

MINUTES
108 Mile Ranch Community Association Director's Meeting
held at 4924 Telqua Drive, 108 Mile Ranch, BC
Wednesday, March 9, 2022

Meeting called to order by Ingrid at 7:00pm

In Attendance: Ingrid Meyer (chair), Donna White (vice-president), Julie Redl (minutes), Mark Redl, Dan Jackson, Carol & Bruce Biedler (Hall Manager)

Resident: Bonnie

Absent: Denny Fahrentholz (treasurer), Cathy Squires (membership)

Additions to Agenda - add under New Business 2. The Rooster; and 3. Emergency Social Services Contract.

Minutes of Last meeting of February 9, 2022; Motion to accept Mark, seconded - Dan – approved

Financial Report – Ingrid received financial report from Denny. She will email to all Directors.

Operating account balance of \$4,990.23. Confirmed CRD reimbursement of \$2,799.99 for BC Hydro, natural gas etc. invoices.

Correspondence – Nothing to report.

Old Business

1. AGM – Set for Wednesday October 12, 2022 7:00pm. Motion Mark, Seconded – Donna - approved.

2. Citizen of year/Recognitions – Donna will head up committee with Sandy Foster and bring a new nomination form for approval to the next meeting. Discussed contacting Dori Larstone, previous director, who may be of some help. Discussed the simplifying of the nomination form, include Business of the Year award. Awards to be presented at the AGM.

3. Update on the Wednesday Kitchen Rental – Ingrid talked to Anthony who advised that they will not be going ahead with their “meals on wheels” at this time due to lack of funds.

4. Grants – Donna requires more information as to info on budget and direction for grant applications. She will re-apply for generator grant to include letters of support from CRD, Red Cross etc. Cathy and her will be getting together to discuss how to improve on applying for grants.

New Business

1. Seniors Living – Ingrid discussed the needs of the seniors living in the 108 Ranch Community. She was able to help a few through postings on facebook. Discussed the need to start a “neighbourhood watch” type program that was in the 108 many years ago through the CRD. Ingrid will look into it.

2. The Rooster - Dan advised that a new resident near him has chickens, which are allowed in the 108, but they also have a rooster. Discussion whether or not residents are allowed to have roosters. This needs to be confirmed through 108 Bylaws by contacting the CRD Bylaw Enforcement Office.

3. Emergency Social Services Contract – Donna advised that she talked to Liz Jones who advised that the contract has expired. This will require the director's approval. The contract ensures that the RCA is refunded for any costs if the community hall is required for any emergencies.

Reports

Hall Maintenance and Bookings – Carol confirmed no maintenance issues to report and that they will be installing the heat tape for the exterior ventilation pipes for the furnace. March 2022 bookings emailed to directors on March 2, 2022.

New Resident Welcome Packages – Dan reported that he has had no calls. He will contact Rob Read, 108 Mile Ranch realtor, and leave some with him.

108 Lions Report – Donna gave an update on the fund raising required by lions. The ice-off tickets are now for sale at \$2.00 for each guess. June 4, 2022 community garage sale at \$20.00 per table plus \$5.00 each for additional table. Also that evening there is a western themed Murder Mystery dinner, more details to come. Dan motioned that the cost to rent the Hall to the Lions for these events would be by donation. Seconded Julie – approved

Events

Raffle Tickets - Discussed raffle ticket ideas 50/50 etc. Also, where the funds came from that paid for the new hot water tank? Dan motioned that funds received from raffle ticket sales be for seal coating of main entrance area of parking lot and line painting for handicap parking designation. Seconded Mark – discussed. Tabled. Have Denny look into how to receive money online for ticket sales, example by e-transfer.

Business Fair/Craft & Farmers Market, event for whole 108, May 28 – Ingrid gave an update on the event. She confirmed that along with the Community Hall the Airport, Fire Hall, Elementary School and 108 Heritage site would be open and have activities for the event. She will email all business owners. Confirmation that Lions will have their food trailer recertified for the event.

Next Meeting – Wednesday, April 13, 2022 @ 7:00pm

Meeting Adjourned at 8:17pm