

VERMILION & DISTRICT HOUSING FOUNDATION
ANNUAL GENERAL MEETING (AGM)
VALLEY LODGE – Recreation Multipurpose Room
May 25th, 2023
3:00 PM

Attending: Christel T, Mary K, Merle C, Lila H, Yvonne M, Ruth S, Eileen G, Dorothy T, Jim D, Ella E, Elaine W, Dolores P, Betty F, Rowena H, Betty Di, Nadia G, Betty De, Theresa S, Doug W, Marilyn R, Donna M, Suzanne A, Dawn F, Judy C, Eva H, Doris L, Grace Y, Ruby W, Verna J, Nyra S, Henri C, Betty L, Marj O, Jack B, Helen S, Vi G, Roger E, Archie T, Keith L, Lil W, Andy P, Lyda B, George P, Felix O, Don E, Glen J, Susan G, Ruby D, Dave B, Karen B.

Attending Board Members: Stacey Hryciuk, Greg Thronson, Kim Thompson.

VDHF: Carrie K, Lorinda W, Richard G, Ryan L, Brittany L, Stephanie P, Jessica V.

1. Call to Order

Stacey Hryciuk called the meeting to order at 3:00 pm.

2. Approval of Agenda

Moved by Marj O to accept the agenda as presented. CRD

3. Approval of Minutes

3.1 AGM meeting minutes May 26th, 2022

Moved by Henri C to accept the minutes as presented. CRD

4. Introduction of VDH Board.

The Board members introduced themselves to the residents.

5. Old Business

5.1 Plug-ins for vehicles – We got a cost to replace the power to the vehicle plug-ins on the east side of the building. The cost would be \$44,708.30 plus tax. We don't have the ability to afford this right now. We will continue to look at trying to fit it into our future budgets, but it won't be this year.

Why is it so expensive? Ryan indicated that the power is in the basement and would need to come underground to be reconnected. The cost of materials has increased exponentially.

Can you go overhead? It would cost the same and the power poles would interfere with grounds maintenance.

How many plug-ins do you get for that price? The whole row of staff parking and 14 spots between the Lodge and the Cottages. When the new build was going on the power was cut and they never reconnected it, the money went to other areas that required the money.

Who decided to cut this out? The board at the time made that decision.

How do the staff feel about not having a plug in? Ryan can only speak for himself, and he's okay with it.

5.2 DSL 4 – We've been working on this for awhile now. The Board and Administration have submitted an application to the Government for 42 beds, we should hear from the Government by the end of June. If we are successful, we will have to do a lot of fund raising. The province plays a critical role in this area.

6. New Business

6.1 New Scooter Shed – Upcoming Plans – Scooters are becoming more popular. Where do we put them safely, recharge them, and protect them. We will wait until we find out about the grant before we can make any decisions on this. Maintenance has given up half of their garage for scooter storage right now.

How many can you store? Ryan stated we have room for 7 scooters in the garage. Right now we have 5 and an electric bike.

6.2 Scooter Safety – The Town is looking at what other municipalities are doing about scooters in their towns. Scooters are becoming more popular, and safety is the number one concern. Please don't ride them down the middle of the street, the scooters are low, and you aren't clearly visible to vehicles. Be careful on the curb entrances to the sidewalks. Getting an orange flag for you scooter would help with visibility.

6.3 Year Ahead – The Board is reviewing the Business Plan; this needs to be submitted to the Government by the end of June. If there are things that you think we need please speak to Carrie about it. We need to prioritise the large items. We're excited about the things going on at the Lodge, you had a sheep shearing the other day, it looked like a lot of fun. It's good to see activities happening again and families able to come in. The Recreation Department is very creative, we have one of the best in the province. Hats off to all the staff that work at VDHF.

7. Comments from the Public - None

8. Adjournment 3:30