**Rutland Residents Association Meeting March 15, 2018**

**Rutland Centennial Hall 6:30 pm**

**Agenda**

1. **Call to Order**

Peter 6:36 pm

1. **Roll call (Quorum 10% of membership)**
2. **Welcome to all members and visitors**
* We had 1 new member join named Bill, he will be bringing his application sheet and money next meeting. There was a total of 11 members and 1 guest.
1. **Minutes of the February 15th meeting circulated by e mail.**

**Any errors or omissions.**

* A minor perceived error was noted due to confusion whether the attendance tally over counted the number of executive members in attendance.
* Mary Moved
* Gwen 2nd
1. **President’s Report: -Centennial Park synopsis (Letters)**

 **-March 16 meeting with Ryan Donn**

* Discussed how to continue making sure this topic stays active on council and the best approach to get the necessary funding for phase 3 approved.

 **-Candidates Forum: September 27/2018**

* Changed the date from September 27th to the 25th as the hall is being used for a wedding reception on September 27th. Peter will confirm this new date and ensure that a council meeting is not taking place on the 25th.

 **-Heritage Breakfast: Recap**

* Not well attended, breakfast was appreciated but no attendance from city council. Also, the guest speaker did not show up at the event. Evelyn dida great job on the history boards and we applaud her dedication to the event! Thank you Evelyn

**-Lindsay Clement: Invitation (Community Gardens at Centennial Park)**

* She would like to arrange an information meeting for community groups that are willing to sponsor and support garden plots in the Community Garden section of Centennial Park.

**Acceptance of President’s Report**

* Mary Moved
* John Second

**Treasurer’s Report**

* Look into Government Grants as well as Neighbourhood Grants to host a BBQ to bring attention to the Rutland Residents Association.
* Motion made **to remove** **Traci Savel** our former secretary as a named cheque signing officer. Motion made by: Lorena Mead Seconded by: Lynn Jack
* Motion made by Rolli Cacchioni **to add Peter Pagliocchini** as the new cheque signing officer to replace Traci Savel. This motion was seconded by Lynn Jack. Motion was carried.
* Total assets: $2881.41

**Acceptance of Report**

Rolly Moved Lynn seconded.

**New Business**

* Community Garden: What percentage of the total Centennial Park area will it take up? Who will oversee and ensure that it will meet the highest standards of quality and overall aesthetics.
* Car/bike share information.
* Rutland Middle School update. The fate of the new school is now in the hands of the Provincial Ministry.
* Tree program
* URBA spring cleanup April 7
* Grants –how to obtain them?

**Adjournment:** 7:28 pm **Next Meeting:** April 15, 2018 6:30pm