

Mitchell BIA Annual General Meeting

Minutes

Council Chambers

Wednesday March 8, 2017- 6:30 PM

Attendance :

Steve Walkom, Heather Bennewies, Cathy Hutson, Viola Tyler, Brent Schneider, Nancy Dearing, Cheri Bell, Gordon Diver, Alex Toll, John Huenemoerder, Erin Gorse, Paul Wettlaufer, Brent Vorstenbosch, Jenny Grimminck, Coralee Foster, Sean Hazuda, Sandra, Phil Heisz, Doug Eidt, Gus Eysers

Staff: Jamie Huenemoerder, Jeff Brick,. Susan Duke

Meeting called to Order at 6:30pm

Welcome and Introductions

Declaration of Conflict of Interest

None declared

Motion made for Interim Chair, Bert Vorstenbosch to step down as Chair. Motion made by Cheri Bell, seconded by Brent Schneider

Motion Carried

Motion to appoint Jeff Brick, West Perth CAO, as Interim Chair. Motion made by Doug Eidt, seconded by Heather Bennewies.

Motion Carried

Discussion was had that we are operating under Bylaw 130-08. Discussion was to clarify the election and voting procedures.

Call for nominations for Chair was made,

Bert Vorstenbosch, who was willing to let name stand

Motion made to accept Bert Vorstenbosch as Chair. Motion made by Gordon Diver, seconded by Gus Eysers.

Position of chair is turned over to Bert Vorstenbosch.

Motion made to endorse Doug Eidt as the Municipal Board of Management Director. Motion made by Steve Walkom, seconded by Heather Bennewies.

Motion Carried

Board of Management positions are called for nominations. There are five available spots:

Phil Heisz as nominated by Viola Tyler, seconded by Heather Bennewies.

Phil withdraws his name

Brent Schneider as nominated by Jenny Gimmick, seconded by Gus Eysers.

Brent allows his name to stand

Sean Hazuda nominated by himself, seconded by Steve Walkom.

Sean allows his name to stand

Heather Bennewies nominated by by Cheri Bell, seconded by Viola Tyler.

Heather allows her name to stand

Cheri Bell nominated by Heather Bennewies, seconded by Phil Heisz

Cheri allows her name to stand.

Steve Walkom nominated by Gordon Diver, seconded by Cheri Bell.

Steve allows his name to stand.

Paul Wettlaufer nominated by Viola Tyler, seconded by Gus Eysers.

Paul declines nomination

John Huenemoerder nominated by Heather Bennewies, seconded by Erin Gorse.

John declines nomination.

Gus Eysers nominated by Brent Schneider, seconded by Steve Walkom.

Gus declines nomination

Gordon Diver as nominated by Gus Eysers, seconded by Viola Tyler.

Gordon allows his name to stand.

Motion to close nominations made by Steve Walkom, seconded by Shaun Hazuda.

Motion Carried

Board of Management positons go to election. Motion made for Kathy Hutson and Doug Eidt to by Scrutineers for election. Motion made by Phil Heisz, seconded by Paul Wettlaufer.

Motion Carried

Board of Management Members as elected:

Heather Bennewies

Brent Schneider

Cheri Bell

Gordon Diver

Steve Walkom

Motion made to destroy ballets by Phil Heisz, seconded by Cheri Bell

Motion Carried

Review of Budget to Actual from December 31, 2016 forward. After discussion was decided that the PCVA line would be replaced with Canada 150, and the Forbidden

Ride money will be divided in two. \$434.00 will be put into Meeting Expenses and \$216.00 will go to OBIAA.

Motion made to accept budget as adjusted. Motion made by Gordon Diver, seconded by Steve Walkom.

Motion Carried

Discussion on Work Plan. Strategic Plan would be the first and foremost important task.

Regular meetings will maintain the second Wednesday of the month. The first Board of Management meeting will be March 29 at 6:15pm and these meeting will be for planning purposes. The meeting will be held at Glow Salon.

Council had a meeting with regards to Street Scape Monday March 13. The Streetscape concern was to be brought forward. BIA has taken some criticism for their stance, as we maintain we do not want to disrupt the downtown. Discussion on how the council came to the decision. Request was made to OPP for Speed Spy to be set up in downtown Mitchell. A box was set up outside Valu-Mart and it was there 2-3 days. OPP will present the results at March 22 Police Services Board.

Motion to Adjourn at 8:06 PM. Motion made by Brent Schneider, seconded by Paul Wettlaufer.

Motion Carried

Attachment:

- Budget as approved

	Mitchell BIA						
	Budget to Actual						
	for the period ended March 8, 2017						
	2017	2017	2016	2016	2015	2014	2013
	Actual	Budget	Actual	Budget	Actual	Actual	Actual
Revenues:							
Member Levy		20,167	20,167	20,167	20,167	20,167	15,000
Associate Membership		2,000	2,291	2,000	2,400	2,150	2,600
Grants						1,997	850
Projects and Events			50			125	
Total Revenues	-	22,167	22,508	22,167	22,567	24,439	18,450
Expenditures:							
Advertising		7,151	8,136	10,000	11,473	7,200	7,585
Audit		300	300	300	300		300
Meeting Expense		434	175				26
Membership-BIA	216	216					
Misc		200	1,000	200			100
Office		300		300		332	
Administration		8,000	3,329	8,000	2,089	2,997	
Postage & Courier					-		
Total Operating	216	16,601	12,940	18,800	13,862	10,529	8,011
Projects & Events							
Forbidden Ride			800	650	350	450	250
Special Events							
Street Party		2,500	3,928	2,500	2,415	2,153	1,625
Canada 150		2,849					
Christmas Dinner			300		453		
Website Development		1,850	1,613	1,300	1,252	1,222	793
Flags (IPM)			499				1,018
BIA Dollars		4,200	3,259	4,200	4,874	4,050	3,036
Total Projects & Events	-	11,399	10,399	8,650	9,344	7,875	6,722
Total Expenditures	216	28,000	23,339	27,450	23,206	18,404	14,733
From Reserve		5,833		5,283	639		
Surplus (Deficit)	(216)	-	(831)	-	-	6,035	3,717
Opening Surplus				28,444			