

RIDGE MEADOWS SENIORS SOCIETY

Board meeting held June 22, 2022 at 9:30 a.m.

South Bonson Community Centre

10932 Barnston View Road, Pitt Meadows V3Y 0B9

PRESENT: Don Mitchell (President), Fran Preston (Vice President), Richard Newman (Treasurer), Susan Schenkeveld (Director), Joan Thane (Director)

STAFF: Maria Perretta (Executive Director)

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

REGRETS: Bobbi Duncan (Secretary), Carla Reed (Director), Cindy Juker (Director)

1. Called to order at 9:30 a.m.
2. Agenda approved as presented. Moved by Susan Schenkeveld, seconded by Joan Thane. CARRIED.
3. Approval of May 25, 2022 minutes as presented. Moved by Joan Thane, seconded by Richard Newman. CARRIED.
4. No correspondence.
5. Reports:
 - 5.1 Liaisons

Bob Meachen

—A 6 story affordable housing building to be built on property just east of the Pitt Meadows Seniors Centre. Families and Seniors can apply if eligible. The bottom floor of the building will be a daycare. This project is to start Spring 2023.

—The new Police Building will begin 2023 and the new Firehall will be completed in early 2023

Judy Dueck

—The Albion Community Centre is having an Open House tonight.

—Traffic studies planned.

Jackie Senchyna

- Pride Event held June 16, 2022 at Spirit Square was a great success.
- Canada Day July 1 at Spirit Square 9am till 2 pm. Pancake breakfast and food trucks.
- Farmer's Market in Spirit Square. Every second Tuesday, June to September, 3 pm to 7 pm.
- James Bruce Orchestra starts July 6 7-9 pm in Spirit Square
- The Bard. July 14-16 in Spirit Square.

Tony Cotroneo

- Albion Community Centre has commercial kitchen
- The next meeting for RMSS board will take place at the new centre
- Events attendance numbers are at pre Covid levels

5.2 Maria Perreta

- Seniors week concerts were enjoyed at both centres.
- Variety Show attended by 200 at Maple Ridge Centre.
- Healthy Seniors Grant to pay for repainting of Pitt Meadows Centre. Cast your vote for your choice of colours.
- Good Food grant to be used within 3 months to help pay for food.
- Lunch program started at the Baptist Housing Building. Our volunteers are selling soups and meals on Fridays at lunch time.
- Several rentals at both centres providing additional revenue.
- If required both centres can be cooling stations this weekend.

5.3 Finance

- Financial report reviewed.

5.4 Committee reports

- 5.4.1 Duck ticket sales have raised \$700 as of June 1.
- 5.4.2 Interior painting to be done at PMSS
- 5.4.3 Grease trap at RMSS is in an enclosed space, looking for a company to do the cleaning due to WorkSafe B.C. rules.
- 5.4.4 Policy re: intoxicated patrons needs to be reviewed and/or re-written.

6. Unfinished business

6.1 Bus Grant

- Don Mitchell to attend a meeting with Maple Ridge staff to discuss the purchase of a bus that is owned by the city.

7. New business

7.1 Annual General Meeting

- To be held September 28, 2022 at Pitt Meadows Centre. There are 3 vacancies on the board.

8. Susan Schenkeveld moved that the meeting be adjourned at 11:10 a.m. Seconded by Richard Newman. CARRIED.

Don Mitchell

July 27/2022

BD