

**MINUTES**  
**108 Mile Ranch Community Association Director's Meeting**  
held at 4925 Telqua Drive, 108 Mile Ranch, BC  
Wednesday, January 19, 2022

**Meeting called to order by Ingrid** at 7:02pm

**In Attendance:** Ingrid Meyer (chair), Donna White (vice-president), Denny Fahrentholz (treasurer), Mark Redl, Julie Redl (minutes), Bruce Biedler (Hall Manager)

**Absent:** Dan Jackson, Cathy Squires, Carol Biedler

**Additions to Agenda** - add under New Business, 108 Roads Maintenance.  
Bruce would like to do the Hall Report first as he needs to leave early.

**Minutes of Last meeting** of November 10, 2021; Motion to adopt – approved

**Hall Maintenance and Booking** – Bruce gave an update on hall rentals per report dated January 3, 2022 and addendum. Also advised that all users are reminded of covid protocols. Waiting for parts for the urinal repair, will install once received. Confirmed all fire extinguishers will be recharged prior to expiry date. They will set up and attend to the annual fire inspection. Bruce will get quote for heat tape for furnace exterior ventilation pipes.  
Motion to accept snow ploughing quote from KC's Contracting dated December 31, 2021 for \$125.00 + gst for the 2021/2022 season. Donna, Seconded – Mark; approved

**Financial Report** – Denny

Account balances: Operating account \$4,965.30; gaming account \$2,022.08; beach account \$7,793.09 and GIC \$15,243.19  
Motion to accept financial report – Denny, Seconded – Donna; approved

**Correspondence** – Denny - Received invoices and new business membership.

**New Business**

**1. Hall Rental Fees old contract** - Reviewed existing hall rental rates and discussed changes. Donna provided information, for comparison, from other community halls in the area. No changes to terms and conditions. Julie will draft a copy of the new rentals rates as discussed for council's approval.

**2. 108 Roads Maintenance** – Denny reported on the poor snow clearing on Telqua Drive. The snow that has been cleared from the road has been left in large deposits at the end of driveways. Discussed the potential safety concerns for people who are unable to clear it themselves for access for emergency vehicles. Denny will talk to Al Richmond, CRD representative, and following up with a letter/email.

**Reports**

**Christmas Market Report attached** – Ingrid read her report on the Christmas Market held on November 28, 2021 from 10am to 3pm. Thank you to Mark for screening everyone and Cathy for signing everyone in for the draw. Thank you to Kelly Sinoksi and Rainer Meyer for manning the kitchen. Next years Christmas Market set for Sunday November 27, 2022.

**108 Light up the Night** – Mark went through the report provided by Cathy. Discussed changes for next years event. It was agreed that council has time to make changes for next year's event to be more inclusive.

**Winter Carnival** – Donna – Lions winter carnival event, in lieu of breakfast with Santa, was well received and a lot of fun with lots of positive comments.

**Membership** – Julie read Cathy's report. We now have 40 business members and 81 residential members. She would like to have a table length banner made that has the 108 Ranch Community Association name and the email address on it. This would be used for the table at the membership drives. She is targeting the weekends in February, April and June to start.

**Recognition email from Sandy** – Discussed how the RCA could increase awareness of the Community Service Award and Certification of Appreciation nominations and selection. Also input on the selection of the 108 Citizen of Year for 2021. Nomination box at the 108 Mall produced 3 nominations last year. Check RCA website for information on previous receipts of these awards.

**Next Meeting** – Wednesday, February 9, 2022

**Meeting Adjourned** at 8:30pm