

RIDGE MEADOWS SENIORS SOCIETY

Virtual Board Meeting Minutes, May 26, 2021 9:30 am.

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

1.0 Call to order at 9:33 am.

2.0 Approval of the agenda. Add 4.5 Strata

MOTION: Fran Preston moved that the Agenda be approved with the above addition. Seconded by Bobbi Duncan. **CARRIED**

3.0 Approval of the minutes

MOTION: Joan Thane moved that the Minutes of April 28/01 be approved. Seconded by Fran Preston. **CARRIED**

4.0 Reports

4.1 Liaisons:

- Judy Dueck
 - Metro 2050 Group. How will the municipality look in 2050 – for housing development – move for multi-family housing, not single housing. Need to focus more on commercial/industrial development
- Bob Meachen
 - Pitt Meadows Day will be virtual this year.
 - Continuing opposition to the CP Rail proposal. CP will be building a 3rd track. Council is asking for a sound barrier.
 - Phase 4 of Business Park has been given an okay by council
 - Having own detachment of RCMP is closer to being a go. Plans are finalized and waiting for final approval.
- Tony Cotroneo
 - Reviewed COVID lifts.
 - Rental Bank – money is available for people who need help with rent.
 - City Hall will be open to receive property taxes.
 - Website will be updated to reflect activities that will be offered.

- Jackie Senchyna
 - Outdoor Fitness Programs have been transferred back indoors. Other activities are being phased back in.
 - Painting of parking lot in front of Pitt Meadows centre has been done but are waiting on wheelchair decals.
 - Masterplan Draft is ready to present to council.
 - Info for Virtual Pitt Meadows Day will be on the Pitt Meadows website.

4.2 Maria Perretta, Executive Director

- The last sessions that people paid for but could not do because of the shut down will start on Monday, May 31st.
- RMSS and South Granville Seniors Centre collaborated to create a link that compiles all participating municipal recreation and senior serving organizations virtual programs in one place.
- New fundraising:
 - Liquor store on 240th & Kanaka and on 207 below Town Hall. 5% of sales will be given to RMSS if requested.
 - Kiosk bottle depot. Request your money be donated to RMSS.
 - June Canada Helps Campaign. Every dollar that is donated to RMSS gives us a chance to win \$20,000.00.
- Senior week starts on June 5th. Activities going on all week. Concert June 7th in MR and June 10 in PM from 2 – 3:30 pm. Must Pre-register.
- Walking Group has started back up at both centres.
- RMSS is part of Complete Purchasing a group buying program for Food Service supplies.

4.3 Finance

- Reviewed financials.

4.4 Duck Race

- Virtual sales are struggling.

4.5 Strata

- Moving ahead with roof replacement.
- There are pinhole leaks that will be repaired soon.
- Replaced a washing machine and steamer.

5.0 Unfinished Business:

5.1 Strategic Plan:

- Affordable Housing. The committee met with Naomi from BC Housing. Naomi will be sending a list of developers that we could work with. There is a development that is happening behind the Maple Ridge Sr. Centre that may be interested in working with us to obtain some suites. The apartments should be finished by 2024.

5.2 Grants:

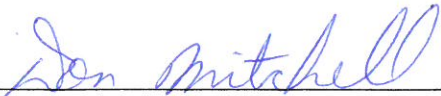
- Applies for 3
 - Well being – no
 - Innovating Programming – no news
 - Emergency Relief – no news

6.0 New Business – None

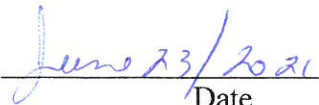
7.0 General

Don attended meetings Not For Profit round table community network meeting. There is a Senior Network meeting tomorrow. If anyone is interested in attending the ZOOM meeting, let Don know.

Adjournment – meeting was adjourned at 10:40 am.



Don Mitchell (President)



Date

Bobbi Duncan (Secretary)