

Rich Lake Recreation and Agricultural Society
Special Meeting Minutes

Location: Rich Lake Community Centre, Small Hall

Date: October 28, 2023

Time: 12:10 p.m.

Attendees: Russell Huffman, Lotus Plamondon, Carmen Elliott, Jeanette Pomerleau, Stacy Witwicky
Elaine Landstrom

Absent: Elwood Kumpula, Caroline Pike, Alanna Wowk

Call to order by - Lotus Plamondon

Acting Secretary - Carmen Elliott

The letter that we sent regarding the issue in the large hall said in conjunction with the county we would also use the new Infrastructure Revitalization Program for the repairs to the large hall. But upon further discussion we have decided that the county is responsible for the damage to the large hall.

We have no idea what is going to be the extent of the cost of those repairs. We (the Board) agree that the repairs are the responsibility of the County as the Rich Lake Rich Lake Society never did any of the original work.

Motion to Approve the Budget for the Operational Grant of \$76,722.00 from Lac La Biche County by Stacey Witwicky , second by Russell Huffman
Approved

Motion to approve payments

To Alanna Wowk for \$283.92 for prizes for the Halloween Event
and Riley Mckenzie \$2,200 for the Barrel Racing Clinic.
made by Stacey Witwicky and Elaine Landstrom
Approved

Adjourned: 12:27 p.m.

