# **MEETING MINUTES**

February 3, 2009 Time: 7:00 pm Location: Provincial Building

1. Meeting called to order at 7:00 pm and thanked all for attending.

#### 2. Attendees:

Cheryl Scheie	Russ Wardrope
Moira Gates	Grace Durand
Doreen Glanfield	Peter Rille
Teri Ormberg	Rick Kreklewich
Melissa Beebe	Dave Huff

Gladys Johnson Peggy Makofka Judy Lamb-Richardson Dale Barr

#### 3. Club Reports:

**Historical Society** 

- Sawmill Celebration will be running during the Old Timers Weekend.
- Season opening of the park is first weekend of May.
- Show & Shine at the park will require an organizing committee or a group to take it on as Cheryl will not be available, but the board does want to hold it at the park.
- Farmers' Market runs from May 1<sup>st</sup> to October 15<sup>th</sup>.
- Historical Society is looking for an old house to be used for medical equipment.

#### Cadets

- Nothing really going on.
- Safe Drive is going well.

#### Recreation

- Planning a Community Easter Egg Hunt with old fashioned games, etc, location will be the park and require volunteers for the function being held on April 11<sup>th</sup>.
- Require volunteers for the July 1<sup>st</sup> celebration and Parent Link will be providing family games.
- Plans are underway for a Family New Years Eve Celebration.

FCSS & Volunteer Centre

- Volunteer website is www.rimbeyvolunteer.ca
- Volunteer Appreciation will be held on April 20<sup>th</sup> with supper at 5:30 pm, entertainment, etc. Number of attendee's could be up to 275 people.
- Looking for pictures from volunteer events, please submit photos no later than February 28<sup>th</sup>.
- February 12, 2009 Women's Conference will be located at the Community Centre and approximately 100 registered.

- Irish Gala will be on March 14<sup>th</sup> and looking for celebrity waiters and silent auction donations.
- FCSS and Adult Learning have partnered to bring in video conferencing that will be available at the Provincial Building. The unit will be a portable.

Beatty House

- Annual Meeting will be held on March 2<sup>nd</sup>.
- Beatty House will be partnering with the Baying Buffoons for a dessert and play on April 17<sup>th</sup>, 18<sup>th</sup>, 19<sup>th</sup>, 24<sup>th</sup>, 25<sup>th</sup>, and 26<sup>th</sup>. Seating capacity will be approximately 30.

4H Club

- Show and Sale May 10<sup>th</sup> and 11<sup>th</sup>. Sale will be held on the evening of the 11<sup>th</sup>.

Old Timers

- Old Timers Organizational Meeting will be held a month from now.
- June 29<sup>th</sup> is the Old Timers Reunion at the Community Centre with pancake breakfast at the park on June 30<sup>th</sup>.

Drop-in Centre

- Paving and landscaping of the parking lot will be done this summer
- Horizons grant received for computers and electronics to teach seniors how to use a computer.
- Ken Whitehead is checking on what is required for equipment.
- FCSS will administer the grant of \$21,000 (\$10,000 will be assets that will stay in the drop in centre and \$11,000 is toward courses).
- Lessons for Seniors 55+ will begin in the fall.
- Open House will be held on April 22<sup>nd</sup>.
- Seniors Fair will be running during Seniors Week.
- Bonny Wald will do a presentation on Personal Directives on March 16<sup>th</sup> and is open to anyone.
- Annual Meeting will be held on February 26<sup>th</sup>.
- Popoviches supper and show on February 25<sup>th</sup> at a cost of \$15.00.

Chamber of Commerce

- Annual General Meeting is March 17<sup>th</sup> at the Lions Room.
- Working on banner signage.
- Santa Night was a success.
- Town wide garage sale usually on Rodeo Weekend or talk of an end gate sale, please provide comments to the Chamber of Commerce.

Town of Rimbey

- Ag Society will not run the parade and are looking for another organization to take the lead.
- Pas Ka Poo Park is working on a revitalization grant for the park.

- Purchase of a 1934 International pick-up truck for promotional purposes. This truck will be doing a cross promotion for all events.
- Signage has been identified as key areas to improve and is under Council review and a bylaw is being drafted.
- Town of Rimbey has launched a new website that is redesigned, email recreation@rimbey.com.

### Raceways

- Signed a title sponsor for \$250,000 to build the ¼ mile drag strip.
- 100 Foot Shootout May or may not be on Main Street after this year.
- Snow Drags cancelled due to not enough snow.

## Sleigh & Wagon Club

- Čutter Parade will be held on February 7<sup>th</sup>.
- 4. Adjournment
  - Meeting adjourned at 8:30 pm.