

SUBJECT TO APPROVAL

Baldur Community Development Association
Meeting Minutes of
Nov 1, 2010
RM of Argyle Council Chambers

PRESENT: Shirley Conibear, Mark Collins, Tracey Hiscock, Verna Lodge, Penny Johnson, Bob Coniebear
Resource: EDO – Gayle Johnson

1.0 Tracey called the meeting to order.

2.0 **AGENDA AND MINUTES**

2.1 Approval of Agenda of Nov 1, 2010

MOTION: Moved and seconded (Shirley/Gayle)

BE IT RESOLVED THAT the agenda with additions of the Nov 1, 2010 BCDA meeting be approved.

CARRIED

2.2 Approval of Minutes of Nov 1, 2010

MOTION: Moved and seconded (Penny/Bob)

BE IT RESOLVED THAT the minutes of the July 25, 2010 BCDA meeting be approved

CARRIED

3.0 **FINANCIAL REPORTS**

3.1 Treasurer's Report

MOTION: Moved and seconded (Mark/Verna)

BE IT RESOLVED THAT the Treasurer's report be approved.

CARRIED

Financial Reports attached.

4.0 **COMMITTEE REPORTS**

4.1 Economic Development Committee Mark Collins (Chair)

Mark states that he is hoping the complex is 2 weeks away from completion.

4.2 Events Committee Penny Johnson (Chair)

Discussed that it was noted that there was no Halloween party for the young kids. Next year we possibly need to place an ad of our assistance with funding for anyone wanting to put on an event. Penny to contact the 4-H club to ensure that a x-mas event is being planned as in previous years.

4.3 Flower Committee

No report

4.4 Veteran Park

Dirt has been delivered to the west side. Hopefully planting grass yet this fall if it stays nice.

4.5 Baldur Memorial Hall

Nov 4th Country Blend Concert. Supper 6:00, Concert 7:00 - \$25.00 - 62 tickets sold to date.

Posters will be placed around town for people to purchase siding for the hall.

4.6 Argyle Heritage Multi/Purpose Centre Kristine Janz (Chair)

No report

4.7 Youth and Education Randy Hanson (Principal Baldur School)

No report

4.8 Economic Development Officer

SWRT meetings are happening again this fall. They are forming a seminar to be held in Feb/11.

Busy doing home town grants now which are due Dec 31/10

2010 financials for BCDA are now all logged into the computer. Gayle to investigate how BCDA would submit GST based on our organization type.

Gayle feels the RM of Argyle should have more information on their link from the Baldur Website.

Welcoming Committee – discussion based around Gayle’s suggestion to have a booklet available to new people in town. Gayle will provide us via email with an example and we are all to give our input.

Open House at Senior Complex – discussion on using this as an opportunity to advise people of what the BCDA has been up to besides the complex. Gayle will provide us via email with a draft and again we are to give our input.

5.0 **OLD BUSINESS**

5.1 – Homecoming – Aug 3/4/5-2012

Gayle is to advertise for a committee to be formed ASAP.

Gayle has advised that she is planning hopefully to have a Show & Swine as a part of that weekend.

6.0 **NEW BUSINESS**

6.1 – Bob brought the BCDA up to date on information regarding the x-ray services in Baldur. Bob, Mark, Kristine Janz, Gayle & Nicole Desrochers have attended a few meetings in order to determine information which they have decided to present at an open community meeting to be held in the very near future. They have asked the RHA and the Minister of Health “what can we do as a community to reinstate our diagnostic services at the Baldur Health Care Centre”. They have been provided with guidance and hope to finalize all their information to form a community presentation.

They were able to inform us that a new x-ray machine costs approx \$300,000 and Baldur presently has \$100,000 available in a fund that was years ago transferred to the RHA when the regional authorities were formed and which the Argyle Council fought to gain control of.

7.0 **ADJOURNMENT** The next meeting is scheduled for November 1, 2010 at 7:00pm

MOTION: moved and seconded (Tracey/Gayle)

BE IT RESOLVED THAT the meeting adjourn.

CARRIED

