

Minutes for CMRA Board Meeting
Thursday September 26th, 2019

Attending: Wayne Salter, Nadine Brisco, Alf Jablonski, Chris Burger

Meeting was called to order at 2:20 pm

Adoption of minutes of board meeting held August 22nd, 2019

Move to Adopt by: Alf Jablonski: Approved as presented

Approval of Agenda:

Motion to approve agenda as presented: Nadine Briscoe : Carried

Treasurers Report: Presented by Wayne Salter

Wayne reported that our new balance in the Highway account is \$31,261.98 and the new balance in the the main account is \$5712.39

Motion to receive Treasurers report by Alf Jablonski : Carried

Reports from board members

Alf reported that the fire department is not clear on costs associated with the new fire hall and that they wondered if the CMRA might ask some questions of the RDN regarding costing.

Chris provided the latest draft copy of the Community Centre business plan. After final review from board this plan will now go back to the Regional District for their further review. A copy will also be provided to our RDN Director Leanna Salter.

Old Business:

Chris reported on work completed in preparation for the AGM in October.

New Business:

Next Meeting Date: Sunday October 20th, 2 pm at Arrowsmith Gold and Country Club (AGM)

Nadine Brisco moved to adjourn the meeting at 3:30 p.m. : Carried