to work in the area, and if she cannot find a clinic to practice out of then she has no problem ending the agreement and paying any money back.

## 5. General Discussion

- 5.1. Jackie will send a Doodle poll with a couple options for day/meeting times. We will plan on changing our meeting time, and alternating the months so more Board members are able to make it.

## 6. Next Meeting: November 12, 2021 - PENDING

## 7. Adjournment

Motion to adjourn at: 12:54

Motion/Seconded: Linda/Jerome

Motion Carried: all for, 0 against. Motion carried