ATTENDANCE:
Alisdair Gibbons – Vice Chair
Dave Filipuzzi – Councillor
Lisa Sygutek – Councillor
Richard Buckle
Glen Girhiny
Barb Huseby
Ian Crawford
Tracy Mosby – Recording Secretary

ABSENT:
Oliver Strickland – Chairperson
Braden Cann
Jane Mollison

1. CALL TO ORDER

Meeting was called to order at 5pm by Alisdair.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

Add F) Golf Course

3. ADOPTION OF THE AGENDA

Richard made a motion to accept the agenda as amended, seconded by Glen, CARRIED.

4. REVIEW AND ADOPTION OF MINUTES OF MAY 6 AND 22, 2019
Ian made a motion to accept the minutes of May 6, 2019, seconded by Richard, CARRIED.
Richard made a motion to accept the minutes of May 22, 2019, seconded by Councillor Filipuzzi, CARRIED.

5.

a) **Summer Events Survey**

- bring back Thunder in the Valley was indicated by many respondents
- small group did not want Thunder in the Valley revived, interested in a different family event
- could create a new fireworks event perhaps using Hillcrest ball diamond area
- would like to disseminate results more accurately
- table to next meeting to get better analytics of survey

b) **InnoVisions & Associates – Discussions**

- Natalie from InnoVisions would like to speak with steering group
- process for interviews not heavily advertised as the group strives to get an accurate picture without stereotypes or preconceived ideas
- will get a useful product at end of process
- result will be road map of success for community
- comprehensive plan
- focus based research looking at all aspects; economic, tourism, community etcetera

c) **Tradeshow; New Photos and Trinkets**

- waiting for Jane, table to next meeting
- photograph choices will also need to be made

d) **Bill Johnson – Idea for an Economic Boost for the Crowsnest Pass – Discussions**

- Quad Rally
- need to discuss a potential location
- perhaps tie to new summer event
- need committee to develop the idea
- make a logistical plan; location, enforcement services etc
- letter of interest and copy to Quad Squad
- Councillor Sygutek would like to make a motion to send a letter to Bill Johnson showing interest and support, and could he please provide a plan of goals, seconded by Glen, CARRIED.
e) Member and Council Updates

Councillor Sygutek

- Councillor Sygutek and Councillor Filipuzzi met with developer from Calgary, no additional information available right now
- Special meeting in July for organizational chart

Glen Girhiny

- Glen, one on one with CARES group
- downtown Coleman on track and on time

Ian Crawford

- derby on track, potential obstacle course next year
- derby June 21 from 5-8pm BBQ afterwards, up to 18 cars participating

Councillor Filipuzzi

- Altalink open houses coming up, one route potential through Crowsnest Pass
- June 25, 2019 at MDM Community Centre from 5pm to 8pm

Alisdair Gibbons

- Hancock took over, majority purchase
- Another public meeting will be coming sometime this year
- Challenges continue with mine
- Another year potentially
- Sydney office closing and moving to Calgary
- No impact to local office
- New office to be built in Blairmore

f) Golf Course

- Doing tours, Councillor Filipuzzi recommends to all, beautiful changes
- opportunity to use the new facility to build on tourism in the community

6. NEXT MEETING DATE – SEPTEMBER 9, 2019 AT 5PM, COUNCIL CHAMBERS
Richard made a motion to leave the next meeting date until September, seconded by Councillor Sygutek, CARRIED.

7. **ADJOURNMENT**

Councillor Sygutek made a motion to adjourn at 5:37 pm, seconded by Councillor Filipuzzi, CARRIED.

Alisdair Gibbons – Vice Chairperson

Tracy Mosby – Recording Secretary