

MINUTES
108 Mile Ranch Community Association Director's Meeting
held at 4925 Telqua Drive, 108 Mile Ranch, BC
Wednesday, November 10, 2021

Meeting called to order by Ingrid at 7:01pm

In Attendance: Ingrid Meyer (chair), Donna White, Denny Fahrentholz (treasurer), Cathy Squires (membership), Mark Redl, Julie Redl (minutes), Carol & Bruce Biedler (Hall Manager)

Absent: Dan Jackson

Addition to Agenda – Winter Carnival added under new business.

Minutes of Last meeting of October 12, 2021

Motion to adopt – Cathy, Seconded – Donna

Financial Report - Denny

Account balances: Operating account \$1,400; gaming account approximately \$3,000; beach account \$887.33 and GIC \$15,243. Approximately \$3,000 remaining from grant. Waiting for reimbursement from CRD of approximately \$1,900.

Motion to re-activate Royal Bank account by Denny, Seconded Mark – all in favour

Motion to accept financial report – Denny, Seconded – Mark

Denny will email Julie financial report to be forwarded to all council members with minutes.

Financial Meeting CRD – Denny, Donna, Cathy and Ingrid met with CRD officials including area representative Al Richmond.

Items needing extra funding include septic, garbage and covid cleaning protocols to be negotiated in fall of 2022 when the Agreement is renewed.

Correspondence – Denny - Received invoices only.

Membership – Cathy reported that with the help of Ingrid the October 30 and November 6 membership drive attained 3 new business members, 7 one year memberships and 6 five year memberships. They were also able to update membership contact information.

Old Business

1. update on back of the hall renos, Donna - stairs need to be poured, need more concrete for retaining walls, more gravel and sand to install pavers. All work needs to be completed by November 30, 2021.

2. update on the Insurance renos, Ingrid – Heard from insurance company and gave update including new hot water tank installed. Advised them parking lot lines will need to be completed in the spring due to weather. They advised they only require the handicap parking stalls completed.

New Business

Events

Ingrid – Christmas Market set for November 28, 2021 from 10am to 3pm. Volunteers needed from 9:30am to 3:30pm
Proof of vaccination, mask requirement and contact tracing. Discussed Health and Safety Plan. Set up for market required night before. Hall Christmas decorating set for Friday November 26 at 4pm, volunteers needed.

Light Up Contest – Will be advertised for Friday December 17 on community board, facebook, website and newspaper.

Cathy volunteered to chair committee. Ingrid will obtain prizes. Winners will posted on facebook and newspaper.

Winter Carnival – Donna – in lieu of Santa's breakfast the Lions are planning an outside event in the community hall parking lot Saturday December 4 from 9am to 11am. Pictures virtually with Santa, cookies and hot chocolate served. The 108 Fire Department will be involved. Looking for activities and ideas from the RCA. Ingrid will try to find someone who could bring a pony for rides.

Reports

Hall Maintenance and Bookings - Carol & Bruce – Concern regarding water main flushing leaving the water in toilets dirty and having just installed new hot water tank. It was suggested flushing the water lines through the cold water taps to reduce the amount of sediment build up in the new hot water tank. AED battery not replaced as cost is now over \$600.00. Ingrid volunteered to take care of battery. Suggestion to contact CRD as they may have a bulk purchase price. Carol gave update to hall bookings, now have 52 events a month. She is very busy keeping up with the cleaning to maintain covid protocol. Also was contacted by health authority for tentative pop-up covid clinic. Discussed hall rental pricing, which has not been updated since January 2019, prior to covid. More time required for cleaning and sanitizing.

Beach – Ingrid – has now submitted required report and invoices to CRD for \$7,000.00 funding.

Carol's Contract - Carol and Bruce left the meeting at 8:30pm.
In Camera Session

Next Meeting – Council agreed no meeting for Wednesday December 8, 2021 – pot luck social at 5:30pm at community hall

Meeting Adjourned at 8:57pm