

Rutland Residents Association Meeting Minutes

Monday, June 20, 2022 @ Rutland Seniors Center (150 Gray Road) from 6:30 - 8:00pm

Present: Lynn J., Sharlene D., Lorena M., Mary B., Gwen B., John V., Evelyn V., Roxanne C., Christopher B.

1. **Call to Order**: Lynn J. called the meeting to order at 6:35pm

2. **Quorum / Roll Call** (10% of membership)

3. **Adoption of the Agenda** for this Meeting.

Moved by Roxanne, 2nded by Lorena, to adopt the agenda as presented. CARRIED

4. **Welcome to all members and guests**: Lynn J. welcomed everyone.

5. **Minutes of the Previous Monthly Meeting**

- Remove Monday, May 16th from the end of the minutes.

Moved by Gene, 2nded by Christopher, to adopt the May 22, 2022 Meeting Minutes as amended. CARRIED

6. **(Acting) Presidents Report**: Lynn thanked those who organized and the volunteers who participated in the picnic. Noted discussion with Constable Kube regarding manpower shortage in Kelowna and that he was open to discussing concerns. Noted sewer manager contacted us regarding large sewer project to start in 2023.

John noted there was a proposal previously regarding the sewer and it didn't pass.

Suggested Constable Kube and City sewer as topics for future public events/activities.

Moved to accept report, 2nded by John.

7. **Treasurer's Report**: Lynn J. noted that Lynn S. wouldn't be in attendance and Sharlene would report on her behalf. Sharlene noted that we had total assets of \$1,725.11 including the \$500 grant received for the picnic.

Moved by John, 2nded by Christopher to adopt the report as read.

8. **Committee Reports**

◦**Grant / Fundraising Committee**: Sharlene noted picnic took precedence and this would be discussed further at a later date.

◦RRA Community Picnic Committee: Noted Picnic was a success in that we started getting the word out about the RRA and what we do and attendance was low but continuous. Would like to do more advertising at the next picnic if we decide to do it again and at future events. Noted pinwheels and the RCMP vehicle (with Michael Kube) were huge hits.

- Lynn suggested we have an Events Committee to organize future events/activities.

➤ Mary B. suggested the weekend after the May Long Weekend....

◦Development and Safety Concerns Committee: Lynn J. reported that we didn't meet due to the picnic.

9. Old Business

◦Rutland Safety Check In. Sharlene noted woman that was sexually assaulted and the lady who went missing with her puppy. Mary B has noticed increase in people loitering. Roxanne noted increase in number of shopping carts. Mary noted that people are getting fed up. Sharlene noted seems like there is no accountability or consequences and they know it – It seems the human rights of the homeless/transient supersede that of community members.

10. New Business

- Gwen would appreciate if each monthly meeting we would list each new development that is coming up in Rutland. Group decided there are too many happening and would be too difficult/time-consuming to keep track.
- Gwen noted if you go on Google maps and type in Rutland and a boundaries map will come up.
- Gwen noted bunch of houses on MacDonald Road all being sold. Lynn and others noted row of houses being sold as 'land assembly' on Hollywood Road as well.

◦Do we want to continue to meet through the summer? Yes – 3rd Monday of each month.

◦Municipal Elections All Candidates Forum: In discussions with SD for venue and documents from 2018 will be used but adjusted accordingly. More details to follow.

11. Motion to Adjourn: Meeting adjourned at 7:59pm

Next Meeting: Monday, July 18th