

Rich Lake Rec and Ag Society Meeting November 8th 2020

Attendees: President Bridget Vezeau, Vice President Rob Lawson, Secretary Nicole Landstrom, Treasurer Jeanette Pomerleau, Directors-Billy Smith, Dave Tizzard, Elaine Landstrom, Iris Dort, LaVerne Attfield,

Guests: Radeen Washburn, Kieren Washburn, Russell Huffman

- Meeting called to order at 7:08 pm
- Iris Dort motion to approve October 5th meeting minutes as presented. Rob Lawson second, all in favor-motion approved
- Financials: - Pay monthly bills and 1788218 AB Ltd. for September to October maintenance. Nicole Motion to accept Financials as presented. Billy Smith second motion, all in favor- motion approved
- New Business: -Vern Attfield motion to advertise Annual General Meeting in Lakeland Today Paper. Jeanette Pomerleau second motion, all in favor- motion approved
 - Board to appoint two new members to fill in for Crystal and Sylvain Carrier who have stepped down. Kieran and Raedean Washburn to accept the director's position.
- Arena Fee's: - Suggested Arena fee's by Board:
 - Daily Arena Fee: \$400 per day (Indoor and Outdoor)
 - Small Hall Rental: \$200 per day
- Board to make incentives for volunteers to put their hours toward rentals,etc.
- Bridget Vezeau suggested hiring out for rewriting of Bylaws including new Covid Guidelines and Policies and Procedures for Ag Society. Board to look into someone to hire. Bridget Vezeau motion to hire a Lawyer in regards to Land Title. Nicole Landstrom second motion, all in favor-motion approved. Bridget Vezeau to look into and get details and pricing.
- County Update:-Tabled
- Building Update: - Electrical and Plumbing/ Heating quotes received, Board to review
 - Rob Lawson motion to approve Axis Electrical and LBR Plumbing and Heating to do Electrical and Plumbing and Heating in Ag Arena. Dave Tizzard second motion, all in favor- motion approved
 - Panels: Total cost of panel including Bucking Chute equals \$97,546.00 over 14 year term. Optional no Bucking Chutes is \$65,428.00. Board to go ahead with option 2. Rob to contact membership for approval of purchase of Panels as membership majority approval is needed.
 - Power: Waiting on Fortis to install Transformer
- Grants: Jeanette Pomerleau to get CFEP Report Done
- Events: Kieran and Raedean Washburn would like to host a family skate night at rink . Board to discuss and set a date pending new Covid Guidelines
 - No Horn show to be held due to New Covid Restrictions\
 - Trail Ride date set for May 29th 2021. More details to follow from Trail Ride Committee
- Youth: Tabled

- Museum: Tabled
- Fundraising: Tabled
- Meeting adjourned @ 8:27pm Next meeting set for November 24th @ 6:30 pm at New Hall

Email Motions

1. *November 25th 2020 - Briget Vezeau motion to purchase panel system for Arena . The total cost of the panels would be \$59,928 with a yearly lease of \$9988.00 for a six year term and final buyout of \$5500. Rob Lawson second motion, majority in favor- motion passed*
2. *December 1st 2020- Rob Lawson motion to pay Ed Miller to dig trenches for concession and security light. Bridget Vezeau second motion, all in favor- motion approved*
3. *January 12th 2021- Bridget Vezeau made a motion to hire Precise services to perform appraisal for insurance for Ag grounds and 4-H campground. Jeanette Pomerleau second motion, all in favor- motion approved*
4. *January 30th 2021- Rob Lawson motion to have snow rakes installed on community centre and Ag Arena by Force Homes Inc. for \$16,054.50 Billy Smith second motion, all in favor- motion approved*