

Community & Business Development Committee Meeting – November 13, 2018

Present: Chairman Blair Wingert, Councilor Rome Molsberry, CAO Michele Schmidt, CAA Angelika Walker and Administrative Assistant Amanda Bors.

Absent: Mayor Adam Krieser and Councilor Rick Bell.

Called to order: Chairman Wingert called the meeting to order at 7:02 p.m.

1. Action Items: Action items were reviewed. No business arising.
2. Pecuniary Interest – No Committee members indicated any pecuniary interest, at this time, regarding any items on the agenda.
3. Minutes & Reports:
 - Community & Business Development Minutes – October 10, 2018 – No Business arising.
4. CBD Manager Report – reviewed and discussed.
No Business arising.
5. Financials Statements – October 2018:
 - a. Community & Business Development– Committee reviewed – No business arising.
 - b. Tourism Booth – Committee reviewed – No business arising.
 - c. Primary Care Centre – Committee reviewed - No business arising.
6. Rosetown & District Primary Care Centre – Equipment Request:

Recommendations:

That we hereby recommend the purchase of the following equipment for the Rosetown & District Primary Care Centre, within the 2018 Budget:

- Complete equipment required for 2 more exam rooms, as per Schaan Healthcare quote in the amount of \$5,064.95 plus applicable taxes;
- Six (6) chairs, with backs in the amount of \$1,035.49 plus applicable taxes;
- Liquid Nitrogen Gun at no more than \$1,000.00 plus applicable taxes.

7. Rosetown BRE Survey:

Recommendations:

That we hereby recommend that the Rosetown BRE Survey project shall be tabled at this time.

8. Other:

9. Adjournment: Chairman Wingert adjourned the meeting at 7:35 p.m.

Blair Wingert, Chairman

Michele A. Schmidt, CAO