

## Smoky Lake District Chamber of Commerce

Meeting Minutes: November 18, 2019

Attendees:

Leon Hunter, Noel Simpson, Rashida Yamani, Ross Whitelaw, Val Whitelaw, Brian Jones, James Paul, Renee Cherniwchan, Michelle Wright, Hank Holowachuk, Trevor Tychkowsky (Rural Crime Watch)

1. President Noel Simpson called the meeting to order at 7:00 pm.
2. Michelle Wright motioned Approval of Agenda – Carried.
3. Welcome Guests and New Members – Trevor Tychkowsky, Smoky Lake Rural Crime Watch
4. Financial Statement – deferred to next meeting.
5. Minutes from last meeting – deferred to next meeting.
6. Business arising from minutes
  - a. none
7. Rural Crime Watch presentation
  - a. CPTED – Crime Prevention through Environmental Design – including street design, with the goal to decrease the fear of crime and decrease the actual crime.
  - b. Trevor is a certified CPTED assessor, and will conduct evaluations for businesses as requested.
  - c. Chamber recommended to Rural Crime watch that a “storefront” with items for sale that deter crime or assist return of items to owners, be setup in Smoky Lake. For example trace pens. Rural Crime watch memberships should also be sold at storefront location.
8. Christmas Lightup
  - a. Table for Rural Crime Watch
  - b. Hay rides – not available this year
  - c. Silent Auction – Kinettes will manage
  - d. Wine and Cheese – Ag Society and Chamber joint hosts
  - e. Movie – Santa Clause – starts at 5pm
  - f. Hot Dogs – supplied by Kinsmen, handed out by Smoky Lake Lions Club
9. Passports – draw will take place at Light up.
  - a. For next year, start earlier, use a business card size, and have multiple levels of prizes depending on how many stamps are collected.
10. Coins/Coupons for Minor Hockey – Renee motioned to provide coins to the Minor Hockey tournament participants, one to each player who comes to Pappy’s for the Cookie Walk to a maximum expense of \$600. Michelle will notify businesses and Town that we are using coins for the weekend of Nov 29<sup>th</sup> only, and all coins must be turned in by Dec 20 to be reimbursed. Chamber will pay Town for any coins submitted. Carried.
11. CARES – Renee motioned the Chamber provide a letter of support to RCDC for their CARES grant application.
  - a. Host a mixer at Metis Crossing? Or another event there!
  - b. Host it in the New Year?
12. Michelle will prepare a Chamber welcome letter template for new businesses opening in the region.



# Smoky Lake

CHAMBER OF COMMERCE

Smoky Lake Chamber of Commerce  
PO Box 635 Smoky Lake, AB  
T0A 3C0 Canada  
Phone: (780) 656-3532  
Fax: (866) 898-2608

Special executive meeting for bank signing authority minutes  
January 27, 2020

Noel calls the meeting to order at 4pm. Noel Simpson, President, Michelle Wright, Vice President and Debra Palichuk, secretary are present. An executive meeting is called by the President for the purpose of signing authorization at the Alberta Treasury Branch bank. Michelle makes the motion that we will remove George Nylund and replace Stephanie Popel, our new Treasurer to have signing authority at the bank. Seconded by Debra and carried. Meeting adjourned at 405pm.

January 27, 2020 - Noel calls the meeting to order at 406pm. Noel, Michelle and Debra are present for another executive meeting for the purpose of approving the prior minutes of the same day. Michelle makes the motion to accept the minutes as read. Debra seconds. Meeting adjourned at 410pm.