



Tuesday, March 19, 2024 Draft Meeting Minutes

- Tuesday, March 19, 2024 @ Corpus Christie Parish Hall (750 Rutland Road North)

PRESENT: Lynn J., Lorena M., Sharlene D., Lynn S., Gwen B., Shelley M., Marianne B., Mary L., Denise H., Indy D., Phyllis W., Pearl M., Don M., Bev K.

1. **Call to Order:** Meeting called to order at 6:38pm
2. **Quorum / Roll Call (10% of membership):** Quorum determined.
3. **Welcome to all members and guests:** Lynn welcomed everyone.
4. **Adoption of the Agenda for this Meeting:**

Moved by Mary, 2nded by Danita, to adopt the Agenda as amended. CARRIED

1. **Adoptions of Minutes of the Previous Monthly Meeting:**

Moved by Gwen B., 2nd by Marianne B., to adopt the meeting minutes as presented. CARRIED

2. **President's Report:** Lynn noted that URBA On-Call System is for businesses only. Residents still need to call RCMP or Bylaw and get a file number to get stats. RRA registered as a society. Heritage houses will now be open to development. Rutland Community Celebration (previously the picnic) will be held in June. Noted email to Mayor re: tiny home housing and suggested a satellite office for the Ministry of Poverty Reduction and Social Development.

Moved by Denise H. to adopt as presented.

3. **Treasurer's Report:** Lynn S. reported that we had a total of \$1535.67 in assets as of February 2024. Gaming Account Balance at the end of February is \$35.67

➤ Amend Liability Insurance to Directors and Officers Insurance

– Moved by Indy, 2nded by Beverly, to accept the Treasurer's Report as amended.

4. **Committee Reports**

- 8.1 RMS Committee – Haven't met yet.
- 8.2 Fundraising Committee – Sharlene noted 3 fundraisers currently going: Express Return It (cans/bottles), 50/50 Draws and T-Shirts.

- 8.3 Town Hall / Speakers Committee – Lynn. Haven't met yet. Noted several options. Suggested we invite candidate for a political party. Lynn will put it for discussion by the Town Hall Committee. Mary suggested development.
- 8.4 Development & Safety Concerns Committee – Lynn noted safety issues and Mary's suggestion of development. Lynn also noted vacant properties sitting empty. Infrastructure, parking, crosswalks noted among concerns.
- 8.5 Picnic Committee – Lorena noted we have solidified Rutland Centennial Park & Mobile Event Unit. Approved for June 9th, 2024. Applied for Valley First Grant. Volunteers to contact Lorena.
- 8.6 All Candidates Forum Committee – Lynn noted committee.
- 8.7 OCP Committee – Lynn noted committee established for members to review OCP and relate to possible changes for Rutland. Purpose of sharing info out to membership.

5. Old Business

6. New Business

10.1 Open Discussion

- a) Heritage Week – Ben Lee Park received award.

11. Motion to Adjourn: Moved at 7:49pm

Next General Monthly Meeting:

Tuesday, April 16, 2024 from 6:30 pm – 8:00 pm

@ Corpus Christi Parish Hall, 750 Rutland Rd N

All Rutland Residents are welcome to attend.