

Minutes for the Regular Board Meeting
Tuesday April 13th, 2021
Online with Zoom
Start Time at 10:30 a.m.

Those attending: Chris Burger; Allison Foot; Hans Hoffer;
Alf Jablonski; Meghan Walker; Vanessa Bell

1. Welcome / Call to order: 10:15

 2. Approval of the Agenda: Moved: Allison; Carried

 3. Adoption of the Minutes
 - Regular Board Meeting Tuesday March 16th, 2021:
Amended add Megan to attendees: Moved: Alf; Carried

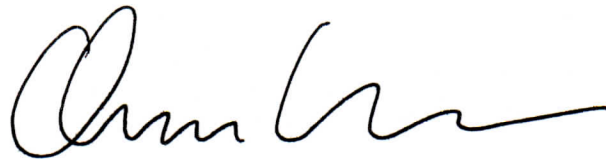
 4. Business arising from the Minutes

 5. Treasurer's Report: Moved: Vanessa; Carried Chequing:
\$2748.12 Savings: \$2076.55
 - Waiting for financial report from the
accountant
- Motion: Hans: To transfer \$8,000. From savings to
chequing for equipment for the community centre; Carried
6. Correspondence: none

 7. Reports from Board Members / Sub-Committees
 - Fundraising Update – Allison: took notes at last meeting
and filled out RDN funding application (shared application
with board) - for chairs; Costco and waiting on quote from
a local supplier: RDN Grant limit is \$2,500; discussion on
asking for twice that amount
Motion: Allison: To submit the amended application to the
RDN; Carried

- Corcan Improvements - Chris Meghan: refund to Meghan for title search; ask province what it will take to realign Corcan at the narrow stretch – a very dangerous stretch with no shoulder; Chris will give Meghan contact name for ministry; will report back
8. New Business:
 - Thank you to Leanne Salter to paper; signage about hall; waiting to meet with RDN about operations agreement; building will probably be finished late Fall; Chris has a lawyer that will review the agreement with RDN
 9. Next Meeting Date: May 18, 2021 10:30
 10. Adjournment: 11:24 Motion to adjourn: Meghan;carried

ADOPTED MAY 25TH

A handwritten signature in black ink, appearing to be "Chris", written in a cursive style.