

**PAGE 1 MINUTES OF THE ECONOMIC DEVELOPMENT COMMITTEE
FOR THE TOWN OF ELK POINT HELD ON THURSDAY, MAY 13, 2021
ELECTRONICALLY VIA ZOOM.**

CALL TO ORDER

Chairperson Terri Hampson called the meeting to order at 6:30 PM.

PRESENT

Members Dwayne Vogel, Debra McQuinn, Terri Hampson, Shirley Harms, Kevin Wirsta, Jason Boorse, Tim Smereka, Advisors Penny Fox and Linda Sallstrom and Secretary/Treasurer Ken Gwozdz.

ALSO IN
ATTENDANCE

Grace Taylor, Trailer Parks Canada

ABSENT WITH
NOTICE

Jodie Arrowsmith, Travis Warawa, John Zhang and Perry Phillips

DELEGATION –
GRACE TAYLOR,
TRAILER PARKS
CANADA

Grace Taylor presented the Trailer Parks Canada project being in operation since 2017 requesting a list of campgrounds across Canada. Users are looking for hot showers, fishing, water, and rentals (experience).

Res #21-59 05-13-21

MOVED by Tim Smereka to approve the delegation Grace Taylor from Trailer Parks Canada as resented.

CARRIED

APPROVAL OF
AGENDA

MOVED by Debbie McQuinn that the agenda be approved as amended.

Res #21-60 05-13-21

ADDITIONS:

UNFINISHED BUSINESS:

4a. Resolution #21-52 Airport Tour

NEW BUSINESS:

6e. Rapid Covid Tests

6f. Doug Griffiths

6g. Open Farm Days


CARRIED

APPROVAL OF
MINUTES – APRIL 1st,
2021

MOVED by Tim Smereka that the April 1, 2021 Economic Development Committee Minutes be approved as presented.

Res #21-61 05-13-21

CARRIED

UNFINISHED
BUSINESS – 
RES #21-62 05-13-21

MOVED by Shirley Harms that we accept the invitation from the Elk Point Airport Authority when the pandemic allows.

 CARRIED

UNFINISHED
BUSINESS – RES #21-
62

MOVED by Shirley Harms that we accept the invitation from the Elk Point Airport Authority when the pandemic allows.

CARRIED

MEMBER
APPLICATION
OLIVIA WILKINS
Res #21-63 05-13-21

MOVED by Tim Smereka that Olivia Wilkins be accepted as a member of the Economic Development Committee and that we forward her application to Town Council for approval.

CARRIED

LEMONADE DAY –
MONETARY
SUPPORT
Res #21-64 05-13-21

MOVED by Kevin Wrista that Lemonade Day be accepted as information.

CARRIED

TRAILER PARKS
CANADA
Res #21-65 04-01-21

MOVED by Tim Smereka that this item be received as information and that it be sent to the RTIC Committee.

CARRIED

NEW BUSINESS
UPDATE
Res #21-66 05-13-21

MOVED by Jason Boorse that we direct Administration to invite Nobles and Lakeland Liquidation to a future Economic Development Committee meeting.

CARRIED

RAPID COVID TESTS
Res #21-67 04-01-21

MOVED by Debbie McQuinn that this item be received as information.

CARRIED

Chairman



CAO



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MINUTES May 13, 2021**

DOUG GRIFFITHS
Res #21-68 04-01-21

MOVED by Kevin Wrista that this item be accepted as information.

CARRIED

OPEN FARM DAYS
Res #21-69 04-01-21

MOVED by Kevin Wrista that this item be accepted as information.

CARRIED

NEXT MEETING

June 3, 2021 at 6:30 PM.

ADJOURNMENT

Chairperson Hampson adjourned the meeting at 8:58 PM.

CARRIED


Chairperson


Chief Administrative Officer

Chairman 

CAO 