

Neebing Economic Development Advisory Committee
Minutes
Monday, May 8, 2017
5:15 pm Neebing Municipal Office

1. Attendance: D. Kilgour, C. Butikofer, G. Davies, B. Marshall, E. Butikofer, W. Robinson
regrets- C. Bruce, P. Cain, A. Wallenius, D. Crack
2. Approval of the Agenda.
Moved by: B. Marshall/W. Robinson . Carried
3. Declaration of conflict of interest: none
4. Approval of the minutes of April 10, 2017 as amended
Moved by G. Davis / B. Marshall. Carried
5. Business arising from the minutes-
 - a. Old Business – Completion of letter regarding compensation for taxes lost through the Conservation Land Tax Incentive Program. was discussed. 5.9% of Neebing’s property falls into this category. The letter written will address this loss. Gary will edit the letter and it will be shared with the committee for approval by email.
Motion- Be it resolved that NEDAC recommends the completed letter be sent to Premier Wynne, Minister of Finance, Bill Mauro MPP and copied to Don Rusnak MP. Moved by Gary Davies/Dawne Kilgour. Carried
 - b. Other discussion points that came from this conversation: Old homesteads should be inventoried and possibly become active again. The need is to find someone from government who will champion bringing farmland back to life. All land that has potential economic spinoffs should be considered as developable land is in demand. Committee is curious if this inventory has been done by the Municipality already. Councilor Butikofer will find out.
6. Neebing Community Fair :
 1. The group felt that it was a well planned event and of great value to the vendors and the people that attended .
 2. Those in attendance felt there wasn’t a need to have a second event in the fall.
 3. There was lots of good verbal feedback but the survey should be sent out to the vendors as a follow up.
7. Other- Strategic plan and applying for Rural Economic Development Funding
 - Wayne said he will follow up with RED
 - Clara asked that the Strategic plan that was presented to council be reviewed at next meeting to plan for the fall
 - The banners were delayed and will be ready for pick up by the end of the month.
 - There will be no meetings over the summer
8. Next Meeting June 12 , 2017
9. Adjournment at 6:30 pm Motion by W. Robinson