

RIDGE MEADOWS SENIORS SOCIETY

Virtual Board Meeting Minutes, June 23, 2021 9:30 am.

PRESENT: Don Mitchell (President), Fran Preston (Vice President), Richard Newman (Treasurer), Bobbi Duncan (Secretary), Joan Thane (Director), Susan Schenkeveld (Director), Kathleen Spiess (Director)

STAFF: Maria Perretta (Executive Director)

LIAISONS: Councillor Bob Meachen (Pitt Meadows), Councillor Judy Dueck (Maple Ridge), Jackie Senchyna (Recreation Program Services Coordinator, Pitt Meadows), Tony Cotroneo (Manager, Recreation Services for Maple Ridge)

REGRETS: Cindy Juker (Director)

1.0 Call to order at 9:33 am.

2.0 Approval of the agenda. Add 4.6 Strata and remove 5.2.

MOTION: Susan Schenkeveld moved that the Agenda be approved with the above changes. Seconded by Bobbi Duncan. **CARRIED**

3.0 Approval of the minutes

MOTION: Joan Thane moved that the Minutes of May 26/01 be approved. Seconded by Fran Preston. **CARRIED**

4.0 Reports

4.1 Liaisons:

- Bob Meachen
 - Pitt Meadows Day will be downscaled this year.
 - Continuing opposition to the CP Rail proposal. Not opposing the underpass but are opposing the 3rd track and the proposed 100 acres Industrial Park. The ALC is also in opposition to the location which is marked to house a fuel depot and grain elevators.
 - On June 21st Council went to the Katzie Band reserve and along with the local Lions Club put on a pancake breakfast.
 - Having own detachment of RCMP is closer to being a go. Plans are finalized and waiting for final approval.
- Judy Dueck
 - CAO is going back to Ottawa so Maple Ridge is looking for a new CAO.
 - Transit plan to extend bus service east along Lougheed Hwy.
- Jackie Senchyna
 - Continuing with the Provincial Health order updates, outdoor Fitness Programs have been transferred back indoors and other activities are being phased back in.

Taking adult bookings for sports programs. Considerable interest in Pickleball. Inquiries are been directed to the Golden Ears Pickleball club.

- More somber Canada Day. All activities are on the website.
- Park Foodie program is being introduced for the summer. Food trucks will be at the Bonson Athletic Park and Harris Rd park on Friday, Saturday and Sundays.

- Tony Cotroneo

- Canada Day drive thru cross-country road trip starting at the Albion Fairgrounds from 11 am to 5 pm. You must preregister to participate.
- Food Trucks will be at the Albion Fairgrounds on Canada Day.
- Opening centre as per Provincial Health orders.

4.2 Maria Perretta, Executive Director

- Canada Helps Campaign- During the month of June for every dollar that is donated to RMSS through the Canada Helps website gives us an entry into wining \$20,000. So far total of \$650.
- Coffee Shops are open outdoors three days a week starting the 5th of July.
- July marks the last month (fingers crossed) for pre-registration of all programs. We are hoping to return to drop in style for those activities that were drop in prior to the pandemic. BC Government announcements on July 1st will determine next steps for reopening.
- The 120 letters sent to local and country wide foundations to supplement our food service program next year when our Gaming Funds will no longer be available for this program. Has yielded about 15 denial letters but two positive letters for funding support totaling 18,000 of our 75,000 goal. Envision and Lohn
- Seniors Food Bank PM will commence in late August early September in Partnership with Friends in Need Food Bank.

4.3 Finance

- Reviewed financials.
- Proper category distribution will be adjusted for next meeting.

4.4 Duck Race

- Pick up a cheque today for \$1,660 less 20% = \$1,320

4.5 Housing Committee

- Met with Rent Bank. They help people with emergency situations for rent. There is a maximum amount and you have to repay the money + \$1.00 for every month you still owe.

4.6 Strata

- Pipe replacement is complete and have quotes in for the roof.

5.0 Unfinished Business:

5.1 Going with the Clover System credit card. Target date for it to be operational is a couple of weeks. Staff has been trained and will continue training volunteers.

6.0 New Business

6.1 AGM

September 22nd at the Maple Ridge Centre. Don, Fran, Bobbi and Kathleen are up for election and Susan will have to run for her spot.

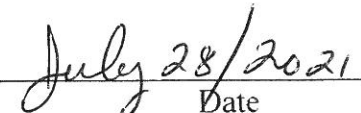
6.2 Policy & Procedure committee.

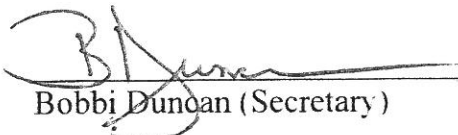
Joan Thane and Kathleen Spiess will start looking into updating our policies and procedures where needed.

7.0 General – none.

Adjournment – meeting was adjourned at 10:26am.


Don Mitchell (President)


Date


Bobbi Duncan (Secretary)