

Bragg Creek and Area Chamber of Commerce

Annual General Meeting October 17 2018

1. Call to Order 7PM

2. Adoption of the 2017 AGM minutes. Charlie Holschuh; 2nd Bo

3. President's Message-Lowell Harder

Partnerships within the community have been one of the many points of focus of the chamber over the last year. The chamber has invited different community groups to speak at the member meetings so that the community can find ways to co-partner and enhance their business. The question was asked: "What have the business' done to enhance their success? How have the business' taken advantage of partnerships? How can we benefit one another?"

Heath Check-Presentation. A review of our goals and growth. PP Presentation revealed that the times and achievable goals were met and our long term goals were actively being pursued and progress was being made. PRESENTATION ARCHIVED AND AVAILABLE

4. Treasurer's Report-Gord MacDonad

PP Presentation ARCHIVED AND AVAILABLE. All tax filing for last year is done. Lori Piercy has stepped down and we thank her for her service to the Chamber. The new bookkeeper is Joanne Beibkik. The chambers retained earnings are up and we have money that needs to be spent. Pam Shewchuk motioned to accept the financial statements and Dave Klepaki 2nd, motion carried.

Bo and Pam Shewchuk will review the financials.

5. Administration Update-Jen Jurkowski

Invoicing is late and will be out the last week of October. The 1st annual Scarecrow Scurry was a huge success. Thank you to our sponsors and out volunteers.

6. Councilors Update-Mark Kamachi

1 year later...the goal was to make change. Council reviewed the CAO (chief administration officer) and asked that he make changes that will better serve Rocky View County. One large change is that the end of October will see four senior position holders be let go at the county allowing for fresh ideas and change. Berm and Flood mitigation updates include money will be spend but roadblocks are being encountered, landowner are still in negotiations with the county. Consult qualifications have been sent out to investigate the qualifications of service providers to build berms.

SR1 Dry Dam proposal, MacLean Creek may be back on the table and is currently being reviewed. What can we as a community do to vocalize our opinion on MacLean Creek location of dam? Barb Tegtmeyer mentioned that Dr. Karen Massey is hosting a meeting at Redwood House October 26th regarding the options for the dam. Egress Road has made no headway or progress other than Rockyview County committing \$140,000.00 towards an engineering report. Firesmart saw 50 people coming out for chipper day. Off-site Levy for Hamlet water and sewer, at the time RVC could not mandate how the money was to be spent by recipients. 25 or 30 homes have brought services to their homes but have not hooked up, the area needs more people to hook up to begin to off set the cost. Any Cannabis matters are deferred to following the current law.

Member matters: Pam Shewchuk nominated Bo for a director position. Accepted. Suzanne 2nd The Slate Carried.

Meeting Adjourned 8:41PM