

**REGULAR MEETING**  
**JUNE 3, 2024**

**AGENDA**

1. ADOPTION OF THE AGENDA

EMPLOYEE REVIEWS: 10AM NADINE SEAVERS, 10:30AM KEN YEWCHYN, 11:00AM REECE KIHN

GUEST: LEE KEMBALL/BISSETT FIRE BASE MANAGER – FIRE GUARD  
KEVIN POPOWICH/PROTECTIVE SERVICES MNR - TEAMS

2. ADOPTION OF THE MINUTES

- REGULAR – May 1, 2024
- SPECIAL - MAY 6, 2024

3. BUSINESS FROM THE MINUTES

- WATER/SEWER PROJECT • CURRIE DRIVE CONCRETE BLOCKS
- WTP COMPUTER REPLACEMENT
- RICE LAKE DAM

4. FINANCIAL REPORTS and ACCTS RECEIVABLE

- MARCH 31, 2024 • RESERVE TRANSFERS
- MAY 31, 2024 > RESERVES > ICE PLANT

5. UNPAID BILLS

- JUNE 3, 2024

6. CORRESPONDENCE

7. LAND USE

- AMENDMENT TO THE ZONING BYLAW

8. BISSETT EMERGENCY SERVICES

- MONTHLY REPORT
- OPERATIONS AND MAINTENANCE POSITION

9. RECREATION PROGRAM

10. NEW BUSINESS

- a) MNR REGIONAL MEETING BRIEF
- b) VANSON ROAD – SINK HOLE
- c) DANGEROUS GOODS INSPECTION
- d) SUMMER YOUTH EMPLOYMENT
- e) TRANSFER STN INSPECTION
- f) PAYWORKS
- g) LETTER TO MINISTER HWYS RE PR 304
- h) NEXT REGULAR MEETING

# REGULAR MEETING MINUTES

**JUNE 3, 2024**

**10:00AM**

**MEMBERS:** Carla Nicholson-Spence  
Doug McPherson  
Mark Wynne  
James Baldwin - **ATTENDED AT 10:25AM**

**GUESTS:** Nadine Seavers/Recreation Director  
Ken Yewchyn/Transfer Station Attendant  
Reece Kihn/Public Works Supervisor

Lee Kembal/Fire Base Manager – Bissett (11:30am)  
Kevin Popowich/Protective Services MNR

**1. ADOPTION OF THE AGENDA:**

RESOLUTION #26 – 2024/25

WHEREAS: Adoption of the Agenda – June 3, 2024.

BE IT RESOLVED THAT: The Agenda be adopted as presented with additions to New Business.

M/S by Doug McPherson and Mark Wynne All in favour

DUE TO EMPLOYEE REVIEWS THE MEETING WAS MOVED IN-CAMERA. JAMES BALDWIN WAS NOT IN ATTENDANCE FOR NADINE SEEVERS EMPLOYEE REVIEW AND ATTENDED IMMEDIATELY FOLLOWING AND GAIL WYNNE EXCUSED HER SELF FROM THE MEETING UNTIL SHE WAS CALLED BACK AT 11:10am

NO MINUTES ARE TAKEN DURING IN-CAMERA SESSIONS AND ANY DECISIONS ARE RECORDED ONCE THE MEETING IS MOVED OUT OF IN-CAMERA – THEREFORE ONLY THOSE DECISIONS MADE VIA RESOLUTION ARE NOTED.

RESOLUTION #27 – 2024/25

WHEREAS: Moving the meeting IN-CAMERA.

BE IT RESOLVED THAT: The Regular Meeting be moved in-camera.

M/S by Doug McPherson and James Baldwin All in favour

RESOLUTION #28 – 2024/25

WHEREAS: Moving the meeting out of IN-CAMERA.

BE IT RESOLVED THAT: The Regular Meeting be moved out of in-camera.

M/S by Doug McPherson and James Baldwin All in favour

RESOLUTION #29 – 2024/25

WHEREAS: Employee rates of pay 2024/25.

BE IT RESOLVED THAT: Nadine Seavers increase by \$1.00 retroactive to April 1, 2024.

M/S by Mark Wynne and Doug McPherson 3 in favour/JB abstain

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**GUESTS...con't**

RESOLUTION #30 – 2024/25

WHEREAS: Employee rates of pay 2024/25.

BE IT RESOLVED THAT: Ken Yewchyn increases by \$1.00 retroactive to April 1, 2024.

M/S by Mark Wynne and Doug McPherson All in favour

RESOLUTION #31 – 2024/25

WHEREAS: Employee rates of pay 2024/25.

BE IT RESOLVED THAT: Reece Kihn increases by \$1.50 retroactive to April 1, 2024.

M/S by Doug McPherson and James Baldwin All in favour

RESOLUTION #32 – 2024/25

WHEREAS: Employee rates of pay 2024/25.

BE IT RESOLVED THAT: Gail Wynne increases by \$3.68 retroactive to April 1, 2024.

M/S by Doug McPherson and James Baldwin 3 in favour/MW abst.

RESOLUTION #33 – 2024/25

WHEREAS: Letter to Jennifer Wynne-Boulette – Baseball Equipment.

WHEREAS: During the tenure of Jennifer Wynne-Boulette as Recreation Director baseball equipment was taken from the office and not returned and several attempts have been made to have this equipment returned.

BE IT RESOLVED THAT: A last attempt be made via written letter to get the equipment returned before new equipment is purchased with deadline to comply.

M/S by Doug McPherson and James Baldwin All in favour

AS A NOTE: Some of the inventoried equipment was returned on June 10<sup>th</sup>

**2. ADOPTION OF THE MINUTES:**

RESOLUTION #34 – 2024/25

WHEREAS: Adoption of the Regular Meeting Minutes May 1, 2024 and Special May 6, 2024.

BE IT RESOLVED THAT: The Regular and Special Meeting Minutes be adopted as presented.

M/S by Mark Wynne and Doug McPherson All in favour

**3. BUSINESS FROM THE MINUTES:**

**A) WATER/SEWER PROJECT:**

The project continues with work at Round Lake subdivision – sewer line renewal. It is expected to last approx. 2 additional weeks. Flush points need to be completed and clean up/property restoration.

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**3. BUSINESS FROM THE MINUTES...con't**

**a. WATER WORKS PROJECT:**

RESOLUTION #35 – 2024/25

WHEREAS: Community notice regarding property restoration.

BE IT RESOLVED THAT: A notice be posted and sent out to all community members who have been affected by work being carried out on their properties advising that it is a contractual obligation of Earth Max to carry out these restorations to original state or better.

BE IT RESOLVED THAT: Property owners are not responsible to put their own monies into restoring their properties.

BE IT RESOLVED THAT: The Bissett Community Council can assure property owners that this will be carried out to the property owners and councils' complete satisfaction.

M/S by Doug McPherson and James Baldwin

All in favour

**WE KNOW IT IS WEARING THIN, BUT WE CONTINUE TO  
THANK YOU FOR YOUR PATIENCE, UNDERSTANDING AND COOPERATION  
AS THIS NECESSARY WORK IS BEING CARRIED OUT 😊**

**B) WATER TREATMENT PLANT – COMPUTER REPLACEMENT: CARRY**

**C) RICE LAKE DAM:** Council has sent a letter to the Minister of MTI, MNR and the Premier in respect to the Rice Lake Dam. We have not had any response as of this date other than acknowledgement.

A water gauge will be placed near the water treatment plant the week of June 10<sup>th</sup> and read by the operators as a step in hopefully future planning.

**CARRY**

**D) CURRIE DRIVE (CONCRETE) BLOCKS:** It appears and in spite of community notices people continue to dump brush in this location. Signs have been purchased – we are waiting for them to arrive and the next step is blocking access to that end of Currie Drive nearest the Boy Scouts base. Council will ask the Mine if they have any blocks available as well as some waste rock. NOTE: Waste rock request can be accommodated.

**GUESTS:** Lee Kemball/Fire Base Manager – Bissett (In person)  
Kevin Popowich/Protective Services – MNR (Virtual)

Lee Kemball was invited to attend the council meeting for input on the “Fire Guard” that council is working on re and establishing and are working with Kevin Popowich/MNR to move forward with this project.

**GUESTS...con't**

Lee Kemball will put us in touch with a forester and a contact with the "Fire Smart" program as education is another key component to 'preparedness'!

The council expects that once a more defined plan and funding (some funding has been committed to the project from MNR) are in place the project could be feasible in the fall of 2024.

Lee and Kevin were thanked for attending.

**4. FINANCIAL REPORT and ACCOUNTS RECEIVABLE:**

RESOLUTION #36 – 2024/25

WHEREAS: Financial Report and Accounts Receivable – MARCH AND MAY 2024.

BE IT RESOLVED THAT: The Financial Report and AR be accepted as presented.

M/S by Mark Wynne and Doug McPherson

All in favour

**ACCOUNTS RECEIVABLE AS AT MARCH 31 2024**

**\*THOSE 'SINCE PAID' INDICATED**

<b>NAME</b>	<b>TOTAL</b>	<b>DESCRIPTION</b>
<b>GOVERNMENT OF CANADA</b>	<b>\$4339.74</b>	<b>GST REBATE</b>
<b>HOTEL SAN ANTONIO</b>	<b>\$200.00</b>	<b>W/G (O/S)</b>
<b>MNR</b>	<b>\$475.63</b>	<b>CAO WORKSHOP REIMB</b>
<b>SHARED HEALTH</b>	<b>\$525.00</b>	<b>CLINIC/BAY RENTAL</b>
<b>TOTAL OUTSTANDING:</b>	<b>\$5540.37</b>	

**ACCOUNTS RECEIVABLE AS AT MAY 31, 2024**

\*WATER/GARBAGE UNLESS OTHERWISE NOTED  
 AND THOSE SINCE PAID INDICATED

1911 GOLD CANADA		
CORPORATION	925.00	
BALDWIN, James	150.00	SINCE PAID
BILCOWSKI, John	75.00	
CRAIG, Darcy	150.00	
FENEZ, Mark	150.00	
Government of Canada	4,339.74	GST rebate
HOTEL SAN ANTONIO	200.00	
JOHNSON, Casey/Cheryl	150.00	
LAURIN, Krystal	150.00	
McCLAUGHLIN, Laura/Troy	150.00	
MCPHERSON, R.	150.00	
MCPHERSON, Richard.	300.00	
MNR	2,986.39	PROJECT REIMB
SEAVERS, Nadine	150.00	
SHARED HEALTH	525.00	CLINIC/BAY RENTAL
Springfield Septic Services	320.00	SEWAGE LAGOON USERS FEE
WALLACE LAKE LODGE	1,000.00	
WASNIE, Kelly	225.00	SINCE PAID
WIENS, Rolly/Carol	225.00	
WYNNE, Hugh	300.00	
<b>Total outstanding:</b>	<u>12,621.13</u>	

**5. UNPAID BILLS:**

RESOLUTION #37 – 2024/25

WHEREAS: Unpaid bills as at June 3, 2024.

BE IT RESOLVED THAT: The Unpaid bills as at June 3, 2024 in the amount of  
 \$13996.30 be approved for payment.

M/S by Doug McPherson and James Baldwin

All in favour/MW abst GW

**UNPAID BILLS AS AT JUNE 3, 2024**

ALS ENVIRONMENTAL	677.24	Water testing
BLUE WATER AVIATION SERVICES LTD	515.31	Fuel
BRENNTAG CANADA INC.	585.21	Chemicals
D & D Excavating & Hauling	2,362.31	Garb bin hauling x 2
EARTH MAX CONSTRUCTION INC.	1,965.26	Sewer repair
FRANKLINE WATER TREATMENT CANADA	1,069.90	Chemicals
GARDWINE NORTH	1,455.64	Freight
KEEWATIN TRUCK SERVICE	4,606.04	Fire Truck safety/Repair
LIFESAVING SOCIETY - MANITOBA BRANCH	200.00	Reg fee Swim 2024
LINDE	35.60	Acetylene
MIN. OF FINANCE	2.83	Balance due Hwys
WYNNE, Gail	229.71	Grad gifts/Flowers Post Office
WYNNE'S PLACE	<u>291.25</u>	Water Samples/Misc supplies
<b>Total outstanding:</b>	<u><u>13,996.30</u></u>	

**6. CORRESPONDENCE:**

**A.** Request from Manitoba Exploration and Development for advertising in the Fall edition of the publication.

RESOLUTION #38 – 2024/25

WHEREAS: Manitoba Exploration and Development advertising – Fall 2024 edition.

BE IT RESOLVED THAT: The Bissett Community Council advertise in the noted edition at a Cost of \$249.50 and applicable taxes.

M/S by Mark Wynne and James Baldwin

All in favour

**B.** Bissett and Area Historical Society Minutes were received and are attached.

**C.** Sigfusson Northern will be returning to the area to continue rehabilitation work in the Central Mining area. Council will follow up in respect to restricted access to the 'air strip' area as it is a popular berry picking location.

CARRY

**7. LAND USE:**

**A. AMENDMENT TO THE BISSETT ZONING/DEVELOPMENT BYLAW:** The process to amend the Zoning and Development Bylaw to amalgamate Lot 1, Plan 40521 with Public Reserve in Pt. of unsurveyed Section 10, Township 24, Range 13 EPM contained within Parcel A Plan 40521 WLTO and redesignate to Commercial will commence with step 1 being the "Public Reserve Closure".

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**7. LAND USE...con't**

RESOLUTION #39 – 2024/25

WHEREAS: Public Reserve Closure By-Law – First Reading.

BE IT RESOLVED THAT: The Bissett Community Council has given First Reading of the above noted By-Law.

M/S by Mark Wynne and James Baldwin

All in favour

RESOLUTION #40 – 2024/25

WHEREAS: Public Hearing – Wednesday, June 26<sup>th</sup> at 10:00am at the Bissett Council Office in the community of Bissett, MB and specific only to the matter of;

WHEREAS: Public Reserve Closure By-law in Pt. of unsurveyed Section 10, Township 24, Range 13 EPM contained within Parcel A Plan 40521 WLTO

BE IT RESOLVED THAT: The Bissett Community Council will receive representations from any person who wishes to make them in respect to the matter specifically as indicated.

BE IT RESOLVED THAT: Anyone wishing to make representation MUST advise the Bissett Community Council in advance and no later than MONDAY, June 24, 2024 – 3:00pm.

BE IT RESOLVED THAT: The Bissett Community Council is not obligated to hear representation from anyone who has not registered.

M/S by Doug McPherson and James Baldwin

All in favour

**8. BISSETT EMERGENCY SERVICES:**

**A.** The April and May reports were received.

**B.** Council held further discussion on the Operation & Maintenance position for the Fire Department. Further clarification on splitting the position as being recommended by the department is required before further discussion can be had. Council will reach out to the department for their input.

CARRY

**9. RECREATION PROGRAM:** The JUNE calendar was presented and due to the limited availability of the Recreation Director, programming is once again limited.

Any programming outside the posted calendar will be made public via BISSETT WELLNESS & RECREATION FACEBOOK PAGE, phone calls to parents or local notices. In the event of wet weather on a scheduled day, an alternate event will be held at the Hall.

Canada Day planning is underway and will be held on SATURDAY, JUNE 29<sup>TH</sup>. Look for local notices.

Swim to Survive will be held in August (12 – 16) and more programming should be available throughout July and August.



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### 10. NEW BUSINESS:

**A. MNR REGIONAL MEETING BRIEF:** Gail Wynne attended the MNR Regional Workshop held in Winnipeg on May 14 – 16, 2024. Overall, the meeting was well organized, well attended and the agenda provided very informative information for those in attendance. The efforts of the departmental staff are to be commended.

**B. VANSON ROAD SINK HOLE:** On May 16<sup>th</sup> a sinkhole was discovered on Vanson Road near the creek. This has since been fixed and will be monitored. Further work may be required.

**C. DANGEROUS GOODS INSPECTION:** On May 22, 2024 Transport Canada carried out a Dangerous Goods inspection in the community. Gail Wynne, John McPherson, Reece Kihn, Alan Leamy and Dee Halldorson accompanied or were present. Overall, it went very well. A report will follow and any deficiencies will be addressed.

NOTE: The purpose of said inspection is to inspect for example chemicals being received in the community to ensure they meet Transport Canada criteria and other aspects are being met.

**D. SUMMER YOUTH EMPLOYMENT:** The Bissett Community Council applied for funding, as they have for 35+ years through the Green Team program and although the grant has been seriously cut back over the years it was still expected that we would receive some kind of funding. Unfortunately, the application for 2024 was denied and no funding is expected.

The matter was addressed with Assistant Deputy Minister Kevin McPike and Stewart Sabiston/Regional Director MNR - North Central Region and amongst the delegates at the 2024 MNR Regional Workshop held in Winnipeg in mid-May. There was a request from that delegation for NACC (Northern Association of Community Council's) to get involved immediately but this to our understanding has not yet happened.

The community came to find out via the News that a meeting of those affected by these denials or cuts was held in WPG and that the following day MNR Minister Bushie announced that \$300,000 was being reimplemented into the program. A total of \$4 million dollars was cut overall.

The council immediately reached out to ADM Kevin McPike and requested information on where this \$300,000 will be allocated ie: denied projects or to enhance approved projects. The council also questioned who was the voice of the Northern Affairs communities at this meeting as there are several communities who did not receive funding. We have been acknowledged but no further response has been received to date.

In light of this the council has decided to carry out a 'SUMMER YOUTH EMPLOYMENT PROGRAM' utilizing their own budget funding. How this will roll out is dependant on the number of applications received with a maximum of up to and no more than 4 youth to be hired, and therefore there is a possibility this will be a shared employment opportunity.

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**10. NEW BUSINESS...con't**

**D. SUMMER YOUTH EMPLOYMENT...con't**

RESOLUTION #41 – 2024/25

WHEREAS: Summer Youth Employment opportunity.

BE IT RESOLVED THAT: The Bissett Community Council carry out a Summer Youth Employment opportunity utilizing their own budget funding.

BE IT RESOLVED THAT: A total of up to and no more than 4 youth to be hired.

BE IT RESOLVED THAT: Program may be shared dependant of number of applicants.

BE IT RESOLVED THAT: Rate of pay is \$15.30/hr plus 4% vacation pay.

M/S by Mark Wynne and Doug McPherson All in favour

**E. TRANSFER STATION INSPECTION:** Council was advised that an unscheduled inspection of the Transfer Station was made in mid-May. No report has been received to date.

**F. PAYWORKS PAYROLL SYSTEMS:** Council has been requested by Gail to consider approving PAYWORKS as the company to carry out the payroll direct deposit requirements. Justification is new regulations with current direct deposit service provider that has made it difficult to continue to use and has not been used for the past 6 weeks.

RESOLUTION #42 – 2024/25

WHEREAS: Payworks Payroll Systems.

BE IT RESOLVED THAT: The Bissett Community Council approve the request to transfer payroll direct deposit requirements to Payworks Payroll Systems Winnipeg.

M/S by Doug McPherson and James Baldwin All in favour

**G. LETTER TO MINISTER OF TRANSPORTATION AND INFRASTRUCTURE:**

RESOLUTION #43 – 2024/25

WHEREAS: Letter to The Honorable Lisa Naylor/Minister of Transportation and Infrastructure.

WHEREAS: The condition of PR#304 from Pine Falls to Bissett and beyond is deplorable.

WHEREAS: The Minister take immediate action to rectify the unsafe and unacceptable condition of PR #304.

BE IT RESOLVED THAT: A letter be sent to the Minister of MTI addressing the Bissett Community Council's concerns about the deplorable condition of PR#304.

BE IT RESOLVED THAT: This letter be copied to The Honorable Wab Kinew/Premier and The Honorable Ian Bushie/Minister MNR – MLA Keewatinook.

M/S by Mark Wynne and James Baldwin All in favour

10. NEW BUSINESS...con't

**IN FOLLOW UP TO THIS:** THE LETTER WAS SENT IMMEDIATELY FOLLOWING THE MEETING AND FURTHER TO THAT COUNCIL APPROVED THAT A NOTICE BE POSTED ON THE BISSETT COMMUNITY COUNCIL FACEBOOK PAGE, SHARED VIA SOCIAL MEDIA, SENT TO NEIGHBOURING COMMUNITIES, COTTAGE ASSOCIATIONS AND CAMPGROUNDS AS FOLLOWS:

**“LET OUR VOICES BE HEARD”**

**THE BISSETT COMMUNITY COUNCIL IS STRONGLY ENCOURAGING EVERYONE WHO TRAVELS ON PR#304 TO EMAIL THE MINISTER OF TRANSPORTATION AND INFRASTRUCTURE – LISA NAYLOR TO BRING MORE ATTENTION TO THE **DEPLORABLE** CONDITION OF **PR#304****

**CC PREMIER WAB KINEW and  
IAN BUSHIE  
MINISTER OF MNR – MLA KEEWATINOOK**

**THE CONDITION OF PR #304 IS COMPLETELY UNSAFE  
AND UNACCEPTABLE**

**THE HONORABLE LISA NAYLOR**  
[minmti@manitoba.ca](mailto:minmti@manitoba.ca)

**THE HONORABLE WAB KINEW**  
[premier@manitoba.ca](mailto:premier@manitoba.ca)

**THE HONORABLE IAN BUSHIE**  
[minmnr@manitoba.ca](mailto:minmnr@manitoba.ca)

**BISSETT COMMUNITY COUNCIL  
6/10/2024**

**WE APPRECIATE EVERYONE’S SUPPORT AND AS A REMINDER,  
PLEASE BE RESPECTABLE!**

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**10. NEW BUSINESS...con't**

**H. CHEMICAL FEED PUMPS:**

RESOLUTION #44 – 2024/25

WHEREAS: Chemical feed pumps – Water Treatment Plant.

BE IT RESOLVED THAT: Three (3) chemical feed pumps be approved for purchase  
as per quote received in the amount of \$7099.63.

M/S by Mark Wynne and Doug McPherson All in favour

**I. PUBLIC WORKS – LIST OF SUPPLIES:**

RESOLUTION #45 – 2024/25

WHEREAS: Public Works list of supplies.

BE IT RESOLVED THAT: List of supplies ie: paint, stain, brushes and the like be  
approved for purchase.

M/S by Mark Wynne and Doug McPherson All in favour

**J. NEXT REGULAR MEETING:**

**WEDNESDAY, JUNE 26 @ 10:00AM**

**\*SUBJECT TO CHANGE**

The Regular Meeting adjourned at 1:55PM

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CARLA NICHOLSON-SPENCE/MAYOR

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GAIL WYNNE/CAO

**MNR: MUNICIPAL AND NORTHERN RELATIONS**

## BISSETT & AREA HISTORICAL SOCIETY MEETING

Tuesday, May 14, 2024

**Present:** Willard Anderson, Daisy McTaggart, Seija Dittmar, Nettie Panting, Josette Lukowycz, Eleanor Stardom, John Panting, Pat and Don Unger, Bob and Joan Bjornsson

**Welcome:** Josette welcomed back Willard and Daisy after their winter in BC.

**Treasurer's Report** (Joan): We currently have a bank balance of \$7145.04 with several cheques outstanding which, when deposited, will bring the balance to \$7168.05.

**Membership Report** (Josette): We welcome two new members: Daisy McTaggart and Kathie Allardyce which gives us a total of 111 members.

**Newsletter:** Gail Wynne has been approached to see if she will write a profile of Hugh Wynne for the newsletter. She has agreed.

**Passages:** Jack Finnbogason passed away in Surrey, BC. Sympathy cards from the BAHS were sent to his sister Shirley-Anne Parris and his brother Donald who are both members.

**New Business:** Josette had gotten in touch with Kelly Whitmore, new owner of the B&B in Bissett. They have had a banner year and were amazed at the business that was coming in. Josette asked her if she would write an article for the newsletter on the experiences of a newcomer to Bissett and Josette will follow up later next month.

Josette had received several questions regarding the Manitoba Electrical Museum (680 Harrow Street). There are lots of items to view, a light wheelchair can be used, there is a ramp entrance and an elevator to the lower level. Joan has arranged for a guided tour and is looking into a catered lunch. The visit will be on **Tuesday, August 13** so mark your calendars.

Every month radio station CJNU sends out a newsletter to its members and it always contains a profile of one of its volunteers. This month it was Josette Lukowycz who is a long time volunteer and has served on the Board. Josette spoke highly of her time growing up in Bissett and mentioned her work with the BAHS. A copy of the profile was circulated.

The meeting was adjourned.

Next meeting: **Tuesday, June 11, 2024 at 12:00 Noon  
at Smitty's Restaurant (St. James and Ellice)**

Everyone is welcome