

**PRESENT**

Dianne Russel, Deb Odegaard, Anna Lies,, Joan Abrahamson, Angie Simpson, Kory Eastman, Mike Yarowy, Lawrence Gillepsie,Raphael Saray, Leslie Beck

Acting President, Dianne Russell, acknowledged the Treaties, Territories, and Metis Nation who's land we reside with-in, and called the meeting to order at 12:08 p.m. Location: Fin Flon Friendship Centre

**MOTION:** to accept the agenda as presented

Moved by Angie Simpson  
seconded Koy Eastman

**CARRIED**

**MOTION:** to accept the minutes from previous May 21st Meeting

Moved by Deb Odegaard  
Seconded by Kory Eastman

**CARRIED**

❖ **OLD BUSINESS / BUSINESS ARISING:**

**MEMBERSHIP UPDATE:** MEMBERSHIP LIST WILL BE PASSED AROUND – NEEDS TO BE SPLIT UP TO CONTACT LAST COUPLE OF BUSIesses

**BUSINESS BUILDERS:** BROUGHT IN OVER \$6000 WITH CANUCK AMUSEMENTS. THAT COVERS THE MIDWAY CLEAN UP AND PORTA POTTY RENTALS AS WELL AS A FISHING DERBY SPONSORSHIP AS PER ANNUAL COMMITMENT WHICH WILL TOTAL AROUND \$3900. THE REST WILL BE USED FOR CHRISTMAS PROMOTION ON MAIN STREET AND PIONEER SQUARE ROOF BECAUSE IT WAS A GOOD YEAR.

**ROOF OVER PIONEER SQUARE:** NOW AT \$8500. LOOKING TO HAVE QOUTES AND A BETTER TIMELINE IN JULY 2024

**NORTHERN RELATION OUTREACH:** DEFFERED TO THE FALL. WE WILL NEED A CHAMPION OF THIS GROUP FROM CHAMBER. HAS A HEALTHY BUDGET TO WORK WITH

❖ **CORRESPONDENCE:**

**BANK STATEMENT FOR INFORMATION**

**REGIONAL LANDFILL / MENTAL SYSTEM PRESETATION FOR REVIEW**

**UCN FIRST AID TRAINING SPACE AVAILABLE**

**ARTIC GATEWAY – EXPORT INFASTRUCTURE**

**MAIN STREET REVITILIZATION – EMAILED AN INQUIRY ABOUT PAST MUNICIPAL PARTNERSHIPS AND MEETINGS REGARDING PUBLIC SAFETY AND RESPONDED**

- LIGHTS, CAMERAS, SIGNAGE, EYES ON THE STREET, CONTACT NUMBERS, CRIME PREVENTION WITH ENVIRONMENTAL DESIGN, MONITORED SERVAILENCE, CENTRAL CAMERA SYSTEM FOR RESIDENTS AND BUSINESSES

**TRAILS – EMAILED COFNIRMATION THAT THEY ARE NOW FULLY INSURED**

❖ **NEW BUSINESS:**

**FLINTY SWAG: ORDER ARRIVED AND MERCH BEING DISTRIBUTED**

**NEXT MEETING IS SEPTEMBER 2024**

**ROUND TABLE: IF TIME ALLOWS**

Guest Speaker: Dianne touched on trout festival activities that are coming up in the coming months. 3 rec departments are very involved in events and the fish fry now has a separate committee

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**MOTION: To Adjourn**



Angie Simpson



**CARRIED:** meeting adjourned  
at 1:01 pm.